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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	Dated October 1, 2012
Finance/Personnel Committee Report No. 8-2012	Dated October 1, 2012
Children's Heritage Fund Committee Report No.3-2012	Dated October 9, 2012
Pension Committee Report No. 6-2012	Dated October 10, 2012
Policy/Program Committee Report No. 5-2012	Dated October 15, 2012
Finance/Personnel Committee Report No. 9-2012	<i>Verbal Report</i>

Superintendent's Report No. 12-2012

Collins-Barr	That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Collins-Wasyliw	That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Bautista-Barr	That the recommendation for Clause No. 2 (Technical Vocational High School – Heating Piping System Replacement Consultant Appointment) be approved. – Carried.
Babinsky-Bautista	That Clause No. 3 (CHOICES Youth Program 2012-2013 - Manitoba Crime Prevention Branch) be approved. – Carried.

Finance/Personnel Committee Report No. 8-2012

Collins-Wasyliw	That the Finance/Personnel Committee Report No. 8-2012 be received. – Carried.
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Children's Heritage Fund Committee Report No.3-2012

Collins-Hrynyk	That the Children's Heritage Fund Committee Report No. 3-2012 be received. – Deferred.
Hildahl-Barr	That this item be deferred to Business Matters as defined in Rule 41.4. – Carried.

Pension Committee Report No. 6-2012

Bautista-Hrynyk	That the Pension Committee Report No. 6-2012 be received. – Carried.
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Policy/Program Committee Report No. 5-2012

Hrynyk-Ramos	That the Policy/Program Committee Report No. 5-2012 be received. – Carried.
Hrynyk-Collins	That Clause No. 1a (Math Reform) be approved. – Carried.
Hrynyk-Ramos	That Clause No. 1b (Math Reform) be approved. – Carried.
Hrynyk-Bautista	That Clause No. 1c (Math Reform) 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 & FINAL READING
Religious Instruction at Wellington School

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 & FINAL READING
Religious Instruction at Cecil Rhodes School

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 & FINAL READING
Religious Instruction at Shaughnessy Park School

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 READING
Religious Instruction at Pinkham School

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 READING
DEBENTURE BORROWING - \$2,875,000

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.

