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

**APPROVED BY THE  
BOARD ON  
JUNE 2, 2014**

Board Room, Administration Building,  
Winnipeg, May 5, 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. Wasyliv, 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-Collins That the Agenda for the regular meeting of the School Board to be held this evening, May 5, 2014, be approved. – Carried.

**210 – MSBA Student Citizenship Award Nominees**

The Chair welcomed to the meeting the Division’s four nominees for the Student Citizenship Award sponsored by the Manitoba School Boards Association indicating that this award is to recognize outstanding students who have demonstrated commitment to the values of citizenship through: volunteer service; involvement in citizenship or character building organizations; participation in student government programs or activities; or leadership ability to motivate others to actions for the benefit of the community.

The following award nominees were introduced to the Board and presented with a book certificate by the Chair to mark this occasion.

Atticus McIlraith, Grade 5 Student  
J.B. Mitchell School

Faye Ignacio, Grade 9 Student  
Cecil Rhodes School

Ruth Marte, Grade 5 Student  
École John Macdonald School, Regrets

Lana Tennenhouse, Grader 12 Student  
Grant Park High School, Regrets

### **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 –April 14, 2014
Babinsky-Bautista	Special Meeting – April 28, 2014

### **READING OF COMMUNICATIONS OF PETITIONS**

The following correspondence was dealt with as indicated:

OC12-14      From Paul Huntington, Manager of Aquatics Services Division, City of Winnipeg  
Community Services Department

Regarding accessible equipment and change facilities in the Cindy Klassen Recreation Complex and the North Centennial Recreation and Leisure Facility.

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

OC13-14      From James Allum, Minister of Education and Advanced Learning

Advising that May 9, 2014 has been proclaimed as a National Day of Honour in recognition of Canada's military mission in Afghanistan.

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

### **PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No.6-2014	Dated May 5, 2014
Policy/Program Committee Report No.1-2014	Dated April 14, 2014
Pension Committee Report No. 3-2014	Dated April 16, 2014
Building/Transportation Report No. 1-2014	Dated April 30, 2014

Collins-Barr                      That Clause No. 1a (Tuition Fees – 2014/2015 School Year) be approved. – Carried.

Bautista-Collins                      That Clause No. 2 (Administration Building No. 1 – Exterior Wall Finish Repair) be approved. – Carried.

Collins-Bautista                      That Clause No. 3 (Administration Building No. 1 – Cooling Tower Replacement) be approved. – Carried.

Bautista-Babinsky                      That Clause No. 4 (Sister MacNamara School – Classroom Addition) be approved. -Carried.

Bautista-Wasyliw	That Clause No. 5 (Churchill High School–Steam Heating System and Unit Ventilation Replacement Phase 2) be approved. –Carried.
Bautista-Collins	That Clause No. 6 (General Wolfe School – Exterior 2nd Level Stair Replacement) be approved. –Carried.
Bautista- Babinsky	That Clause No. 7 (Niji Mahkwa School – Emergency and Exit Lighting Upgrade) be approved. –Carried.
Bautista-Barr	That Clause No. 8 (Wolseley School – 2014 Foundation Stabilization) be approved. -Carried.
Wasyliw-Ramos	That Clause No. 9 (Loan of Service) be approved. -Carried.
Babinsky-Bautista	That Clause No. 10a (Recognition for Special Accomplishment) be approved. -Carried.
Barr-Ramos	That Clause No. 10b (Recognition for Special Accomplishment) be approved. – Carried.
Bautista-Babinsky	That Clause No. 10c (Recognition for Special Accomplishment) be approved. – Carried.
Babinsky-Bautista	That Clause No. 10d (Recognition for Special Accomplishment) be approved. – Carried.
Hildahl-Sneesby	That Clause No. 10e (Recognition for Special Accomplishment) be approved. – Carried.

Policy/Program Committee Report No.1-2014

Hildahl-Collins	That Policy/Program Committee Report No.1-2014 be received. – Carried.
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Pension Committee Report No. 3-2014

Collins-Sneesby	That the Pension Committee Report No. 3-2014 be received. – Carried.
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Building/Transportation Report No. 1-2014

Bautista-Babinsky	That the Building/Transportation Report No. 1-2014 be received. – Carried.
Bautista-Collins	That Clause No. 1 (2015/16 – 2019/20 Five-Year Capital Plan) be approved. - Carried.

