

**BOARD SUMMARY: Meeting – June 6, 2016**

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**APPOINTMENTS**

Effective September 6, 2016, Maria Silva be appointed to the position of Principal at Ecole secondaire Kelvin High School.

Effective September 6, 2016, Ruth Schappert be appointed to the position of Principal at École LaVérendrye.

Effective September 6, 2016, Karen Loveridge be appointed to the position of Principal at École Sir William Osler.

**POLICY/PROGRAM COMMITTEE REPORT NO. 5-2016**

The motion was passed that the revised Policy JFCBA – Responsible Use of Technology and Social Media be approved.

**SUPERINTENDENT'S REPORT NO. 7-2016**

1. That the services of Barbara Morrison be loaned to the Winnipeg Association of Non-Teaching Employees (WANTE) on a full-time for the 2016/2017 school year.
2. That the services of Kristin Insull be loaned to the Winnipeg Teachers' Association (WANTE), on a full-time basis for the 2016/2017 school year.
3. That the services of Nathan Martindale be loaned to the Winnipeg Teachers' Association (WTA), on a full-time basis for the 2016/2017 school year.
4. The proper officers of WSD were authorized to enter into a contract with Big Sky Enterprises and Services Inc. to supply all material and perform all work in connection with the junior gym floor replacement project at Churchill High School.
5. That in accordance with Policy AGAB Recognition for Special Accomplishments, authority was given for two students from Daniel McIntyre Collegiate, to receive funding in the amount of \$250 (total \$500) to support their attendance at the Experimental Lakes Area in Northwestern, Ontario for two weeks during the month of July 2016.

**NEW BUSINESS**

The motion was passed that administration contact Manitoba Hydro and explore the possibility of partnering to develop a Solar Energy Program for Winnipeg School Division school properties and report back to the Board on the feasibility of such a program by November 15, 2016.

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The motion was passed that:

- a) That administration develop a Tree Planting / Urban Forest Management Plan that includes strategies to increase trees planted and the expansion of “edible” trees on Division property, the “greening” of school grounds and related resources and educational opportunities for the local schools. The plan should seek out partnerships with community organizations, City of Winnipeg and the Province of Manitoba.
- b) That administration contact the Province of Manitoba and inquire whether the expansion of the Trees for Tomorrow initiative will continue under the new government and whether the government is committed to providing resources to School Divisions to support the financial costs of tree planting and help develop educational resources to accompany the program.
- c) That administration develop a draft of the plan to be submitted to the Building/Transportation Committee for review by November 15, 2016.

The motion was passed that administration review the feasibility of creating a pilot project by adding an electric school bus and a high efficiency / electric cargo van to the Winnipeg School Division’s fleet and report back to the Board on the feasibility study by November 30, 2016.

The motion was passed that administration develop a proposal for a Winnipeg School Division “Student Sustainability Conference” and seek feedback and input from the Student Advisory Committee and the Educational Sustainability Development Committee as to the level of interest amongst the students and staff in the creation of a conference, how it should be structured and who should be organizing the conference and that administration report back to the Board on the feedback of the proposal by December 15, 2016.