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Minutes of Regular Meeting  
of the  
Board of Trustees  
of  
The Winnipeg School Division

**APPROVED BY THE  
BOARD ON  
JUNE 17, 2013**

Board Room, Administration Building,  
Winnipeg, June 3, 2013.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

The Assistant Secretary-Treasurer called the meeting to order.

- Present: Trustees R. Hildahl (Chair), M. Wasyliw, D. Bautista, J. Sneesby, M. Babinsky, A. Ramos, S. Hrynyk, Barr
- In Attendance: P. Clarke, C. Caetano-Gomes, K. Seiler, R. Chartrand, D. Persaud, E. Barnaby, D. Burgos, G. Heath, B. Lapointe, T. Bobby
- Regrets: C. Collins

**APPROVAL OF THE AGENDA**

Ramos-Wasyliw That the Agenda for the regular meeting of the School Board to be held this evening, June 3, 2013, be approved. – Carried.

Bautista-Hrynyk That an In Camera Item be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.

The Agenda as amended was voted on and declared. – Carried.

**READING AND CONFIRMING OF MINUTES**

A copy of the minutes to be considered had previously been distributed to the Trustees. A motion was now adopted for these minutes to be taken as read, and approved as follows:

- Ramos-Sneesby Regular Meeting – May 6, 2013
- Ramos-Sneesby Special Meeting – May 13, 2013

**PRESENTATION AND CONSIDERATION OF REPORTS**

Superintendent’s Report No. 8-2013  
Policy/Program Committee Report 4-2013  
Policy/Program Committee Report 5-2013

Dated June 3, 2013  
Dated May 6, 2013  
Dated May 13, 2013

Superintendent's Report No. 8-2013

- Barr-Wasyliw That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
- Barr-Wasyliw That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
- Wasyliw-Sneesby That Clause No. 2 (École LaVérendrye – Gym Addition and Ancillary Space Consultant Appointment) be approved. – Carried.
- Babinsky-Bautista That Clause No. 3 (Sisler High School – Ventilation Upgrade) be approved. – Carried.
- Bautista-Barr That Clause No. 4 (Snow Clearing, Removal and Sanding) be approved. – Carried.

Policy/Program Committee Report 4-2013

- Hrynyk-Ramos That the Policy/Program Committee Report 4-2013 be received. – Carried.

Policy/Program Committee Report 5-2013

- Hrynyk-Bautista That the Policy/Program Committee Report 5-2013 be received. – Carried.

**ENQUIRIES AND ANNOUNCEMENTS**164 – Healthy Eating Learning Fair

Trustee Hrynyk informed trustees that she was able to attend the Healthy Eating Learning Fair hosted by Prairie Rose School. Trustee Hrynyk informed trustees that it was a very well attended event which included an interactive presentation in the gymnasium by a dietician that gave suggestions and ideas for healthy lunches and general healthy eating habits. Parents and students were able to go to different classrooms to make different healthy snacks. Trustee Hrynyk really enjoyed the event and the opportunity to meet with many of the students and parents in attendance.

165 – St. John's High School Spring Concert

Trustee Hrynyk informed trustees that she, along with Trustee Bautista, were able to attend the St. John's High School Spring Concert which included a combination of band, choir and dance performances. Trustee Hrynyk informed trustees that she had attended last year and has noticed a significant increase in the number of students in band. She also noted that there was a great mix of both genders in the band and dance performances. Trustee Hrynyk also informed trustees that the master of ceremonies did a terrific job and was very entertaining.

Trustee Bautista informed trustees that she would like to formally thank the dance instructor, Mr. Romeo Suban for his work with the students. Mr. Suban is a renowned dancer and has toured with Britney Spears.

166 – Additional Crossing Guard Request

In response to an enquiry from Trustee Hrynyk regarding a parent request for an additional adult crossing guard for Stanley Knowles School, the Chief Superintendent informed trustees that the item has been included on the Agenda for the next Building/Transportation meeting being held on June 13, 2013.

167 – Field of Dreams – Gordon Bell High Schools

Trustee Barr informed trustees that she would like to encourage trustees to attend the official grand opening at the Gordon Bell High Field of Dreams. Trustee Barr informed trustees that she had driven by and that it was great to see students already using the field. Trustee Barr would also like to congratulate the students, staff and community for all the hard work that went into making the project a reality and to wish them good luck with the official opening ceremonies.

168 –All Science Challenge

Trustee Barr informed trustees that there was an All Science Challenge at the University of Winnipeg in which twenty-seven schools across Manitoba participated. Andrew Mynarski School had two teams that participated and both teams had tied for gold for their creation of a robotic arm. Andrew Mynarski School achieved first and second place at the competition. Trustee Barr informed trustees that it was great to see the Division's students learning about physics, chemistry, engineering and environmental science and being engaged in science related areas and suggested that the Board recognize the accomplishment of the students that worked together for this project.