## **ENQUIRIES AND ANNOUNCEMENTS**

### **211-Canadian Education Association**

Trustee Collins informed trustees that she was invited by the Manitoba School Boards Association to attend the Canadian Education Association workshop entitled What is Standing in The Way of Education. At the workshop a book titled Equinox Blueprint, Learning 2030 was distributed to all participants. Equinox Summit: Learning 2030 is a Waterloo Global Science Initiative that brought leaders in education, teaching professionals, researchers, and policy makers together with young people who have innovated in their learning journey. The group created a vision of scalable, affordable sustainable learning system for high school graduates of 2030 and beyond.

### **212- Heritage Fair**

Trustee Collins informed trustees that she attended the Red River Heritage Fair held at the University of Winnipeg on May 1<sup>st</sup> after having visited Sargent Park School where Principal Krosney indicated that she was very excited about a grade 4 student who was participating in the Heritage Fair. The Red River Heritage Fair encourages students in Grade 4 to Grade 11 to explore Canadian heritage in a dynamic, hands-on learning environment. Students use the medium of their choice to tell stories about Canadian heroes, legends, milestones, and achievements and present the results of their research at a public exhibition and learning conference.

### **213- Learning Together Conference**

Trustee Collins informed trustees that she attended the Learning Together conference at Greenway School which is held every 2 years. She really enjoyed seeing the different activities taking place in the classrooms such as gardening, Spanish dances and math games. Trustee Collins commented that it was wonderful to see the parents and the kids working on activities together.

Trustee Hildahl informed trustees that she also attended the Learning Together Conference along with Trustee Sneesby and wished to congratulate Karen Naumiuk, conference chair for a successful event. Trustee Hildahl attended a workshop called "How do I love math, let me count the ways" and informed trustees that approximately 446 families attended. There were children's books donated and Trustee Hildahl wished to recognize those who donated the books for the event and requested that administration provide information after the meeting. Trustee Sneesby also indicated that it was a wonderful event.

### **214- March 3, 2014 Motions**

In response to an inquiry from Trustee Babinsky regarding the motions approved by the Board on March 3<sup>rd</sup>, that were referred to Finance/Personnel Committee and Building/Transportation Committee, the Chief Superintendent informed Trustees that the motions will be discussed before the end of June.

### **215- Transportation**

Trustee Babinsky drew the attention of trustees an email was sent to all trustees in regards to a transportation matter for their information

216- Glenelm School Construction

Trustee Hyrnyk informed trustees that she received concern from a parent at Glenelm School in regards to construction delays at the School that may interfere with the Family Picnic on June 4<sup>th</sup>. The Director of Buildings informed trustees that construction is on its last phase and that it is their goal to have everything completed by the date of the Family Picnic. If the construction has not been completed, there will be a designated area on the school grounds made safe to host the event.

**NEW BUSINESS**217 – Condolences

The following motion was adopted by a silent standing vote:

On April 4, 2014, Pauline Kulachok, Retired Secretary/Clerk, a member of our staff for 19 years;

On April 10, 2014, Joan Gorman, Retired Clerk, a member of our staff for 14 years;

On April 13, 2014, Randolph Saranchuk, Educational Assistant, a member of our staff for 15 years;

On April 13, 2014, Anna Thai, Retired Teacher, a member of our staff for 25 years;

On April 18, 2014, Bernice Burns, Retired Educational Assistant, a member of our staff for 18 years;

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

218- Collective Bargaining

Barr-Hildahl That Trustee Cathy Collins be designated to sit on the Management Committee for negotiations with The Winnipeg Teachers' Association of The Manitoba Teachers' Society.- Carried

**AGENDA INFORMATION ITEMS**

Bautista-Sneesby That Information Correspondence No. IC12-14- IC18-14 be received as information - Carried.

Sneesby-Ramos That Superintendent's Information Report No. 6-2014 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 8:22 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 9:00 p.m. Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee.

219- Leave of Absence – Without Salary

Wasyliw-Hildahl                      That the leaves of absence without salary as outlined in the confidential report dated May 5, 2014 be granted. - Carried.

