

**BOARD SUMMARY: Meeting – March 19, 2018**

SUPERINTENDENT'S REPORT NO. 3-2018

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Loewen Mechanical Ltd. to supply all material and perform all work in connection with the Steam Heating System Replacement project at Brock Corydon School.

The proper officers of WSD were authorized to enter into a contract with More-Lite Electric Ltd. to supply all material and perform all work in connection with the fire alarm system upgrade project at Isaac Newton School.

The proper officers of WSD were authorized to enter into a contract with AAA Electric 1988 Ltd. to supply all material and perform all work in connection with the generator upgrade 2018 project at Sisler High School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with J5 Construction Ltd. to supply all material and perform all work in connection with the grooming room renovation project at Champlain School.

The proper officers of WSD were authorized to enter into a contract with Camco Electric Ltd. to supply all material and perform all work in connection with the parking lot receptacle upgrade 2018 project at R. B. Russell Vocational High School.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 2-2018

The motions were passed that revised Policy DN – Disposal of Equipment, Print Material and Supplies be approved.

POLICY AND PROGRAM COMMITTEE REPORT NO. 1-2018

The motion was passed that:

- a) That the Board of Trustees meet with the Minister of Education and the Minister of Health to discuss current legislation related to anaphylactic students in schools.
- b) That the administration meet with the Unified Referral and Intake System (URIS) and Children's Asthma and Allergy Education Centre (CAAEC) to assist the Winnipeg School Division in the development of policy related to the use of non-prescribed epinephrine auto-injectors in schools.
- c) That schools purchase back-up epinephrine auto-injectors for those students/staff who have a prescription based on student ratio for the 2018/2019 school year.

The motion was passed that the Division purchase Land Recognition Plaques to be displayed in all Winnipeg School Division schools.

The motion was passed that the revised Policy AD-Educational Philosophy be approved.

The motion was passed that the revised Policy JECBB-Admission of Non- Resident Students be approved.