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

**APPROVED BY THE  
BOARD ON  
MARCH 4, 2013**

Board Room, Administration Building,  
Winnipeg, February 4, 2013.

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, C. Collins, D. Bautista, K. Barr  
J. Sneesby, M. Babinsky, A. Ramos

In Attendance: P. Clarke, R. Appelmans, C. Caetano-Gomes, K. Seiler, R. Chartrand,  
D. Persaud, E. Barnaby, D. Burgos, B. Lapointe, T. Bobby

Regrets: S. Hrynyk

**APPROVAL OF THE AGENDA**

Barr-Wasyliw That the Agenda for the regular meeting of the School Board to be held  
this evening, February 4, 2013, 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 – January 14, 2013  
Ramos-Collins Special Meeting – January 21, 2013

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC04-13 – From Kelvin Goertzen, MLA Steinbach, Opposition Education Critic

Advising the Board Chair during the fall session of the Manitoba Legislature a number of Bills were introduced which will, if passed, directly impact Manitoba's education system and requesting feedback.

Wasyliw-Collins That this matter be referred to the administration for response.  
– Carried.

**PRESENTATION AND CONSIDERATION OF REPORTS**

|  |                        |
|--|------------------------|
| Superintendent's Report No. 2-2013                             | Dated February 4, 2013 |
| Finance/Personnel Committee Report No. 1-2013                  | Dated January 14, 2013 |
|  | Dated January 21, 2013 |
| Children's Heritage Fund Committee Report No. 1-2013           | Dated January 22, 2013 |
| Pension Committee Report No. 1-2013                            | Dated January 23, 2013 |
| Building/Transportation Committee Meeting<br>Report No. 1-2013 | Dated January 24, 2013 |
| Finance/Personnel Committee Report No. 2-2013                  | Dated January 30, 2013 |

**Superintendent's Report No. 2-2013**

|                   |   |
|-------------------|---|
| Barr-Collins      | 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-Sneesby  | That the recommendation for Clause No. 2 (Manitoba Hydro Easement Agreement - Grant Park High School) be approved. – Carried. |
| Wasyliw-Ramos     | That the recommendation for Clause No. 3 (2013 Summer Session) be approved. – Carried.  |
| Barr-Collins      | That the recommendation for Clause No. 4a (Recognition for Special Accomplishments) be approved. – Carried.                   |
| Babinsky-Bautista | That the recommendation for Clause No. 4b (Recognition for Special Accomplishments) be approved. – Carried.                   |
| Sneesby-Wasyliw   | That the recommendation for Clause No. 5 (Recognition for Special Accomplishments) be approved. – Carried.                    |

**Finance/Personnel Committee Report No. 1-2013**

|              |  |
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| Collins-Barr | That the Finance/Personnel Committee Report No. 1-2013 be received. – Carried. |
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**Children's Heritage Fund Committee Report No. 1-2013**

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|-----------------|---|
| Collins-Sneesby | That the Children's Heritage Fund Committee Report No. 1-2013 be received. – Carried. |
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**Pension Committee Report No. 1-2013**

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|------------------|--|
| Collins-Bautista | That the Pension Committee Report No. 1-2013 be received. – Carried. |
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**Building/Transportation Committee Meeting Report No. 1-2013**

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|---------------|--|
| Bautista-Barr | That the Building/Transportation Committee Meeting Report No. 1-2013 be received. – Carried. |
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Finance/Personnel Committee Report No. 2-2013

Collins-Wasyliw

That the Finance/Personnel Committee Report No. 2-2013 be received. – Carried.

**ENQUIRIES AND ANNOUNCEMENTS**105 – Housing Unit in Division

Trustee Collins drew to the attention of the trustees her attendance at a public announcement regarding a new housing project to be located at William Avenue near the Living Gospel Church. The project will contain some units with four bedrooms in order to accommodate larger families which may have an impact on enrollment for the surrounding Winnipeg School Division schools.

**NEW BUSINESS**106 - 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 December 15, 2012, John Fogel, Retired Head Caretaker, a member of our staff for 33 years;

On December 28, 2012, Dorothy Newman, Retired Educational Assistant, a member of our staff for 21 years;

On January 1, 2013, Clifford Janzen, Retired Head Caretaker, a member of our staff for 13 years;

On January 5, 2013, Marijke Vogel, Retired Speech & Hearing Clinician, a member of our staff for 10 years;

On January 6, 2013, Mildred Keebaugh, Retired Educational Assistant, a member of our staff for 19 years;

On January 12, 2013, Minnie Castel, Educational Assistant/Crossing Guard, a member of our staff for 5 years;

On January 24, 2013, Basil Zalesky, Retired Head Caretaker, a member of our staff for 27 years;

On January 27, 2013, Terence Lang, Sinking Fund Trustee, since January 4, 1995;

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

**AGENDA INFORMATION ITEMS**

- Barr-Babinsky That Information Correspondence No. IC05-13 – IC06-13 be received as information. – Carried.
- Ramos-Collins That Superintendent's Information Report No.1-2013 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7****Committee of the Whole**

- Wasyliw-Sneesby 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 7:20 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:24 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

**107 – Mulvey School Coach Program - Lease Renewal – 2012/13**

- Wasyliw-Ramos “That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease agreement with the Broadway First Baptist Church for the rental of space at 790 Honeyman Avenue for the Mulvey School COACH Program for the period September 1, 2012 to August 31, 2013.” – Carried.

**108 – Manitoba School Boards Association Student Citizenship Award**

- Wasyliw-Bautista “That the students named in the confidential memorandum from the Chief Superintendent dated February 4, 2013 be submitted to The Manitoba School Boards Association for consideration for the MSBA Student Citizenship Award.” – Carried.

The Meeting adjourned at 7:27 p.m.

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Chair

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Secretary-Treasurer