

**BOARD SUMMARY: Meeting – Feb. 1, 2016**

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**APPOINTMENTS**

Effective September 6, 2016, Sharon Labossiere is appointed to the position of Principal at Ecole Sir William Osler.

**POLICY/PROGRAM COMMITTEE REPORT NO. 1-2016**

The motion was approved that the Arts Equity Survey be distributed to schools for feedback prior to March 26, 2016.

**BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 1-2016**

The motion was passed that

- a. Administration conduct a feasibility study on transportation, and have consultation with stakeholders to identify efficiencies for the delivery of services.
- b. This matter be referred to the Finance/Personnel Committee to designate funds for a feasibility study and stakeholder consultation from the 2016/2017 Draft Budget.

**NEW BUSINESS**

- The motion was passed that Trustee Collins be named as the MSBA Regional Director for the term commencing March 2016.
- The motion was passed that the Winnipeg School Division submit a formal request for action to the executive of the Manitoba Schools Boards Association, suggesting that MSBA lobby Manitoba Education and Advanced Learning to update the health curriculum on sexually transmitted infections for senior 1 (Grade 9) based on the development of anti-biotic resistant bacterial infections.
- The motion was passed that the boundaries of Luxton and Stanley Knowles dual track French Immersion be as follows:

**STANLEY KNOWLES**

From Lucas Ave, north on Brookside Blvd. (east side), east on Mollard Rd. (south side), south on Ritchie St, south west on WSD boundary, south east along CPR Arborg, south east along neighbourhood boundary, continue south east on Carruthers Ave. (south side) to McPhillips St., south on McPhillips St (west side) to CPR Molson/CPR Carberry, west along CPR Molson/CPR Carberry to Keewatin St., north on Keewatin St. (east side), west on Burrows Ave. (north side), north along King Edward extension, west on back lane between Greenhoven Cres. and Sumter Cres. (cross between 95 & 99 Greenhoven Cres. and then between 99 & 103 Palms Blvd.), continue west (north of Woodcroft Bay) across the pond to Wendow Bay, north west on Wendow Bay (north east side), west on Channing St. (north side), south on Burrows Ave. (west side), west on Lucas Ave. (north side) to Brookside Blvd.

**LUXTON**

From CPR Molson/CPR Carberry, north on McPhillips St. (east side) to Carruthers Ave., south east on Carruthers Ave. (south side), north along McGregor St. (east side), east along McAdam Ave. (both sides) (WSD boundary) to Red River (include all addresses along Scotia St. smaller than 223), south along Red River, west along CPR Molson/CPR Carberry to McPhillips St.