



BOARD SUMMARY: Meeting – May 7, 2018

ADMINISTRATIVE APPOINTMENTS

Stormie Duchnycz appointed to the position of Principal at Greenway School, effective date September 4, 2018.

Vinh Huynh appointed to the position of Principal at Gordon Bell High School, effective date September 4, 2018.

Dominique Ostermann appointed to the position of Principal at École Sir William Osler, effective date September 4, 2018.

SUPERINTENDENT'S REPORT NO. 5-2018

The proper officers of WSD were authorized to enter into a contract with KONE Inc. to supply all material and perform all work in connection with elevator maintenance inspections and service at various schools.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Flynn Canada Ltd. to supply all material and perform all work in connection with the Roof Replacement project at King Edward School.

The proper officers of WSD were authorized to enter into an agreement with Manitoba Education and Training for the delivery of the Interdivisional Student Services Program for the period April 1, 2018 to March 31, 2019.

POLICY AND PROGRAM COMMITTEE REPORT NO. 3-2018

1. The motion was passed that

- a) Policy EH-Security Cameras in School be approved.
- b) Policy EH-Security Cameras in Schools be distributed to the Employee Groups, Unions and District Advisory Committees for information.

2. The motion was passed that the Policy IGAL-Language Instruction be renamed Policy IGAL – Heritage and Language Instruction and that Policy IGAL – Heritage and Language Instruction be approved.

3. The motion was passed that Policy JN-Student Fees, Fines and Charges be renamed Policy JN-Caution Fees or Fines and that Policy JN-Caution Fees or Fines be approved.

4. The motion was passed that Policy IGAM-Middle Years Concept be rescinded.

5. The motion was passed that Policy JB-Equal Educational Opportunities be rescinded.



6. The motion was passed that Policy LC-Relations with Education Research and Service Centres be rescinded.

NEW BUSINESS

1. The motion was passed:

a) That the administration research and report to the Board of Trustees on the process for developing “Equity-Based Budgeting” for the school division and identify the resources required to implement it.

b) That the administration draft an “Equity-Based Budgeting” policy.

c) That the report and draft policy be referred to the Finance/Personnel Committee for review and recommendations.

2. The motion was passed that **effective January 1, 2018**, valuation assumptions be adjusted based on calculations of accrued Pensions as of December 31, 2016, for administration purposes.

3. The motion was passed that the proper officers of the Division be authorized to enter into an agreement with The City of Winnipeg to conduct the 2018 election for school trustees at a total cost of \$286,354.52.

4. The motion was passed that Policy EEA-Transportation of Pupils be approved for implementation in the 2018/2019 school year.