Central District Advisory Committee Report No.3-2024

# **CENTRAL DISTRICT ADVISORY COMMITTEE REPORT NO. 3-2024**

To the Chair and Members Winnipeg Public School Board

November 14, 2024

The Central District Advisory Committee reports as follows:

## 1. Land Acknowledgement

The Committee stated that the students, staff, and communities of Winnipeg School Division are committed to truth and reconciliation through building relationships with Mother Earth, the original peoples of this land and the stories that bring us together. We acknowledge the place in which we gather is on Treaty 1 territory, the homeland of the Red River Métis and the ancestral lands of the Anishinaabe, Ininiwak and Dakota Oyate peoples.

## 2. Introductions

The Committee was informed that Trustee Rebecca Chambers was appointed as the Board's representative, and Trustee Perla Javate was appointed as the Board's alternative representative to this Committee.

The Parent representative from Isaac Brock volunteered to Chair the Central District Advisory Committee.

## 3. Guidelines For Board Advisory Committees

The Committee was informed that the Board of Trustees approved a motion to revise the Guidelines for Board Advisory Committees. The revisions include transitioning to an Elementary, Middle Years and Senior Years meeting structure, Division-wide membership, appointment of a Trustee to serve as chair, removing quorum requirements, and moving from voting to a consensus-based decision-making process.

The Committee was concerned that the new structure may result in discrepancy in identifying the needs of schools. The focus of the meeting may be quite split, and certain topics may not be applicable to others. The Committee recommended that we have two separate groups to have a more meaningful dialogue.

Attached is a copy of the revised Guidelines for Board Advisory Committees for review and to provide feedback to the Board of Trustees via board@wsd1.org no later than December 20, 2024. If you require clarification please contact Brenda Lapointe, Board and Community Liaison Officer, at <a href="mailto:brlapointe@wsd1.org">brlapointe@wsd1.org</a>.

## 4. 2025/2026 Budget Consultation

The Committee was informed that the Province of Manitoba has confirmed a new funding model will be provided to school divisions in the development of the 2025/2026 budget. The new formula will not be available to school boards until the funding announcement has been made.

The Committee was informed that in preparation of the budget announcement, the Board is inviting families to provide feedback to the Board no later than December 15th, 2024, on the following questions:

- If we had unlimited resources, what would you prioritize in the upcoming budget?
- What are your top 3 priorities for the upcoming budget given that resources are not unlimited?

Central District Advisory Committee Report No.3-2024

 What initiatives or programs/supports should we enhance? Or what should we move away from?

In addition, the Board of Trustees will distribute a survey to all WSD families which will assist in the development of the draft budget.

The Committee was informed that an electronic version of the form will be made available online.

#### 5. Strategic Plan Verification Of Data

The Committee was informed that during the 2023/2024 school year, numerous meetings were held to gather feedback from the WSD community to assist in the development of the Strategic Plan. The feedback received will play a vital role in helping to identify key priorities, set goals and develop strategies that will guide WSD efforts to enhance education opportunities and improve student outcomes and promote equity and inclusivity across WSD.

The Committee was informed that over the summer months the feedback was collected and collated by the Critical Thinking Consortium for presentation to the Board of Trustees at a future meeting for their review and consideration.

The Committee was informed that individuals who indicated that they were interested in participating in validating the data collect at the previous meeting.

The Committee was informed that the purpose of this questionnaire is to ensure accurate information was collected, not to provide new or additional feedback if the data does not reflect/capture their feedback. Individuals who requested to be part of the process are asked to please contact brlapointe@wsd1.org no later than December 20, 2024.

## 6. Ward Boundaries

The Committee was informed that at the meeting held on October 16, 2023, the members of the Board adopted a motion to establish a Ward Boundaries Review Committee to review the results of the 2022 election to ensure the boundaries met the requirements outlined in the Public Schools Act. The Public Schools Act also states that each trustee of a school division divided into wards shall represent, in so far as it is practicable, approximately the same number of electors. The number of electors per trustee is determined by dividing the total number of resident electors in the Division by the total number of trustees.

The Board of Trustees is in the process of reviewing the 2020 election results and boundaries to determine the need and identify options for consideration of redrawing the boundaries with the least impact to meet legislation requirements.

The Committee was informed an update will be provided at the next meeting.

## 7. Fundraising In Schools

Community members were informed that in September/October, information from the Superintendent was provided to families and administration regarding fundraising in schools.

The Committee was informed that in accordance with Policy IGDF – Fundraising in Schools, the Division recognizes that schools may wish to supplement their school budgets in support of student activities and charitable causes. However, it is important that fundraising does not occur for materials already funded by the provincial government.

Central District Advisory Committee Report No.3-2024

The Committee was informed that the members of the Board will be reviewing Policy IGDF – Fundraising in Schools in the near future.

The Committee was informed that councils should promote transparency and provide details about the fundraising activity and the amount raised on the school's website.

Respectfully Submitted,

Rebecca Chambers Trustee Representative

#### Attendance:

## **Voting Representatives:**

Clifton School
Daniel McIntyre Collegiate
Elmwood High School
Isaac Brock School
Keewatin Prairie School
Lord Selkirk School
River Elm School
Ecole Sacre-Coeur
Technical Vocational High School

#### Regrets:

Ecole George V School
Greenway School
Kent Road School
Principal Sparling School
Ecole Sacre-Coeur School
Weston School
Winnipeg Adult Education Centre

## **Administration:**

Matthew Henderson, Superintendent
Lorelei Bunkowsky, Assistant Superintendent
Clayton Bodkyn, Secretary-Treasurer/Chief Financial Officer
Melody Woloschuk, Principal, Daniel McIntyre Collegiate
Amie Johnston, Acting Principal, Elmwood High School
Christopher Torrance, Vice-Principal, Elmwood High School
Ian Macleod, Vice-Principal, Elmwood High School
Kristine Carino, Vice-Principal, Elmwood High School
Chris Goring, Principal, Isaac Brock School
Sari Rosenberg, Principal, Keewatin Prairie Community School
Misty Perrun, Vice-Principal, Keewatin Prairie Community School
Gabrielle Katchanoski, Vice-Principal, Lord Selkirk School
Marla Tran, Principal, River Elm School
Garth McAlpine, Principal, Technical Vocational High School
David Vo, Administrative Clerk, Board Office

#### Trustees:

Rebecca Chambers Perla Javate Kathy Heppner