



BOARD SUMMARY: Meeting – Dec 21, 2015

ADMINISTRATIVE APPOINTMENTS

Amy Karlinksy was appointed to the position of Supervising Vice-Principal at Cecil Rhodes School effective Jan. 4, 2016.

SUPERINTENDENT'S REPORT NO. 16-2015

The proper officers of Winnipeg School Division (WSD) were authorized, pending Public Schools Finance Board approval, to enter into a contract with MMP Architects Inc to provide architectural consulting services for the new childcare facility project at Dufferin School.

PENSION COMMITTEE REPORT NO. 6-2015

That effective January 1, 2016, no COLA be granted pending the report from the Plan working group which is anticipated to be presented to the Committee in March 2016.

NEW BUSINESS

The motion was passed that the agreement with the Winnipeg Teachers' Association for the period of July 1, 2014 up to June 30, 2018 be ratified.