

**BOARD SUMMARY:** Meeting – Dec 2, 2019

SUPERINTENDENT'S REPORT NO. 15-2019

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with the City of Winnipeg for the delivery of the Swimming Counts program for the 2019/2020 school year.

POLICY/PROGRAM COMMITTEE REPORT NO. 5-2019

- 1) The motion was passed that:
 - a) Trustee Edel be appointed as Chair of the Advisory Council on Indigenous Education for the 2019/2020 school year.
 - b) That Trustee Dumon be appointed as a member of the Advisory Council on Indigenous Education for the 2019/2020 school year.
 - c) That Trustee Schatkowsky, a member of the Finance/Personnel Committee, be appointed as a member of the Advisory Council on Indigenous Education for the 2019/2020 school year.
- 2) The motion was passed that:
 - a) Policy KMA – Community Involvement Education be renamed Policy KMA – Student/Parent/Community Involvement in Education be approved.
 - b) Policy KMA - Student/Parent/Community Involvement in Education be approved.

NEW BUSINESS

- 1) The motion was passed:

Administration provide an overview on the French Immersion Program as follows:

 - a) that a five-year analysis on student enrolment in French Immersion Programs per grade/per school; including students who chose to exit the French Immersion program and transition to the International Baccalaureate and the Advanced Placement Programs, which are not currently offered in French Immersion;
 - b) that an analysis on the feasibility of offering the French Immersion International Baccalaureate and/or Advanced Placement Programming to students;
 - c) that the retention and teacher recruitment strategies for French Immersion programs, including the resources and financial requirements to establish a Build From Within Teacher Development Program for French Immersion teachers as a means to enhance recruitment and retention and to encourage the development of French Immersion teachers; and
 - d) that these items be referred to the Policy/Program for review.
- 2) The motion was passed:
 - a) That the Board of Trustees of the Winnipeg School Division strongly opposes Quebec's Bill 21 and any legislation that creates division and discrimination and risks the infringement of human rights of public servants in positions of authority, such as teachers, police officers, judges, government lawyers, prison guards, and wildlife officers from wearing religious symbols, such as the kippah, turban, hijab, or crucifixes.
 - b) That Board of Trustees reiterate our commitment to all students, parents, staff and community members from diverse backgrounds of creating and supporting an inclusive and welcoming environment in our school and community as defined in the Canadian Charter of Rights and Freedoms, the Manitoba Human Rights Code and WSD Policies.
- 3) The motion was passed:
 - a) That Allan Beach be appointed as a former trustee representative on the Children's Heritage Fund Committee for the period January 1, 2020 to December 31, 2021.
 - b) That Anthony Ramos be appointed as a former trustee representative on the Children's Heritage Fund Committee for the period January 1, 2020 to December 31, 2021.