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

**APPROVED BY THE
BOARD ON
SEPTEMBER 8, 2014**

Board Room, Administration Building,
Winnipeg, June 16, 2014.

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

The Chair of the Board called the meeting to order.

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

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

APPROVAL OF THE AGENDA

Ramos-Sneesby That the Agenda for the regular meeting of the School Board to be held this evening, June 2, 2014, 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:

Hildahl-Babinsky Regular Meeting –June 2, 2014

READING OF COMMUNICATIONS OF PETITIONS

The following correspondence was dealt with as indicated:

OC15-14 From James Allum, Minister of Education and Advanced Learning

Regarding recent changes to the Community Schools Partnership Initiative (SCPI) resulting from new legislation outlined in The Community Schools Act, which received Royal Assent in December 2013

Wasyliw-Barr That this correspondence be received as information- Carried

OC16-14 From Barbara Myron, Principal of Greenway School

Requesting that the Board of Trustees give consideration to provide funding for the placement of an Adult Crossing Guard at Greenway School

Collins-Barr That this correspondence be referred to Building/Transportation Committee for consideration- Carried

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

| | |
|---|---------------------|
| Superintendent's Report No.8-2014 | Dated June 16, 2014 |
| Policy/Program Committee Report No. 3-2014 | Dated June 2, 2014 |
| Finance/Personnel Committee Report No. 7-2014 | Dated June 9, 2014 |
| Pension Committee Report No. 4-2014 | Dated June 11, 2014 |

| | |
|-------------------|--|
| Collins-Barr | That Clause No. 1a (That the list of Salaries and Wages paid during the month of May 2014, as summarized on Account Listing 2014-04) be approved. – Carried. |
| Collins-Wasyliw | That Clause No. 1b (May 2014 list of payment of accounts) be approved. – Carried. |
| Bautista-Barr | That Clause No. 2 (Isaac Newton School – Steam Heating System Replacement Phase 2) be approved. – Carried. |
| Bautista-Barr | That Clause No. 3 (Daniel McIntyre High School – Roof Replacement 2014) be approved. –Carried. |
| Collins-Wasyliw | That Clause No. 4 (Parking Fees – Rental Rates) be approved. –Carried. |
| Ramos-Babinsky | That Clause No. 5 (Delivery Service Tender) be approved. – Carried. |
| Collins-Sneesby | That Clause No. 6 (Quotation - Bus Telemetrics and Communication) be approved. –Carried. |
| Collins-Sneesby | That Clause No. 7 (Request for Proposal – Enhancement of High School Wireless Network) be approved. -Carried. |
| Collins-Wasyliw | That Clause No. 8 (Churchill High School – Steam Heating System and Unit Ventilation Replacement Geothermal Option) – Carried. |
| Collins-Bautista | That Clause No. 9a (Home Economics/Industrial Arts Programming) – Carried. |
| Collins- Bautista | That Clause No. 9b (Clinician Services) – Carried. |
| Hildahl-Ramos | That Clause No. 10 (Classification of Schools - 2014/2015) – Carried. |

Policy/Program Committee Report No. 3-2014

| | |
|---------------|---|
| Hildahl-Ramos | That the Policy/Program Committee Report No. 1-2014 be received. – Carried. |
|---------------|---|

Finance/Personnel Committee Report No. 7-2014

Collins-Barr

That the Finance/Personnel Committee Report No. 7-2014 be received. – Carried.

Pension Committee Report No. 4-2014

Collins-Sneesby

That the Pension Committee Report No. 4-2014 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS256 -Clifton Art Project

Trustee Collins informed trustees that she had the opportunity to see an art project the Grade 6 students of Clifton School were in the process of creating. The art project features individual hand drawn pictures that reflect the history of Winnipeg. The images were enlarged and printed on tiles that were cemented together to create mosaic that is 11-foot-long and 2-feet-wide. The mosaic forms an exceptional mural which will be admired for many years to come.

257 -Mural Unveiling

Trustee Sneesby informed trustees that she attended a Mural Unveiling at Andrew Mynarski School on June 13, 2014, that featured a 10-foot-high mural designed by the students. Thirty students worked with Winnipeg mural artist Annie Bergen during her five-day residency at the school. Trustee Sneesby commented that students were very proud of what they had accomplished which took six months to complete from planning to painting and wished to congratulate the staff and students for their work on the project.

258 -Tending the Garden

Trustee Hildahl attended a performance entitled "Tending the Garden" at Governor School on May 15, 2014. It was an evening to celebrate the arts and art sustainability through performance, dance, drama and public speaking. Trustee Hildahl wished to comment on how enthusiastic and proud the children were and extended congratulations to the staff and students.

259 -Community BBQ

Trustee Babinsky informed trustees that he along with Trustee Hrynyk attended a Community BBQ at Glenelm School on June 4, 2014. Trustee Babinsky commented that it was a great opportunity to get together with others in the neighbourhood, enjoy the food and even win something at the silent auction. Trustee Babinsky wished to recognize the staff, volunteers and parents for a wonderful event.

