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

APPROVED BY THE BOARD ON DECEMBER 17, 2012

Board Room, Administration Building, Winnipeg, December 3, 2012.

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

The Secretary-Treasurer called the meeting to order.

Present:	Trustees R. Hildahl (Chair), M. Wasyliw, C. Collins, D. Bautista, S. Hrynyk, M. Babinsky, K. Barr
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, A. Ramos
APPROVAL OF THE AGENDA	

Barr-Wasyliw That the Agenda for the regular meeting of the School Board to be held this evening, December 3, 2012, be approved. – 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 – November 19, 2012

PRESENTATION AND CONSIDERATION OF REPORTS

Policy/Program Committee Report No. 7-2012

Dated November 19, 2012

Policy/Program Committee Report No. 7-2012

Hrynyk -Collins That the Policy/Program Committee Report No. 7-2012 be received. – Carried.

Hrynyk-Babinsky That the recommendation for Clause No. 1 (Suspension Report) be approved. – Carried

ENQUIRIES AND ANNOUNCEMENTS

87 - Winnipeg Youth Orchestra

Trustee Collins informed trustees that she was able to attend the Winnipeg Youth Orchestra concert and it was an inspirational event. Trustee Collins would like to commend the students as well as Andrea Bell on a great job.

NEW BUSINESS

88 - By-Law 1211 – THIRD & FINAL READING Religious Instruction at William Whyte School

Babinsky-Bautista That By-Law No. 1211, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at William Whyte School, be read a third time in short and passed. – Carried.

By-Law No. 1211 was then read accordingly.

89 - By-Law 1212 – FIRST READING DEBENTURE BORROWING - \$1,192,600.00

Collins-Wasyliw That By-Law No. 1212, a by-law of The Winnipeg School Division for the purpose of borrowing ONE MILLION ONE HUNDRED AND NINETY TWO THOUSAND SIX HUNDRED DOLLARS (\$1,192,600.00) for certain building projects be introduced and read a first time in short. – Carried.

By-Law No. 1212 then read accordingly.

AGENDA INFORMATION ITEMS

- Barr-Hrynyk That Information Correspondence No. IC31-12 be received as information. Carried.
- Barr-Hrynyk That Superintendent's Information Report No.11-2012 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 7:13 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:35 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

<u>90 – Suspension Report – October 2012</u>

Wasyliw-Hrynyk That the Suspension Report for October, 2012 be received as information. – Carried.

91 – 2011/2012 Assessment Program Report

Wasyliw-Barr That the Assessment Program Report be referred to Policy/Program Committee for review. – Carried.

(*Trustee Barr withdrew from the meeting during discussion of this item in accordance with Section 38(1) [Conflict of Interest] of the Public Schools Act.)*

Trustee Wasyliw, the Chair of the Committee of the Whole reported that direction was given to administration regarding The Canadian Union of Public Employees Local 110 and Resolutions for the Manitoba School Boards Association.

Committee of the Whole

Barr-Bautista 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 8:03 p.m. with the Chief Superintendent, Secretary-Treasurer and the Director of Human Resources in attendance.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding a personnel matter.

The Meeting adjourned at 8:45 p.m.