

# BOARD SUMMARY

## Board Meeting of June 4, 2012

### Appointments

- Ara Morris has been appointed to the position of Principal at Brock Corydon, effective Sept. 4, 2012
- Edith Austin-Anderson has been appointed to the position of Principal at Kent Road School, effective Sept. 4, 2012.
- Aaron Benarroch has been appointed to the position of Principal at King Edward School, effective Sept. 4, 2012.

### SUPERINTENDENT'S REPORT No. 7-2012

- The Board approved the following schedule of meetings for 2012-13:

#### Regular Meetings

*Special Meetings\*(if required)*

September 10, 17\*  
October 1, 15\*, 22  
November 5, 12\*, 19  
December 3, 10\*, 17  
January 14, 21\*  
February 4, 11\*, 25\*  
March 4, 11\*, 18  
April 8, 15\*, 22  
May 6, 13\*  
June 3, 10\*, 17, 25 (12:00 noon if required)

Meetings will be held during the first and third weeks during

the school year at 7:00 p.m. unless otherwise ordered by a special motion.

- The services of Spencer Clements, principal, will be loaned to the Council of School Leaders on a full-time basis commencing September 4, 2012 to August 31, 2013 inclusive, the Council of School Leaders to reimburse the Division for salary and other salary-related costs.

- The services of Nathan Martindale, teacher will be loaned to the Winnipeg Teachers' Association on a full-time basis effective August 1, 2012 to August 31, 2013, the Winnipeg Teachers' Association to reimburse the Division for salary and other salary related costs.

- The services of Dave Najduch, teacher, will be loaned to the Winnipeg Teachers' Association on a full-time basis effective August 1, 2012 to August 31, 2013, the Winnipeg Teachers' Association to reimburse the Division for salary and other salary-related costs.

- Tuition fees for the 2012-13 school were established as follows:

- Nursery: Transfer Fee, n/a; Residual Fee, \$4,000

- Kindergarten: Transfer Fee, \$650; Residual Fee, \$2,322; Treaty Indian/First Nations (net cost), Academic, \$5,100; Out of Manitoba (gross cost), \$5,700

- Grades 1-12: Transfer Fee, \$1,300; Residual Fee, \$4,644; Treaty Indian/First Nations (Net Cost) Vocational, \$10,900, Academic, \$10,200; Out of Manitoba (gross cost), \$11,400

- Adult/Graduate Students: Regular academic resident, no charge; Non-resident, \$581 per course; Vocational resident, no charge, Non-resident, \$581 per course.

- Shared Services Agreements - Industrial Arts/Home Economics: \$460 per non-resident student.

- The proper officers of the Division were authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2012-13 school year:

- Holy Ghost School Inc.
- Our Lady of Victory School
- Red River Valley Junior Academy
- St. Aidan's Christian School
- St. Ignatius School Inc.

• The proper officers of the Division were authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2012-13 school year:

- Al Hijra Islamic School
- Balmoral Hall School
- Faith Academy
- Gray Academy of Jewish Education
- Holy Ghost School Inc.
- Immaculate Heart of Mary Inc.
- Linden Christian School Inc.
- Mennonite Brethren Collegiate
- Our Lady of Victory School
- Red River Valley Junior Academy
- St. Aidan's Christian School
- St. Charles Interparochial
- St. Edward's School
- St. Gerard School Inc.
- St. Ignatius School Inc.
- St. John Brebeuf School
- St. Mary's Academy
- St. Maurice School Inc.
- St. Paul's High School
- Westgate Mennonite Collegiate

## **BUILDING/ TRANSPORTATION COMMITTEE REPORT 1-2012**

• The appended Five-Year Capital Building Plan - 2013/14-2017/18 was approved for submission to the Public Schools Finance Board.

## **SUPERINTENDENT'S INFORMATION REPORT No. 6-2012**

• The Reading Council of Greater Winnipeg has awarded Eileen Froehlich a Certificate of Merit.

The Certificate of Merit honours Ms. Froehlich for all her hard work in the field of literacy in the Winnipeg School Division and throughout the community.

Ms. Froehlich has been a member of the Child Guidance Clinic for the past 13 years. She has a long record of exceptional service to improving reading to children, families and communities in Manitoba.

A letter of commendation will be sent to Ms. Froehlich on behalf of the Board of Trustees in accordance with Policy AGAB-Recognition for Special Accomplishment.