



# BOARD SUMMARY

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## Board Meeting of October 22, 2012

### NEW BUSINESS

- By-Law No. 1205, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Wellington School, was read a third time in short and passed.

- By-Law No. 1206, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Cecil Rhodes School, was read a third time in short and passed.

- By-Law No. 1207, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Shaughnessy Park School, was read a third time in short and passed.

### SUPERINTENDENT'S REPORT No. 12-2012

- The proper officers of the Division were authorized to enter into an agreement in the amount of \$199,000 with the Manitoba Crime Prevention Branch for the continuation of the CHOICES Youth Program at eight schools (Andrew Mynarski, David Livingstone, Elmwood High, General Wolfe, Gordon Bell High, Hugh John Macdonald, St. John's High and William Whyte

Schools) for a one-year period effective April 1, 2012.

### CHILDREN'S HERITAGE FUND COMMITTEE REPORT No. 3-2012

- Projects in the amount of \$68,555 were approved.

- Funding for the Quantum Arts Program 2013 in the amount of \$50,340.97 was approved.

### POLICY/PROGRAM COMMITTEE REPORT No. 5-2012

- The recommendations outlined in the Winnipeg School Division Plan for Math Teaching and Learning as presented on October 15, 2012 were approved.

- Budgetary recommendations as outlined in the Winnipeg School Division Plan for Math Teaching and Learning were referred to the 2013/2014 Budget Discussions for consideration.

- Administration will write to the Provincial Government and stakeholders to request support for the recommendations as outlined in the Math for Teaching and Learning Plan.

