



BOARD SUMMARY

Board Meeting of June 20, 2011

Appointment

- Paul Krowiak was appointed to the position of Supervising Vice-Principal at Tec Voc High School effective Sept. 6, 2011.

SUPERINTENDENT'S REPORT No. 9-2011

- The services of Gale Hladik will be loaned to the Winnipeg Association of Non-Teaching Employees on a full-time basis effective August 1, 2011 to July 31, 2012, the Association to reimburse the Division for salary and other salary-related costs.

- The proper officers of the Division were authorized to extend the contract with First Canada for the period July 1, 2011 to June 30, 2012 in accordance with the proposal from the contractor.

- The proper officers of the Division were authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2011-12 school year:
 - Holy Ghost School Inc.
 - Our Lady of Victory School
 - Red River Valley Junior Academy
 - St. Aidan's Christian School
 - St. Ignatius School Inc.

- The proper officers of the Division were authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2011-12 school year:

- Al Hijra Islamic School
- Balmoral Hall School
- Faith Academy
- Gray Academy of Jewish Education
- Holy Ghost School Inc.
- Immaculate Heart of Mary Inc.
- Linden Christian School Inc.
- Mennonite Brethren Collegiate
- Our Lady of Victory School
- Red River Valley Junior Academy
- St. Aidan's Christian School
- St. Charles Interparochial
- St. Edward's School
- St. Gerard School Inc.
- St. Ignatius School Inc.
- St. John Brebeuf School
- St. Mary's Academy
- St. Maurice School Inc.
- St. Paul's High School
- Westgate Mennonite Collegiate

- The proper officers of the Division were authorized to enter into an agreement with the Department of Labour and Immigration and the Manitoba Immigrant Integration Program for the delivery of the Adult EAL Program for the period April 1, 2011 to March 31, 2012.

- The proper officers of the Division were authorized to enter into an agreement with Unity Telecom/Avaya for the provision of telephone system equipment and related services in accordance with their proposal.

POLICY/PROGRAM COMMITTEE REPORT No. 4-2011

- The guidelines for naming/renaming of schools and special purpose areas were approved.
- The guidelines for donor recognition were approved.

BUILDING/ TRANSPORTATION COMMITTEE REPORT No. 3-2011

- The Five-Year Capital Building Plan 2012-13 – 2016-17 was approved for submission to the Public Schools Finance Board.

SUPERINTENDENT'S INFORMATION REPORT No. 8-2011

- Mr. Dale Guy, Area Service Director at the Child Guidance Clinic has been awarded the Reading Council of Greater Winnipeg Life Membership Award.

A letter of commendation will be sent to Mr. Guy on behalf of the Board of Trustees in accordance with Policy AGAB—Recognition for Special Accomplishment.

- Ms. Jessica Kowall, Reading Clinician at the Child Guidance Clinic has been awarded the 2011 International Reading Association's Celebrate Literacy Award.

A letter of commendation will be sent to Ms. Kowall on behalf of the Board of Trustees in accordance with Policy AGAB—Recognition for Special Accomplishment.

- Children of the Earth High School was awarded the gold at the 2011 E-Spirit National Aboriginal Youth Business Plan Competition which was held in Moncton, New Brunswick, May 17-19, 2011. They were recognized in Canadian Business Magazine. R. B. Russell High School was awarded bronze.

A letter of commendation will be sent to Children on the Earth High School and R.B. Russell High School, on behalf of the Board of Trustees in accordance with Policy AGAB—Recognition for Special Accomplishment.