

**BOARD SUMMARY: Meeting – November 5, 2018**

Winnipeg School Division (WSD) is pleased to welcome the following new and returning members to the Board of Trustees for the 2018 to 2022 term:

Ward 1 – Jamie Dumont
Ward 2 – Chris Broughton
Ward 3 – Mark Wasyliv
Ward 4 – Lisa Naylor
Ward 5 – Cindy Murdoch
Ward 6 – Yijie (Jennifer) Chen
Ward 7 – Arlene Reid
Ward 8 – Betty Edel
Ward 9 – Linda Schatkowsky

As part of its inaugural meeting, the Board announced results of the Chair and Vice Chair election:

Chairperson – Chris Broughton (Ward 2)
Vice Chairperson – Lisa Naylor (Ward 4)

The WSD Board of Trustees set the overall directions and policy for the school division. The WSD Board employs administrators to implement that direction in an effective and efficient manner and for the day-to-day operation of the school division.

SUPERINTENDENTS REPORT NO. 12-2018

The motion was passed that the services of Mr. Nathan Martindale be loaned to the Manitoba Teachers' Society on a part-time basis for the 2018/2019 and 2019/2020 school years.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Education and Training for the operation of an Adult Learning Centre at the Kaakiyow li moond likol for the 2018/2019 school year.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Education and Training for the operation of an Adult Learning Centre at the WAEC Off-Campus for the 2018/2019 school year.