



BOARD SUMMARY: Meeting – April 22, 2019

SUPERINTENDENT'S REPORT NO. 6-2019

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Caliber Sport Systems to supply all material and perform all work in connection with the gym floor replacement project at Stanley Knowles School.

POLICY AND PROGRAM COMMITTEE REPORT NO. 2-2019

The motion was passed that policy JFG – Student Search and Seizure be approved for distribution to Parent Advisory Committees and Employee Representatives for feedback and recommendations to be received prior to May 30, 2019.

The motion was passed that policy KMA – Community Involvement Education be renamed policy KMA – Student/Parent/Community Involvement in Education and that policy KMA – Student/Parent/Community Involvement in Education be approved for distribution to Parent Councils and Manitoba Association of Parent Councils for feedback and recommendations prior to May 30, 2019.

The motion was passed that policy LEC – Research Projects, Surveys and Questionnaires be renamed policy LEC – Student Surveys and Research Projects and that policy LEC – Student Surveys and Research Projects be approved.

NEW BUSINESS

The motion was passed that:

- a) administration develop a lunch program policy to assist parent councils with the operation of the lunch program.
- b) the draft policy be referred to the Policy/Program Committee for review and recommendations.
- c) the draft policy be circulated to Parent Councils for feedback and recommendations.