



BOARD SUMMARY

Board Meeting of March 7, 2011

New Business

- Trustee Darlyne Bautista was named as the MSBA Regional Director for the term commencing March 2011.

Superintendent's Report No. 4-2011

- In accordance with Policy AGAB—Recognition for Special Accomplishment, authority was given for fifty students from Sargent Park School's Grade 7-9 choir to receive funding in the amount of \$150 per student, (total of \$7,500) to support their choir trip to Calgary, Alberta on May 2-6, 2011.

- The proper officers of the Division were authorized to enter into an agreement with Manitoba Education in the amount of \$200,000 for the Student Success Initiative Pilot Project at Elmwood High School for the period September 1, 2010 to June 30, 2011.

- In accordance with Policy AGAB—Recognition for Special Accomplishment, authority was given for six students from Mulvey School to receive funding in the amount of \$100 each (total \$600) for incidental expenses to support their participation in the Annual Racism, Stop It! National

Video Competition Awards in Ottawa, Ontario from March 19-21, 2011. Substitute costs and incidental expenses were approved for three teachers for up to three days.

Children's Heritage Fund Committee Report No. 1-2011

- The Chair of the Board of Trustees will write a letter of appreciation to the Fundraising Committees at Churchill, Norquay, R.B. Russell, River Heights, Robertson, St. John's, Wellington and William Whyte Schools citing their excellent efforts in raising funds for these schools.

Finance/Personnel Committee Report No. 6-2011

- The budget of the Winnipeg School Division showing estimated expenditures of \$ 341,816,500 for the fiscal period July 1, 2011 to June 30, 2012 was adopted. In accordance with Section 187 of the Public Schools Act, the City of Winnipeg will be required to raise by special levy for the calendar year ending December 21, 2011, the total sum of \$ 132,261,877.