260 – Elmwood Multicultural Celebration

Trustee Babinsky informed trustees the he along with Trustee Hrynyk attended the Elmwood Multicultural Celebration on June 6, 2014, which featured a variety of foods and a show of multicultural talents. Trustee Babinsky indicated that the food was wonderful. Trustee Hrynyk also commented that it was terrific evening, and diversity of the Elmwood community was demonstrated throughout the event over the last decade.

261- King Edward Community Playground and Park

Trustee Hrynyk informed trustees that she along with Trustee Babinsky attended the opening of the King Edward Community School playground and park on June 6, 2014. The new playground which includes an amphitheater that promotes safety and healthy and active living for all ages while recognizing and honoring the Aboriginal culture of the community. Trustee Hrynyk informed trustees that the community was very excited about the new park and playground. The playground and community park will bring families and the school community together to enjoy the outdoors and promote healthy activities.

262-Osvita Foundation Incorporated

Trustee Hrynyk informed trustees that she attended the Osvita Foundation Testimonial Dinner on June 6, 2014, held at the Canad Inns Polo Park. The Osvita Foundation Incorporated sponsored its Annual Testimonial Dinner to recognize individuals or organizations for their outstanding community service and for enhancing and supporting the promotion of Ukrainian language, culture and history. Trustee Hrynyk informed trustees that she was pleased to have won a prize at the silent auction which featured donations of art works from prominent Ukrainian artists at the event. Trustees from other school divisions were also in attendance. It was a terrific event.

NEW BUSINESS263 – Condolences

The following motion was adopted by a silent standing vote:

On May 25, 2014, Anthony Romanow, Retired Teacher, a former member of our staff;

On June 4, 2014, Jessie Keller, Retired Library Clerk, a member of our staff for 10 years;

On June 10, 2014, Ronald Hocking, Retired Principal, a former member of our staff;

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

264-By-Law 1227 – SECOND AND FINAL READING
DEBENTURE BORROWING - \$1,147,800.00

Collins-Wasyliw (a) That By-Law No. 1227, a by-law of the Winnipeg School Division for the purpose of borrowing ONE MILLION ONE HUNDRED AND FORTY SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$1,147,800.00) for certain building projects be read a second time in short.- Carried

By-Law No. 1227 then read accordingly.

Collins-Wasyliw (b) That the rules be suspended in order for By-Law No. 1227 to be read a third time.- Carried

Collins-Wasyliw (c) That By-Law No. 1227, a by-law of the Winnipeg School Division, be read a third time in short and passed.- Carried.

By-Law No. 1227 then read accordingly

265-By-Law No. 1228 – SECOND READING
Religious Instruction at Sargent Park School

Babinsky-Ramos That By-Law No. 1228, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be now read a second time in short.”

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 Hildahl, Collins, Bautista, Babinsky, Ramos, Sneesby | -6 |
| Nays: Trustees, Barr, Wasyliw, Hrynyk | -3 |

By-Law No. 1228 then read accordingly.

266- 2014 School Trustee Election

Bautista-Babinsky That the proper officers of the Division be authorized to enter into an agreement with the City of Winnipeg to conduct the 2014 election for school trustees at a total cost of \$226,391.65 - Carried.

267-Speed Limit Request on King Edward Street,
Between Inkster Boulevard and Jefferson Avenue

Babinsky-Sneesby That the Chair of the Board write a letter to the City of Winnipeg and the Province in support of reducing speed limits on King Edward Street, between Inkster Boulevard and Jefferson Avenue. – Carried.

AGENDA INFORMATION ITEMS

- Bautista-Sneesby That Information Correspondence No. IC29-14- IC37-14 be received as information - Carried.
- Hildahl-Ramos That Superintendent's Information Report No. 8-2014 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

- Wasyliw-Barr That the Board recess in Committee of the Whole in camera at this time. – Carried.

The Board then recessed into the Committee of the Whole in camera at 8:43 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 9:05 p.m. Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee.

268-Leave of Absence – Without Salary

- Wasyliw-Hildahl That the leaves of absence without salary as outlined in the Confidential Report Dated June 16, 2014 be granted. - Carried.

269-Winnipeg Association of Non-Teaching Employees

- Wasyliw-Bautista That the agreement with Winnipeg Association of Non-Teaching Employees for the period, July 8, 2013 to July 1, 2017 be ratified. - Carried.

(Trustee Barr withdrew from the meeting during discussion of this item)

270- Letter of Agreement
– Bricklayers and Allied Craftworkers Union Local No. 1 of Manitoba

- Wasyliw-Collins That the approval be provided to the Division to enter into bargaining with the Bricklayers and Allied Craftworkers Union Local No.1 of Manitoba. - Carried.

271-Manitoba School Boards Association – Threat Assessment

- Wasyliw-Hildahl That the Chair of the Board write a letter to the Manitoba School Board Association requesting clarification on the Metro Winnipeg Community Safety Protocol – Threat Assessment Document- Carried.
- Wasyliw-Collins That the Chair of the Board write a letter to transportation department in appreciation of the hard work during the winter season – Carried.
- Wasyliw-Barr That the Chair of the Board write a letter to parents confirming transportation arrangements for the 2014/2015 school year. –Carried.

