



**BOARD SUMMARY: Meeting – Dec. 19, 2016**

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**PENSION COMMITTEE REPORT NO. 4-2016**

The motion was passed that the Actuarial Valuation Report be received and filed with the Manitoba Pension Commission.

**BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 5-2016**

The motion was passed:

- a) That Mulvey School receive funding in the amount of \$20,000 to support the installation of a CSA approved universally accessible play structure.
- b) That Sargent Park School receive funding in the amount of \$20,000 to support the renovations of the courtyard to be accessible to mobility impaired students.
- c) That the criteria and application form be amended to include requests for financial support to purchase supplies/materials for accessible-friendly inclusive indoor activities.

**NEW BUSINESS**

The motion was passed:

- a) That the administration develop a draft policy in regards to student activities and supplemental school fees to ensure that no student is excluded from participating in activities based on their ability to pay supplemental school fees.
- b) That the policy outline guiding principles and best practices in relation to the charging and setting of fees. That the policy outline when and what type of fees are permissible and what fees are not. Finally, the policy ought to outline reporting and accountability practices mandated by the administration in relation to these fees.
- c) That the draft policy be referred to the Policy/Program Committee, the District Advisory Committees and all staff for feedback.