

**BOARD SUMMARY: Meeting – June 1, 2015**

ADMINISTRATIVE APPOINTMENTS

Paulette Huggins appointed to the position of Principal at École J.B. Mitchell School.

Anne Pereira appointed to position of Principal at Cecil Rhodes School.

Gordon Armstrong appointed to position of Principal at Carpathia School.

SUPERINTENDENT'S REPORT NO. 08-2015

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into a contract with J5 Construction Ltd. to supply all material and perform all work in connection with the exterior entry slab replacement at Churchill High School.
- The proper officers of WSD were authorized to enter into a contract with Maple Leaf Construction Ltd. to supply all material and perform all work in connection with the staff parking lot reconstruction at River Heights School.
- The proper officers of WSD were authorized to enter into a contract with Playgrounds-R-U's to supply all materials and perform all work in connection with a new play structure at Lansdowne School.
- The proper officers of WSD were authorized to enter into a contract with ABCO Supply & Service Ltd. to supply all materials and perform all work in connection with the emergency chiller replacement project at Gordon Bell High School.
- The proper officers of WSD were authorized to enter into shared services agreements for the provision of clinician services with the following private schools for the 2015/2016 school year:
 - Al Hijra Islamic School
 - St. Aidan's Christian School
 - Balmoral Hall School
 - St. Charles Interparochial
 - Faith Academy St. Edward's School Gray Academy of Jewish Education
 - St. Gerard School Inc. Holy Ghost School Inc.
 - St. Ignatius School Inc. Immaculate Heart of Mary Inc.
 - St. John Brebeuf School Linden Christian School Inc.
 - St. Mary's Academy Mennonite Brethren Collegiate
 - St. Maurice School Inc. Oholei Torah School
 - St. Paul's High School
 - Our Lady of Victory School Westgate Mennonite
 - Red River Valley Junior Academy
- The proper officers of WSD were authorized to enter into shared services agreements for the provision of home economics and industrial arts programming with the following private schools for the 2015/2016 school year:
 - Holy Ghost School Inc.
 - Our Lady of Victory School
 - Red River Valley Junior Academy
 - St. Aidan's Christian School
 - St. Ignatius School Inc.

...continued



POLICY AND PROGRAM COMMITTEE REPORT NO. 4-2015

- The revised Policy IGAB – Diversity and Equity Education was approved.
- The Terms of Reference for the Advisory Council on Indigenous Education was approved.

GOVERNANCE COMMITTEE REPORT NO. 3-2015

- A Board self-evaluation survey was approved to be distributed to Standing Committee Chairs and the Board Chair for completion by the end of the 2014/2015 school year.