272-Transportation of Students

Wasyliw-Collins That the motion presented under Section 42.7 of Procedural By-Law 1203 be defeated- Carried.

273- School Resource Officer Program

Wasyliw-Ramos That the proper officers of the Division enter into a 3-year contract with the City of Winnipeg and the Province of Manitoba for the School Resource Officer Program for the period September 2014 to June 2017.- Carried.

274- Administrative Appointment
Principal – Champlain School

Wasyliw-Bautista That effective September 2, 2014 Ms Lisa Hasselfield be appointed to the position of Principal at Champlain School.- Carried.

275- Administrative Appointment
Principal – Isaac Newton School

Wasyliw-Babinsky That effective September 2, 2014 Mr. Ryan Hughes be appointed to the position of Principal at Isaac Newton School.- Carried.

276- Administrative Appointment
Principal – Ralph Brown School

Wasyliw- Sneesby That effective September 2, 2014 That effective September 2, 2014 Mr. Randall Routledge be appointed to the position of Principal at Ralph Brown School.- Carried.

277-Administrative Appointments - Vice-Principals:

Wasyliw-Barr That effective September 2, 2014, Mohammad Rezai be appointed to the position of Supervising Vice-Principal (“B”) at Grant Park High School.- Carried.

Wasyliw-Barr That effective September 2, 2014, Matthew Adkins be appointed to the position of Teaching Vice-Principal (“A”) at General Wolfe School.
-Carried.

Wasyliw-Barr That effective September 2, 2014, Dominic Zagari be appointed to the position of Teaching Vice-Principal (“A”) at Churchill High School.
-Carried.

Wasyliw-Barr That effective September 2, 2014, Vera Big George be appointed to the position of Teaching Vice-Principal (“A”) at Sargent Park School.
-Carried.

Wasyliw-Barr That effective September 2, 2014, Ken Reimer be appointed to the position of Supervising Vice-Principal (“B”) at Cecil Rhodes School.
-Carried.

- Wasyliw-Barr That effective September 2, 2014, Chris Clarke be appointed to the position of Teaching Vice-Principal (“A”) at Sisler High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Michelle Sacco be appointed to the position of Supervising Vice-Principal (“B”) at Technical Vocational High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Nancy Karpinsky be appointed to the position of Teaching Vice-Principal (“A”) at King Edward School. – Carried.
- Wasyliw-Barr That effective September 2, 2014, Rick Horaska be appointed to the position of Supervising Vice-Principal (“B”) at Technical Vocational High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Nichola Batzel be appointed to the position of Supervising Vice-Principal (“B”) at Elmwood High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Garth McAlpine be appointed to the position of Teaching Vice-Principal (“A”) at Elmwood High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Tanis Westdal be appointed to the position of Teaching Vice-Principal (“A”) at R.B. Russell Vocational High School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Ainslie Loria be appointed to the position of Teaching Vice-Principal (“A”) at Hugh John Macdonald School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Lloyd Rana be appointed to the position of Teaching Vice-Principal (“A”) at Strathcona School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Susan Christiuk be appointed to the position of Teaching Vice-Principal (“A”) at Isaac Newton School. –Carried.
- Wasyliw-Barr That effective September 2, 2014, Karen Loveridge be appointed to the position of Teaching Vice-Principal (“A”) at École Garden Grove School. –Carried.

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

(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.)

Committee of the Whole

Ramos-Babinsky

That the Board recess into Committee of the Whole in camera at this time. – Carried.

The Board then recessed into the Committee of the Whole in camera at 9:10 p.m. with the Chief Superintendent and Secretary-Treasurer in attendance.

Upon the Board resuming in public session at 9:27 Trustee Wasyliw, the Vice-Chair of the Committee of the Whole presented the following recommendation of that Committee.

278- Director of Program Support- Appointment

Wasyliw- Barr

That Brad Corbett be appointed to the position of Director of Program Support at a date to be determined by the Chief Superintendent. – Carried.

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

The meeting adjourned at 9:30 p.m.

Chair

Secretary-Treasurer

SUPERINTENDENT'S REPORT NO. 8 - 2014

To the Chair and Members
Winnipeg School Board

June 16, 2014

1. Accounts List/Summaries of Salaries and Wages

Summaries of salaries and wages paid during the month of May 2014, and Accounts List for the month of May 2014 have been provided to the trustees.

Recommendations:

- (a) That the list of Salaries and Wages paid during the month of May 2014, as summarized on Accounts List 2014-05 be approved and confirmed.
- (b) That the May 2014 list of payment of accounts be approved and confirmed.

2. Isaac Newton School – Steam Heating System Replacement Phase 2

In a letter dated May 21, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Steam Heating System Replacement Phase 2 at Isaac Newton School.

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

| <u>Firm</u> | <u>Total Price</u> |
|---------------------------------------|--------------------|
| Westwood Mechanical Inc. | \$1,683,491.00 |
| Wescan Electrical/Mechanical Services | 1,783,913.00 |

The Division will be contributing \$30,835.00 plus fees and net GST from the Building Department regular budget to fund a portion of the cost for upgrading the computerized digital controls for the new heating system that is not supported by the Public Schools Finance Board.

