

**BOARD SUMMARY: Meeting – May 15, 2017**

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**SUPERINTENDENTS REPORT NO. 7-2017**

The motion was approved that the services of Kristin Insull be loaned to the Winnipeg Teachers' Association, on a full-time basis commencing September 5, 2017 until June 29, 2018, the Association to reimburse WSD for salary and other salary-related costs.

The motion was approved that the services of Michelle Wolfe be loaned to the Winnipeg Teachers' Association, on a full-time basis commencing September 5, 2017 until June 29, 2018, the Association to reimburse WSD for salary and other salary-related costs.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Regent Construction Inc. to supply all material and perform all work in connection with the Roof Replacement project at David Livingstone School.

The proper officers of WSD were authorized to enter into a contract with Mayers Contract Interiors Ltd. to supply all material and perform all work in connection with the Main Level Washroom project at Luxton School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with NRG Management to supply all material and perform all work in connection with the Cooling Tower Replacement project at Gordon Bell High School.

The proper officers of WSD were authorized to enter into a contract with Troy Life & Fire Safety Ltd to supply all material and perform all work in connection with the Annual Testing of Fire Alarm and Emergency Lighting Systems at various schools for the three-year period July 1, 2017 to June 30, 2020.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 5-2017**

1. The motion was passed that Winnipeg School Division enter into an agreement with the City of Winnipeg for the Swim to Survive Program for students in Grade 4 and that the Swim to Survive Program be referred to Finance/Personnel to be included in the 2018/19 budget discussions.
2. The motion was passed that the Trustee Guidelines for use of Social Media be approved.
3. The motion was passed that the following statement be read at each school during morning announcements:

*"Out of respect for the Indigenous people of Manitoba, we at \_\_\_\_\_ School and the Winnipeg School Division recognize the school we attend resides on Treaty 1 land known as First Nations Territory as well as the Homeland of the Metis Nation."*

**NEW BUSINESS**

1. The motion was passed that a Body Confidence Awareness Week be held annually the second week of October in support of Body Confidence Canada's promotion for equitable and inclusive



images, messages, practices and policies supporting body diversity and that WSD students, staff, and educators embrace the opportunity to raise awareness of body diversity through activities recommended by Body Confidence Canada and the Province of Manitoba.

2. The motion was passed that the Board of Trustees become a signatory of the Winnipeg Indigenous Accord.