

BOARD SUMMARY

Board Meeting of June 18, 2012

Appointments

• The following appointments will take effect Sept. 4, 2012.

- Val Mowez, Principal, Pinkham School
- Bryan Magnusson, Supervising Vice-Principal, Daniel McIntyre Collegiate Institute
- Rosanna Guzzi, Supervising Vice-Principal, Daniel McIntyre Collegiate Institute
- Tim Cox, Supervising Vice-Principal, Gordon Bell High School
- Paul Krowiak, Supervising Vice-Principal, Sargent Park School
- Ryan Hughes, Supervising Vice-Principal, Technical Vocational High School
- Nancy MacTavish, Supervising Vice-Principal, Meadows West School
- Nichola Batzel, Teaching Vice-Principal, Elmwood High School
- Dennis Perron, Teaching Vice-Principal, Gordon Bell High School
- Patricia Mousseau, Teaching Vice-Principal, David Livingstone School
- David Tanner, Teaching Vice-Principal, Cecil Rhodes School
- Yohanna Koncan, Teaching Vice-Principal, Isaac Brock School
- Jackie Frost, Teaching Vice-Principal, R.B. Russell Vocational High School

- Linda Berry, Teaching Vice-Principal, École J.B. Mitchell School
- Shane Fox, Teaching Vice-Principal, Shaughnessy Park School
- Elizabeth Hasselfield, Teaching Vice-Principal, Hugh John Macdonald School
- Patricia Penner, Teaching Vice-Principal, Norquay School

New Business

- During the months of July and August 2012, authority is granted to the Chief Superintendent in consultation with the Board Chair and Secretary-Treasurer, to award tenders for building projects to the lowest acceptable bidder provided the tendered price is within the Division's budgeted estimate for the project or has been approved by the Public Schools Finance Board, and that a report of all projects so approved be provided to the Board at the next regular meeting.
- The Chief Superintendent and Senior Accountant were named as temporary signing officers for the period July 1, 2012 to August 31, 2012.
- Trustee Bautista was appointed acting Vice-Chair pro tempore of The Winnipeg School Division for July and August 2012.

SUPERINTENDENT'S REPORT

No. 8-2012

• Parking fees will be as follows, exclusive of Goods & Services Tax:

- with electrical outlet: \$210 per annum
- without electrical outlet: \$185 per annum

• The proper officers of the Division were authorized to enter into a program funding agreement with the Province for the Interdivisional Program for Students with Autism in the amount of \$383,126 for the 2012-13 school year.

• The proper officers of the Division were authorized to extend the contract with First Canada for the period July 1, 2012 to June 30, 2013.

• The proper officers of the Division were authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$230,800 for the operation of an Adult Learning Centre at the Kaakiyow li moond likol - Turtle Island Community Centre for the 2012-13 school year.

- The proper officers of the Division were authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$525,900 for the operation of an Adult Learning Centre at the River Osborne Community Centre for the 2012-13 school year.

- The proper officers of the Division were authorized to enter into an agreement with Manitoba Labour and Immigration for the Community Worker/Refugee Advisor Project for the period April 1, 2012 to March 31, 2013.

- The proper officers of the Division were authorized to enter into an agreement with the Province for the delivery of the Interdivisional Student Services Program for the period April 1, 2012 to March 31, 2013.

- The services of Barbara Morrison will be loaned to the Winnipeg Association of Non-Teaching Employees on a full-time basis commencing August 1, 2012 until July 31, 2014 inclusive, the Winnipeg Association of Non-Teaching Employees to reimburse the Division for salary and other salary-related costs.

FINANCE/PERSONNEL COMMITTEE REPORT No. 7-2012

- Effective September 4, 2012, the rental rates as outlined in the Memorandum dated June 11, 2012 were approved.

PENSION COMMITTEE REPORT No. 5-2012

- Amendments to Schedule A–By-Law No. 1017–Pension Plan for Officers and Employees (Other than Teachers) of The Winnipeg School Division was adopted.