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Westwood Mechanical Inc. to supply all material and perform all work in connection with the Steam Heating System Replacement Phase 2 project at Isaac Newton School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$1,683,491.00, 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 Westwood Mechanical Inc. for the carrying out of the work.

3. Daniel McIntyre High School – Roof Replacement 2014

In a letter dated April 1, 2014, the Public Schools Finance Board authorized the Division to proceed with a roof replacement 2014 project at Daniel McIntyre High School.

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

| <u>Firm</u> | <u>Total Price</u> |
|--|----------------------|
| Oakwood Roofing & Sheet Metal Co. Ltd. | \$ <u>247,961.00</u> |
| Allied Roofing Inc. | 271,700.00 |
| Flynn Canada Ltd. | 307,446.88 |
| Master Roofing Ltd. | 308,632.00 |
| Norwin Roofing Ltd. | 310,080.00 |
| Normandeau Roofing Ltd. | 311,649.00 |
| Transcona Roofing Ltd. | 315,900.00 |
| M. J. Roofing | 381,760.00 |

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Oakwood Roofing & Sheet Metal Co. Ltd. to supply all material and perform all work in connection with the roof replacement 2014 project at Daniel McIntyre High School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$247,961.00, 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 Oakwood Roofing & Sheet Metal Co. Ltd. for the carrying out of the work.

4. Parking Fees – Rental Rates

All employees who bring their vehicles to work and park on Division property are required to pay a parking fee. The parking fees are applied toward the cost of snow removal, electricity and upgrading of parking lots.

A Parking Facilities Review Committee consisting of representation from the administration, the Winnipeg Teachers' Association, the Canadian Union of Public Employees and the Winnipeg Association of Non-Teaching Employees is appointed annually to review the annual statement of income and expenditures related to parking facilities for employees and to make recommendations to the Division on the rental rate to be charged.

The Parking Facilities Review Committee has reviewed the financial position of the fund as of April 30, 2014. In order to sustain the fund for ongoing parking lot repair requirements, the Parking Facilities Review Committee is recommending that the existing fees of \$210 and \$185 per annum be increased by \$15.00. Provision is available for parking fees to be paid through payroll deductions over a five-month period, November to March.

Recommendation:

That the parking fees for 2014/2015 be as follows, exclusive of Goods & Services Tax:

- (a) with electrical outlet \$225 per annum
- (b) without electrical outlet \$200 per annum

5. Delivery Service Tender

Tenders were requested for the provision of Delivery Services for the period from July 1, 2014 to June 30, 2015 with an option to extend the agreement for a second, third, fourth and fifth year.

Bids were tabulated including; On Demand service, scheduled daily service to all sites, deliveries to schools from WSD Stores Department, delivery of large distributions of material to all sites and the damage liability coverage provided by each company for lost or stolen shipments.

Following is a summary of the annual cost for all services including fuel surcharge.

| Bidder | Year 1 | Year 2 | Year 3 | Total for 3 years | Damage Liability |
|---------------|---------------|---------------|---------------|--------------------------|-------------------------|
| Sierra | \$132,071.56 | \$134,739.82 | \$137,405.05 | \$404,216.43 | \$10,000.00 |
| Dasher | 131,226.00 | 135,669.50 | 140,113.00 | 407,008.50 | 2.00/lb. |
| Dynamex | 143,868.95 | 143,868.95 | 145,328.20 | 433,066.10 | 4.41/kg |
| Connect | 155,947.90 | 160,303.86 | 164,819.35 | 481,071.11 | 100.00 |

Following a review by Division administration, the bid from Sierra Courier is recommended based on the lowest total cost over a three year period and the highest liability coverage provided.

Recommendation:

That the proper officers of the Division be authorized to enter into an agreement with Sierra Courier for the period from July 1, 2014 to June 30, 2015 with an option to extend the agreement for a second, third, fourth and fifth year.

6. Quotation - Bus Telemetrics and Communication

Hardware and software requirements for telemetrics and communication, which will assist in managing and coordinating in-house transportation services, assist drivers with map/positioning as well as continue to improve overall service reliability and safety is required. A review of the products available indicates that there is one vendor that has the capability to supply the necessary equipment. In accordance with Division policy, the following quotation has been provided by the supplier. The investments per bus for hardware equipment and software/service are \$974.70 and \$791.88 respectively. The Division currently operates 76 buses and has 13 spare buses. The cost of the hardware and software would be paid from the transportation budget.

Recommendation:

That the quotation from Zonar for bus telemetrics and communication equipment and software be accepted.

7. Request for Proposal – Enhancement of High School Wireless Network

Proposals were invited to supply wireless hardware and network management tools to enhance the existing Winnipeg School Division wireless networks in the 14 high schools. A review committee was formed to analyze the proposals received, interview the companies and make a recommendation. The review committee considered the background and capabilities of the organizations, reliability of their products based on published product ratings, ongoing service and warranty support as well as total cost of ownership. The hardware and software components of the proposals were evaluated individually and ranked on the basis of their ability to meet the Division’s specifications and future enhancement to the wireless networks.