169 – Mr. George Heshka

Trustee Hildahl informed trustees that she would like to recognize and congratulate Mr. George Heshka on receiving an honorary Doctor of Letters from the University of Winnipeg, the Queen Elizabeth II Diamond Jubilee Medal, as well as being inducted into the Order of Manitoba, as well as his recognition by Ace Burpee as being described as the seventh most fascinating Manitoban and a great man loved by thousands!

**NEW BUSINESS**170 - Condolences

The following motion was adopted by a silent standing vote:

That the Board's sympathy be recorded, with regret, in the bereavement of the following:

On April 27, 2013, Douglas Tottle, Retired Caretaker, a member of our staff for 24 years;

On May 3, 2013, Walter Buskell, Retired Assistant Caretaker, a member of our staff for 24 years;

On May 4, 2013, Paul Moore, Carpenter, a member of our staff for 7 years;

On May 8, 2013, Laurent Carriere, Retired Construction Utility worker, a member of our staff for 24 years;

and that this motion be adopted by a silent standing vote. – Carried.

171 - By-Law No. 1216 – FIRST READING  
Religious Instruction at Sargent Park School

Babinsky-Bautista That By-Law No. 1216, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be now introduced and read a first time in short.  
 – Carried.

Babinsky-Ramos That a recorded vote be taken. – Defeated.  
 By-Law No. 1216 then read accordingly.

172 - Student Advisory Committee WiFi Petition

Barr-Ramos That the Board of Trustees approve access to WiFi wireless internet for students in schools. – Carried.

Barr-Hrynyk That this item be referred to the Policy/Program Committee.  
 – Carried.

173 - Ward Boundaries and Trustee Representation

Barr-Hrynyk That the Ward Boundaries and Trustee Representation Ad Hoc Committee be reestablished. - Carried.

Babinsky-Hrynyk That a recorded vote be taken. – Carried

The motion was voted on and declared – Carried, the vote being recorded as follows:

Ayes: Trustees Hrynyk, Barr, Bautista, Wasyliv	-4
Nays: Trustees Babinsky, Ramos, Sneesby	-3

174 - Policy for Inviting Political Leaders to School Events

Hrynyk-Barr Motion, notice of which was given by Trustee Hrynyk May 6, 2013:

That the Board of Trustees establish a policy for inviting political leaders to speak or visit during school events or classroom assignments. – Carried.

Barr-Hrynyk That this item be referred to the Policy/Program Committee.  
 – Carried.

Babinsky-Ramos That a recorded vote be taken. – Defeated.

175 - Winnipeg School Division Recorded Votes

Babinsky-Wasyliv Motion, notice of which was given by Trustee Babinsky May 6, 2013:

In order for school trustees in the Winnipeg School Division to be more accountable and transparent, a Winnipeg School Division School Trustee (voting board member) shall be able to ask for recorded vote without any stipulations. – Defeated.

**AGENDA INFORMATION ITEMS**

- Sneesby-Babinsky                      That Information Correspondence No. IC11-13 – IC12-13 be received as information. – Carried.
- Sneesby-Babinsky                      That Superintendent's Information Report No.7-2013 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

**Committee of the Whole**

- Babinsky-Sneesby                      That the Board recess into Committee of the Whole in camera at this time. - Carried.

The Board then recessed into Committee of the Whole in camera at 8:01 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 8:30 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

**176 – Leaves Of Absence – Without Salary**

- Wasyliw-Ramos                          “That the leaves of absence without salary as outlined in the confidential report dated June 3, 2013 be granted.” – Carried.

**177 – Suspension Report September 2012 – April 2013**

- Wasyliw-Sneesby                      “That the Suspension Report for September 2012 – April 2013 be received as information.” – Carried.

**178 – Administrative Appointment - Principal, Fort Rouge School**

- Wasyliw-Sneesby                      “That effective September 3, 2013, Terri Rodrigues-Warner be appointed to the position of Principal at Fort Rouge School.” – Carried.

**179 – Administrative Appointment - Principal, Norquay School**

- Wasyliw-Barr                            “That effective September 3, 2013, Leslie Last be appointed to the position of Principal at Norquay School.” – Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was an informal discussion regarding property and student health.

**Committee of the Whole**

- Wasyliw-Hrynyk                        That the Board recess in Committee of the Whole in closed camera at this time. – Carried.

The Board then recessed into Committee of the Whole in camera at 8:40 p.m. with the Trustees in attendance.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was an informal discussion with trustees regarding process.

180 - Salary Negotiations for Senior Administration

The following Notice of Motion was presented by Trustee Babinsky:

“That the salary negotiations for the senior administration be separate from the negotiated salary agreements with the Winnipeg Teachers’ Association.  
– Carried”

The Meeting adjourned at 8:45 p.m.

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Chair

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Secretary-Treasurer