



**BOARD SUMMARY:** Meeting – March 16, 2020

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**SUPERINTENDENT'S REPORT NO. 3-2020**

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Aztec Builders Ltd. To supply all material and perform all work in connection with the window replacement south side project at Administration Building 2.

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection with the service ramp replacement project at Daniel McIntyre High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Derksen Plumbing & Heating (1984) Ltd to supply all material and perform all work in connection with the PVC water line replacement project at Gordon Bell High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Gardon Construction Ltd to supply all material and perform all work in connection with the window replacement project at Gladstone School.

The motion was passed that the proper officer of WSD be authorized to enter into an agreement with Manitoba Education for the CREative Arts & Technology Education (CREATE) Pilot Program at Sisler High School for the period September 1, 2019 to June 30, 2021.