The review committee received ten vendor submissions and determined that four would be interviewed on the basis of their overall system offering and/or the system components piloted in the Division. They are as follows:

| | <u>Cisco – EPIC/MTS</u> | <u>Aruba Wireless - Dell</u> |
|--------------------------------|---|---|
| Proposed Cost of Access Points | \$565.73 High Density \$368.53 Regular | \$646.58 High Density \$329.58 Regular |
| Total Estimated Costs | \$260,235.00 | \$327,932.00 |
| Network Controller | \$47,345.55 | \$40,754.70 |
| Mobile Device Licensing Unit | \$4 per device | \$25 per device |
| Network Access Control | \$58,025.32 annually | \$131,697.08 annually |

* AeroHive - OSI and Meraki-Compugen did not meet requirements

The Cisco – Epic/MTS proposal meets all the Division specifications, provides the lowest cost for access points and network controller, allows the redeployment of access points currently in the high schools to other schools in the Division and provides the lowest licensing cost per mobile device. These costs do not include wiring to access points or additional access points which may be required due to specific building features which may interfere with transmissions. The allocation approved by the Board will be sufficient to address all costs related to this project.

Recommendation:

That the proper officers of the Division are authorized to enter into an agreement with EPIC/ Manitoba Telecom Systems for the provision of all wireless hardware and associated network management software tools for the period of July 1, 2014 to June 30th, 2015, with the option to extend the agreement for a further 4 years.

8. Churchill High School – Steam Heating System and Unit Ventilation Replacement Geothermal Option

At a meeting held June 25, 2012, the Board of Trustees approved a recommendation to the Division to proceed with a geothermal option for the College Churchill High School steam heating and unit ventilation project on a 50/50 cost share basis with the Public Schools Finance Board. The Divisions share of the contribution toward the geothermal option at that time was \$350,000 - \$400,000. **(Enclosed Green Copy)**

At a meeting held May 5, 2014, the Board of Trustees authorized the Division to enter into an agreement with Westwood Mechanical Inc. for the Phase 2 portion of the College Churchill High School steam heating and unit ventilation project. The May 5, 2014 recommendation to enter into an agreement did not include the geothermal option as the tendered cost of the option exceeded the contribution amounts committed by the Public Schools Finance Board and Division. **(Enclosed Green Copy)**

The Division administration and Public Schools Finance Board staff met with representatives of the contractor to explore possible cost reductions to the geothermal option. The contractor has proposed cost reductions totalling \$152,579.00 plus net GST resulting in a revised cost for the geothermal option, excluding fees, of \$799,822.00 plus GST. The Public Schools Finance Board has confirmed they are willing to share the revised cost of the geothermal option with the Division on a 50/50 basis. The Division's \$450,000 share of the contribution toward the geothermal option, would be funded as part of the financing arrangements for the Division's Phase 4 energy upgrade initiative.

The option will provide College Churchill High School with cooled (air conditioned) ventilation in all of its classroom spaces. The Division's share of costs toward geothermal heating and ventilation option is expected to be recovered through savings in utility costs in approximately 15 years.

Recommendation:

That, the proper officers of the Division be authorized to amend the contract with Westwood Mechanical Inc. for the College Churchill High School Steam Heating System and Unit Ventilation Replacement Phase 2 to include the geothermal option in accordance with the plans and specifications therefor, for the total amount of \$799,822.00 plus GST and that the balance be funded as part of the Phase 4 Energy Management Projects.

Superintendent's Report No. 8-2014

9. Shared Services to Private Schools -
Clinician Services & Home Economics/Industrial Arts Programming

In accordance with Section 60 of the Public Schools Act, a school board may enter into an annual agreement with a private school for access to the school division clinician services or industrial arts and home economics programming. Grants are provided to the school division by the Province to address the costs related to the services or the programming provided to the private school.

Home Economics/Industrial Arts Programming

- a) Requests have been received from the following private schools to enter into shared services agreements for the provision of home economics and industrial arts programming for the 2014/2015 school year:

Holy Ghost School Inc.
Our Lady of Victory School
Red River Valley Junior Academy
St. Aidan's Christian School
St. Ignatius School Inc.

Clinician Services

- b) Requests have been received from the following private schools to enter into shared services agreements for the provision of clinician services for the 2014/2015 school year:

| | |
|----------------------------------|-----------------------------------|
| Al Hijra Islamic School | St. Aidan's Christian School |
| Balmoral Hall School | St. Charles Interparochial School |
| Faith Academy | St. Edward's School |
| Gray Academy of Jewish Education | St. Gerard School Inc. |
| Holy Ghost School Inc. | St. Ignatius School Inc. |
| Immaculate Heart of Mary Inc. | St. John Brebeuf School |
| Linden Christian School Inc. | St. Mary's Academy |
| Mennonite Brethren Collegiate | St. Maurice School Inc. |
| Oholei Torah School | St. Paul's High School |
| Our Lady of Victory School | Westgate Mennonite Collegiate |
| Red River Valley Junior Academy | |

Recommendations:

- a) That the proper officers of the Division be authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2014/2015 school year:

Holy Ghost School Inc.
Our Lady of Victory School
Red River Valley Junior Academy
St. Aidan's Christian School
St. Ignatius School Inc.

