

**BOARD SUMMARY: Meeting – Nov. 21, 2016**

SUPERINTENDENT'S REPORT NO. 13-2016

The motion was passed that the proper officers of the division be authorized to enter into a contract with 6244033 Manitoba Ltd. c/o Xcalibur Group to supply all material and perform all work in connection with the window replacement project at Harrow School.

POLICY/PROGRAM COMMITTEE REPORT NO. 8-2016

1. The motion was passed that Trustee Chris Broughton be appointed as chair of the Advisory Council on Indigenous Education for the 2016/2017 school Year.
2. The motion was passed that Dean Koshelanyk be appointed as a member of the Advisory Council on Indigenous Education for the 2016/2017 school year.
3. The motion was passed that Trustee Lisa Naylor, a member of the Finance/Personnel Committee, be appointed as a member of the Advisory Council on Indigenous Education for the 2016/2017 school year.

NEW BUSINESS

The motion was passed that:

- a. the Winnipeg School Board study the options of providing Elective courses through video conferencing to allow students from High Schools in the Division to take and participate in elective courses offered by another school;
- b. the administration report back to the Policy/Program Committee with an Action Plan for a pilot project including costs estimates for equipment and staff for the program; and
- c. administration seek out partnerships with the Province of Manitoba and other School Divisions that may wish to create a larger Province wide pilot program.

The motion was passed that:

- a. students on the autism spectrum disorder attending elementary school, including the full day Kindergarten Program, be provided with improved access to educational and health supports;
- b. an Autism Early Years Intervention Team, including Speech Language Pathologists, Occupational Therapists, and Inclusion (or Autism) Support Teachers, be developed to work with families and school staff in providing appropriate educational programming for students in inclusive classroom settings;
- c. the administration conduct a needs assessment for enhancing assistive technologies to support students with autism in the classroom;
- d. the administration review the possibility of offering a low enrolment autism centre in a school where a full day Kindergarten program is provided for students;
- e. an analysis of the costs associated with expanding autism programming and supports be referred the Finance/Personnel Committee for review and consideration in the development of the 2017/2018 Budget; and
- f. this matter be referred to the District Advisory Committees for discussion and feedback to the Board of Trustees no later than March 6th, 2017.