



BOARD SUMMARY: Meeting – May 13, 2019

ADMINISTRATIVE APPOINTMENTS

Cristina Da Mata is appointed to the position of Principal at Andrew Mynarski VC School, effective Sept 3, 2019.

Suzanne Mole is appointed to the position of Principal at Montrose School, effective Sept 3, 2019.

Sherry Jones is appointed to the position of Principal at École Riverview School, effective Sept 3, 2019.

SUPERINTENDENT'S REPORT NO. 7-2019

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Roblin Electric Co. Ltd. to supply all material and perform all work in connection with the fire alarm upgrade project at Norquay School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Playgrounds-R-Us to supply all material and perform all work in connection with the play structure replacement project at Lord Roberts School.

The motion was passed that the services of Ms. Barbara Morrison be loaned to the Winnipeg Association of Non-Teaching Employees (WANTE) on a full-time bases for the 2019/2020 school year.

The motion was passed that the services of Mr. David Najduch be loaned to the Winnipeg Teachers' Association on a full-time basis for the 2019/2020 school year.

The motion was passed that the services of Ms. Michelle Wolfe be loaned to the Winnipeg Teachers' Association on a full-time bases for the 2019/202 school year.

NEW BUSINESS

The motion was passed that:

- a. the Physical Education Policy be revised to support school engagement for students based on the educational philosophy that all students have the right to participate in a physical education program which includes "no-cut" sports **opportunities**.
- b. the revised Physical Education Policy be referred to the Policy/Program Committee for review and approval.