220- Suspension Report September 2013 to March 2014

Wasyliw- Ramos                      That the Suspension Report for September 2013 to March 2014 be received as information.- Carried.

221- Memorandum Of Settlement  
International Brotherhood of Electrical Workers

Wasyliw-Hildahl                      That the amendments to the Collective Agreement with the International Brotherhood of Electrical Workers, Local 2085, as agreed to in the Committee for the period May 1, 2013 to April 22, 2016, be ratified, and that the proper officers of the Division be authorized to execute the Agreement. -Carried.

222- Gordon Bell High School  
- Senior Off-Campus Program - Lease Renewal

Wasyliw-Barr                          That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease renewal agreement with Young United Church for the rental of space on the second floor at 222 Furby Street for the Gordon Bell High School Senior Off-Campus Program for the period July 1, 2014 to June 30, 2015. -Carried.

223- Full-Day Kindergarten Pilot Program

Wasyliw-Barr                          That the pilot full-day Kindergarten Program be implemented for the 2014/2015 school year at Norquay, Strathcona, John M. King and Wellington Schools.-Carried

224- Administrative Appointment  
Principal – Shaughnessy Park School

Wasyliw-Babinsky                      That effective September 2, 2014, Mr. Dennis Mogg be appointed to the position of Principal at Shaughnessy Park School. – Carried.

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225- Administrative Appointment  
Principal – École Garden Grove School

Wasyliw-Babinsky

That effective September 2, 2014, Ms Karin Freiling be appointed to the position of Principal at École Garden Grove School. – Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was discussion regarding Attendance, staggered bells and the Manitoba School Boards Association,

**NOTICE OF MOTION**

The following Notice of Motion was presented during the meeting by Trustee Babinsky

“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.”

The meeting adjourned at 9:02 p.m.

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Chair

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Secretary-Treasurer

**SUPERINTENDENT'S REPORT NO. 6 - 2014**

To the Chair and Members  
Winnipeg School Board

May 5, 2014

1. Tuition Fees – 2014/2015 School Year

Tuition fees are established by the Board on an annual basis for non-resident and adult students who attend school in the Winnipeg School Division. A copy of Superintendent's Report No. 7-2013 is included for information. **(Enclosed – Green Copy)**

The transfer fee for non-resident students attending school in another Division under the School of Choice policy is set by Manitoba Education. The residual fee is in accordance with a fee structure mutually agreed to by Metro Winnipeg school divisions.

The proposed increase for First Nations sponsored students and out-of-province students reflect per-pupil costs based on the 2014/2015 budget. The Division does not receive funding for students from the Treaty Indians/First Nations and out-of-province students from Manitoba Education.

Recommendation:

That tuition fees be established for the 2014/2015 school year as per the following table:

<u>Student</u>	<u>Transfer Fee</u>	<u>Residual Fee</u>	<u>Treaty Indian/First Nations (Net Cost)</u>		<u>Out of MB (Gross Cost)</u>
			<u>Vocational</u>	<u>Academic</u>	
<b>Nursery</b>	n/a	\$4,000.00	n/a	n/a	n/a
<b>Kindergarten</b>	\$650.00	\$2,587.50	n/a	\$5,550.00	\$6,000.00
<b>Grades 1-12</b>	\$1,300.00	\$5,175.00	\$11,300.00	\$11,100.00	\$12,000.00

<u>Adult/Graduate Students</u>	<u>Resident</u>	<u>Non-Resident</u>
Regular Academic	No charge	\$647.00 per course
Vocational	No charge	\$647.00 per course

**Shared Services Agreements - Industrial Arts/Home Economics**

\$470.00 per non-resident student

**English Exams**

\$70.00 per exam



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 Superintendent's Report No. 6-2014

 2. Administration Building No. 1 – Exterior Wall Finish Repair

The Building Department budget includes an allocation to undertake exterior wall finish repair project at Administration Building No. 1.

