

**BOARD SUMMARY: Meeting – Nov 2, 2015**

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**SUPERINTENDENT'S REPORT NO. 13-2015**

- The proper officers of Winnipeg School Division (WSD) were authorized to enter into an agreement with Manitoba Education and Advanced Learning for the Student Success Initiative Project at Elmwood High School for the 2015/2016 school year.
- The proper officers of WSD were authorized to enter into a contract, subject to PSFB approval, with SMS Engineering Ltd to provide mechanical engineering services for the heating system replacement project at Robertson School.
- The proper officers of WSD were authorized to enter into a contract with LM Architectural Group to provide architectural services for the elevator addition project at Luxton School.
- The proper officers of WSD were authorized to enter into a contract, subject to PSFB approval, with Bridgman Collaborative Architecture Ltd to provide architectural consulting services for the new childcare facility project at King Edward School.
- The proper officers of WSD were authorized to enter into a contract with J5 Construction Ltd to supply all material and perform all work in connection with the Autism Program Room Renovation project at Isaac Brock School.
- The proper officers of WSD were authorized to enter in to a contract with More-Lite Electric Ltd to supply all material and perform all work in connection with the emergency generator replacement project at Technical Vocational High School.

**SPECIAL COMMITTEE TO REVIEW STRUCTURE OF DISTRICT ADVISORY COMMITTEES  
REPORT NO. 2-2015**

- The following tentative schedule of the District Advisory Committee meetings for the 2015/2016 school year were approved:

**Central District Advisory Committee**

Thursday, November 26, 2015  
Wednesday, February 3, 2016  
Wednesday, May 4, 2016

**Inner City District Advisory Committee**

Wednesday, November 18, 2015  
Wednesday, February 10, 2016  
Wednesday, April 27, 2016

**North District Advisory Committee**

Tuesday, November 17, 2015  
Thursday, February 4, 2016  
Tuesday, May 10, 2016

**South District Advisory Committee**

Tuesday, November 24, 2015  
Tuesday, February 9, 2016  
Tuesday, April 26, 2016

**French Immersion Advisory  
Committee**

Wednesday, December 2, 2015  
Thursday, February 18, 2016  
Thursday, May 19, 2016

**Student Advisory Committee**

Wednesday, December 9, 2015  
Wednesday, February 24, 2016  
Thursday, May 12, 2016



## **NEW BUSINESS**

The motion was passed that a safe and caring policy in support of transgender and gender nonconforming students be developed and referred to the Policy/Program Committee for review.

The motion was passed that the agreement with the UFCW Local 832 for the period of August 26, 2015 to June 30, 2019 be ratified.