

**BOARD SUMMARY:** Meeting – June 7, 2021

ADMINISTRATIVE APPOINTMENTS

Susan Drysdale is appointed to the position of Principal at Clifton School, effective date September 7, 2021.

Timothy Cox is appointed to the position of Principal at École Secondaire Kelvin High School, effective date September 7, 2021.

Melissa Asmundson is appointed to the position of Principal at Lord Nelson School, effective date September 7, 2021.

Marla Tran is appointed to the position of Principal at River Elm School, effective date September 7, 2021.

Judith Guzzi is appointed to the position of Principal at Robertson School, effective date September 7, 2021.

Angela Perez is appointed to the position of Principal at Rockwood School, effective date September 7, 2021.

Andrea Powell is appointed to the position of Principal at École Stanley Knowles School, effective date September 7, 2021.

Lisa Richardson is appointed to the position of Principal at Weston School, effective date September 7, 2021.

SUPERINTENDENT'S REPORT NO. 6-2021 JUN 7, 2021

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection with the entrance upgrades renovation project at General Wolfe School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Maple Leaf Construction Ltd to supply all material and perform all work in connection with the parking lot replacement 2021 project at Tec Voc High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Veert Landscaping Inc to supply all material and perform all work in connection with the parking lot replacement 2021 project at Niji Mahkwa School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Imperial Flooring Ltd to supply all material and perform all work in connection with the third floor corridor flooring replacement 2021 project at St. John's High School.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection with the window replacement 2021 project at Strathcona School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Shelmerdine Landscaping Ltd to supply all material and perform all work in connection with the phase 1A middle school playground project at David Livingstone Community School.

The motion was passed that the proper officers of WSD be authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2021/2022 school year:



Al Hijra Islamic School
Balmoral Hall School
Faith Academy
Gonzaga Middle School
Gray Academy of Jewish Education
Holy Ghost School Inc.
Immaculate Heart of Mary Inc.
Linden Christian School Inc.
Mennonite Brethren Collegiate
St. Maurice School Inc.
Oholei Torah School
St. Paul's High School
Our Lady of Victory School
Westgate Mennonite Collegiate
Red River Valley Junior Academy
St. Aidan's Christian School
St. Charles Interparochial School
St. Edward's School
St. Gerard School Inc.
St. Ignatius School Inc.
St. Mary's Academy

The motion was passed that the proper officers of WSD be authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2021/2022 school year:

Gonzaga Middle School
Holy Ghost School Inc.
Our Lady of Victory School
Red River Valley Junior Academy
St. Aidan's Christian School
St. Ignatius School Inc.

The motion was passed that regular meetings of the Board be held during the first and third weeks of the month at 7:00 p.m. on a Monday and that delegations be referred to present at the beginning of regular meetings. Special meetings will only be held when required. Regular meetings for the 2021/2022 school year to be as follows:

September 13
October 4
October 18
November 1
November 15
December 6
December 20
January 17
February 7
February 28* (Budget Delegations) March 7
March 14* (If Required) March 21
April 11
May 2
May 16
June 6
June 20
June 27* (12:00 if required)
Special Meetings, if required will be called by the Chair.



POLICY AND PROGRAM COMMITTEE REPORT NO 3-2021 MAY 17, 2021

1. The motion was passed that Policy JFCBB – Remote Learning be approved.

- 2A. The motion was passed that Policy JGDD – Restorative Practice be approved.

- 2B. The motion was passed that Policy JGDD – Restorative Practice be referred to Indigenous and Newcomer Education Ad Hoc Committees for review.

- 3A. The motion was passed that Policy JGD – Suspension of Students be approved.

- 3B. The motion was passed that Policy JGD – Suspension of Students be referred to Indigenous and Newcomer Education Ad Hoc Committees for review.

4. The motion was passed that Policy JGB – Detention of Students be renamed JGB – Detention and that the revised policy JGB – Detention be approved.

5. The motion was passed that Policy JGE – Expulsion of Students (Violence and Weapons) be approved.