



# BOARD SUMMARY

## Board Meeting of September 12, 2011

### BOARD ELECTIONS 2011-12

*The following were elected to the position of Chairperson, Vice-Chairperson and to Committees for the ensuing year, effective September 12, 2011:*

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

**Vice-Chairperson:** Anthony Ramos

#### Standing Committees

**Policy/Program:** Suzanne Hrynyk (Chair), Kristine Barr, Darlyne Bautista, Jackie Sneesby

#### Finance/Personnel:

Kristine Barr (Chair), Cathy Collins, Jackie Sneesby

#### Building/Transportation:

Darlyne Bautista (Chair), Cathy Collins, Jackie Sneesby

#### Public Relations/Communications:

Jackie Sneesby (Chair), Darlyne Bautista, Cathy Collins

#### Statutory Committees

**Pension Fund:** Darlyne Bautista, Cathy Collins, Suzanne Hrynyk, Jackie Sneesby

**Children's Heritage Fund:** Cathy Collins, Jackie Sneesby

**Sinking Fund:** Suzanne Hrynyk

#### Board Advisory Committees

**Central Advisory:** Cathy Collins, Suzanne Hrynyk

**Inner City Advisory:** Darlyne Bautista, Anthony Ramos

**North Advisory:** Mike Babinsky, Suzanne Hrynyk

**South Advisory:** Jackie Sneesby, Rita Hildahl

**French Advisory:** Anthony Ramos, Darlyne Bautista

**Student Advisory:** Kristine Barr, Anthony Ramos

#### Special Committees

**Joint WSD/Police Services:** Rita Hildahl (Ward 1), Cathy Collins (Ward 2), Mike Babinsky (Ward 3)

**WSD/WTA Joint Committee:** Kristine Barr (Chair), Darlyne Bautista, Suzanne Hrynyk

#### Special Education

**Administrative Committee:** Anthony Ramos

#### Review Procedural By-Law

**Committee:** Rita Hildahl, Kristine Barr, Suzanne Hrynyk

#### Respectful Workplace Special

**Committee:** Jackie Sneesby, Cathy Collins, Mike Babinsky

**MSBA Regional Director:** Rita Hildahl (term ends March, 2012)

**MSBA MUST Fund:** Darlyne Bautista (term ends January, 2012)

### New Business

• **By-Law No. 1185, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, was introduced and**

**read a third time in short.**

• **Revised Policy FEF – Construction Contracts and Bidding Awards was adopted.**

• **Revised Policy JE – Student Attendance was adopted.**

• **Revised Policy JEDA – Truancy was adopted.**

### SUPERINTENDENT'S REPORT No. 10-2011

• **The proper officers of the Division were authorized to enter into an agreement with Manitoba Education - MB4 Youth Division for funding in the amount of \$113,711 for the Fresh Start Program at Gordon Bell High School for the 2011-12 school year.**

• **Max Hegel, teacher at Daniel McIntyre Collegiate will receive funding in the amount of \$1,500 to support his participation at the Schools on Board program in Kugluktuk, Nunavut from September 21 - October 6, 2011. The cost of a substitute was approved.**

• **Jamie Leduc and Greg Kiesman, teachers at Sisler High School, will receive funding in the amount of \$300 each (\$600 in total) for incidental expenses to**

support their participation at the Microsoft Partners in Learning Global Forum, which will be held in Washington D.C., on November 7-10, 2011. The cost of substitutes was approved.

- The proper officers of the Division were authorized to enter into a program funding agreement with the Government of Manitoba (represented by the Minister of Education) for the Interdivisional Program for Students with Autism at Churchill High School and Grant Park High School in the amount of \$385,344 for the 2011-12 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 \$226,300 for the operation of an Adult Learning Centre at the Kaakiyow li moond likol - Turtle Island Community Centre for the 2011-12 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 \$515,600 for the operation of an Adult Learning Centre at River Osborne Community Centre for the 2011-12 school year.

- The proper officers of the Division were authorized to enter into an agreement with Manitoba Justice in the amount of \$12,000 for the Lighthouse

Program at King Edward School for the 2011-12 school year.

- The proper officers of the Division were authorized to enter into a Grant of Easement Agreement with Manitoba Hydro for a service easement on the Stanley Knowles School property.

- The proper officers of the Division were authorized to enter into an agreement with the Minister of Education for delivery of the Interdivisional Student Services Program for the period April 1, 2011 to March 31, 2012.

## **POLICY/PROGRAM COMMITTEE REPORT No. 5-2011**

- Revised Policy JHC – Provision of Health Care Supports was adopted.