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

<u>Firm</u>	<u>Total Price</u>
Metro Plastering & Acrylics	\$89,800.00
KDR Design Builders (Commercial) Inc.	92,682.90
Marrbeck Construction Ltd.	134,917.00
Gardon Construction Ltd.	135,418.00

Recommendation:

That the tender of Metro Plastering & Acrylics to supply all material and perform all work in connection with the exterior wall finish repair project at Administration Building No. 1 be accepted, in accordance with the plans and specifications therefor, for the total amount of \$89,800.00, 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 Metro Plastering & Acrylics for the carrying out of the work.

 3. Administration Building No. 1 – Cooling Tower Replacement

The Building Department budget includes an allocation to undertake cooling tower replacement project at Administration Building No. 1.

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

<u>Firm</u>	<u>Total Price</u>
D.L.F. Mechanical Ltd.	\$186,047.28
Westwood Mechanical Inc.	192,922.00
ABCO Supply & Services Ltd.	202,398.90
Pyramid Heating and Sheetmetal Ltd.	257,500.00
Lowe Mechanical Services	370,260.35

Recommendation:

That the tender of D.L.F. Mechanical Ltd. to supply all material and perform all work in connection with the Cooling Tower Replacement project at Administration Building No. 1 be accepted, in accordance with the plans and specifications therefor, for the total amount of \$186,047.28, 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 D.L.F. Mechanical Ltd. for the carrying out of the work.

4. Sister MacNamara School – Classroom Addition

In a letter dated April 9, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Classroom Addition at Sister MacNamara School.

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

<u>Firm</u>	<u>Total Price</u>
Westland Construction Ltd.	<u>\$348,800.00</u>
KDR Design Builders (Commercial) Inc.	363,669.59
Gardon Construction Ltd.	397,558.00
Bree-Dan Construction Ltd.	419,065.00
Kelsey Construction (1996) Ltd.	421,302.99
Jilmark Construction Ltd.	492,841.00

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Westland Construction Ltd. to supply all material and perform all work in connection with the Classroom Addition project at Sister MacNamara School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$348,800.00, 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 Westland Construction Ltd. for the carrying out of the work.

5. Churchill High School–Steam Heating System and Unit Ventilation Replacement Phase 2

In a letter dated February 5, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Steam Heating System and Unit Ventilation Replacement Phase 2 at Churchill High 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.	<u>\$1,854,961.00</u>
Bockstael Construction Ltd.	2,140,900.00
Ambassador Mechanical Corp.	2,571,018.35

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 and Unit Ventilation Replacement Phase 2 project at Churchill High School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$1,854,961.00, 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 Westwood Mechanical Inc. for the carrying out of the work.

## Superintendent's Report No. 6-2014

6. General Wolfe School – Exterior 2<sup>nd</sup> Level Stair Replacement

In a letter dated March 27, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Exterior 2<sup>nd</sup> Level Stair Replacement at General Wolfe School.

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

<u>Firm</u>	<u>Total Price</u>
KDR Design Builders (Commercial) Inc.	\$135,088.03
Parkwest Projects Ltd.	152,782.00
Shelmerdine Ltd.	166,004.35
Gardon Construction Ltd.	171,648.00
J5 Construction Ltd.	194,906.81

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of KDR Design Builders (Commercial) Inc. to supply all material and perform all work in connection with the Exterior 2<sup>nd</sup> Level Stair Replacement project at General Wolfe School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$135,088.03, 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 KDR Design Builders (Commercial) Inc. for the carrying out of the work.

7. Niji Mahkwa School – Emergency and Exit Lighting Upgrade

The Building Department budget includes an allocation to undertake emergency and exit lighting upgrade project at Niji Mahkwa School.

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

<u>Firm</u>	<u>Total Price</u>
More-Lite Electric Ltd.	\$81,509.77
P4 Ltd. Electrical Contractor	98,928.00
Nor-Tec Group	103,917.00
Ambrosie Lighting Services	116,100.00
AAA Electric 1988 Ltd.	131,432.00
MG Electrical/Mechanical Services Ltd.	142,189.00
ABCO Supply and Services Ltd.	163,026.00
Newton Mechanical/Electrical Inc.	164,402.00

Recommendation

That the tender of More-Lite Electric Ltd. to supply all material and perform all work in connection with the Emergency and Exit Lighting Upgrade project at Niji Mahkwa School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$81,509.77.00, 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 More-Lite Electric Ltd. for the carrying out of the work.

