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

**APPROVED BY THE  
BOARD ON  
OCTOBER 21, 2013**

Board Room, Administration Building,  
Winnipeg, October 7, 2013.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:06 p.m.

The Chair of the Board called the meeting to order.

Present: Trustees S. Hrynyk (Chair), M. Wasyliw, C. Collins, K. Barr, R. Hildahl, M. Babinsky, J. Sneesby, A. Ramos

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

Regret: Trustee Bautista

**APPROVAL OF THE AGENDA**

Wasyliw-Barr That the Agenda for the regular meeting of the School Board to be held this evening, October 7, 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:

Ramos-Sneesby Regular Meeting – September 23, 2013

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC15-13 – From Dr. Lloyd Axworthy, President and Vice-Chancellor, University of Winnipeg

Thanking the Board of Trustees for the letter regarding the request to give consideration to changing the size of school board wards in the Winnipeg School Division.

Barr-Hildahl *That this correspondence be received as information.* – Carried.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No. 12-2013

Dated October 7, 2013

### **Superintendent's Report No. 12-2013**

- |                 |   |
|-----------------|---|
| Collins-Barr    | That Clause No. 1 (Prince Charles ERC – Roof Replacement 2013) be approved. - Carried.  |
| Collins-Barr    | That Clause No. 2a (Adult Learning Centres - Funding Agreements - 2013/2014 - Kaakiyow li moond Likol (Lord Selkirk - Turtle Island Community Centre) - River Osborne Community Centre) be approved. - Carried. |
| Collins-Wasyliw | That Clause No. 2b (Adult Learning Centres - Funding Agreements - 2013/2014 - Kaakiyow li moond Likol (Lord Selkirk - Turtle Island Community Centre) - River Osborne Community Centre) be approved. - Carried. |

## **ENQUIRIES AND ANNOUNCEMENTS**

### **45 – École Victoria-Albert School – Recycle Program Launch**

Trustee Collins informed trustees that she was able to attend the Recycle Everywhere event at École Victoria-Albert to introduce the launch of the new recycling education campaign.

### **46 – Pinkham School Music Program/Royal Conservatory**

Trustee Collins informed trustees that she was able to attend the national announcement for early childhood music education at Pinkham School. The Winnipeg School Division is partnering with the Royal Conservatory of Music in a program that will introduce early childhood music education to our young generation and the opportunity for our music educators to enhance their careers through this unique program. The Thompson family is providing a donation to fund this program. The Chief Superintendent, Superintendent of Schools – Inner City and numerous Inner City principals were in attendance. The Globe and Mail was invited to have exclusive coverage on this event.

### **47 – John M. King School Yard**

Trustee Collins informed trustees that she was able to attend the Grand Opening of the John M. King School Community Entrance Celebration for the redevelopment of the school grounds.

**NEW BUSINESS**

**48 - 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 18, 2013, Alan Wright, Retired Teacher (Lab Assistant), a member of our staff for 19 years;

On September 18, 2013, Vernon Meese, Educational Assistant, a member of our staff for 14 years;

On September 25, 2013, William Forrest, Retired Caretaker, a member of our staff for 14 years;

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

**49- Nursery / Kindergarten Program**

Motion, notice of which was given by Trustee Wasyliw September 23, 2013:

Wasyliw-Hildahl That the Winnipeg School Board implement a two year full day Nursery / Kindergarten program for the Winnipeg School Division.

Barr-Collins That this item be referred to the Finance/Personnel Committee.  
– Carried.

*(Trustee Wasyliw left the room at 7:30 p.m.)*

**50- By-Law No. 1218 – FIRST READING**  
**Religious Instruction at Greenway School**

Babinsky-Ramos That By-Law No. 1218, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Greenway School, be now introduced and read a first time in short. - Carried.

Babinsky-Ramos That a recorded vote be taken. – Carried.

The motion, was voted on and declared – Carried, the vote being recorded as follows:

Ayes: Trustees Collins, Babinsky, Ramos, Hildahl, Sneesby -5  
Nays: Trustees Hrynyk, Barr -2

*By-Law No. 1218 then read accordingly.*

*(Trustee Wasyliw returned to the meeting at 7:35 p.m.)*

**AGENDA INFORMATION ITEMS**

Hildahl-Barr                                      That Information Correspondence No. IC26-13 – IC32-13 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

**Committee of the Whole**

Babinsky-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 7:45 p.m. with Trustee Wasyliv in the Chair.

