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

**APPROVED BY THE  
BOARD ON  
JUNE 18, 2012**

Board Room, Administration Building,  
Winnipeg, June 4, 2012.

The Regular 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 R. Hildahl (Chair), A. Ramos , S. Hrynyk, K. Barr,  
D. Bautista, M. Wasyliw, J. Sneesby

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

Regrets: Trustees C. Collins, M. Babinsky

**APPROVAL OF THE AGENDA**

Wasyliw-Sneesby That the Agenda for the regular meeting of the School Board to be held this evening, June 4, 2012, 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:

Hrynyk-Ramos Regular Meeting – May 7, 2012

**PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No. 7-2012	Dated June 4, 2012
Finance/Personnel Committee Report No. 6-2012	Dated May 7, 2012
Building/Transportation Committee Report No. 1-2012	Dated May 15, 2012
Pension Committee Meeting Report No. 4-2012	Dated May 16, 2012

**Superintendent's Report No. 7-2012**

Barr-Sneesby That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.

Barr-Hrynyk That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.

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Bautista-Wasyliw	That Clause No. 2 (2012-2013 Board Meeting Schedule) be approved. - Carried.
Sneesby-Ramos	That Clause No. 3 (Loan of Service – Spencer Clements) be approved. - Carried.
Wasyliw-Hrynyk	That Clause No. 4 (Loan of Service – Nathan Martindale) be approved. - Carried.
Hrynyk-Wasyliw	That Clause No. 5 (Loan of Service – Dave Najduch) be approved. - Carried.
Bautista-Sneesby	That Clause No. 6 (Various Schools – Daniel McIntyre, Gordon Bell & Kelvin – Kitchen/Cafeteria Renovations) be approved. - Carried.
Barr-Sneesby	That Clause No. 7 (Tuition Fees – 2012/2013 School Year) be approved. – Carried.
Ramos-Bautista	That Clause No. 8a (Shared Services to Private Schools – Industrial Arts Programming) be approved. – Carried.
Ramos-Bautista	That Clause No. 8b (Shared Services to Private Schools – Clinician Services) be approved. – Carried.
Bautista-Sneesby	That Clause No. 9 (Carpathia School – Roof Replacement 2012) be approved. – Carried.

#### Finance/Personnel Committee Report No. 6-2012

Sneesby-Ramos	That the Finance/Personnel Committee Report No. 6-2012 be received. – Carried.
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#### Building/Transportation Committee Report No. 1-2012

Bautista-Sneesby	That the Building/Transportation Committee Report No. 1-2012 be received. – Carried.
Bautista-Ramos	That Clause No. 1 (2013/14 – 2017/18 Five-Year Capital Plan) be approved. - Carried

#### Pension Committee Meeting Report No. 4-2012

Hrynyk-Bautista	That the Pension Committee Meeting Committee Report No. 4-2012 be received. – Carried.
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## **ENQUIRIES AND ANNOUNCEMENTS**

### **196 – Patrol Reception**

Trustee Sneesby informed trustees that on May 10<sup>th</sup>, she, along with fellow Trustees Hildahl and Collins attended the Patrol Reception at Technical Vocational High School. This event was a wonderful experience for the trustees, especially to see the enthusiasm of all the students. Patrol teams from schools in the Division placed second and third on a city-wide basis: Montrose School, first place South District, 2<sup>nd</sup> place City wide (Winnipeg Free Press Trophy), Victoria Albert School, first place Inner City District, 3<sup>rd</sup> place (Joint Veterans Association Trophy); Sargent Park School, first place Central District and Robertson, first place North District. The award for Most Improved Patrol Team went to Gladstone School. Winnipeg School Patrols were honoured by the City of Winnipeg and the Province of Manitoba at the 38<sup>th</sup> Annual Safety Patrol Awards held May 11, 2012 at the Winnipeg Convention Centre.

Trustee Barr informed trustees that she also attended the reception at Technical Vocational High School. It was wonderful to see and celebrate the students who promote safety on a daily basis for The Winnipeg School Division. Some of our students went on to win Provincial Patrol Awards/Recognizations for their hard work and dedication. Trustee Barr would like to congratulate the Patrols on their successes and send a congratulations to the Tec Voc Culinary Students for the amazing fare that was served.

### **197– Luxton School Fundraiser**

Trustee Sneesby informed trustees that on May 10<sup>th</sup> she attended Luxton School “Year of Giving” fundraiser, hosted by students in Grades 1 & 2. Trustee Sneesby would like to acknowledge the students’ accomplishments and thank everyone for organizing this event.

### **198 – R.B. Russell School Language Festival**

Trustee Sneesby informed trustees that on May 10<sup>th</sup>, she, along with Trustee Hildahl, attended “Celebrating Aboriginal Languages Festival” at R.B. Russell School where they met Aboriginal Language teacher Eliza Beardy and were given a tour of various language classrooms.

### **199 – St. John’s Breakfast**

Trustee Sneesby informed trustees that on May 10, Trustee Sneesby, along with Trustees Hildahl, Collins and Bautista attended the St. John’s High School breakfast at Eat Local. The Breakfast was well organized and well attended.

