

Communications for Action

City of Winnipeg DASZ

82/24

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT the City of Winnipeg Planning, Property & Development Department March 25, 2024 Re: Proposed subdivision and rezoning Bill Briercliffe Drive/Private Davy Drive, Devonshire Park, File DASZ 18/2024 be received for information.

Unanimous

Reports for Action

Donation Report

83/24

MOVED by Trustee Hanson, (S) Trustee Morrison THAT the following donations be received with thanks:

a) Collège Miles Macdonell Collegiate:

\$1500 from Ronald N. Storozuk for the Flex Program;

b) River East Collegiate:

\$1500 from the German Association of Manitoba for the German Canadian Business and Professional Association of Manitoba Scholarship Fund.

Unanimous

Reports for Information

84/24

Superintendent Update

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following Superintendent report be received for information:

a) Advanced Placement;

b) Update on eclipse April 8, 2024.

Unanimous

Out of School Education Excursions

85/24

MOVED by Trustee Morrison (S) Trustee Bage THAT the Out-of-School Education Excursions for John Pritchard School, and Arthur Day Middle School be received for information.

Unanimous

Communications for Information

86/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the following communications be received for information:

a) From Manitoba School Boards Association:

1. March 20, 2024, E-bulletin;
2. Memo from Josh Watt RE: 2024 TADD Leading Change Scholarship/Bursary.

Unanimous

Board to In Camera

87/24

MOVED by Trustee Hanson, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:48 p.m.

Unanimous

In Camera to Board

88/24

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 7:42 p.m.

Unanimous

Motion to Adjourn

89/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now adjourn at 7:43 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)