



BOARD SUMMARY

Board Meeting of March 5, 2012

NEW BUSINESS

- Trustee Bautista was named as the MSBA Regional Director for the term commencing March 2012.

SUPERINTENDENT'S REPORT No. 3-2012

- The proper officers of the Division were authorized to enter into an agreement with Manitoba Education in the amount of \$200,000 for the Student Success Initiative Pilot Project at Elmwood High School for the period September 1, 2011 to June 30, 2012.
- In accordance with Board Policy AGAB - Recognition for Special Accomplishment, authority was given for:
 - Ms. Jeannine Govia, a teacher with École Laura Secord's Alternative Program, has been invited by the Consulate General of Japan to attend a Commemorative Event on March 8, 2012 in Calgary, Alberta. This event will honour individuals who were involved in supporting the reconstruction following the earthquake in Japan. Ms. Govia worked with her primary class to learn about the devastation in Japan and to raise funds by selling hand made crafts.

Ms. Govia, will receive funding in the amount of \$800 to support her attendance at the event.

- Eight students from École Secondaire Kelvin High School will each receive funding in the amount of \$400 (total \$3,200) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 22 - April 25, 2012. Funding for substitute costs for two teachers for up to two days (total 4 days) was also approved.

- Funding was approved to cover substitute costs for a total of up to 9 days for three teachers from St. John's High School to support their attendance at the Human Rights and Holocaust Studies Program held in Washington, DC. from April 30 - May 2, 2012.

CHILDREN'S HERITAGE FUND

REPORT No. 1-2012

- Projects in the amount of \$82,156 were approved.