



BOARD SUMMARY

Board Meeting of February 7, 2011

Superintendent's Report No. 3-2011

• The proper officers of the Division were authorized to enter into a program funding agreement with the Government of Manitoba represented by the Minister of Education for the Interdivisional Program for Students with Autism at Churchill High School and Grant Park High School in the amount of \$404,948 for the 2010-11 school year.

• The proper officers of the Division were authorized to enter into an agreement with Canadian Heritage for funding in the amount of \$77,138 for the Cultural Connections for Aboriginal Youth "Ka-mah-mo-beyot-Ikwezansuk (Girls Sitting Together)" Project at Children of the Earth High School for the period April 1, 2010 to March 31, 2011.

• The proper officers of the Division were authorized to enter into an agreement with Canadian Heritage, Department of Cultural Connections for Aboriginal Youth for funding in the amount of \$108,862 for the "Oshki inniek Kabahbiindigaot (Young Men Entering)" Project at Children of the Earth High School for the period April 1,

2010 to March 31, 2011.

Pension Committee Report No. 1-2011

• A supplementary pension increase of .99% of the basic pension was approved effective January 1, 2011 for those pensioners whose pensions commenced on or prior to June 30, 2009, such increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension, and deferred pensioners.

• a) Effective January 1, 2011, interest at the annual rate of 1.84% will be credited on employee required contributions which are in the Pension Fund as at December 31, 2009. Interest at one-half this rate will be credited on required contributions made during 2010.

• b) Effective January 1, 2011 the interim annual interest rate will be updated on a monthly basis by the Actuary (according to legislation) and 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 2011.

• Effective January 1, 2011,

interest rates indicated in a) and b) above will be used to determine the proportional credit of interest from the date of calculation to the end of the month prior to the month of payment for the following applications:

- i) Excess contributions
- ii) Benefits payable as a result of the commutation of small benefits
- iii) As the interim annual interest rate, when the Fund rate of return is not available (MBU calculations).

• In accordance with the Solvency Exemption for Public Sector Pension Plans Regulations 81/2010, the administrator of the Winnipeg School Division Pension Fund for Officers and Employees (other than teachers) was authorized to make the election to have the Pension Fund exempted from the solvency provision and the transfer deficiency provision.

Policy/Program Committee Report No. 1-2011

• Revised Policy JFCBA – Appropriate Use of Communication Devices and On-Line Information Resources was adopted.