

**BOARD SUMMARY: Meeting – May 4, 2015**

SUPERINTENDENT'S REPORT NO. 06-2015

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into a contract with Gardon Construction Ltd. to supply all material and perform all work in connection with the science lab renovation projects at Elmwood and Gordon Bell High Schools.
- The proper officers of WSD were authorized to enter into an agreement with Dell Canada to supply network switches to renew technology and support WSD's wi-fi initiative.
- Subject to Public Schools Finance Board approval, the proper officers of WSD were authorized to enter into a contract with Oakwood Roofing & Sheet Metal Co. Ltd. to supply all material and perform all work in connection with the roof replacement 2015 project at Elmwood High School.
- The proper officers of WSD were authorized to enter into a contract with Wallace & Wallace to supply all material and perform all work in connection with the grounds development lighting project at Gordon Bell High School.
- The proper officer of WSD were authorized to enter in to a contract with J&D Penner Ltd. to supply all material and perform all work in connection with the Outdoor Learning Space project at Riverview School.
- In recognition for special accomplishment, authority was given for six students from Tec Voc High School to receive funding in the amount of \$700 each (total \$4,200) and two teachers in the amount of \$1,500 each (total \$3,000) to support their attendance at the 2015 Skills Canada Competition to be held in Saskatoon, SK May 27-30, 2015.
- In recognition for special accomplishment, authority was given for Dae Ho Mang, a student at École secondaire Kelvin High School to receive funding in the amount of \$200 to support his attendance at the Lloyd Aukland Invitational Mathematics Workshop in Waterloo, ON from May 31 – June 6, 2015.
- In recognition for special accomplishment, authority was given for seven students from École secondaire Kelvin High School and one teacher to a maximum amount of \$7,000 to support their attendance at the Canadian National Reach for the Top finals in Toronto, ON from May 22 – 25, 2015 and substitute costs for one teacher for one day.

...continued



- Tuition fees for the 2015-2016 school year were established as per the following table:

N - Grade 12 Students	Transfer Fee	Residual Fee	First Nations Bands	Out of Province	
Vocational		Academic			
Nursery	n/a	\$4,000.00	n/a	n/a	n/a
Kindergarten	\$650.00	\$2,707.50	n/a	\$5,750.00	\$6,250.00
Grades 1-12	\$1,300.00	\$5,415.00	\$11,800.00	\$11,500.00	\$12,500.00

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 02-2015

- The appended five-year capital building plan 2016/17 to 2021/22 was approved for submission to the Public Schools Finance Board.
- The request for an adult crossing guard position at Lord Nelson School was approved.

NEW BUSINESS

Religious Instruction

That the Board of Trustees request the Province of Manitoba to review the Religious Instruction section of the Public Schools Act (Section 80) and request that Section 80(2) be revised to read as follows: *the school board shall may pass a by-law authorizing instruction in religion in compliance with the petition.*