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

APPROVED BY THE BOARD ON NOVEMBER 5, 2012

Board Room, Administration Building, Winnipeg, October 22, 2012.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:05 p.m.

The Secretary-Treasurer called the meeting to order.

Present:	Trustees R. Hildahl (Chair), M. Wasyliw, A. Ramos, C. Collins, D. Bautista, K. Barr, S. Hrynyk, M. Babinsky	
In Attendance:	P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, D. Persaud, D. Burgos, E Barnaby, G. Heath, B. Lapointe	
Regrets:	J. Sneesby	
APPROVAL OF THE AGENDA		
Babinsky-Wasyliw	That the Agenda for the regular meeting of the School Board to be held this evening, October 22, 2012, be approved. – Carried.	
Collins-Ramos	That the Finance/Personnel Committee Verbal Report No. 9-2012 be added to Presentation and Consideration of Reports. – Carried.	
Hildahl-Wasyliw	That a personnel matter be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.	
Hildahl-Babinsky	That For Information Item No. 14 – Children's Heritage Fund Committee Meeting Minutes from Meeting Dated October 9, 2012, be added to the Agenda under New Business.	
	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:

Babinsky-Bautista Regular Meeting – October 1, 2012

# PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 12-2012 Finance/Personnel Committee Report No. 8-2012 Children's Heritage Fund Committee Report No.3-2012 Pension Committee Report No. 6-2012 Policy/Program Committee Report No. 5-2012 Finance/Personnel Committee Report No. 9-2012		Dated October 1, 2012 Dated October 1, 2012 Dated October 9, 2012 Dated October 10, 2012 Dated October 15, 2012 <i>Verbal Report</i>
Superintendent's Report No. 12-2012		
Collins-Barr	That Clause No. 1a (Accou Wages) be approved. – Ca	nts List/Summaries of Salaries and rried.
Collins-Wasyliw	That Clause No. 1b (Accou Wages) be approved. – Ca	nts List/Summaries of Salaries and rried.
Bautista-Barr		n for Clause No. 2 (Technical eating Piping System Replacement approved. – Carried.
Babinsky-Bautista		CES Youth Program 2012-2013 - Branch) be approved. – Carried.
Finance/Personnel Committee Report No. 8-2012		
Collins-Wasyliw	That the Finance/Personne received. – Carried.	I Committee Report No. 8-2012 be
Children's Heritage Fund Committee Report No.3-2012		
Collins-Hrynyk	That the Children's Heritag 2012 be received. – Deferre	ge Fund Committee Report No. 3- ed.
Hildahl-Barr	That this item be deferred Rule 41.4. – Carried.	to Business Matters as defined in
Pension Committee Report No. 6-2012		
Bautista-Hrynky	That the Pension Committee – Carried.	e Report No. 6-2012 be received.
Policy/Program Committee Report No. 5-2012		
Hrynyk-Ramos	That the Policy/Program ( received. – Carried.	Committee Report No. 5-2012 be
Hrynyk-Collins	That Clause No. 1a (Math R	eform) be approved. – Carried.
Hrynyk-Ramos	That Clause No. 1b (Math R	eform) be approved. – Carried.
Hrynyk-Bautista	That Clause No. 1c (Math R	eform) be approved. – Carried.

### Finance/Personnel Committee Verbal Report No. 9-2012

Collins-Barr	That the Finance/Personnel Committee Verbal Report No. 9-2012 be received. – Carried.
Collins-Hrynyk	That Clause No. 2 (Financial Statements & Auditor's Report) be approved. – Carried.
Collins-Hrynyk	That Clause No. 3a (Appointment of Auditors) be approved. – Carried.
Collins-Hrynyk	That the recommendation for Clause No. 3b (Appointment of Auditors) be approved. – Carried.

### **NEW BUSINESS**

#### 63 - 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 September 14, 2012, Joyce Owens, Retired Educational Assistant, a member of our staff for 13 years;

On September 27, 2012, John (Jack) Meiklejohn, Retired Head Caretaker, a member of our staff for 21 years;

On September 28, 2012, Leslie Joseph (Les) Campbell, Retired Administrative Assistant, a member of our staff for 19 years;

On October 13, 2012, Rodney Campbell, Retired Special Education Teacher, a member of our staff for 22 years;

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

64 - By-Law No. 1205 – THIRD & Religious Instruction at Welli	
Ramos-Babinsky	That By-Law No. 1202, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Greenway School, be read a third time in short and passed. – Carried.
Babinsky-Ramos	That a recorded vote be taken. – Defeated.
	By-Law No. 1205 was then read accordingly.
65 - By-Law No. 1206 – THIRD & Religious Instruction at Cecil Rho	
Ramos-Babinsky	That By-Law No. 1206, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Cecil Rhodes School, be read a third time in short and passed. – Carried.
Babinsky-Ramos	That a recorded vote be taken. – Defeated.
	By-Law No. 1206 was then read accordingly.
66 - By-Law No. 1207 – THIRD & Religious Instruction at Shaughn	
Ramos-Babinsky	That By-Law No. 1207, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Shaughnessy Park School, be read a third time in short and passed. – Carried.
Babinsky-Ramos	That a recorded vote be taken. – Defeated.
	By-Law No. 1207 was then read accordingly.
67 - By-Law 1208 – FIRST REAL Religious Instruction at Pinkham	
Ramos-Collins	That By-Law No. 1208, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Pinkham School, be introduced and read a first time in short. – Carried.
Babinsky-Ramos	That a recorded vote be taken. – Defeated.
	By-Law No. 1208 was then read accordingly.
68 - By-Law 1209 – FIRST REAL DEBENTURE BORROWING - \$2	
Collins-Wasyliw	That By-Law No. 1209, a by-law of The Winnipeg School Division for the purpose of borrowing \$2,875,000 for certain building projects, be introduced and read a first time in short. – Carried.
	By-Law No. 1209 was then read accordingly.

# AGENDA INFORMATION ITEMS

Ramos-Barr	That Information Correspondence No. IC28-12 – IC30-12 be received as information. – Carried.
Ramos-Barr	That Superintendent's Information Report No.9-2012 be received as information. – Carried.

## **BUSINESS MATTERS AS DEFINED IN RULE 42.7**

## Committee of the Whole

Barr-Hrynyk 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 7:30 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:50 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

69 – Leaves of Absence – Without Salary

Wasyliw-Bautista	That the leaves of absence without salary as outlined in the
	confidential report dated October 22, 2012 be granted. – Carried.

70 – Survey – Math Comprehensive Assessment Program (CAP) – Executive Summary 2011/2012

Wasyliw-Collins	"That this matter be referred to the Policy/Program Committee for
	review." – Carried.

- Wasyliw-Hrynyk "That in accordance with Section 39.8 (c) of the Public Schools Act and notification from Trustee Jackie Sneesby, legislative meeting requirements be extended." - Carried.
- Wasyliw-Collins That Children's Heritage Fund Committee Report No.3-2012 be received. Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the Children's Heritage Fund Committee.

The Meeting adjourned at 8:00 p.m.

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