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## **BOARD SUMMARY:** Meeting – September 11, 2017

## SUPERINTENDENTS REPORT NO. 10-2017

The proper officers of WSD were authorized to enter into an agreement with Manitoba Education and Training for funding for the "Fresh Start" Program at Gordon Bell High School for the 2017/2018 school year.

The proper officers of WSD were 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 2017/2018 school year.

The proper officers of WSD were 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 2017/2018 school year.

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, 2017 to March 31, 2018.

## PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE REPORT NO. 3-2017

The motion was passed revised policy BDDI – News Media Services at Board meetings be approved. The motion was passed that policy KBCC – News Media Services at Board meetings be rescinded. The motion was passed that policy KBCA – News Releases be approved.

# POLICY AND PROGRAM COMMITTEE REPORT NO. 6-2017

The motion was passed that the revised policy JEB – Entrance Age be approved. The motion was passed that the revised policy IGDF – Fundraising in Schools be approved. The motion was passed that policy JJD – Right to Participate be approved.

#### **NEW BUSINESS**

The motion was passed that By-Law 1257, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be read a third time in short and passed.