



BOARD SUMMARY

Board Meeting of June 6, 2011

Appointments

Effective Sept. 6, 2011, the following appointments were passed:

- Paulette Huggins—Principal, Victoria-Albert School
- Nelia Husack—Teaching Vice-Principal, École Laura Secord School
- Edith Austin-Anderson—Supervising Vice-Principal, Sargent Park School
- Rhona Churman—Supervising Vice-Principal, Technical Vocational High School
- Val Mowez—Teaching Vice-Principal, Hugh John Macdonald School
- Bonnie McEachern—Teaching Vice-Principal, Mulvey School
- Sheila Spooner—Supervising Vice-Principal, École Stanley Knowles School
- Nancy MacTavish—Teaching Vice-Principal, Meadows West School
- Dino Di Fabrizio—Teaching Vice-Principal, John M. King School

- Elaine McKenna—Teaching Vice-Principal, Winnipeg Adult Education Centre
- Susan Siinema—Teaching Vice-Principal, Robertson School
- Pat Lewicki—Teaching Vice-Principal, Tyndall Park School
- Manuel Silva—Teaching Vice-Principal, Shaughnessy Park School
- Claudette Warnke—Teaching Vice-Principal, École Lansdowne
- Sharon Labossière—Teaching Vice-Principal, École Robert H. Smith School
- Leslie Last—Teaching Vice-Principal, Sister MacNamara School
- Michelle Sacco—Teaching Vice-Principal, King Edward School
- Kathleen Kozak—Teaching Vice-Principal, Victoria-Albert School

New Business

- During the months of July and August 2011, authority was granted to the Chief Superintendent, in consultation with the Board Chair and Secretary Treasurer, to award

tenders for building projects to the lowest acceptable bidder provided the tendered price is within the Division's budgeted estimate for the project or has been approved by the Public Schools Finance Board, and that a report of all projects so approved will be provided to the Board at the next regular meeting.

- The Chief Superintendent and Senior Accountant were named as temporary signing officers for the period July 1, 2011 to August 31, 2011.
- Trustee Ramos was appointed acting Vice-Chair pro tempore of The Winnipeg School Division for July and August 2011.

SUPERINTENDENT'S REPORT No. 8-2011

- In accordance with Policy AGAB—Recognition for Special Accomplishment, authority was given for 4 Grade 11 students from Sisler High School to receive funding in the amount of \$1,000 per student (total \$4,000) to support their attendance at Shad Valley on June 27 to July 23, 2011.
- The proper officers of the Division were authorized to enter into an agreement with the

Centre for Aboriginal Human Resources Development (C.A.H.R.D.) for funding in the amount of \$15,400 for the Youth Futures Project at Children of the Earth High School for the period September 1, 2011 to March 31, 2012.

• The Board approved the following schedule of meetings for 2011-12:

Regular Meetings

Special Meetings(if required)*

September 12, 26*

October 3, 17, 24*

November 7, 14*, 21

December 5, 12*, 19

January 16, 30*

February 6, 13*, 27 (Public meeting re: Budget)

March 5, 12*, 19

April 16, 30*

May 7, 14*

June 4, 11*, 18

July 25 - 12 noon (if required)

Meetings will be held during the first and third weeks during the school year at 7:00 p.m. unless otherwise ordered by a special motion.

• The proper officers of the Division were authorized to enter into an agreement with Manitoba Justice in the amount of \$12,000 for the Lighthouse Program at Lord Roberts School for the period September 20, 2011 to May 31, 2012.

• The parking fees for 2011-12 will be as follows, exclusive of Goods & Services Tax:
(a) with electrical outlet, \$210 per annum
(b) without electrical outlet, \$185 per annum

• The proper officers of the Division were authorized to enter into an agreement with Manitoba Labour and Immigration for the Community Worker/Refugee Advisor Project for the period April 1, 2011 to March 31, 2012.

**POLICY/PROGRAM
COMMITTEE REPORT
No. 3-2011**

• Revised Policy KBAA Informed Consent—Division Publications, Public Events, Media was adopted.