

**BOARD SUMMARY:** Meeting – May 16, 2022

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**ADMINISTRATIVE APPOINTMENTS**

**Matthew Couture** is appointed to the position of Principal at École J.B. Mitchell School, effective date September 6, 2022.

**Ara Morris** is appointed to the position of Principal at Sargent Park School, effective date September 6, 2022.

**Emil Contreras** is appointed to the position of Principal at Wellington School, effective date September 6, 2022.

**SUPERINTENDENT’S REPORT NO. 6-2022, May 16, 2022**

The motion was passed that, subject to approval of the Manitoba Education Funding Branch, the proper officers of WSD be authorized to enter into an agreement with T&A Electric Inc to supply all material and perform all work in connection with the lighting and HVAC upgrade 2022 project at River Heights School.

The motion was passed that, subject to approval of the Manitoba Education Funding Branch, the proper officers of WSD be authorized to enter into an agreement with Architecture49 Inc to provide architectural consulting services for the northeast wing wall and roof replacement project at Niji Mahkwa School.

The motion was passed that the services of Shauna Cornwell be loaned to Manitoba Education on a full-time basis effective September 6, 2022 to June 30, 2023 school year, Manitoba Education to reimburse the Division for salary and other salary-related costs.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 22022, May 2, 2022**

The motion was passed that new Policy IDA – Patriotic Observances be approved.

The motion was passed that new Policy JGDD – Restorative Practice be approved.

The motion was passed that Policy GCBDF – Leave of Absence for Political Office be approved.

**NEW BUSINESS**

The motion was passed that the Chair of the Board write a letter to the Mayor of the City of Winnipeg in support of keeping the West Kildonan Library at its current location.