



# BOARD SUMMARY

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## Board Meeting of November 19, 2012

### NEW BUSINESS

- By-Law No. 1208, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Pinkham School, was read a third time in short and passed.

### SUPERINTENDENT'S REPORT No. 13-2012

- Students from the Daniel McIntyre High School music program will receive funding in the amount of \$4,500 to support their participation in the Canadian Rocky Mountain Music Festival being held in Banff, Alberta from April 23-28, 2013.
- 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 \$34,291 for the Youth Futures Project at Children of the Earth High School for the period September 4, 2012 to June 30, 2013.

### PENSION COMMITTEE

### REPORT No. 7-2012

- A cost of living increase of .50% of the basic pension was approved effective January 1, 2013 for those pensioners whose pensions commenced on or prior to June 30, 2011, such increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension, and deferred pensioners.