



BOARD SUMMARY

Board Meeting of September 10, 2012

APPOINTMENT

- Tim Thorne-Tjomsland was appointed to the position of Service Director of Clinical Supports, effective September 11, 2012.

BOARD ELECTIONS 2012-13

The following were elected to the position of Chairperson, Vice-Chairperson and to Committees for the ensuing year, effective September 10, 2012:

Chairperson: Rita Hildahl (The Chairperson of the Board is a member ex-officio of all Board committees.)

Vice-Chairperson: Mark Wasyliv

Standing Committees

Policy/Program: Suzanne Hrynyk (Chair), Cathy Collins, Darlyne Bautista, Anthony Ramos

Finance/Personnel: Cathy Collins (Chair), Mark Wasyliv, Kristine Barr

Building/Transportation: Darlyne Bautista (Chair), Cathy Collins, Kristine Barr

Public Relations/Communications: Anthony Ramos (Chair), Jackie Sneesby, Darlyne Bautista

Statutory Committees

Pension Fund: Darlyne Bautista,

Cathy Collins, Anthony Ramos, Suzanne Hrynyk

Children's Heritage Fund: Cathy Collins, Jackie Sneesby

Sinking Fund: Suzanne Hrynyk

Board Advisory Committees

Central Advisory: Kristine Barr, Darlyne Bautista

Inner City Advisory: Cathy Collins, Mike Babinsky

North Advisory: Suzanne Hrynyk, Darlyne Bautista

South Advisory: Mark Wasyliv, Jackie Sneesby

French Advisory: Mark Wasyliv, Anthony Ramos

Student Advisory: Kristine Barr, Anthony Ramos

Joint Committees

Joint WSD/Police Services:

Jackie Sneesby (Ward 1), Cathy Collins, (Ward 2), Darlyne Bautista (Ward 3)

WSD/WTA Joint Committee:

Mark Wasyliv (Chair), Kristine Barr, Suzanne Hrynyk

Special Education

Administrative Committee:

Anthony Ramos

MSBA Regional Director: (term ending March/13), Darlyne Bautista

MSBA MUST Fund: (term

February 1, 2012 - January 2014), Mark Wasyliv

New Business

- By-Law No. 1200, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, was read a third time in short and passed.

- By-Law No. 1201, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Lord Selkirk School, was read a third time in short and passed.

- The official opening ceremonies for George V School Gymnasium will be held Tuesday, November 13, 2012 at 7:00 p.m.

SUPERINTENDENT'S REPORT No. 10-2012

- In accordance with Policy AGAB - Recognition for Special Accomplishment, authority was given for Greg Link, teacher along with a representative from Tec Voc School to each receive funding in the amount of \$1,500 (total \$3,000) to support their attendance at the International Education Business Partnership Conference in Durban, South Africa from September 25 to 28, 2012.

- The proper officers of the Division were authorized to enter

into an agreement with Healthy Child Manitoba to provide funding for the Parent Child Programs in the amount of \$20,000 for Dufferin School and \$20,100 for Shaughnessy Park School for the period ending March 31, 2013.

- **The proper officers of the Division were authorized to enter into an agreement with the Manitoba Education - MB4 Youth Division for funding in the amount of \$111,751 for the “Fresh Start” Program at Gordon Bell High School for the 2012/2013 school year.**