8. Wolseley School – 2014 Foundation Stabilization

In a letter dated January 30, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Foundation Stabilization at Wolseley School.

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

<u>Firm</u>	<u>Total Price</u>
Parkwest Projects Ltd.	\$444,696.13
Mansfield Construction LP	446,900.00
AA Sturgeon Construction Ltd.	464,499.00
Graham Construction and Engineering LP*	589,000.00

Recommendation:

That the tender of Parkwest Projects Ltd. to supply all material and perform all work in connection with the 2014 Foundation Stabilization project at Wolseley School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$444,696.13, being the tender price, including Provincial Sales Tax excluding Goods & Service Tax, and that the proper officers of the Division be authorized to enter into a contract with Parkwest Projects Ltd. for the carrying out of the work.

9. Loan of Service

The Council of School Leaders (COSL) has requested the loan of service of Maxine Geller as Chairperson of the COSL Leadership Team on a full-time basis for the 2014/2015 school year. The Council of School Leaders will reimburse the Winnipeg School Division for the full cost of salary and benefits.

Recommendation:

That the services of Maxine Geller, principal, be loaned to the Council of School Leaders on a full-time basis for the 2014/2015 school year. The Council of School Leaders to reimburse the Division for the full cost of salary and benefits.

10. Recognition for Special Accomplishments

- a) Three students from Sisler High School, Jarren Mercado, Arran Retzlaff and Devyn Hrechkosy, competed in the IT Systems Administration Competition at the Skills Manitoba Competition in Winnipeg on April 10, 2014. The three Sisler students won all three medals in the following order, Jarren Mercado won a gold medal, Arran Retzlaff won a silver medal and Devyn Hrechkosy won a bronze medal. The students demonstrated exceptional skills and knowledge during the competition. As a result of the gold medal finish, one student, Jarren Mercado, has been invited to represent Manitoba at the Skills Canada National Competition in Toronto, Ontario on June 4 - 7, 2014.

The cost of airfare and accommodations for Jarren Mercado is \$1,325, and the cost to send one teacher chaperone, Mr. Robert Esposito, is \$1,500 (total \$2,825)

It is recommended that in accordance with Board policy AGAB – Recognition for Special Accomplishments, that Jarren Mercado, student at Sisler High School receive funding in the amount of \$1,325 and that Mr. Robert Esposito, teacher, receive funding in the amount of \$1,500 (total \$2,825) to support their attendance at the event from June 4-7, 2014 in Toronto, Ontario and that funding for substitute costs for one teacher for up to three days (total 3 days).

- b) Six students from Tec Voc High School, Branden Handel, Monica Sousa, Kiziah Magnaye, Jay Baraceros, Ajay Adhar and Alexander Mack, have been invited to represent Manitoba at the Skills Canada National Competition in Toronto, Ontario from June 4 - 7, 2014. The students will be chaperoned by Rhona Churman, a Vice-Principal at Tec Voc High School and Ron Gilfillan a teacher at Tec Voc High School and who will act as coaches during the competition.

The school has been fundraising to offset the costs. The costs to the participants, after fundraising is \$550 each (total \$3,300). The cost to send a teacher and the Vice-Principal is \$1,500 each (total \$3,000).

It is recommended that in accordance with Board Policy AGAB – Recognition for Special Accomplishments, that funding be provided for six students from Tec Voc High School in the amount of \$550 each (total \$3,300) for registration costs and incidental expenses, and one teacher and one Vice-Principal receive funding in the amount of \$1,500 each (total \$3,000) to support their attendance at the 2014 Skills Canada National Competition to be held in Toronto, Ontario from June 4 - 7, 2014.

- c) Three grade 11 students from Sisler High School have been accepted into the Shad Valley Program for four weeks during the month of July 2014. Kelsey Capiendo has been invited to participate in the Shad Valley Program at the University of New Brunswick in Fredericton, New Brunswick; Han Tang been invited to participate in the Shad Valley Program at Carlton University in Ottawa, Ontario; and Gerald Trojillo has been invited to participate in the Shad Valley Program at the University of Calgary in Calgary, Alberta.

The Shad Valley Program is an intense summer enrichment program that runs in the summer every year for four weeks. The program is open to both Canadian and International students, and runs in ten participating university campuses across Canada, where the students live in residence and receive a focused study on business, science, mathematics, engineering and student leadership.

