

**BOARD SUMMARY: Meeting – March 6, 2017**

SUPERINTENDENT'S REPORT NO. 3-2017

The proper officers of WSD were authorized to enter into a contract, subject to Public Schools Finance Board approval, with Loewen Mechanical Ltd. to supply all material and perform all work in connection with the Steam Boiler Replacement project at Wellington School.

The proper officers of WSD were authorized to enter into a contract with the LM Architectural Group to provide architectural services for the replacement of portions of the exterior walls on the two storey east side of the building at Sisler High School.

The proper officers of WSD were authorized to enter into an agreement with Healthy Child Manitoba for the Mulvey School COACH program for the period April 1, 2016 to March 31, 2019

The proper officers of WSD were authorized to enter into an agreement with Healthy Child Manitoba for the General Wolfe School COACH Expansion program for the period April 1, 2016 to March 31, 2019.

The proper officers of WSD were authorized to enter into an agreement with Healthy Child Manitoba for the William White Community School Project for the period April 1, 2016 to March 31, 2019.

POLICY/PROGRAM COMMITTEE REPORT NO. 2-2017

The motion was passed that an Arts Policy be developed that outlines the goals, values and expectations and identifies models of best practices to support school principals.

NEW BUSINESS**Committee Representation**

The motion was passed:

- a) That the resignations from Trustees as members of Committees be accepted.
- b) That Trustee Babinsky be appointed as representative to the WSD/Winnipeg Police Services Joint Committee for the ensuing year.
- c) That Trustee Babinsky be appointed representative to the WSD/WTA Joint Committee for the ensuing year.
- d) That Trustee Babinsky be appointed representative to the Pension Committee for the ensuing year.

Community Involvement in Education

The motion was passed to:

Direct the administration to review and revise WSD Board Policy KMA "Community Involvement Education" and ensure that the policy:

- a. Complies and incorporates duties and obligations set out in the Education Administration Act 1996 regulation "Advisory Councils for School Leadership" and Parent Group for Schools Act 2013 including a framework for implementing s.3(2) to include Advisory council participation in advising the principal in drafting the local school budget and participate in the development of an annual school plan.
- b. Establish duties and obligations on the local ward Trustee to attend and participate at the Advisory Councils in her or his ward to facilitate communication between the Board and the School Community.



c. Establish a duty and framework on local Advisory Councils and local school administration to develop and publish to the broader community a yearly community report that creates a brief report that provides a baseline of information about the school to the community in the past year.

2. That the draft policy be referred to the Policy/Program Committee for review and recommendations.
3. Once the revised policy has been approved that it be referred to the Advisory Councils, District Advisory Committees and MAPC for feedback and recommendations.
4. Once a final draft is passed that the WSD provide professional education to school administrators on the requirements for public input set out in the policy and a framework of best practices for developing and implementing annual school plans and budgets.

Indigenous Artists in Schools

The motion was passed to:

1. Direct the administration to create a feasibility study for the creation of an “Artists in the Schools/Artist in Residence” program with specific focus on Indigenous Artists for the exclusive use of the schools in the Winnipeg School Division including anticipated costs of the program.
2. Upon completion of the study refer the matter to the Policy/Program Committee for review and recommendations.

Ride Share Program

The motion was passed to:

1. Direct the administration to study the feasibility and costs associated with the creation and implementation of a ride share program for the WSD including recommendations on how the program could be established.
2. That administration study and report what other school divisions rideshare programs look like and what best practices have developed in this area.
3. That the report and results of the feasibility study and program be referred to the Policy/Program Committee for review and further direction from the Board.

Special Committee – WSD Food Issues Council

The motion was passed:

- a) That the Board of Trustees of the Winnipeg School Division establish an Ad Hoc Committee entitled “Winnipeg School Division Food Issues Council” which is comprised of Trustees, administration, Indigenous Leaders, Staff, Parents and Community members to conduct a comprehensive review of WSD policies and programs related to food issues involving the Division.
- b) That Trustees TBD and TBD be nominated as members to the Ad Hoc WSD Food Issues Council. (In accordance with Procedural By-Law 1203, clause 41.2 states any member who introduces a motion which results in the establishment of a special committee shall chair the committee.)
- c) That administration, in consultation with Trustees, develop a Terms of Reference for the Ad Hoc WSD Food Issues Council prior to April 10, 2017.
- d) That the administration work closely with the Committee and provide research and logistical resources to conduct a full inquiry.
- e) That the Committee provide a final report including recommendations and a model Action Plan for consideration of the Board of Trustees and administration.
- f) That this report be referred to Governance Committee for discussion.