

**BOARD SUMMARY:** Meeting – June 17, 2019

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**ADMINISTRATIVE APPOINTMENTS**

**Terri-Rodrigues-Warner** is appointed to the position of Principal at Gladstone School, effective date Sept. 3, 2019.

**Kathy Ateah** is appointed to the position of Principal at Rockwood School, effective date Sept. 3, 2019.

**Joan Fransen** is appointed to the position of Supervising Vice-Principal at Daniel McIntyre Collegiate Institute, effective date Sept. 3, 2019.

**Anastasia Karagiannis Bell** is appointed to the position of Teaching Vice-Principal at Hugh John Macdonald School, effective date Sept. 3, 2019.

**Jolene Boulton** is appointed to the position of Teaching Vice-Principal at King Edward School, effective Sept. 3, 2019.

**SUPERINTENDENT'S REPORT NO. 9-2019**

1. The motion was passed that subject to Public Schools Finance Board approval, 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 north and south entrance glazing wall replacement project at Kelvin High School.
2. The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Flynn Canada Ltd. to supply all material and perform all work in connection with the roof replacement project at King Edward School.
3. The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Aztec Builders Ltd. to supply all material and perform all work in connection with the entrance stair rehabilitation project at Laura Secord School.
4. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Lowe Mechanical Services to supply all material and perform all work in connection with the domestic water system upgrade project at Sisler High School.
5. The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Blue Lake Construction and Consulting Engineers Corp. to supply all material and perform all work in connection with the foundation remediation project at Tyndall Park School.
6. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Maple Leaf Construction Ltd. to supply all material and perform all work in connection with the asphalt replacement project at Meadows West School.
7. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Maple Leaf Construction Ltd. to supply all material and perform all work in connection with the asphalt parking lot repair project at St. John's High School.
8. The motion was passed that the services of Nathan Martindale be loaned to the Manitoba Teachers' Society on a full-time basis for the 2019/2020 and 2020/2021 school years.



9. The motion was passed that the proper officers of WSD be authorized to enter into a shared services agreement with Gonzaga Middle School for the provision of clinician services for the 2019/2020 school year.
10. The motion was passed that the Board of Trustees regular meetings be held during the first and third weeks of the month at 7:00 p.m. on Monday and that delegations be referred to present at the beginning of regular meetings. Special meetings will only be held when required.

**Regular Meeting Schedule**

September 16	February 14* (Budget Delegations)
October 7	March 2
October 21	March 9* (If Required)
November 4	March 16
November 18	April 13
December 2	May 4
December 16	June 1
January 13	June 15
February 3	June 22* (12:00 if required)

\*Special Meetings, if required will be called by the Chair.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 3-2019**

1. The motion was passed that:
  - a) Policy JECBB – Admission of Non-Resident Students be rescinded.
  - b) Policy JEC – School Admissions be renamed Policy JEC – School Admissions/School of Choice.
  - c) revised Policy JEC – School Admissions/School of Choice be approved.
2. The motion was passed that the revised Policy JG – Safe Schools be approved.

**GOVERNANCE AND PUBLIC RELATIONS COMMITTEE REPORT NO. 4-2019**

1. The motion was passed that clause 10.1 of the Procedural by-law 1263 be removed.
2. The motion was passed that Procedural by-law 1263 be amended to include delegations at regular meetings.
3. The motion was passed that clause 11.2 of the Procedural by-law 1263 be removed.
4. The motion was passed that clause 31.1 be amended to include delegations in the order of business at all regular meetings.
5. The motion was passed that clause 32.1 – 32.6 of the Procedural by-law be amended to include the provision of delegations at regular meetings.

**NEW BUSINESS**

1. The motion was passed that:
  - a) Policy IGBA – Special Education Programs/Supports be referred to the Policy/Program Committee to be revised and implemented by the beginning of the 2020/2021 school year.
  - b) the revised Policy IGBA – Special Education Programs/Supports be renamed as Inclusive Education Programs and Supports and be referred to Inclusive Education Committee and Policy/Program Committee for distribution and feedback.
2. The motion was passed that:
  - a) That the administration consult with parents/guardians, principals, clinicians, teachers, educational assistants, resource teachers and all those involved with inclusive students to discuss the current structure of the current funding formula.
  - b) That the administration provide a report to the Board of Trustees on the feedback from the consultation.
  - c) That the administration provide a report to the board as to the students whose needs are being addressed via the school profiles as well as the number of students who are not on the school profile who could also use additional supports.
  - d) That during the next budget process the board look at if funding can be redirected towards Inclusive Education to help close the gap in what schools need to support all students learning.