



BOARD SUMMARY

Board Meeting of April 11, 2011

New Business

- Trustee Hildahl was named as the MSBA Regional Director for the term commencing March 2011.

Superintendent's Report No. 6-2011

In accordance with Policy AGAB - Recognition for Special Accomplishment, authority was given for:

- Nikki Falavena, Kendra Jones, Chris Mantyka, Alexandra Peters, students from Churchill High School and Leanne Froese, teacher at Churchill High School to receive funding in the amount of \$400 each (total \$2,000) for registration and transportation costs to support their attendance at the UNESCO National Conference to be held in Olds, Alberta from May 4-7, 2011. Substitute costs for Leanne Froese for 4 days was approved.
- Students from Daniel McIntyre Collegiate Institute's music program will receive funding in the amount of \$6,820 to support their participation in the Canadian Rocky Mountain Music Festival being held in Banff, Alberta from April 27- 30, 2011.

- Ron Amrom, student at Brock Corydon School and one family member will receive funding in the amount of \$1,000 each (total \$2,000) for incidental expenses to support their attendance at the Canadian National Chess Challenge to be held in Victoria, British Columbia from May 21-24, 2011 at the University of Victoria.

- Christopher Delos Santos from Daniel McIntyre Collegiate Institute and his teacher, Jerome Baseley will receive funding in the total amount of \$1,000 for incidental expenses to support their attendance at the Canadian National Chess Challenge to be held in Victoria, British Columbia from May 21-24, 2011.

- Theo Wolchock, student at Grosvenor School and one family member will receive funding in the amount of \$1,000 each (total \$2,000) for incidental expenses to support their attendance at the Canadian National Chess Challenge to be held in Victoria, British Columbia from May 21-24, 2011.

- Eleven students from R. B. Russell Vocational High School will receive funding in the amount of \$200 each (total \$2,200) for incidental expenses to support their attendance at the

E-Spirit National Aboriginal Youth Gathering and Business Plan Competition, which will be held in Moncton, New Brunswick, May 17-19, 2011.

- Skylar Cruely and Julia Genaille from Sisler High School will receive funding in the amount of \$200 each (total \$400) for incidental expenses to support their attendance at the E-Spirit Competition in Moncton NB from May 17-19, 2011. 5.5 days of substitute costs were approved for Krista Kidd to travel from May 16-20, 2011, and one half day for professional development to prepare presentations for the competition.

- Joseph Sinclair and Haley Spence-Lamy from St. John's High School will receive funding in the amount of \$200 each (total \$400) for incidental expenses to support their attendance at the E-Spirit National Aboriginal Youth Gathering and Business Plan Competition which will be held in Moncton, New Brunswick, May 17-19, 2011. A total of 10 days substitute costs were approved for two teachers to travel from May 16-20, 2011.

- Cindy Henry from Gordon Bell High School, will receive funding in the amount of \$200 for incidental expenses to support

her attendance at the E-Spirit National Aboriginal Youth Gathering and Business Plan Competition which will be held in Moncton, New Brunswick, May 17–19, 2011. One teacher will receive substitute coverage for 5 days while the teacher is chaperoning the student on the trip.

- **The proper officers of the Division were authorized to enter into a Project Contribution Agreement with Manitoba Housing and Community Development, “Neighbourhoods Alive!” Initiative for funding in the amount of \$7,000 for the Mennonite Central Committee Mural Project 2010 at Kildonan Mennonite Central Committee Thrift Shop.**

- **The proper officers of the Division were authorized to enter into a Project Contribution Agreement with Manitoba Housing and Community Development, “Neighbourhoods Alive!” for funding in the amount of \$15,000 for the Community Kitchen Renovation Project 2010 at Hugh John Macdonald School.**

- **The proper officers of the Division were authorized to amend the energy performance contract phase 3 (16 schools) with MCW Custom Energy Solutions Ltd. to include a closed loop geothermal system complete with a chiller/heat pump and two energy efficient condensing hot water boilers at St. John’s High School.**