



# BOARD SUMMARY

## Board Meeting of May 16, 2011

### Appointments

- Jeff Deitz was appointed to the position of Supervising Vice-principal at Winnipeg Adult Education Centre, effective Sept. 6, 2011.
- Leslie MacGillivray was appointed to the position of Principal at Harrow School, effective Sept. 6, 2011.
- Andrea Redsky was appointed to the position of Principal at Faraday School, effective Sept. 6, 2011.
- Trustee Hrynyk was named as a member of the Sinking Fund Committee for the remainder of the term commencing May 16, 2011.
- Trustee Hildahl was named as a member of the South District Advisory Committee for the remainder of the term commencing May 16, 2011.
- Trustee Collins was named as a member of the French Immersion Advisory Committee for the remainder of the term commencing May 16, 2011.
- Trustee Bautista was named as a member of the MSBA MUST Fund Committee for the remainder of the term commencing May 16, 2011.
- Trustee Barr was named as a member of the Respectful Workplace Special Committee for the remainder of the term commencing May 16, 2011.
- The proper officers of the Division were authorized to enter into an agreement with Healthy Child Manitoba for the Bridges FASD Intermediate School Program at David Livingstone School with funding provided by Healthy Child Manitoba in the amount of \$54,000 for the 2011-12 school year.
- The proper officers of the Division were authorized to enter into an agreement in the amount of \$150,000 with Manitoba Justice for the continuation of the CHOICES Youth Program (Youth Corrections) at six schools (Andrew Mynarski, David Livingstone, Elmwood, General Wolfe, Hugh John Macdonald and St. John's schools) for a one-year period effective April 1, 2011.
- The proper officers of the Division were authorized to enter into an agreement in the amount of \$49,000 with Manitoba Justice for the continuation of the CHOICES Youth Program (Youth Corrections) at two schools (Gordon Bell and William Whyte schools) for a one-year period effective April 1, 2011.

### New Business

- Trustee Sneesby was named Chair of the Finance/Personnel Committee for the remainder of the term commencing May 16, 2011.

*Note—In Accordance with Winnipeg School Division Procedural By-Law No. 1064 Section 38.2, the Chair of the Finance/Personnel Committee will automatically become a member of the Policy/Program Committee.*

- Trustee Bautista was named as a member of the Pension Committee for the remainder of the term commencing May 16, 2011.

### SUPERINTENDENT'S REPORT No. 7-2011

- The proper officers of the Division were authorized to enter into an agreement with the Truth and Reconciliation Commission for funding in the amount of \$15,000 for the Story Telling Project at Children of the Earth High School.

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

- Ara Dungca, a Grade 11 student at Grant Park High School to receive funding in the amount of \$1,000 to support her attendance in the Shad Valley Summer Program at the University of New Brunswick in Fredericton, July 2011.

- Su Min Hong, a Grade 11

student at École secondaire Kelvin High School to receive funding in the amount of \$1,000 to support her attendance in the Shad Valley Summer Program at the University of Waterloo in Waterloo, Ontario, July 2011.

- Quinton Tessier, Denny Atienza, John Echano, Nic Maunder, Jordan Anderson, Sam Downey, Carl Fabros and Cole Zabolotny, students from Tec Voc High School will

receive funding in the amount of \$425 each (total \$3,400) for registration costs and incidental expenses, and Toby Punton and Randy Tomchuk, teachers at Tec Voc High School will receive funding in the amount of \$1,430 each (total \$2,860) to support their attendance at the 2011 Skills Canada Competition to be held in Quebec City from June 1-4, 2011.

Tuition fees were established for the 2011-12 school year as per the following table:

Student	Transfer Fee	Residual Fee	First Nations Sponsored Students		Out of MB (Fee)
			Vocational	Academic	
Nursery	n/a	\$4,000	n/a	n/a	n/a
Kindergarten	\$650	\$2,236	n/a	\$4,950	\$5,450
Grades 1-12	\$1,300	\$4,471	\$10,900	\$9,900	\$10,900
<b>Adult/Graduate Students</b>			<b>Resident</b>	<b>Non-Resident</b>	
Regular Academic			No charge	\$559 per course	
Vocational			No charge	\$559 per course	

Shared Services Agreements - Industrial Arts/Home Economics  
\$450 per non-resident student.

## POLICY/PROGRAM COMMITTEE REPORT No. 2-2011

- Revised Policy KG–Use of School Facilities was adopted.
- Administration will explore costs of installing a bottle filling water fountain station at each school in the Winnipeg School Division to encourage the use of water bottles.
- Administration will review the Sustainable Development Plan to integrate and develop strategies to reduce plastics in schools.

## BUILDING/ TRANSPORTATION COMMITTEE REPORT No. 2-2011

- Effective September, 2011 the French Dual Track catchment area for both École J.B. Mitchell School and École Robert H. Smith School will include the area bounded by Corydon Avenue, Ash Street, Grosvenor Avenue and Cambridge Street.
- A Dual Track French Immersion program will be established at Victoria-Albert School for the 2012-13 school year beginning

with Kindergarten. Additional grades would be added to the program on an incremental basis to Grade 6 for the 2018-19 school year.

## FINANCE/PERSONNEL COMMITTEE REPORT No. 7-2011

- The accumulated surplus balance related to the Reserve Fund for Buildings was restated as undesignated.

# **SUPERINTENDENT'S INFORMATION REPORT No. 6-2011**

• **Mr. Ralph Backé, teacher at Sargent Park School has been awarded the 2010-11 Manitoba's Celebration of Excellence in Teaching - Minister's Award.**

**Mr. Backé has a record of exceptional service to students, staff and the community.**

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

• **Ms. Rhonda Morrissette, Teacher-Librarian at the Winnipeg Adult Education Centre has been awarded the 2011 Manitoba School Library Association Outstanding Teacher-Librarian of the Year award.**

**Ms. Morrissette has been an employee of the Winnipeg School Division since 1996 and has a record of exceptional service to students, staff and the community.**

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