

**BOARD SUMMARY:** Meeting –December 19, 2022

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**SUPERINTENDENT’S REPORT NO. 14-2022, December 19, 2022**

The motion was passed, subject to Manitoba Education Funding Branch approval, that the proper officers of WSD be authorized to enter into an agreement with Canotech Consultants Ltd to supply all material and perform all work in connection with the new esthetics suite project at Tec Voc High School.

The motion was passed, subject to Manitoba Education Funding Branch approval, that the proper officers of WSD be authorized to enter into an agreement with Von Ast Construction (2014) Inc to supply all material and perform all work in connection with the relocation of two un-linked modular classrooms at Ecole Lansdowne School.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 3-2022, December 19, 2022**

The motion was passed that the Board of Trustees write a letter to the Minister of Education for appropriate funding to support the diversity of students needs and the continuum of support required, as part of the new provincial budget funding model.

**NEW BUSINESS**

The motion was passed:

- a) That the Board of Trustees of the Winnipeg School Division establish the Inclusive Education Committee which will be comprised of trustees, parents, members of the community to provide recommendations on Inclusive Education.
- b) That Trustees **Heppner** and **Aviso** be nominated as members to the Inclusive Education Committee.

(In accordance with Procedural By-Law 1263, clause 42.2 states any member who introduces a motion which results in the establishment of a special committee shall chair the committee.)

- c) That administration, in consultation with the Committee, develop the Terms of Reference for the Inclusive Education Committee for approval by the Board of Trustees.
- d) That the Committee provide a report including any recommendations for consideration or approval by the Board of Trustees.