



BOARD SUMMARY: Meeting – November 4, 2013

APPOINTMENTS

- Joan Fransen was appointed to the position of Teaching Vice-Principal at Gordon Bell High School, effective November 12, 2013.
- Claudette Warnke was appointed to the position of Teaching Vice-Principal at École Garden Grove School, effective January 6, 2014.
- Ruth Schappert was appointed to the position of Teaching Vice-Principal at École Lansdowne, effective January 6, 2014.

SUPERINTENDENT'S REPORT

NO. 14-2013

- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for Kane Kirton and Vanessa Morrisseau from Argyle Alternative High School to receive funding in the amount of \$800 each (total \$1,600) to support their attendance at the American Indian Film Festival from November 3-7, 2013 in San Francisco - Approved

PUBLIC RELATIONS COMMITTEE REPORT

NO. 1-2013

- That the Board of Trustees hold an Open House for the community Monday, November 25, 2013 to discuss the 2014/2015 Budget – Approved

WARD BOUNDARIES COMMITTEE VERBAL REPORT

- That a bylaw identifying the boundaries for nine electoral wards, which provides one trustee representative per ward be prepared for approval by the Board of Trustees as required in accordance with the Winnipeg School Division procedural bylaw No. 1203 - Approved