

BOARD SUMMARY: Meeting – Feb. 2, 2015

SUPERINTENDENT'S REPORT NO. 02-2015

The proper officers of the Division were authorized to enter into a contract with More-Lite Electric Ltd. for materials and installations of Closed Circuit Television.

The proper officers of the Division were authorized to enter into an agreement with Konica Minolta Business Solution Canada Ltd. to acquire Oce production printing equipment and a colour copier for the period from April 1, 2015 to March 31, 2020.

The proper officers of the Division were authorized to enter into an agreement with Warner Industries to supply two Thomas Saf-T-Liner C2 71 passenger buses.

In recognition for special accomplishment, authority was given for the six students from Tec Voc High school to each receive funding in the amount of \$400 (total \$2,400) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 26 to April 29, 2015 and that funding for substitute costs for two teachers for up to three days (total 6 days) be approved.

PENSION COMMITTEE REPORT NO. 1-2015

That a cost of living increase of .79% of the basic pension be approved effective January 1, 2015 for those pensioners whose pensions commenced on or prior to June 30, 2013, such an increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension, and deferred pensioners.

BUILDING/TRANSPORTATION COMMITTEE REPORT 1-2015

A) That the Notice of Motion requirements to reverse a decision as outlined in Procedural By-law 1203, section 33.1 be suspended.

B) That the motion adopted by the Board of Trustees on December 15, 2014 as follows:

- i) Maintenance of the status quo whereby École LaVérendrye would continue to operate as a N-6 school in its present location.
- ii) Request additional classrooms from the Department of Education and Advanced Learning.
- iii) Explore the possibility of establishing a new French milieu program outside of the existing École LaVérendrye catchment area.

be reversed.

C) That community consultation take place with parents from Earl Grey School, École LaVérendrye, École Robert H. Smith School and Sir William Osler communities on the following:

- i) École LaVérendrye remain as Milieu school for the 2015/2016 school year;
- ii) That the Earl Grey, grades 7 and 8 students be discontinued relocated for the 2016/2017 school year and on wards;

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- iii) That École LaVérendrye Grades 4, 5, and 6 transition to Earl Grey for the 2015/2016 school year with remaining grades to transition during the 2016/2017 school year; and that the N-Grade 6 program at Earl Grey transition to École LaVérendrye during the 2016/2017 school year;
- iv) Explore the possibility of establishing a new French milieu program outside of the existing École LaVérendrye catchment including Sir William Osler and Robert H. Smith for possible programs;
- v) That administration provide an update on the status of enrolment, community consultation and a report to the Building/Transportation Committee in early June 2015; and
- vi) That the results of the community consultation be presented to the Board of Trustees by April 13, 2015.
- vii) Maintenance of the status quo whereby École LaVérendrye would continue to operate as a N-6 school in its present location.

NEW BUSINESS

Trustee Collins was named as the MSBA Regional Director for the term commencing March 2015.