



BOARD SUMMARY: Meeting – October 1, 2018

SUPERINTENDENTS REPORT NO. 10-2018

The proper officers of WSD were authorized to enter into an agreement with Manitoba Education and Training for the delivery of the Interdivisional Program for Students with Autism for the 2018/2019 school year.

BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 4-2018

The motion was passed that George V School receive funding in the amount of \$20,000 from the Universal Building Fund for play structure replacement.

The motion was passed that the revised Policy GCQA – Transportation Allowance, be approved:

1.4 Where employees of WSD use their private automobile for WSD business, the employees shall be held responsible for complying with the rules of the Highway Traffic Act, Municipal By-law infractions and the Manitoba Public Insurance Corporation regarding the operation and insurance of their private automobiles.

NEW BUSINESS

The motion was passed that:

- a. Winnipeg School Division adjust the school trustee honorarium in July 2019 to reflect the Canada Revenue Agency adjustment in the tax code to allow same gross salary.
- b. An external review of trustee honorarium be conducted and remuneration to be presented to the Board of Trustees.