

**BOARD SUMMARY: Meeting – March 5, 2018**

ADMINISTRATIVE APPOINTMENTS

Stacie Edgar appointed as Principal at Fort Rouge School – effective date to be determined.

PUBLIC RELATIONS COMMITTEE REPORT NO. 1-2018

The motions were passed that:

- The existing Policy JFCBA – Responsible Use of Technology and Social Media be approved.
- The Policy IIBG – Integration of Computer and Telecommunications Technology into Education and Administrative Practices be rescinded.
- The existing Policy KBAA – Informed Consent – Division Publications, Public Events, Media be approved.
- The Policy KM – Community Agencies/Organizations Programs in Schools be renamed Relations with Agencies/Organizations.
- The revised Policy KM – Relations with Agencies/Organizations Programs in schools be approved.
- The revised Policy KJ – Corporate Sponsorships and Advertising in the School be approved.
- The revised Policy KBF – Distribution of Information by Students be approved.

NEW BUSINESS

1. The motion was passed that administration – in consultation with the Winnipeg Teachers Association (WTA) and other labour partners – rapidly move to strengthen formal school safety measures by:
 - a. Creating school-based leadership protocols – placed in every school and workplace alongside existing school safety reporting guidelines – that outline clear responsibilities, promote awareness and understanding of threatening, bullying and violent behaviours, and encourages the reporting of incidents;
 - b. Improving education and training efforts on workplace health and safety for teachers, in partnership with the WTA;
 - c. Launching a workplace health safety awareness campaign on violent incidents, informed by focus groups of WTA members and other labour partners;
 - d. Designing and implementing an impact study on the effect that increased training and awareness effort have on the frequency of reported incidents observable impacts on the school environment, including observed differences in student reporting patterns of bullying behaviours.
 - e. Discussion and planned specifications of the impact study and other related issues to strengthen safety and health for staff – such as increasing trauma-informed care when incidents are reported – shall be referred to the Finance/Personnel Committee.
2. The motion was passed that the Board of Trustees authorize the proper offices of the Division to submit an application of candidacy to the International Baccalaureate Organization for École River Heights School to become an International Baccalaureate Middle Years Programme.