

**BOARD SUMMARY:** Meeting – November 2, 2020**ADMINISTRATIVE APPOINTMENTS**

---

**Graça Do Coto Moreira** is appointed to the position of Teaching Vice Principal at École Lansdowne, effective November 3, 2020.

**Nicole Kurtz** is appointed to the position of Teaching Vice Principal at École J. B. Mitchell School, effective November 3, 2020.

**SUPERINTENDENT'S REPORT NO. 11-2020**

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Manitoba Children and Youth Opportunities – MB4 Youth for the “Fresh Start” program at Gordon Bell High School for the 2020/2021 school year.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Manitoba Education and Training, Skills and Employment Partnerships for the Manitoba Adult Language Training Initiative Language Development (MALTI LD Program) for the period 2020/2021 school year.

The motion was passed that the proper officer of WSD be authorized to enter into a program funding agreement with Manitoba Education and Training for the delivery of the Interdivisional Program for Students with Autism for the 2020/2021 school year.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection with the window replacement project at Ashland School.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 2-2020**

The motion was passed that Trustee Jamie Dumont be appointed as Chair of the Advisory Council on Indigenous Education for the 2020/2021 school year.

The motion was passed that Trustee Linda Schatkowsky be appointed as a member of the Advisory Council on Indigenous Education for the 2020/2021 school year.

The motion was passed that Trustee Chris Broughton, a member of the Finance/Personnel Committee, be appointed as a member of the Advisory Council on Indigenous Education for the 2020/2021 school year.

The motion was passed that Policy IGABA Aboriginal Education be renamed IGABA Indigenous Education and that Policy IGABA Indigenous Education be approved.

**BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 2-2020**

The motion was passed that Brock Corydon School receive funding in the amount of \$20,000 from the Universal Building Fund for the outdoor rejuvenation project.

The motion was passed that Sister MacNamara School receive funding in the amount of \$20,000 from the Universal Building Fund for the outdoor classroom project.

**NEW BUSINESS**

The motion was passed that Trustee Broughton be named as the MSBA Manitoba Universal Standards Trust Fund Representative for the term commencing December 1, 2020.