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BOARD SUMMARY: Meeting – Sept. 12, 2016

SUPERINTENDENT'S REPORT NO. 10-2016

- 1. The proper officers of WSD were authorized to enter into an agreement with the City Clerk's Department of the City of Winnipeg for the Ward 7 Trustee by-election.
- 2. The proper officers of WSD were authorized to enter into a shared funding agreement with Manitoba Education and Training for the delivery of the Interdivisional Program for Students with Autism for the 2016/17 school year.
- 3. 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, 2016 to March 31, 2017.
- 4. 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 2016/17 school year.
- 5. 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 2016/17 school year.
- The proper officers of WSD were authorized to enter into an agreement with the Manitoba Children and Youth Opportunities – MB4 Youth for funding for the "Fresh Start" program at Gordon Bell High School for the 2016/17 school year.
- 7. That the Formal Statement to acknowledge that the Board of Trustees meetings are taking place on Treaty No.1 land and the Homeland of the Metis Nation be unveiled and read at the First meeting of the Board.