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

**APPROVED BY THE
BOARD ON
MAY 16, 2011**

Board Room, Administration Building,
Winnipeg, April 11, 2011.

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 S. Hrynyk (Chair), J. Bateman, K. Barr, C. Collins,
R. Hildahl, D. Bautista, M. Babinsky, J. Sneesby, A. Ramos

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes,
R. Chartrand, D. Persaud, L. Wilson, E. Gerbasi, G. Heath,
B. Lapointe

APPROVAL OF THE AGENDA

Hildahl-Barr That the Agenda for the regular meeting of the School Board to be held this evening, April 11, 2011 be approved. – Carried.

Barr-Bautista That an In Camera item regarding Planning Session be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.

Hildahl-Sneesby That an In Camera item be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.

Babinsky-Ramos That an In Camera item regarding High Schools 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:

Sneesby-Babinsky Regular Meeting – March 21, 2011 – Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 6-2011

Dated April 11, 2011

Superintendent's Report No. 6-2011

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|-------------------|--|
| Babinsky-Collins | That the recommendation for Clause No. 1a (Accounts List/ Summaries of Salaries and Wages) be approved. – Carried. |
| Babinsky-Collins | That the recommendation for Clause No. 1b (Accounts List/ Summaries of Salaries and Wages) be approved. – Carried. |
| Bateman-Hildahl | That the recommendation for Clause No. 2a (Recognition for Special Accomplishments) be approved. – Carried. |
| Barr-Collins | That the recommendation for Clause No. 2b (Recognition for Special Accomplishments) be approved. – Carried. |
| Sneesby-Bateman | That the recommendation for Clause No. 2c (Recognition for Special Accomplishments) be approved. – Carried. |
| Barr-Collins | That the recommendation for Clause No. 2d (Recognition for Special Accomplishments) be approved. – Carried. |
| Hildahl-Sneesby | That the recommendation for Clause No. 2e (Recognition for Special Accomplishments) be approved. – Carried. |
| Babinsky-Bautista | That the recommendation for Clause No. 2f (Recognition for Special Accomplishments) be approved. – Carried. |
| Bautista-Babinsky | That the recommendation for Clause No. 2g (Recognition for Special Accomplishments) be approved. – Carried. |
| Babinsky-Bautista | That the recommendation for Clause No. 2h (Recognition for Special Accomplishments) be approved. – Carried. |
| Collins-Barr | That the recommendation for Clause No. 2i (Recognition for Special Accomplishments) be approved. – Carried. |
| Bautista-Babinsky | That the recommendation for Clause No. 3 (Elmwood High School - Mennonite Central Committee Mural Project 2010) be approved. – Carried. |
| Barr-Collins | That the recommendation for Clause No. 4 (Hugh John Macdonald School - Phase 1 Community Kitchen Renovation Project 2010) be approved. – Carried. |
| Sneesby-Hildahl | That the recommendation for Clause No. 5 (Administration Building #1 Heating, Ventilation and Air Conditioning Upgrade - Consultant Appointment) be approved. – Carried. |
| Babinsky-Bautista | That the recommendation for Clause No. 6 (St. John's High School – Cafeteria Upgrade) be approved. – Carried. |
| Bautista-Babinsky | That the recommendation for Clause No. 7 (Energy Performance Upgrade Contract Phase 3 (16 Schools) Contract Amendment to Provide Geothermal Cooling/Heating at St John's High) be approved. – Carried. |

ENQUIRIES AND ANNOUNCEMENTS**154 – Daniel McIntyre School Visit (Choir Singing)**

Trustee Collins informed trustees that she visited Daniel McIntyre School prior to this evening's Board meeting and as the principal was giving the tour of the school, she was able to watch the choir perform. Trustee Collins is pleased that recently the Board approved funding to support the attendance of the choir at the Canadian Rocky Mountain Music Festival being held in Banff, Alberta from April 27- 30, 2011.

155 – Learning Together Conference

In response to an enquiry from Trustee Hildahl regarding the annual Learning Together Conference, the Chief Superintendent informed trustees that the Learning Together Conference was not offered this year due to many factors including insufficient volunteers and a school to host the day time and evening portion of the event. A new committee has since been formed and is currently working on putting together this conference for next year.

156 – Manitoba School Boards Association Workshop

Trustee Hildahl brought to the attention of trustees the Manitoba School Boards Association workshop on Leadership being led by the director of the Lighthouse Project and executive director of Iowa School Boards Foundation in Brandon, Manitoba from April 28-29, 2011. The Lighthouse Project has studied school boards and student achievement which will be shared at this workshop.

157 – David Livingstone School – Fetal Alcohol Syndrome Disorder Book

Trustee Hildahl informed trustees that she attended the Fetal Alcohol Syndrome Disorder (FASD) Program at David Livingstone School and was given a book called Living and Learning. The book has already sold one thousand copies and additional copies are currently being printed. Trustee Hildahl informed trustees that she will be attending R.B. Russell Schools program the following day.

NEW BUSINESS**158 - 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 March 18, 2011, Sheri Gowler, a Clinician and member of our staff from November 1, 2010 until she was granted a leave of absence due to ill health on January 6, 2011;

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

159 – By-Law No. 1182 – FIRST READING

Bateman-Collins “That By-Law No. 1182, a by-law of The Winnipeg School Division to authorize the borrowing of monies from any bank or credit union, upon credit of The Winnipeg School Division for the year 2011.” – Carried.

By-Law No. 1182 was then read accordingly.

160 – MSBA Representative – Term Commencing March 2011

Ramos-Bautista “That Trustee Rita Hildahl be named as the MSBA Regional Director for the term commencing March 2011.” – Carried.

161 – Naming New Gymnasium at George V School

Babinsky-Bateman Motion, notice of which was given by Trustee Babinsky on March 21, 2011:

“That the Winnipeg School Division consider naming the new gymnasium at George V after former Premier of Manitoba Gary Doer.”

Barr-Bateman That this matter be referred to Policy/Program Committee for review. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

The motion, was voted on and declared – Carried,

the vote being recorded as follows:

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| Ayes: | Trustees Collins, Bautista, Babinsky, Hildahl, Ramos | - 5 |
| Nays: | Trustees Bateman, Barr, Sneesby, Hrynyk | - 4 |

AGENDA INFORMATION ITEMS

Sneesby-Collins That Information Correspondence No. IC17-11 – IC20-11 be received as information. – Carried.

Collins-Bautista That Superintendent’s Information Report No.5-2011 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 41.4Committee of the Whole

Bautista-Babinsky 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 7:50 p.m. with Trustee Barr, Vice Chair.

Upon the Board resuming in public session at 9:11 p.m., Trustee Barr, Vice Chair of the Committee of the Whole presented the following recommendation of that Committee:

162 - Leaves of Absence – Without Salary

Barr-Babinsky That the leaves of absence without salary as outlined in the confidential report dated April 11, 2011 be granted. – Carried.

163 - Suspension Report – February 2011

Barr-Ramos That the Suspension Report for February 2011 be received as information. – Carried.

164 - Building Department Adjustments

Barr-Babinsky That this matter be referred to Finance/Personnel Committee for review. – Carried.

Trustee Barr, the Vice Chair of the Committee of the Whole, informed the Board that the Committee of the Whole had received an update regarding Outdoor Education Programs, Negotiations with Employee Groups, Adult English as a Second Language, Federal Election, Planning Session, Bill 13, safety in High Schools and TIF.

The meeting adjourned at 9:14 p.m.

Chair

Secretary-Treasurer