



**BOARD SUMMARY: Special Meeting – March 14, 2016**

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**SUPERINTENDENT'S REPORT NO. 3-2016**

In recognition for special accomplishment authority was given for seven students and two chaperones from École secondaire Kelvin High School to each receive funding in the amount of \$833 (Total \$7,500) plus substitute costs to support their attendance at the Canadian Improv Games National Tournament from March 23-27, 2016, in Ottawa, Ontario.

**FINANCE/PERSONNEL COMMITTEE REPORT NO. 7-2016**

- It was approved that the restrictions/conditions on the sale of the Ellen Douglass building be removed.
- It was approved that a WSD Math Task Force be created to enhance the Winnipeg School Division's Math Course.

**NEW BUSINESS**

The motion was passed to finalize 2016/2017 budget as follows:

- a) That reserve funds be applied to reduce the property tax levy in the amount of \$587,800.00.
- b) That the operating budget expenditures of \$396,036,400 for the fiscal period July 1, 2016 to June 30, 2017 be approved and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2016, the total sum of \$171,800,610.
- c) That reserve funds be used for one-time boardroom enhancements in the amount of \$33,900.