

**BOARD SUMMARY: Meeting – Sept. 14, 2015**

ELECTIONS

The Winnipeg School Division Board of Trustees elected Trustee Mark Wasyliw as Chair and Trustee Sherri Rollins as Vice-Chair for the 2015/16 term.

SUPERINTENDENT'S REPORT NO. 11-2015

- In recognition for special accomplishment, authority was given for Ms Irene Okumura, teacher at King Edward School to receive funding in the amount of \$500 to support her participation in the Teachers Institute on Canadian Parliamentary Democracy in Ottawa, Canada from Feb. 21-26, 2016 and substitute costs for one teacher for up to five days.
- The proper officers of Winnipeg School Division (WSD) were authorized to enter into a agreement with Konica Minolta Business Solutions Canada Ltd. To acquire photocopiers for the period Sept. 1, 2015 to Aug. 31, 2020 with an option to extend the agreement for two additional one year terms.
- The proper officers of WSD were authorized to enter into an agreement with Manitoba Children and Youth Opportunities – MB4 Youth for funding in the amount of \$111,751 for the “Fresh Start” Program at Gordon Bell High School for the 2015/16 school year.
- The proper officers of WSD were authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the Interdivisional Program for Students with Autism in the amount of \$472,834 for the 2015/16 school year.
- The proper officers of WSD were authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the for the delivery of the Interdivisional Student Services Program for the period April 1, 2015 to March 31, 2016.
- The proper officer of WSD were authorized, subject to Public Schools Finance Board approval, to enter in to a contract with Oakwood Roofing & Sheet Metal Co. Ltd to supply all material and perform all work in connection with the roof replacement 2015 project at Faraday School.
- The proper officer of WSD were authorized to enter in to a contract with Sovereign Construction Ltd. to supply all material and perform all work in connection with the basement washroom renovation project at Victoria-Albert School.
- The proper officer of WSD were authorized to enter in to a contract with KPMG to carry out the work in connection with Strategic Planning Services.



NEW BUSINESS

Queenston School gym opening

That the official opening ceremonies for Queenston School Gymnasium be held Thursday, Nov. 12, 2015 at 2:30 p.m.

Trustee breached WSD Harassment Prevention Policy

That Trustee Babinsky complete the following activities by Dec. 31, 2015, including:

1. Formally apologize to the affected employee.
2. Take a respectful workplace and/or anger management course.
3. Undertake mediation should the complainant wish it.

And that Trustee Babinsky be barred from Board meetings and Committee meetings for a period of 30 days between Oct. 5 and Nov. 2, 2015.