



BOARD SUMMARY

Board Meeting of October 17, 2011

NEW BUSINESS

• In accordance with Section 84(8) of The Public Schools Act, Religious Exercises will be conducted for students attending River Elm School for the balance of the 2011-12 school year for the children of those parents or guardians who signed the petitions.

• In accordance with Section 84(8) of The Public Schools Act, Religious Exercises will be conducted for students attending Sargent Park School for the balance of the 2011/2012 school year for the children of those parents or guardians who signed the petitions.

SUPERINTENDENT'S REPORT No. 12-2011

• Mohammad Almaleki, Ara Dungca, Connor Wielgosz, Shlomo Enkin-Lewis, Ariel Lisogorsky, Lana Tennenhouse, students from Grant Park High School will receive funding in the amount of \$3,673.96 (total), and Prema Bursa, debate coach will receive funding in the amount of \$908.66 to support their registration, travel and accommodation expenses at the McGill University High School Debating Championships, held in Montreal, Quebec from Oct. 27 - 30, 2011.

POLICY/PROGRAM

COMMITTEE

REPORT No. 6-2011

• Policy IGAB – Diversity and Equity Education will be distributed to District Advisory Committees, Parent Councils, Student Councils, and Employee Groups for feedback.

• Revised Policy IK – Student Assessment was adopted.

FINANCE/PERSONNEL

COMMITTEE REPORT

No. 9-2011

• The Financial Statements of The Winnipeg School Division for the year ended June 30, 2011 were approved for submission to the Minister of Education.

• The firm of KPMG LLP Chartered Accountants was appointed to conduct the audit of the Pension Fund of Employees Other Than Teachers, Margaret H. Crawford Fund and Children's Heritage Fund for the year ending December 31, 2011.

• The firm of KPMG LLP Chartered Accountants was appointed to conduct the audit of the financial statements of the Division for the fiscal year ending June 30, 2012.