The students' cost to participate in the program is \$3,500 (includes program activities, accommodations, and meals) for each student. This does not include the airfare. Sisler High School is requesting \$1,000 for each student (total \$3,000) to assist with travel expenses for the three students.

It is recommended that in accordance with Board Policy AGAB – Recognition for Special Accomplishment, that Kelsey Capiendo, Han Tang and Gerald Trojillo, students from Sisler High School, receive funding in the amount of \$1,000 each (total \$3,000) to support their attendance at the Shad Valley Program at the University of New Brunswick, Carlton University and University of Calgary for four weeks during the month of July 2014.

- d) Four grade 11 Sisler High School students of the Digital Voice Program at Sisler High School, Stephanie Zabar, Jennifer Pazdor, Simarjeet Gill and Samantha-Maria Figueroa have been invited to receive an award of recognition from the Canadian Alliance on Mental Illness and Mental Health (CAMIMH) at the Champions of Mental Health Awards Gala in Ottawa, Ontario on May 5, 2014.

The cost to attend the Gala in Ottawa on May 5, 2014 has been covered by the CAMIMH. One teacher, Jamie Leduc and one female volunteer chaperone will accompany the students to Ottawa. Mr. Leduc will require one (1) day substitute costs.

It is recommended that in accordance with Board policy AGAB – Recognition for Special Accomplishments that funding for substitute costs for Jamie Leduc, teacher from Sisler High School, for one day (1 day) be approved.

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Superintendent's Report No. 6-2014

- e) Zinan Cen, a grade 10 École secondaire Kelvin High School student, has been selected to attend the annual Lloyd Auckland Invitational Workshop from June 1 - 7, 2014 at the University of Waterloo in Waterloo, Ontario. The workshop offers students who have excelled in the 2014 Cayley Mathematics Contest a week of mathematics enrichment.

The total cost for the student to attend the workshop is \$1,510, which covers airfare, accommodation and meal costs. A bursary from the Faculty of Mathematics at the University of Waterloo will cover \$800 of these expenses and up to \$500 in travel expenses will be reimbursed to the student after the workshop. A portion of the costs will be offset by parent support.

It is recommended that in accordance with Board AGAB – Recognition for Special Accomplishment, that Zinan Cen, a student from École secondaire Kelvin High School receive funding in the amount of \$200 to support his attendance at the event from June 1 – 7, 2014 in Waterloo, Ontario.

Recommendations:

That in accordance with Policy AGAB – Recognition for Special Accomplishments, authority be given for:

- a) Jarren Mercado, student at Sisler High School to receive funding in the amount of \$1,325 and that Mr. Robert Esposito, teacher receive funding in the amount of \$1,500 (total \$2,825) to support their attendance at the 2014 Skills Canada National Competition in Toronto, Ontario from June 4 – 7, 2014 and substitute costs for one teacher for up to three days (3 days).
- b) Branden Handel, Monica Sousa, Kiziah Magnaye, Jay Baracerros, Ajay Adhar and Alexander Mack, students from Tec Voc High School to receive funding in the amount of \$550 each (total \$3,300), and that one teacher and one Vice-Principal, receive funding in the amount of \$1,500 each (total \$3,000) to support their attendance at the 2014 Skills Canada National Competition in Toronto, Ontario from June 4 - 7, 2014.
- c) Kelsey Capiendo, Han Tang, and Gerald Trojillo, students from Sisler High School to receive funding in the amount of \$1,000 each (total \$3,000) to support their attendance at the Shad Valley Program at the University of New Brunswick in Fredricton, New Brunswick, Carlton University in Ottawa, Ontario, and the University of Calgary in Calgary, Alberta for four weeks during the month of July 2014.
- d) Jamie Leduc, Sisler High School teacher to receive funding for substitute costs for one (1) day to support his attendance at the Mental Health Awards Gala in Ottawa, Ontario on May 5, 2014.
- e) Zinan Cen, student at École secondaire Kelvin High School to receive funding in the amount of \$200 to support his attendance at the Lloyd Auckland Invitational Workshop in Waterloo, Ontario from June 1-7, 2014.

