

March 11, 2015

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

**APPROVED BY THE
BOARD ON
MARCH 16, 2015**

Board Room, Administration Building,
Winnipeg, March 11, 2015.

A Special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

CALL TO ORDER AND ROLL CALL

Present: Trustees M. Wasyliw, S. Rollins, C. Broughton, L. Naylor,
K. Freedman, C. Collins, A. Beach, M. Babinsky, D. Koshelanyk

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

APPROVAL OF THE AGENDA

Rollins-Broughton That the Agenda for the Special meeting of the School Board to be held this evening, March 11, 2015 be approved. - Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Collins-Rollins 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 7:05 p.m. with Trustee Collins in the Chair.

Upon the Board resuming in public session at 9:30 p.m. Trustee Collins, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

Rollins-Broughton a) That the operating Budget expenditures of \$387,505,400 for the fiscal period July 1, 2015 to June 30, 2016 be approved and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2015, the total sum of \$164,402,477.

In Amendment:

Collins-Babinsky That the Budget remove all enhancements taking into account the new assessment figures and reducing the property tax increase resulting in a 2.4% or \$28 increase on an average home in the Division.

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

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

Ayes: Trustees Collins, Babinsky - 2
Nays: Trustees Beach, Broughton, Rollins, Naylor, Koshelanyk, Freedman, Wasyliw - 7

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Rollins-Broughton a) That the operating Budget expenditures of \$387,505,400 for the fiscal period July 1, 2015 to June 30, 2016 be approved and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2015, the total sum of \$164,402,477.

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

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

Ayes: Trustees, Broughton, Rollins, Naylor, Koshelanyk, Freedman, Wasyliv - 6
Nays: Trustees Collins, Babinsky, Beach - 3

A motion to adjourn was called by the Chair at 9:37p.m. The meeting was called back to order by the Chair at 9:40 p.m.to approve a motion to utilize funds from reserve.

Freedman-Rollins b) That reserve funds be applied to provide supports for student learning, responsibly maintain facilities and equipment and help reduce the property tax levy as follows:

Dreambox	173,000
Microsoft Sharepoint Web Management	139,600
Audio Video Recording Software (mobile & fixed)	150,000
Board meeting software	50,000
Data Storage	220,000
Wi-Fi Initiative	2,400,000
Network Management Software (Firewall)	265,000
Washroom Renovations	500,000
Clinical Support Services	600,000
Staff Restructuring	315,000
New transportation routes	569,000
<hr/> Total	<hr/> 5,381,600

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

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

Ayes: Trustees, Broughton, Rollins, Naylor, Koshelanyk, Freedman, Wasyliv - 6
Nays: Trustees Collins, Babinsky, Beach - 3

The meeting adjourned at 9:40 p.m.

Chair

Secretary-Treasurer