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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. Wasyliv, 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-Wasyliv 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.

