



BOARD SUMMARY: Meeting – Oct. 6, 2014

Appointments

Andrea Powell - Appointed to the position of Principal at Grosvenor School.

Evelyn Siddall - Appointed to the position of Supervising Vice-Principal at Ecole Stanley Knowles School.

Kathy Ateah - Appointed to the position of Teaching Vice-Principal at Andrew Mynarski VC School.

Nancy MacTavish - Appointed to the position of Supervising Vice-Principal at Interdivisional Student Services.

SUPERINTENDENT'S REPORT

NO. 12-2014

- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for fifteen students and four teachers from Sisler High School receive \$218.81 each (total \$4,157.40) to support their attendance at the Robotics Competition in Fargo, ND on October 25, 2014 and from October 30 to November 1, 2014.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishments, authority was given for four students from Sisler High School receive funding in the amount of \$150 each (total \$600) to support their attendance at the Media Literacy Week Conference in Toronto, Ontario on November 2-3, 2014 and that two teachers receive funding in the amount of \$949.50 each (total \$1,899.00) to chaperone the students.
- In accordance with Board Policy FEF – Construction Contracts and Bidding Awards, authority was given for the proper officers of the Division to enter into a contract with LM Architectural Group to provide architectural services for the gym addition and ancillary space project at Laura Secord School.
- In accordance with Board Policy FEF – Construction Contracts and Bidding Awards, authority was given for the proper officers of the Division to enter into a contract with David Penner Architect + H5 Architecture to provide architectural services for the gymnasium and ancillary space addition project at Kelvin High School.

POLICY/PROGRAM COMMITTEE REPORT NO. 5-2014

- That the Code of Conduct be approved and distributed to schools for review and implementation.
- That the revised Policy JFCBA – Appropriate Use of Communication Devices and On-Line Information Resources be approved.



PENSION COMMITTEE REPORT NO. 5-2014

- That the Actuarial Valuation Report be received and filed with the Manitoba Pension Commission.

NEW BUSINESS

Electronic Vaporizer Devices

That the use of Electronic Vaporizer Devices is not permitted in schools or on school property in the Winnipeg School Division.