Superintendent's Report No. 8-2014

- b) That the proper officers of the Division be authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2014/2015 school year:

| | |
|----------------------------------|-----------------------------------|
| Al Hijra Islamic School | St. Aidan's Christian School |
| Balmoral Hall School | St. Charles Interparochial School |
| Faith Academy | St. Edward's School |
| Gray Academy of Jewish Education | St. Gerard School Inc. |
| Holy Ghost School Inc. | St. Ignatius School Inc. |
| Immaculate Heart of Mary Inc. | St. John Brebeuf School |
| Linden Christian School Inc. | St. Mary's Academy |
| Mennonite Brethren Collegiate | St. Maurice School Inc. |
| Oholei Torah School | St. Paul's High School |
| Our Lady of Victory School | Westgate Mennonite Collegiate |
| Red River Valley Junior Academy | |

10. Classification of Schools - 2014/2015

Pursuant to the terms of the Collective Agreement with the Winnipeg Teachers' Association, schools are required to be reclassified annually on June 1 to be effective the September 1 following.

Recommendation:

That in accordance with the terms of the Collective Agreement, the classification of schools and administrative positions relating thereto, be as follows:

| School Classification | 2012/2013 Average Enrolment | 2013/2014 Average Enrolment | School | 2013/2014 Classification | | 2014/2015 Classification | |
|--------------------------|-----------------------------|-----------------------------|---------------------------|--------------------------|-------|--------------------------|-------|
| | | | | P | VP | P | VP |
| CLASS I 0-225 | 141 | 126 | Argyle | I | | I | |
| | 198 | 223 | Brock Corydon | I | | I | |
| | 224 | 219 | Carpathia | I | | I | |
| | 213 | 202 | Clifton | I | | I | |
| | 127 | 140 | Collège Churchill | I | | I | |
| | 126 | 109 | Fort Rouge | I | | I | |
| | 151 | 147 | Gladstone | I | | I | |
| | 147 | 149 | Glenelm | I | | I | |
| | 181 | 178 | Grosvenor | I | | I | |
| | 172 | 165 | Harrow | I | | I | |
| | 205 | 214 | Norquay | I | A (1) | I | A (1) |
| | 194 | 191 | Pinkham | I | | I | |
| | 189 | 173 | Prairie Rose | I | | I | |
| | 233 | 210 | Principal Sparling | II | | I | |
| | 146 | 142 | Queenston | I | | I | |
| | 216 | 206 | Rockwood | I | | I | |
| | 190 | 214 | Weston | I | | I | |
| 142 | 154 | Wolseley | I | | I | | |

Superintendent's Report No. 8-2014

| School Classification | 2012/2013 Average Enrolment | 2013/2014 Average Enrolment | School | 2013/2014 Classification | | 2014/2015 Classification | | | |
|------------------------------------|-----------------------------|-----------------------------|----------------------------------|--------------------------|----------|--------------------------|-----------|----------|-----|
| | | | | P | VP | P | VP | | |
| CLASS II 226-450 | 413 | 414 | Andrew Mynarski | II | A | II | A | | |
| | 239 | 236 | Champlain | II | | II | | | |
| | 197 | 229 | Children of the Earth | I | | II | | | |
| | 377 | 376 | David Livingstone | II | A | II | A | | |
| | 271 | 281 | Dufferin | II | A | (1) | II | A | (1) |
| | 221 | 226 | Earl Grey | I | | II | | | |
| | 319 | 288 | Faraday | II | | II | | | |
| | 273 | 284 | George V | II | | II | | | |
| | 286 | 310 | Hugh John Macdonald | II | A | (1) | II | A | (1) |
| | 280 | 273 | Inkster | II | | II | | | |
| | | | Interdivisional Student Services | II | | II | | | |
| | 301 | 296 | Isaac Brock | II | A | (1) | II | A | (1) |
| | 339 | 306 | Isaac Newton | II | A | (1) | II | A | (1) |
| | 410 | 423 | J.B. Mitchell | II | A | | II | A | |
| | 330 | 323 | John M. King | II | A | (1) | II | A | (1) |
| | 273 | 293 | Kent Road | II | | II | | | |
| | 310 | 306 | King Edward | II | A | (1) | II | A | (1) |
| | 307 | 344 | LaVerendrye | II | | II | | | |
| | 265 | 244 | Lord Roberts (+ED) | II | B | | II | B | |
| | 290 | 300 | Lord Selkirk | II | | II | | | |
| | 243 | 234 | Luxton | II | | II | | | |
| | 216 | 239 | Machray | I | | II | | | |
| | 299 | 310 | Montrose | II | | II | | | |
| | 302 | 337 | Mulvey | II | A | (1) | II | A | (1) |
| | 324 | 399 | Niji Mahkwa | II | A | (1) | II | A | |
| | 258 | 232 | Ralph Brown | II | | II | | | |
| | 459 | 441 | R.B. Russell | III | A | | II | A | |
| | 267 | 253 | River Elm | II | | II | | | |
| | 318 | 327 | Riverview | II | A | (2) | II | A | |
| | 289 | 317 | Strathcona | II | | II | A | (1) | |
| | 352 | 374 | Victoria-Albert | II | A | | II | A | |
| | 433 | 442 | Wellington | II | A | | II | A | |
| | 312 | 303 | William Whyte | II | A | (1) | II | A | (1) |
| CLASS III 451-675 | 659 | 654 | Cecil Rhodes | III | B | III | B | | |
| | | | Churchill (incl. College Chur) | III | A | III | A | | |
| | 627 | 614 | Chur) | III | A | III | A | | |
| | 496 | 473 | Garden Grove | III | A | III | A | | |
| | 443 | 452 | General Wolfe | II | A | III | A | | |
| | 516 | 503 | Greenway | III | A | III | A | | |
| | 560 | 533 | Laura Secord | III | A | III | A | | |
| | 452 | 468 | Lansdowne | III | A | III | A | | |
| | 464 | 461 | Lord Nelson | III | A | III | A | | |
| | 619 | 604 | Meadows West | III | A | III | A | | |
| | 515 | 493 | River Heights | III | A | III | A | | |
| | 474 | 472 | Robert H. Smith | III | A | III | A | | |
| | 480 | 475 | Robertson | III | A | III | A | | |
| | 461 | 481 | Sacre Coeur | III | A | III | A | | |
| | 543 | 535 | Sister MacNamara | III | A | III | A | | |
| | 487 | 477 | Shaughnessy Park | III | A | III | A | | |
| | 476 | 451 | Tyndall Park | III | A | III | A | | |

