

**BOARD SUMMARY: Meeting – June 18, 2018**

ADMINISTRATIVE APPOINTMENTS

Susan Christiuk appointed to the position of Principal at Carpathia School, effective date Sept 4, 2018.

Matthew Adkins appointed to the position of Principal at Hugh John Macdonald School, effective date Sept 4, 2018.

Amie Johnston appointed to the position of Principal at Lord Selkirk School, effective date Sept 4, 2018.

Rosanna Guzzi appointed to the position of Principal at Ralph Brown School, effective date Sept 4, 2018.

Andrea Powell appointed to the position of Principal at École Robert H. Smith School, effective date Sept 4, 2018.

Melody Woloschuk appointed to the position of Principal at Sargent Park School, effective date Sept 4, 2018.

SUPERINTENDENT'S REPORT NO. 6-2018

1. The motion was passed that the services of Barbara Morrison be loaned to the Winnipeg Association of Non-Teaching Employees (WANTE), on a full-time basis, for the 2018/2019 school year.
2. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with Oakwood Roofing & Sheet Metal Co. Ltd. to supply all material and perform all work in connection with the Roof Replacement project at R. B. Russell Vocational High School.
3. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with Blue Lake Construction Corp., to supply all material and perform all work in connection with the gymnasium wall envelope remediation project at Technical Vocational High School.
4. The proper officers of WSD, subject to PSFB approval, were to authorized to enter into a 5-year lease extension renewal agreement for the property located at 346-348 Cumberland Avenue effective September 1, 2018 for the WiWabigooni Alternative Off-Campus Program.

POLICY AND PROGRAM COMMITTEE REPORT NO. 4-2018

1. The motion was passed that Policy IGAB – Diversity and Equity Education be approved.
2. The motion was passed that no revisions to Policy IGABB-Safe and Caring-Trans and Gender Diverse Students and Staff be approved.
3. The motion was passed that no revisions to Policy JI-Certified Service Animals be approved.

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GOVERNANCE AND PUBLIC RELATIONS COMMITTEE REPORT NO. 3-2018 and 4-2018

1. The motion was passed that Policy DA – Fiscal Management be approved.
2. The motion was passed that Regular meetings of the Board be held during the first and third weeks at 7:00 p.m. and that delegations be referred to present at the beginning of Regular meetings for the period of September, 2018 to November, 2018. Special meetings will only be held when required.

Regular Meetings

September 10

October 1

October 22

November 5 (Inaugural)

November 19

NEW BUSINESS

The motion was passed that:

- a. The Chief Superintendent conduct a review on the use of E credits within the Division, including data on the number of students that have graduated with a 12 E credit in the past five years.
- b. The review include a funded consultation forum during the 2018/2019 school year in partnership with the Newcomer Education Coalition and newcomer students who graduate with 12 credits.
- c. The review be referred to the Policy/Program Committee along with recommendations for policy changes on the use of 12E credit and associated training for teachers that may be required to implement recommendations.