Upon the Board resuming in public session at 8:30 p.m., Trustee Wasyliv, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

**51 – Leaves of Absence – Without Salary**

Wasyliv-Ramos                                      That the leaves of absence without salary as outlined in the confidential report dated October 7, 2013 be granted. – Carried.

**52 – Administrative Appointment  
Principal – William Whyte School**

Wasyliv-Barr                                      That effective October 8, 2013 Mr. Dennis Perron be appointed to the position Principal at William Whyte School. – Carried

**Committee of the Whole**

Hildahl-Collins                                      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 closed camera at 8:31 p.m. with the Chief Superintendent, Secretary-Treasurer and the Director of Human Resources in attendance.

Upon the Board resuming in public session at 8:50 p.m., Trustee Wasyliv, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

Wasyliv-Barr                                      That the position identified in the confidential report dated October 2, 2013, from the Chief Superintendent be reclassified. – Carried.

Trustee Wasyliv, the Chair of the Committee of the Whole reported that there was a discussion regarding permit applications.

**NOTICE OF MOTION****53- Protocol for Trustee Attendance at Concerts, Graduation Ceremonies, Special Events and/or School Visits**

Motion, notice of which was given by Trustee Hrynyk:

That the protocol for attendance of Trustees at concerts, graduation ceremonies, special events and/or school visits be revised by inserting the following sentence:

In Amendment:

“That trustees notify the Board Office staff as soon as possible when they are unable to attend concerts, graduation ceremonies, special events and/or school events and shall not send an unelected individual to attend on their behalf and represent a member of the Board of Trustees.”

The Meeting adjourned at 9:15 p.m.

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Chair

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Secretary-Treasurer

**SUPERINTENDENT'S REPORT NO. 12 - 2013**

To the Chair and Members  
Winnipeg School Board

October 7, 2013

1. Prince Charles ERC – Roof Replacement 2013

The 2013/14 Building Department budget includes an allocation to undertake Roof Replacement project at Prince Charles ERC.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
Master Roofing Ltd.	\$ <u>142,500.00</u>
Normandeau Roofing Ltd.	150,711.00
Transcona Roofing Ltd.	157,700.00
Norwin Roofing Ltd.	168,000.00
Flynn Canada Ltd.	172,318.00
Oakwood Roofing & Sheet Metal Co. Ltd.	198,160.00

Recommendation:

That the tender of Master Roofing Ltd. to supply all material and perform all work in connection with the Roof Replacement project at Prince Charles ERC be accepted, in accordance with the plans and specifications therefor, for the total amount of \$142,500.00, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with Master Roofing Ltd. for the carrying out of the work.

2. Adult Learning Centres - Funding Agreements - 2013/2014  
 - Kaakiyow li moond Likol (Lord Selkirk - Turtle Island Community Centre)  
 - River Osborne Community Centre

At a meeting held on September 23, 2013 the Board was advised that proposals in the amounts of \$260,388 for the Kaakiyow li moond likol Turtle Island Community Centre Adult Learning Centre and \$536,885 for the River Osborne Community Centre Adult Learning Centre had been submitted to the Adult Learning and Literacy Branch, Manitoba Advanced Education and Training.

The administration has now been advised that funding in the amounts of \$230,800 for the Kaakiyow li moond Likol -Turtle Island Community Centre Adult Learning Centre and \$525,900 for the River Osborne Adult Learning Centre Program has been approved which includes funding for the Taking Charge! and the New Horizons TERF Program for the 2013/2014 school year.

Recommendations:

- a) That the proper officers of the Division be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$230,800 for the operation of an Adult Learning Centre at the Kaakiyow li moond likol - Turtle Island Community Centre for the 2013/2014 school year.
- b) That the proper officers of the Division be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$525,900 for the operation of an Adult Learning Centre at the River Osborne Community Centre for the 2013/2014 school year.

Respectfully submitted,

P.E. CLARKE  
Chief Superintendent