Superintendent's Report No. 8-2014

| School Classification | 2012/2013 Average Enrolment | 2013/2014 Average Enrolment | School | 2013/2014 Classification | | | | 2014/2015 Classification | | | |
|------------------------------|-----------------------------|-----------------------------|-----------------|--------------------------|----|---|-------|--------------------------|----|---|-------|
| | | | | P | VP | | (3) | P | VP | | (3) |
| CLASS IV 676-1000 | 815 | 808 | Elmwood | IV | B | A | (3) | IV | B | A | (3) |
| | 734 | 753 | Gordon Bell | IV | B | A | (3) | IV | B | A | (3) |
| | 884 | 907 | Sargent Park | IV | B | A | | IV | B | A | |
| CLASS V Over 1000 | 1214 | 1227 | Daniel McIntyre | V | B | B | | V | B | B | |
| | 1197 | 1180 | Grant Park | V | B | B | | V | B | B | |
| | 1341 | 1352 | Kelvin | V | C | C | | V | C | C | |
| | 1874 | 1914 | Sisler | V | C | C | A | V | C | C | A |
| | 1049 | 1058 | St. John's | V | B | A | | V | B | A | |
| | 1010 | 1073 | Stanley Knowles | V | B | A | | V | B | A | |
| | 1233 | 1282 | Tec Voc | V | B | B | | V | B | B | |
| | 1142 | 1059 | WAEC | V | C | C | A (4) | V | C | C | A (4) |

- Note: (1) Special Circumstances: not affected by declining enrolment
(2) Provision (D.L.C.) in Collective Agreement [Clause 10.01 (a)]
(3) Board approved minimum of two vice-principals in junior/senior high schools with average enrolment greater than 650
(4) W.A.E.C. enrolment includes the total program enrolment plus 25% of the Adult E.S.L. programs plus vice-principal for Adult Learning Centres

Respectfully submitted,

P.E. CLARKE
Chief Superintendent

POLICY/PROGRAM COMMITTEE REPORT NO. 3-2014

To the Chair and Members
Winnipeg Public School Board

June 2, 2014

Your Policy/Program Committee reports as follows:

**1. Guidelines for Inviting Elected Public Officials to School Events
Awards Ceremonies and other related areas**

At the previous meeting, your Committee requested that the Guidelines for Participation of Elected Political Officials at schools, during events and awards ceremonies and other related areas be revised for future discussion.

Your Committee requested that a preamble be included to identify the purpose the guidelines which state that the purpose of the Guidelines is to ensure that schools/parent councils are able to invite or meet with public elected officials in a fair and equitable manner either as part of a school event, classroom assignment or Provincial, Municipal or Federal election.

Your Committee recommended that the Guidelines be revised to allow for opportunities for parent councils to meet with politician candidates during any provincial, municipal or federal election and be referred back to the committee for further review.

2. Technology in Schools

Mr. Doug Edmond, Director, Research, Planning and Systems Management was in attendance to provide Committee members with an overview on "Bring Your Own Device", Staff Portal, LINK and "My Sites".

Your Committee was informed that the staff portal will replace WSD at Work and will enhance teachers and students ability to access resources, assignments, information etc.

Your Committee was informed that Microsoft Link will be available to staff and students next school year which will enable desktop video conferencing.

Your Committee was informed that a two year pilot project has been in place for Bring Your Own Device at Sisler, Tec Voc High School and Grant Park. Your Committee was informed of reports prepared by the Research Planning and Systems Management Department regarding: the cost benefit analysis of extending the wireless network; ensuring appropriate network security measures; and sharing the evaluation results from students, staff and parents regarding increased use of personal devices across the networks of the Winnipeg School Division.

