



BOARD SUMMARY

Board Meeting of February 6, 2012

SUPERINTENDENT'S REPORT No. 2-2012

• In accordance with Board Policy AGAB - Recognition for Special Accomplishment, authority was given for:

- Ten students from Sargent Park School to each receive funding in the amount of \$750 (total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, D.C. from April 22-25, 2012. Funding for substitute costs for two teachers for up to two days (total 4 days) was approved.

- Ten students from Tec Voc High School to each receive funding in the amount of \$750 (total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, D.C. from May 6-9, 2012. Funding for substitute costs for two teachers for up to two days (total 4 days) was approved.

- Fifteen students from Cecil Rhodes School to each receive funding in the amount of \$500 (Total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, D.C. from April 29-May 2, 2012. Funding for substitute costs for four teachers

for up to two days (total 8 days) was approved.

- Ten students from Elmwood High School to each receive funding in the amount of \$750 (total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, D.C. May 6-May 9, 2012. Funding for substitute costs for two teachers for up to two days (total 4 days) was approved.

- Eighteen students from Isaac Newton School to each receive funding in the amount of \$350 (total \$6,300) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, D.C. from April 22-25, 2012. Funding for substitute costs for two teachers for a total up to six days and one educational assistant for a total up to three days was approved.

• In accordance with Board Policy AGAB - Recognition for Special Accomplishment, authority was given to Brandon Pottinger from Children of the Earth High School to receive funding in the amount of \$200 for incidental expenses and substitute costs for one teacher for five days to attend the Aboriginal Financial

Officers of Canada Conference in Saskatoon, February 13-17, 2012.

PENSION COMMITTEE REPORT No. 1-2012

• Effective January 1, 2012, interest at the annual rate of 1.71% will be credited on employee required contributions which are in the Pension Fund as at December 31, 2010 and that interest at one-half this rate be credited on required contributions made during 2011.

• Effective January 1, 2012 interest at the interim annual rate of 1.71% will be used to determine the proportional credit of interest for the fraction of a year completed prior to the date of separation for separations during 2012.