

**BOARD SUMMARY: Meeting – June 20, 2016**

APPOINTMENTS**Effective September 6, 2016:**

Nichola Batzel appointed to the position of Principal at Children of the Earth High School.

Cristina Dias-Acquisto appointed to the position of Principal at Collège Churchill.

Patricia Penner appointed to the position of Principal at Earl Grey School.

Maxine Geller appointed to the position of Principal at Harrow School.

Leslie MacGillivray appointed to the position of Principal at Lord Roberts School.

Susan Christiuk appointed to the position of Principal at Ralph Brown School.

Kathleen Palay appointed to the position of Supervising Vice-Principal at Gordon Bell High School.

Cree Crowchild appointed to the position of Supervising Vice-Principal at École secondaire Kelvin High School.

Joyce Wong appointed to the position of Supervising Vice-Principal at Technical Vocational High School.

Michelle Sacco appointed to the position of Supervising Vice-Principal at Technical Vocational High School.

Fernando Batista appointed to the position of Teaching Vice-Principal at Brock Corydon School.

Lloyd Rana appointed to the position of Teaching Vice-Principal at Elmwood High School.

Nancy Karpinsky appointed to the position of Teaching Vice-Principal at École Garden Grove School.

Maria Manzano appointed to the position of Teaching Vice-Principal at Greenway School.

Susan Darazsi appointed to the position of Teaching Vice-Principal at Isaac Newton.

Amie Johnston appointed to the position of Teaching Vice-Principal at King Edward School.

Julye Rogoski appointed to the position of Teaching Vice-Principal at Lord Nelson School.

Joanne Sabourin appointed to the position of Teaching Vice-Principal at Norquay School.

Camie Lawson appointed to the position of Teaching Vice-Principal at École Riverview School.

Marsha Missyabit appointed to the position of Teaching Vice-Principal at St. John's High School.

Melanie Charbonneau appointed to the position of Teaching Vice-Principal at École Sacré-Coeur.

Joy Perrot appointed to the position of Teaching Vice-Principal at École Stanley Knowles School.

Charles Bendu appointed to the position of Teaching Vice-Principal at Strathcona School.

Garth McAlpine appointed to the position of Teaching Vice-Principal at Tyndall Park School.

Marla Tran appointed to the position of Teaching Vice-Principal at Victoria Albert School.

SUPERINTENDENT'S REPORT NO. 9-2016

1. Subject to Public Schools Finance Board approval, the proper officers of WSD were authorized to enter into a contract with Mansfield Construction to supply all material and perform all work in connection with the child care project at harrow School.
2. The proper officers of WSD were authorized to enter into shared services agreements with various private schools for the provision of clinician services and home economics and industrial arts programming for the 2016/2017 school year.



3. The proper officers of WSD were authorized to enter into a contract with Sovereign Construction Ltd to supply all material and perform all work in connection with the kitchen/lunch room renovation project at Lord Selkirk School.
4. That in accordance with Policy AGAB Recognition for Special Accomplishments, authority was given for five students from Grant Park High School and two adult chaperones, to receive funding in the amount of \$1,850 (total) to support their attendance at the North American Envirothon at Trent University in Peterborough, Ontario from July 24th to July 29th, 2016.

BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 3-2016

The motion was passed that criteria and application form for financial support to improve play structures/grounds be approved.

PENSION COMMITTEE REPORT NO. 3-2016

The motion was passed that the Chair of the Board of Trustees petition the Manitoba Government to amend the Winnipeg School Division Sinking Fund Trustees Act in accordance with the recommendation outlined in the memorandum dated June 9, 2016.

POLICY/PROGRAM COMMITTEE REPORT NO. 5-2016

The motion was passed Policy IGABB – Safe and Caring – Trans and Gender Diverse Students and Staff be approved.

FINANCE/PERSONNEL COMMITTEE REPORT NO. 9-2016

The motion was passed that a position be established to develop an International Student Program.

GOVERNANCE COMMITTEE REPORT NO. 3-2016

1. The motion was passed that the Strategic and Communication Plan be approved.
2. The motion was passed that:
 - a. That the Notice of Motion requirements as outlined in section 33.1, that a motion once decided by a School Board shall not be reversed unless a written notice of a proposal to reverse the decision has been given from at least one meeting to another be suspended.
 - b. That the Revised Monthly Activity report be approved
3. The motion was passed that:
 - a. That clause 9.1 of Procedural By-Law be suspended to allow for the approval of the schedule.
 - b. b) That Regular meetings of the Board be held during the first and third weeks during the school year at 7:00 p.m. and that Special meetings be held on the second week of each month at 7:00 p.m. unless otherwise ordered by a special motion be approved for 2016/2017.



- i. Regular Meetings/Special Meetings
September 12 March 6 September 19* March 13* October 3 March 20 October
17* April 10 November 7 April 17* November 14* May 1 November 21 May 8*
December 5 May 15 December 12* June 5 December 19 June 12* January 16
June 19 January 23* June 26* (12:00 if required) February 6 February 13*
February 27* *Special Meetings if required

NEW BUSINESS

1. The motion was passed that:
 - a. Administration research and report back to the Board what Organic and Composting programs are offered in other North American school boards.
 - b. That administration review and report back to the Board the feasibility of creating a Division-wide organic waste and composting program by November 30, 2016.

2. The motion was passed that:
 - a. Administration research and report back to the Board of Trustees on what other North American School Boards currently have developed programs on International Education offer, including:
 - i. What programs are offered;
 - ii. How are the programs structured;
 - iii. The costs associated with the programs and the income generated;
 - iv. Where possible, the numbers of students enrolled in such programs and the country of origins of those students;
 - v. Where possible, ascertain what International Students are seeking in a North American Education Program;
 - vi. What the WSD currently offers to International Students, our enrollment and size of our program;
 - vii. and Recommendations for future expansion of our International Education Program;

and upon completion of the report refer the matter to the Policy/Program Committee for further discussion and study.

3. The motion was passed that administration write a letter on behalf of the Board of Trustees to the Provincial Minister of Justice to request a meeting with the Chair of the Board and a designate to discuss placing Youth Bail Management/Probation Officers into WSD Schools.
4. The motion was passed that:
 - a. Administration write a letter to the Provincial government seeking clarification on the impact of the New West Partnership Trade Agreement (NWPTA) on the discretion and policy making power of the WSD including:
 - i. Will the Province protect governments, democratically elected School Boards from corporations suing for 'impeding trade' and compensate School Boards for defending their policies in front of unelected unaccountable dispute panels and reimburse School Boards for any penalties those panels order against the Boards;
 - ii. Will the Province reimburse School Boards for the added costs and extra bureaucratic "red tape" involved in complying with the procurement guidelines and reporting requirements for tendered contracts;



- iii. How will the Province guarantee that procurement policies undertaken by School Boards that have as their objective the pursuit of social goals (and not only cost minimization) are protected from collateral attacks on its policy making discretion by corporations who don't meet the social goals of the division;
 - iv. Will the Province attempt to negotiate new exceptions to be added to the NWPTA procurement section that would expressly protect from "impeding trade" allegations social goals such as environmental sustainability and local economic development;
 - v. Will the Province attempt to re-negotiate the procurement thresholds under the Act and raise them to \$100,000.00 for School Boards to make them consistent with the Agreement on Internal Trade;
- b. The Board of Trustees direct our Region 6 representative to the MSBA Board to raise the issue of the potential of impact of the NWPTA on school boards as a matter requiring immediate study and response by MSBA.