



BOARD SUMMARY: Meeting – December 3, 2018

ADMINISTRATIVE APPOINTMENTS

Effective January 7, 2019:

Tanis Westdal appointed to the position of Principal at Machray School.

POLICY AND PROGRAM COMMITTEE NO. 6-2018

The motion was passed:

- That Trustee Jamie Dumont be appointed as Chair of the Advisory Council on Indigenous Education for the 2018/2019 school year.
- That Trustee Arlene Reid be appointed as a member of the Advisory Council on Indigenous Education for the 2018/2019 school year.
- That Trustee Lisa Naylor, a member of the Finance/Personnel Committee, be appointed as a member of the Advisory Council on Indigenous Education for the 2018/2019 school year.

The motion was passed that Policy GBK – Smoke Free Environment be renamed Policy GBK – Smoking and Vapour Products and that the policy be approved.

WSD FOOD ISSUES COUNCIL NO. 2-2018

The motion was passed that administration meet with Food Matters Manitoba to discuss the possibility of a partnership based on the type of programs/services that can be offered to the WSD and that the administration report back to the Committee at a future meeting.