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

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

Board Room, Administration Building,  
Winnipeg, January 14, 2013.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:10 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

Regrets: J. Sneesby

**APPROVAL OF THE AGENDA**

Barr-Ramos That the Agenda for the regular meeting of the School Board to be held  
this evening, January 14, 2013, be approved. – Carried.

**READING AND CONFIRMING OF MINUTES**

A copy of the minutes to be considered had previously been distributed to the Trustees. A motion was now adopted for these minutes to be taken as read, and approved as follows:

Babinsky-Bautista Regular Meeting – December 17, 2012

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC01-13 – From P. Monteith, Executive Correspondence Officer, Office of the Prime Minister

Thanking the Chair of the Board of Trustees for the letter regarding the “Statement of Apology to Former Students of Indian Residential Schools”.

Wasyliw-Collins That this correspondence be received as information. – Carried.

OC02-13 – From Nancy Allan, Minister of Education

Thanking the Chair of the Board of Trustees for the letter regarding distribution of framed copies of the “Statement of Apology to Former Students of Indian Residential Schools.”

Hrynyk-Ramos That this correspondence be received as information. – Carried.

OC03-13 – From David Yeo, Director, Education Administration Services, Manitoba Education, Citizenship and Youth

Reminding divisions/districts of options related to the 2013/2014 school bus purchase, and requesting that divisions/districts register their choice as outlined in his letter dated January 8, 2013. The Manitoba Education, Citizenship and Youth has been advised that confirmation on whether or not the Division will participate in the Central Tender Process will be submitted by February 22, 2013.

Bautista-Wasyliw That Manitoba Education, Citizenship and Youth be advised that the Winnipeg School Division will participate in the Central Tender Process for the 2013/2014 school bus purchase. – Carried.

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

Superintendent's Report No. 1-2013

Dated January 14, 2013

**Superintendent's Report No. 1-2013**

Bautista-Collins	That Clause No. 1 (Prince Charles ERC – Roof Reinforcement) be approved. – Carried.
Bautista-Barr	That Clause No. 2 (Sisler High School - Electrical Service Upgrade) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3a (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3b (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3c (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3d (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3e (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3f (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3g (Recognition for Special Accomplishments) be approved. – Carried.
Barr-Wasyliw	That the recommendation for Clause No. 3h (Recognition for Special Accomplishments) be approved. – Carried.

**ENQUIRIES AND ANNOUNCEMENTS****98 – Manitoba School Boards Association Regions 5 & 6**

Trustee Collins informed trustees that the Manitoba School Boards Association 5 & 6 meeting will be held on January 19, 2013, and would like to draw trustees' attention to the Resolutions that will be presented at the meeting.

**99 – Ellen Douglass Property**

Trustee Collins informed trustees that she was aware that a notice had been distributed to residents advising that a public meeting would be held on January 17, 2013, to discuss the future of the Division's building/property located at 700 Elgin Avenue. Trustee Collins indicated that she was concerned whether residents had received enough notice. Trustees were advised that an additional notice is being distributed to advise residents of a second meeting to be held on February 20, 2013.

**NEW BUSINESS****100 - Condolences**

The following motion was adopted by a silent standing vote:

That the Board's sympathy be recorded, with regret, in the bereavement of the following:

On December 13, 2012, Mary Sveinson, former Educational Assistant, a member of our staff for 8 years;

On December 19, 2012, Leon Lussier, Retired Assistant Caretaker, a member of our staff for 31 years;

On December 20, 2012, Ronald Brunn, Retired Foreman-Painter, a member of our staff for 30 years;

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

**AGENDA INFORMATION ITEMS**

Barr-Hrynyk

That Information Correspondence No. IC01-13 – IC04-13 be received as information. – Carried.

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

Wasyliw-Ramos

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 8:27 p.m. with Trustee Wasyliw in the Chair.

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Upon the Board resuming in public session at 7:45 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

101 – Leaves of Absence – Without Salary

Wasyliw-Hrynyk                      “That the leaves of absence without salary as outlined in the confidential report dated January 14, 2013 be granted.” – Carried.

102 – Suspension Report – November 2012, December 2012

Wasyliw-Ramos                      “That the Suspension Report for November 2012, December 2012 be received as information.” – Carried.

103 – Memorandum of Settlement - Canadian Union of Public Employees Local 110

Wasyliw-Ramos                      “That the amendments to the Collective Agreement with the Canadian Union of Public Employees, Local 110, as agreed to in the Committee for the period July 8, 2013 to July 5, 2015, be ratified, and that the proper officers of the Division be authorized to execute the Agreement.” – Carried.

*(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.)*

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the Manitoba School Board Association’s Trustee Long Service Award.

The Meeting adjourned at 8:36 p.m.

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Chair

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Secretary-Treasurer