Policy/Program Committee Report No. 1-2014

Your Committee acknowledged the importance of providing technology access for purpose of student learning.

Respectfully submitted,

RITA HILDAHL
Committee Chair

In Attendance:

Trustees: S. Hrynyk, R. Hildahl, M. Wasyliv, M. Babinsky, J. Sneesby, K. Barr,
A. Ramos, D. Bautista (5:44)
Administration: P. Clarke F. Mota, K. Seiler, C. Caetano-Gomes, R. Chartrand, E. Barnaby,
G. Heath, B. Lapointe, K. Stuart
Regrets: C. Collins

FINANCE/PERSONNEL COMMITTEE REPORT NO.7 -2014

To the Chair and Members
Winnipeg Public School Board

June 9, 2014

Your Finance/Personnel Committee reports as follows:

1. 2014/2015 Budget

Your Committee was informed that at a meeting held March 17, 2014, the Board of Trustees referred the following motion presented by Trustee Babinsky to the Finance/Personnel Committee for consideration, "that due to the insufficient funding for education from the Provincial Government to the Winnipeg School Division, the Board of Trustees maintain the same level of programs/services and that during these economically difficult times additional items not be added to the 2014/2015 budget." Following a discussion your Committee concluded that this motion had effectively been addressed.

2. Detailed Budget Process 2015/2016

Your Committee was provided with the proposed process and timelines for developing the 2015/2016 Budget. Your Committee agreed to approve the process and timelines for the development of the 2015/2016 Budget and to communicate with the District Advisory Committees.

3. Financial Reporting

Your Committee was advised that in accordance with the Public Sector Accounting Board requirement, school divisions will be required to report potential liabilities for contaminated sites. This matter may require disclosure on the Division's Financial Statements. Your Committee was also advised that projections are showing a modest operating surplus for the 2013/2014 fiscal year, that as in prior years reserves will be replenished and that funds will be applied to reduce indebtedness.

4. Student Transportation

Your Committee was informed that at a meeting held June 2, 2014, the Board of Trustees adopted a motion, “that within 5 school days the Winnipeg School Division administration that is responsible for the transportation of students develop a policy or emergency plan to ensure that students will be picked up from their designated locations when there are unexpected delays in the daily scheduled transportation routes and that students be dropped off at school no later than 8:50 a.m.”

Your Committee was provided with a copy of the emergency plan previously distributed to trustees at a Building/Transportation meeting held May 12, 2014. In addition, your Committee was also provided with an outline of the current measures and planned enhancements, including the implementation of telematics and communication equipment, which will assist in providing increased assurance in emergencies, uncontrollable or unanticipated situations that students will continue to arrive at school in a timely fashion. Your Committee acknowledged the thoroughness of the plan and received the report on Student Transportation, as information.

Respectfully submitted

CATHY COLLINS
Committee Chair

In Attendance:

| | |
|-----------------|--|
| Trustees: | C. Collins, K. Barr, R. Hildahl, J. Sneesby, S. Hrynyk |
| Administration: | P. Clarke, R. Appelmans, F. Mota, R. Chartrand, K. Seiler, C. Caetano-Gomes, G. Heath, E. Barnaby, K. Stuart |
| Regrets: | M. Wasyliw, M. Babinsky, D. Bautista, A. Ramos |

PENSION COMMITTEE REPORT NO. 4-2014

To the Chair and Members
Winnipeg Public School Board

June 11, 2014

Your Pension Committee reports and recommends as follows:

1. Contributions to the Pension Fund

Your Committee gave consideration to a statement dated June 11, 2014 regarding the contributions to the pension fund. Your Committee received the statement on Contributions to the Pension Fund as information.

2. Pension Plan Membership, Pensioners and Disability Recipients

Your Committee gave consideration to a report dated June 11, 2014 regarding the pension plan membership and disability recipients. Your Committee received the report on Pension Membership and Disability Recipients as information.

3. Disability Income Plan

Your Committee gave consideration to applications for disability income benefits on behalf of seven members of the Plan. Disability benefits were approved for four members and declined for three members in accordance with the conditions of the Plan.

4. Pension Contributions

At a meeting held April 16, 2014, Notice of Motion was given by Phil Brown, CUPE Representative, that the Pension by-law be amended to require employer contributions for Disability Recipients.

Your Committee discussed contributions for members who are on disability as well as possible measures for sustainability of the Pension Fund.

Your Committee adopted a motion to form a sub-committee of the Pension Committee including representation from employee groups, administration and from Ellement and Ellement to develop options to sustain the Division's Defined Benefit Pension Plan and agreed to refer the notice of motion to the sub-committee.

CATHY COLLINS
Chair

In Attendance:

| | |
|-----------------|--|
| Trustees: | C. Collins, J. Sneesby (12:10) |
| Representatives | B. Morrison, L. Randa, P. Brown, L. Tome, R. Premack |
| Observers: | D. Bronk, S. Dhaliwal |
| Administration: | R. Appelmans, A. Schalk, T. Bobby, H. Tessier |
| Actuary: | B. Ellement |
| Regrets: | D. Bautista, M. Babinsky |