



BOARD SUMMARY: Meeting – October 23, 2017

NEW BUSINESS

Endowment Fund

The motion was passed:

That the administration prepare and research the feasibility of establishing a WSD Endowment Fund.

b) That the report include:

- A recommendation to develop a policy;
- A job description for a Business Development Officer responsible for fundraising for the

endowment;

• A strategic plan that outlines how to establish, build and identify how the fund would be used to support schools.

c) That the report with recommendations be referred to the Building/Transportation Committee for review.

EpiPen Cabinets

The motion was passed:

a) That administration review and identify issues that would affect the implementation of EpiPen cabinets in our schools.

b) That the report on EpiPens be referred to the Policy/Program for review.