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BOARD SUMMARY

Board Meeting of May 7, 2012

Appointments

- Christopher Goring was appointed to the position of Principal at Children of the Earth High School, effective Sept. 4, 2012.
- Brenda Langton was appointed to the position of Principal at Wellington School, effective Sept. 4, 2012.

New Business

- Notice of Motion, which was given by Trustee Wasyliw on April 16, 2012 that the Winnipeg School Board will formally adopt the recommendations of the TRC and will implement the following:
- Undertake a review of the current curriculum materials currently in use in its schools to assess what if anything is being taught about residential schools.
- The Winnipeg School Division will develop and implement age appropriate educational materials about residential schools for use in its schools.
- The Winnipeg School Division will distribute to its schools and display prominently in a public location within the individual schools a framed copy of the Statement of Apology to Former Students of Indian Residential

Schools.

- The Winnipeg School Division will design, announce and publicly unveil the installation of the Statement of Apology in commemorative ceremonies which includes the individual school learning communities and the greater public.
- The Winnipeg School Division will create and implement age appropriate teaching modules to coincide with the unveiling/ commemorative ceremonies.
- Notice of motion, which was given by Trustee Wasyliw on April 16, 2012 that the administration will conduct a review of the 2012 CAP assessment program in the Winnipeg School Division by:
- A representative sample of students throughout the division and the average amount of time per student the assessment is taking.
- How are teachers currently administering the assessment and how is their time spent and how are the children in the classroom's time spent during individual assessment periods.
- Notice of motion which was given by Trustee Wasyliw on April 16, 2012 that the Winnipeg School Board:
- Direct its research department

to review the Ontario and **Ouebec** models and to report back to the Board what differences exist in those iurisdictions in the instruction of math that could explain the disparity in outcomes between those provinces and our own. - Direct the administration of the Winnipeg School Board to draft a strategic plan including an outline of what policy changes and what resources are needed to reform our current model of instruction to ensure the **Winnipeg School Division** becomes a leader in effective instruction of the math curriculum in Manitoba.

SUPERINTENDENT'S REPORT No. 6-2012

In accordance with Policy AGAB

-Recognition for Special

Accomplishment, authority was
given for:

• Shirley Wang, Ketan Bansal and Carlo Tipan, students from Sisler High School, to receive funding in the amount of \$1,000 each (total \$3,000) to support their attendance at the Shad Valley Program at Carleton University in Ottawa, Ontario, and the University of Waterloo in Waterloo, Ontario, and the University of British Columbia

- in Vancouver, British Columbia respectively from July 1-27, 2012.
- Param Lobana, John Paolo Orellano and Marc Payawal, students from Sisler High School, will receive funding in the amount of \$450 each (total \$1,350) and one teacher will receive funding in the amount of \$1,420, to support their attendance at the Skills Competition in Edmonton, Alberta from May 12-16, 2012, The teacher will receive (2) days substitute costs.
- Josh Hodgson, Izabelle Mendiola, and Jennifer Weber-Borden, students from Isaac Newton, will receive funding in the amount of \$400 each (total \$1,200) to support their attendance at the Western Canadian Track Championships in Medicine Hat, Alberta from July 13-15, 2012.
- Jordan Mack, Brenden Moreira, Carl Fabros, Conner Michasiw, Samuel Downey, Kevin Partyka and Stephanie Miller, students from Tec Voc High School will receive funding in the amount of \$450 each (total \$3,150) and Gord Macrae and Terry Willerton, teachers, will receive funding in the amount of \$1,420 each (total \$2,840) to support their attendance at the 2012 Skills Canada Competition to be held in Edmonton, Alberta from May 12 - 16, 2012.
- George Penner, Ian Shapira, Joel Mintz, Brendan Gordon and Robert Hunter, students from École Secondaire Kelvin High School and John Martens,

teacher, will receive funding in the amount of \$400 each (total \$2,400) and substitute costs for one day to support their attendance at the Canadian National Reach for the Top finals from May 25 -28, 2012 in Toronto, Ontario.

POLICY/PROGRAM COMMITTEE REPORT No. 2-2012

• Revised Policy KG-Use of School Facilities was adopted.

RESPECTFUL WORKPLACE SPECIAL COMMITTEE REPORT No. 1-2012

- Policy GBEAA-Violence Prevention was adopted.
- Policy GCPDA-Harassment Prevention was adopted.