

**BOARD SUMMARY:** Meeting – February 3, 2020

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**ADMINISTRATIVE APPOINTMENTS**

**Garth McAlpine** is appointed to the position of Principal at Dufferin School, effective date February 4, 2020.

**Nancy Karpinsky** is appointed to the position of Principal at École Garden Grove School effective February 4, 2020.

**SUPERINTENDENT'S REPORT NO. 1-2020**

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Camco Electric Ltd. to supply all material and perform all work in connection with the fire alarm upgrade project at St. John's High School.

**GOVERNANCE & PUBLIC RELATIONS COMMITTEE REPORT NO. 1-2020**

- The motion was passed that the revised Religious Instruction Guidelines be approved.
- The motion was passed that the revisions to Policy KD – Public Participation at Board Meetings be approved.
- The motion was passed that Policy AE – Public Interest Disclosure (whistleblower protection) be approved.

**BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 1-2020**

- The motion was passed that the Five-Year Capital Building Plan 2021/22 to 2025/26 be approved for submission to the Public Schools Finance Board.
- The motion was passed that the new N to 8 school located on the southeast corner of Jefferson and King Edward be named École Waterford Springs School effective immediately.
- The motion was passed that David Livingstone Community School receive funding in the amount of \$20,000 from the Universal Building Fund for the planned re-development of playgrounds on WSD property.
- The motion was passed that effective September 2020, the boundaries for École Waterford Springs School, Meadows West, Stanley Knowles, Shaughnessy Park and Robertson School be established as follows:
  - The new school boundaries for Meadows West School (Nursery to Grade 8 English Program) will now be expanded to include Brookside Boulevard to the CPR Arborg.
  - The new school boundaries for École Stanley Knowles School (Nursery to Grade 6 English Program) will now be expanded to CPR Arborg.
  - The new school boundaries for École Stanley Knowles School (Kindergarten to Grade 6 French Dual Track) will now be expanded to include Brookside Boulevard to the CPR Arborg. Please note: the Stanley Knowles Elementary French Dual Track Catchment Area has been divided into two new zones, one for Stanley Knowles and another for Luxton School.
  - The new school boundaries for École Stanley Knowles School (Grade 7 and 8 French Dual Track) will be expanded to include Commercial Avenue to Brookside Blvd.
  - The new school boundaries for Robertson School (Nursery to Grade 6 English Program) will now be limited to the CPR Arborg.
  - The new school boundaries for Shaughnessy Park School (Nursery to Grade 6 English Program) will now be extended to Church Avenue.
  - The new school boundaries for Shaughnessy Park School (Grade 7 and 8 English Program) will now be extended to Inkster Blvd.

**NEW BUSINESS**

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Bumper Crop Early Learning Centre Inc for the use of space located at 2090 Jefferson Avenue.