



# BOARD SUMMARY

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## Board Meeting of November 21, 2011

### APPOINTMENT

- Darryl Stevenson was appointed to the position of Principal at Stanley Knowles School effective January 9, 2012.

### NEW BUSINESS

- By-Law No. 1190, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at John M. King School, was read a third time in short and passed.

### SUPERINTENDENT'S

#### REPORT No. 14-2011

- In accordance with Board Policy AGAB–Recognition for Special Accomplishment, funding in the amount of \$20,000 was approved to support 52 Inner City students and 11 teachers from 5 schools; R. B. Russell High School, Gordon Bell High School, Children of the Earth High School, General Wolfe School and Hugh John Macdonald School at the Human Rights and Holocaust Studies Program in Washington, D.C. for the 2011-2012 school year.
- The proper officers of the Division were authorized to enter into an agreement with the City Clerk's Department of the City of Winnipeg for the Ward 1 Trustee by-election.

### POLICY/PROGRAM

#### COMMITTEE REPORT

#### No. 7-2011

- Water filling stations will be installed in every school to encourage students and staff to fill their own water bottles instead of purchasing water bottles.
- The Winnipeg School Division will encourage all students and staff to reduce the use of plastic containers in all Division schools and buildings.

### PENSION COMMITTEE

#### REPORT No. 6-2011

- A supplementary pension increase of 1.04% of the basic pension was approved effective January 1, 2012 for those pensioners whose pensions commenced on or prior to June 30, 2010, such increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension and deferred pensioners.