Respectfully submitted,

P.E. CLARKE  
Chief Superintendent

**POLICY/PROGRAM COMMITTEE REPORT NO. 1-2014**

To the Chair and Members  
Winnipeg Public School Board

April 14, 2014

Your Policy/Program Committee reports as follows:

**1. Winnipeg School Division Mental Health Strategic Plan 2013-2016**

Ms Julie Millar, Director, Student Support Services and Mr. Tom Thorne-Tjomslund, Area Service Director, Child Guidance Clinic were in attendance to provide Committee members with an overview of the 2013-2016 Winnipeg School Division Mental Health Strategic Plan.

Your Committee was informed that the Plan included research and initiatives in Manitoba and around the world including the Manitoba Association of School Superintendents mental health framework for students. The Winnipeg School Division currently utilizes data from Tell Them From Me, Youth Health Survey and Probe Research to assess students well-being and health.

Your Committee was informed that the Mental Health Strategic Plan was developed for the Division through the formation of a divisional Mental Health Steering Committee; consultation and input within and beyond Winnipeg School Division; identification of Vision and Priorities; and sharing, gathering feedback, and revising the draft plan.

Your Committee was informed that some key learnings identified include; Mental Health problems are a major concern; many good things are happening and there is a need to coordinate and strengthen current programming and supports; Winnipeg School Division needs a systemic mental health plan; and "3 tier" approach.

Your Committee was informed that the Mental Health Plan was developed based on the guiding principles; Prevention/promotion of wellness; intervention; Mental health literacy; Partnerships; Schools/school support teams; Communication; and Data collection and interpretation. Your Committee was informed that mental health is linked to academic success, improved behaviour, increased attendance and engagement and high graduation rates.

Your Committee was informed that the starting points of the Mental Health Strategic Plan include staff training; partnerships and shared responsibilities; continuum of services; communication/mental health literacy.

Your Committee recommended the use of video/technology to allow students and families to have access to resources and tools.

In response to an enquiry, your Committee was informed the Winnipeg School Division is looking to form a collaborative partnership with the Winnipeg Regional Health Authority (WRHA) to support the development and implementation of the plan.



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Policy/Program Committee Report No. 1-2014

In response to an enquiry, your Committee was informed that the Winnipeg School Division is currently establishing a professional development for schools and is prioritizing professional development for clinical and counseling staff on the identified mental health topics to increase their specialized skill set in the prevention, assessment and intervention of these areas.

Your Committee agreed that a comprehensive and sustainable Mental Health Strategic Plan is very important for students, families, and staff in the Winnipeg School Division.

Respectfully submitted,

RITA HILDAHL  
Committee Chair

In Attendance:

Trustees: S. Hrynyk, C. Collins, R. Hildahl, M. Wasyliw, M. Babinsky, J. Sneesby, K. Barr  
Administration: R. Appelmans, F. Mota, K. Seiler, C. Caetano-Gomes, R. Chartrand, E. Barnaby,  
J. Millar, T. Thorne-Tjomsland, K. Stuart  
Regrets: D. Bautista, A. Ramos

**PENSION COMMITTEE REPORT NO. 3-2014**

To the Chair and Members  
Winnipeg Public School Board

April 16, 2014

Your Pension Committee reports and recommends as follows:

**1. Contributions to the Pension Fund**

Your Committee gave consideration to a statement dated April 16, 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 April 16, 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 two members of the Plan. Disability benefits were approved for one member and benefits were deferred for one member in accordance with the conditions of the Plan.

**4. Pension Contributions**

Your Committee discussed contributions for members who are on disability as well as possible measures for sustainability of the Pension Fund. Your Committee agreed to give future consideration to a motion "that the Pension by-law be amended to require employer contributions for members who are on disability".

CATHY COLLINS  
Chair

**In Attendance:**

Trustees:	C. Collins, M. Babinsky, J. Sneesby
Representatives	B. Morrison, L. Randa, P. Brown, L. Tome, R. Premack
Observers:	D. Bronk, P. Harold, S. Dhaliwal
Administration:	R. Appelmans, A. Schalk, T. Bobby, K. Stuart
Actuary:	B. Ellement, D. Ellement
Regrets:	D. Bautista