

**BOARD SUMMARY: Meeting – June 15, 2015**

ADMINISTRATIVE APPOINTMENTS

Melody Woloschuk appointed to the position of Principal at Isaac Brock School.

Nancy MacTavish appointed to position of Principal at Clifton School.

SUPERINTENDENT'S REPORT NO. 09-2015

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into a contract with Von Ast Construction to supply all material and perform all work in connection with the three modular classrooms project at Sisler High School.
- The proper officers of WSD were authorized to enter into a contract with More-Lite Electric Ltd. to supply all material and perform all work in connection with the electrical upgrade 2015 project at École LaVérendrye
- The proper officers of WSD were authorized to enter into a contract with Canotech Consultants Ltd. to supply all materials and perform all work in connection with the demolition of exterior pre-cast concrete plasters and sunshades project at Gordon Bell High School.
- The proper officers of WSD were authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the Inner City Science Centre located at Niji Mahkwa School for the 2015/2016 school year.
- The proper officers of WSD were authorized, subject to PSFB approval, to enter into a contract with Randall Plumbing & Heating Ltd. to supply all material and perform all work in connection with the boiler replacement project at Winnipeg Adult Education Centre.

POLICY AND PROGRAM COMMITTEE REPORT NO. 5-2015

- The Guidelines and Petition for Religious Instruction was approved. (on winnipegssd.ca website under Family & Community/Community Resources)

NEW BUSINESS**Review of school catchment areas and enrolment**

A division-wide review of school catchment areas based on building capacity, historical data, and five-year enrolment projections is to be conducted and that a report, including historical impacts of the School of Choice policy and recommendations for modifications to catchment areas or school configurations be provided to the Board no later than November 30, 2015.

Indigenous Language Immersion program

A strategic plan is to be developed and referred to the Policy/Program Committee by Nov. 30, 2015 for the implementation of an Indigenous Language Immersion program.