



BOARD SUMMARY: Meeting – Nov 16, 2015

SUPERINTENDENT'S REPORT NO. 14-2015

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into an agreement with Manitoba Education and Advanced Learning for the Student Success Initiative Project at Elmwood High School for the 2015/2016 school year.
- The proper officers of WSD were authorized to enter into a contract, subject to PSFB approval, with ABCO Supply and Service Ltd to supply all material and perform all work in connection with the boiler replacement 2015 project at Shaughnessy school.

FINANCE/PERSONNEL COMMITTEE REPORT NO. 10-2015 and 11-2015

1. The following positions in Human Resources Services were approved for reclassification:
 - HR Officer to Sr HR Officer
 - HR Assistant II to HR Officer
 - Admin Clerk III to WCB Clerk (Admin Secretary 2)
2. The following position was approved to be established in Human Resources Services:
 - Staffing/Classification Advisor
3. The firm of KPMG LLP Chartered Accounts was appointed to conduct the audit of the Pension Fund for Employees other than Teachers; Disability Fund; Margaret H. Crawford Fund; Children's Heritage Fund.
4. The firm of KPMG LLP Chartered Accountants was appointed to conduct the audit of the financial statements of WSD for the fiscal year ending June 30, 2016.

NEW BUSINESS

1. The motion was passed that that
 - a) Population of ward boundaries and representation quotient be reviewed as a result of the November 2014 election to determine that it met the requirements outlined in the Public Schools Act.
 - b) Administration develop projections for the northwest corner of the division to ensure that population of ward boundaries and representation quotient will be met for the 2018 election.
2. The motion was passed that
 - a) Administration develop a division-wide Arts Education Strategy with the goals of expanding arts education in the Winnipeg School Division. The strategy will focus on providing access to



all students with high quality, diverse arts education with resources distributed on an equitable basis. In developing this strategy the administration will consult broadly with staff, students, parents, outside arts organizations and the Winnipeg School Division community.

- b) A draft of the strategy be referred to the Policy/Program Committee for review and recommendations.
3. The motion was passed that
- a) Administration create an annual survey of individual WSD schools' arts programming including what specialized teachers are employed, in what disciplines, what outside arts partnerships the schools engage in, what type of clubs and performance opportunities both as participants and as audience members do the students have at each school. In addition, to track the average time per week that students receive in arts programming per school.
 - b) A draft of the survey is to be referred to the Policy/Program Committee for review and recommendations.
 - c) The completed survey to be administered yearly and that a report be provided to the Board of Trustees on a yearly basis outlining the state of arts education in the Winnipeg School Division.
4. The motion was passed that the Board approve in principle the partnership with RINK Hockey Academy and Kelvin High School.