



**BOARD SUMMARY: Meeting – Dec 7, 2015**

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**APPOINTMENTS**

Kenneth Reimer was appointed to the position of Principal at Luxton School, effective Jan. 4, 2016.

**SUPERINTENDENT'S REPORT NO. 15-2015**

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into an agreement with Waste Management for waste and recycling collection and processing for the period Jan. 1 to July 15, 2016.

**POLICY/PROGRAM COMMITTEE REPORT NO. 8-2015**

1. Appointment of representatives to the Advisory Council on Indigenous Education:
  - a. That the Terms of Reference for the Advisory Council on Indigenous Education be revised.
  - b. That Trustee Beach be appointed as Chair of the Advisory Council on Indigenous Education.
  - c. That Trustee Naylor be appointed as a member of the Advisory Council on Indigenous Education.
  - d. That Trustee Rollins, a member of the Finance/Personnel Committee, be appointed as an ex-officio member of the Advisory Council on Indigenous Education.
2. That Policy JI – Certified Service Animals be approved.
3. That Policy JGA – Suicide Prevention and Non-Suicidal Self-Injury be approved.

**GOVERNANCE COMMITTEE REPORT NO. 6-2015**

1. That the policies outlined in the memo dated Nov. 23, 2015 be referred to the WSD Standing Committees for review.

**NEW BUSINESS**

1. The motion was passed that by-law 1241, a by-law of the WSD for the purpose of permitting religious instruction at Sargent Park School.
2. The motion was passed that administration provide a building condition assessment report to the Board of Trustees identifying the estimated lifespan for all division buildings; major renovations required for each building over the next 25 years based on building age and historical data; major renovation history; and any recommended major renovations that could feasibly pay for themselves via energy or other cost savings; and that this report be circulated to all trustees and referred to the Building/Transportation Committee for discussion by May 31, 2016.



3. The motion was passed that the agreement with CUPE Local 2348 for the period of Aug. 29, 2013 to Aug. 31, 2016 be ratified.
4. The motion was passed that effective September 2016, the boundaries for the Sir William Osler and Ecole LaVerendrye French milieu program for new student registrations be as follows:

**SIR WILLIAM OSLER**

From Wilkes Ave, north on West Division boundary (Edgeland Blvd, Morpeth Blvd and extensions) to Assiniboine River, east along Assiniboine River to Cambridge St, south along Cambridge St (west side) to Taylor Ave (cross between 845 & 855 Wellington Cres.), west along Taylor Ave (north side) to Waverley St, south along Waverley St (west side) to Wilkes Ave, west on Wilkes Ave (north side) to West Division boundary (Edgeland/Morpeth Blvd)

*Note: Original Wilkes Ave is used to define boundary. The triangular area between Old Wilkes Ave, Sterling Lyon Parkway & Victor Lewis Drive still remains the property of the Pembina Trails School Division.*

**ECOLE LAVÉRENDRYE**

From Waverley St, east on Taylor Ave (south side) to Cambridge St, north on Cambridge St (east side) to Assiniboine River (cross between 845 & 855 Wellington Cres.), east along Assiniboine River to Red River, south on Red River to Jubilee Ave, west on Jubilee Ave (both sides) to Pembina Hwy, west on extension of Parker Ave (Division boundary) to Wynne St, north along Wynne St to Heatherdale Ave, west along Heatherdale Ave, continue west along extension of Heatherdale Ave to Hurst Way, south along Hurst Way to south side of Parker Ave, continue west along extension of south side of Parker Ave to Waverley St, north along Waverley St (east side) to Taylor Ave.

5. The motion was passed that in accordance with Policy IGAL – Language Instruction, the following language programs be established as follows:
  - a) A French Immersion dual track Language Program be established at Luxton School effective September 2016.
  - b) An Indigenous Cree and Ojibway Bilingual Program be established at Isaac Brock School for September 2016.
  - c) A Spanish Bilingual Program be established at Earl Grey School for September 2016.