



**BOARD SUMMARY:** Meeting – January 11, 2021

---

**ADMINISTRATIVE APPOINTMENTS**

**Cree Crowchild** is appointed to the position of Principal at Norquay School, effective February 1, 2021.

**NEW BUSINESS**

The motion was passed:

- A. That the Board of Trustees of the Winnipeg School Division establish an Ad Hoc Committee entitled Newcomer Education Committee which is comprised of trustees, administrators, representatives from newcomer communities, newcomer parents and community members to provide recommendations based on the Newcomers' State of the Equity in Education report.
- B. That Trustee Dumont and Trustee Schatkowsky be nominated as members to the Ad Hoc Newcomer Education Committee (In accordance with procedural by-law 1263, clause 42.2 states any member who introduces a motion which results in the establishment of a special committee shall chair the committee – therefore Trustee Chen is the chair of this Ad Hoc Committee)
- C. That administration, in consultation with the Committee Trustees develop the Terms of Reference for the Newcomer Education Committee for approval by the Board of Trustees.
- D. That the Committee provide a report including any recommendations for consideration or approval by the Board of Trustees.