### **200 – Laura Milner White Fund**

Trustee Sneesby informed trustees that on May 14 she attended a luncheon and fashion show organized by the Laura Milner Fund to raise funds for students in the Winnipeg School Division, to provide graduation gowns to the students.

### **201 – Lord Nelson 100<sup>th</sup> Anniversary**

Trustee Sneesby informed trustees that, she, along with Trustee Bautista, attended the 100<sup>th</sup> Anniversary celebrations on May 17<sup>th</sup>. They were able to tour the school where they learned about the history of the school and the various Language programs that have been implemented since the school’s start.

202 – Grosvenor School Musical

Trustee Sneesby informed trustees that on May 17<sup>th</sup> she attended the musical entitled “Coming Home”. It was wonderful and very inspiring as the focus was how to treat people in your community.

203 – Principal Sparling School 100<sup>th</sup> Anniversary

Trustee Sneesby informed trustees that on May 25<sup>th</sup> she attended the 100<sup>th</sup> Anniversary celebration for Principal Sparling School. She was surprised at how many people attended, especially the number of attendees who flew in from across the country to attend. Trustee Sneesby congratulated organizers and students for hosting a successful event.

204 – Kelvin High School 100<sup>th</sup> Anniversary

Trustee Sneesby informed trustees that during the week of May 26<sup>th</sup>, she attended the 100<sup>th</sup> Anniversary and Roll of Honour Ceremony including the dinner celebration. Trustee Sneesby was one of a select few who placed a wreath on the Roll of Honor. There were approximately 200 people in attendance. At the dinner approximately 1400 attended, including notable former students James Coyne, former Governor of The Bank of Canada, and singer/songwriter Neil Young.

205 - Brock Corydon Musical

Trustee Sneesby informed trustees that she attended the Brock Corydon musical on May 31<sup>st</sup>. The students were fabulous and she enjoyed the performance. She also congratulated Ira Udow, Principal, who is retiring at the end of June.

206 - Gordon Bell Greenspace Ground Breaking

Trustee Barr informed trustees that on May 29, she, along with Trustees Hildahl and Ramos attended the Gordon Bell Ground Breaking Ceremony which included remarks from The Honourable Minister of Education, Nancy Allen and Gordon Bell Principal, Arlene Skull.

207 – Truancy

Trustee Hrynyk informed trustees that she received communication from an Inner-City community member, in regards to truancy in the Division. Trustee Hrynyk requested that an update be provided regarding statistics of truant students within the Division and how to approve attendance in preparation of the upcoming school year and in accordance to the new Provincial Legislation.

208– Teacher Contracts

Trustee Wasyliv informed trustees that he received correspondence from a concerned constituent in regards to teachers and EA's leaving the Division. Trustee Wasyliv inquired if statistics are available in regards to teachers being recruited outside our Division and if Exit Interviews are conducted. Chief Superintendent the trustees that Human Resources does not normally conduct Exit Interviews.

## NEW BUSINESS

### 209- 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 May 1, 2012, Christine Harris, Retired Library Clerk,  
a member of our staff for 10 years;

On May 6, 2012, Marcel Pelletier, Retired Director of  
Special Programs, a member of our staff for 34 years;

On May 24, 2012, Nick Holunga, Retired Caretaker, a  
member of our staff for 15 years;

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

### 210- By-Law No. 1199 - SECOND & FINAL READING DEBENTURE BORROWING - \$961,600.00

Barr-Ramos                      a)    That By-Law No. 1199, a by-law of the Winnipeg School Division for the purpose of borrowing NINE HUNDRED SIXTY ONE THOUSAND SIX HUNDRED DOLLARS (\$961,600.00) for certain building projects and issuing debentures therefor, be read a second time in short. - Carried

By-Law No. 1199 then read accordingly.

Hrynyk-Wasyliw                b)    That the rules be suspended in order for By-law No. 1199 to be read a third time. - Carried

Sneesby-Ramos                c)    That By-law No. 1199 a by-law of the Winnipeg School Division, be read a third time in short and passed. - Carried

By-Law No. 1199 then read accordingly.

### 211- By-Law No. 1200 – SECOND READING Religious Instruction at Sargent Park School

Ramos-Bautista                That By-Law No. 1200, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be now introduced and read a second second time in short. – Carried.

By-law No. 1200 then read accordingly.



217 – Administrative Appointment - Principal, Brock Corydon

Ramos-Sneesby                      That effective September 4, 2012, Ara Morris be appointed to the position of Principal at Brock Corydon School. – Carried.

218 – Administrative Appointment – Principal, Kent Road School

Ramos-Bautista                      That effective September 4, 2012, Edith Austin-Anderson be appointed to the position of Principal at Kent Road School. – Carried.

Committee of the Whole

Bautista-Ramos                      That the Board recess in Committee of the Whole in closed camera at this time. – Carried.

The Board then recessed into Committee of the Whole in camera at 8:05 p.m. with the Chief Superintendent and Secretary-Treasurer in attendance.

Upon the Board resuming in public session at 8:20 p.m., Trustee Ramos, the Chair of the Committee of the Whole reported that the Committee has discussed personnel matters.

The Meeting adjourned at 8:21 p.m.

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Chair

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Secretary-Treasurer