



BOARD SUMMARY

Board Meeting of November 1, 2010

BOARD ELECTIONS 2010-11

The following were elected to the position of Chairperson, Vice-Chairperson and to Committees for the ensuing year, effective November 1, 2010:

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

Vice-Chairperson: Kristine Barr

Standing Committees

Policy/Program: Kristine Barr (Chair), Joyce Bateman, Darlyne Bautista, Rita Hildahl

Finance/Personnel:

Joyce Bateman (Chair), Mike Babinsky, Cathy Collins

Building/Transportation:

Rita Hildahl (Chair), Mike Babinsky, Kristine Barr

Public Relations/Communications:

Darlyne Bautista (Chair), Cathy Collins, Jackie Sneesby

Statutory Committees

Pension Fund: Mike Babinsky, Joyce Bateman, Cathy Collins, Rita Hildahl

Children's Heritage Fund: Cathy Collins, Jackie Sneesby

Sinking Fund: Joyce Bateman

Board Advisory Committees

Central Advisory: Anthony

Ramos, Darlyne Bautista
Inner City Advisory: Cathy Collins, Kristine Barr

North Advisory: Mike Babinsky, Darlyne Bautista

South Advisory: Jackie Sneesby, Joyce Bateman

French Advisory: Joyce Bateman, Anthony Ramos

Student Advisory: Kristine Barr, Darlyne Bautista

Special Committees

Joint WSD/Police Services:

Jackie Sneesby (Ward 1), Cathy Collins (Ward 2), Mike Babinsky (Ward 3)

WSD/WTA Joint Committee:

Suzanne Hrynyk (Chair), Kristine Barr, Rita Hildahl

Special Education

Administrative Committee:

Anthony Ramos

New Business

• **Trustee Bateman was named as the Board's representative to the MSBA Manitoba Universal Standards Trust Fund for the term ending March 2011.**

• **Trustee Sneesby was designated to sit on the Management Committees for negotiation with the International Trades Groups.**

Superintendent's Report No. 15-2010

• **The proper officers of the Division were authorized to enter into an agreement with Manitoba Intergovernmental Affairs, Housing and Community Development Neighbourhoods Alive! for funding in the amount of \$10,000 for the Playground Redevelopment at Lord Selkirk School.**

• **The proper officers of the Division were authorized to enter into an agreement with Manitoba Intergovernmental Affairs Neighbourhoods Alive! for funding in the amount of \$7,228 for the 2010 guitar program at Elmwood High School.**

Finance/Personnel Committee Report No. 8-2010

• **The financial statements for the Winnipeg School Division for the year ended June 30, 2010 were approved for submission to the Minister of Education.**

• **The firm of KPMG LLP Chartered Accountants was appointed to conduct the audit of the Pension Fund of Employees**

**Other than Teachers, Margaret
H. Crawford Fund and
Children's Heritage Fund for the
year ending December 31, 2010.**

**• The firm of KPMG LLP
Chartered Accountants were
appointed to conduct the audit of
the financial statements of the
Division for the fiscal year
ending June 30, 2011.**