

# BOARD SUMMARY: Meeting - September 9, 2013

## APPOINTMENTS

• **Dino Di Fabrizio** was appointed to the position of **Supervising Vice-Principal at Daniel McIntyre Collegiate Institute** effective September 10, 2013.

• **Wendy Verbong** was appointed to the position of **Teaching Vice-Principal at John M. King School** effective September 10, 2013.

## BOARD ELECTIONS 2013-14

*The following were elected to the position of Chairperson, Vice-Chairperson and to Committees for the ensuing year, effective September 9, 2013:*

**Chairperson:** Suzanne Hrynyk  
(The Chairperson of the Board is a member ex-officio of all Board committees.)

**Vice-Chairperson:** Mark Wasyliv

### Standing Committees

**Policy/Program:** Rita Hildahl (Chair), Cathy Collins, Darlyne Bautista, Anthony Ramos

**Finance/Personnel:** Cathy Collins (Chair), Kristine Barr, Mark Wasyliv

**Building/Transportation:** Darlyne Bautista (Chair), Cathy Collins, Mike Babinsky

**Public Relations/Communications:** Anthony Ramos (Chair), Jackie Sneesby, Rita Hildahl

### Statutory Committees

**Pension Fund:** Mike Babinsky, Jackie Sneesby, Darlyne Bautista, Cathy Collins

**Children's Heritage Fund:** Cathy Collins, Anthony Ramos

**Sinking Fund:** Suzanne Hrynyk

### Board Advisory Committees

**Central Advisory:** Cathy Collins, Darlyne Bautista

**Inner City Advisory:** Kristine Barr, Mike Babinsky

**North Advisory:** Darlyne Bautista, Suzanne Hrynyk

**South Advisory:** Jackie Sneesby, Mark Wasyliv

**French Advisory:** Anthony Ramos, Rita Hildahl

**Student Advisory:** Kristine Barr, Anthony Ramos

### Joint Committees

#### Joint WSD/Police Services:

Jackie Sneesby (Ward 1), Cathy Collins, (Ward 2), Mike Babinsky (Ward 3)

#### WSD/WTA Joint Committee:

Kristine Barr (Chair), Cathy Collins, Suzanne Hrynyk

### Special Education

**Administrative Committee:** Anthony Ramos

**MSBA Regional Director:** (term ending March/14), Darlyne Bautista

**MSBA MUST Fund:** (term February 1, 2012 - January 2014), Mark Wasyliv

### Ward Boundaries Committee:

Kristine Barr (chair), Rita Hildahl, Jackie Sneesby, Mark Wasyliv, Suzanne Hrynyk

## NEW BUSINESS

• By-Law No. 1216, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be read a third time in short and passed.

## SUPERINTENDENT'S REPORT No. 10-2013

• In accordance with Policy AGAB - Recognition for Special Accomplishment authority was given for **Katherine Abra**, teacher from **Ecole River Heights School** to receive funding in the amount of \$500 to support her attendance at the **Teachers Institute on Canadian Parliamentary Democracy** from **November 3-8, 2013 in Ottawa, Ontario**. Funding for substitute costs for up to 5 days was approved.

• In accordance with Policy AGAB - Recognition for Special Accomplishment authority was given for **Maggie Henderson**, teacher from **Machray School** to receive funding in the amount of \$500 to support her attendance at the **Teachers Institute on Canadian Parliamentary Democracy** from **November 3-8,**

**2013 in Ottawa, Ontario.  
Funding for substitute costs for  
up to 2 days was approved.**

- **The proper officers of the  
Division were authorized to  
enter into an agreement with  
Manitoba Justice in the amount  
of \$9,046 for the Lighthouse  
program at King Edward School  
for the 2013-14 school year.**