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

**APPROVED BY THE
BOARD ON
MARCH 18, 2013**

Board Room, Administration Building,
Winnipeg, March 4, 2013.

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

The Secretary-Treasurer called the meeting to order.

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

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

APPROVAL OF THE AGENDA

Babinsky-Wasyliw That the Agenda for the regular meeting of the School Board to be held
this evening, March 4, 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:

Bautista-Sneesby Regular Meeting – February 4, 2013
Ramos-Collins Special Meeting – February 25, 2013

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC05-13 From John Duncan, PC, MP, Minister of Aboriginal Affairs and Northern
Development

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” and offering copies of the Apology for distribution to our schools.

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

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 3-2013	Dated March 4, 2013
Finance/Personnel Committee Report No. 3-2013	Dated February 4, 2013
Central District Advisory Committee Report No. 1-2013	Dated February 12, 2013
Inner City District Advisory Committee Report No. 1-2013	Dated February 13, 2013
North District Advisory Committee Meeting Report No. 1-2013	Dated February 19, 2013
South District Advisory Committee Report No. 1-2013	Dated February 20, 2013
Finance/Personnel Committee Report No. 4-2013	Dated February 25, 2013
Student Advisory Committee Report No. 1-2013	Dated February 26, 2013

Superintendent's Report No. 3-2013

Collins-Barr	That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Collins-Barr	That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Babinsky-Hrynyk	That the recommendation for Clause No. 2 (Recognition for Special Accomplishments) be approved. – Carried.
Collins-Barr	That the recommendation for Clause No. 3 (Sisler High School – Envelope Replacement to North and West Elevations) be approved. – Carried.

Finance/Personnel Committee Report No. 3-2013

Collins-Barr	That the Finance/Personnel Committee Report No. 3-2013 be received. – Carried.
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Central District Advisory Committee Report No. 1-2013

Barr-Bautista	That the Central District Advisory Committee Report No. 1-2013 be received. – Carried.
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Inner City District Advisory Committee Report No. 1-2013

Collins-Babinsky	That the Inner City District Advisory Committee Report No. 1-2013 be received. – Carried.
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North District Advisory Committee Meeting Report No. 1-2013

Hrynyk-Bautista	That the North District Advisory Committee Meeting Report No. 1-2013 be received. – Carried.
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South District Advisory Committee Report No. 1-2013

Wasyliw-Sneesby	That the South District Advisory Committee Report No. 1-2013 be received. – Carried.
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Finance/Personnel Committee Report No. 4-2013

Collins-Wasyliw	That the Finance/Personnel Committee Report No. 4-2013 be received. – Carried.
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Student Advisory Committee Report No. 1-2013

- Barr-Ramos That the Student Advisory Committee Report No. 1-2013 be received. – Carried.
- Barr-Ramos That Clause No. 1a (Health Curriculum) be approved.
- Barr-Ramos That Clause No. 1b (Health Curriculum) be approved.
- That recommendations 1a and 1b be referred to Policy/Program Committee. – Carried.

ENQUIRIES AND ANNOUNCEMENTS111 – Globe & Mail Article – Dr. Hertzman

Trustee Hildahl informed trustees that she read an article in the Globe and Mail that medical doctor, Dr. Clyde Hertzman passed away. She informed trustees that he was known for his research of early childhood development and its impact on population health. Dr. Hertzman developed the Early Development Instrument (EDI) which is used to assess physical well-being, social competence, emotional maturity, language and communication in 80% of Canadian kindergarten classes, including all kindergarten classes in the Winnipeg School Division, as well as fifteen countries around the world.

Trustee Hildahl informed trustees that she attended a Manitoba School Boards Association forum regarding early childhood education and would like to see more resources put into students in the early years of education.

112 - Sisler High School Cyber Space Program

In response from an enquiry from Trustee Ramos regarding the Sisler High School Cyber Program, the Chief Superintendent informed trustees that under School Based Decision Making, schools have the capacity to offer special programs to students if there is interest.

In response from an enquiry from Trustee Ramos regarding the selection of work ready programs in schools, the Chief Superintendent informed trustees that the administration will review the options available to students.

Trustee Babinsky informed trustees that program at Sisler High School is a great program and encouraged Human Resources to consider hiring graduates from the program when hiring for technology positions.

The Board then recessed into Committee of the Whole in camera at 7:25 p.m. with Trustee Wasyliw in the Chair.

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:

116a – Leaves Of Absence – Without Salary

Wasyliw-Babinsky “That the leaves of absence without salary as outlined in the confidential report dated March 4, 2013 be granted.” – Carried.

116b – Suspension Report – September 2012 – January 2013

Wasyliw-Ramos “That the Suspension Report for September 2012 – January 2013 be received as information.” – Carried.

117 – Sinking Fund Trustees – Appointments

Wasyliw-Collins a) “That the name of Ms. Barbara Anne Hogan be submitted to the Court of Queen’s Bench for reappointment to the Sinking Fund Trustees of The Winnipeg School Division for a further term of three years commencing March 1, 2013 and ending February 28, 2016.” – Carried.

Wasyliw-Barr b) “That the name of Mr. Kirk Merlevede be submitted to the Court of Queen’s Bench for appointment to the Sinking Fund Trustees of the Winnipeg School Division for a term of three years commencing March 1, 2013 and ending February 28, 2016.” – Carried.

118 - Negotiations

Wasyliw-Sneesby a) “That Trustee Ramos be designated to sit on the Management Committee for negotiations with The Winnipeg Association of Non-Teaching Employees.” – Carried.

Wasyliw-Hrynyk b) “That Trustee Bautista be designated to sit on the Management Committee for negotiations with The United Association of Journeymen and Apprentices of The Plumbing and Pipe Fitting Industry of the United States and Canada, Local Union No. 254.” – Carried.

Wasyliw-Babinsky c) “That Trustee Bautista be designated to sit on the Management Committee for negotiations with The United Brotherhood of Carpenters & Joiners of America, Local Union No. 1515.” – Carried.

Wasyliw-Barr d) “That Trustee Bautista be designated to sit on the Management Committee for negotiations with the International Brotherhood of Electrical Workers, Local Union No. 2085.” – Carried.

Wasyliw-Hrynyk e) “That Trustee Collins be designated to sit on the Management Committee for negotiations with the Canadian Union of Public Employees, Local 2348.” – Carried.

119 – MSBA 2013 Convention Resolutions

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the EAL Program and Manitoba School Boards Association Resolutions.

The Meeting adjourned at 8:07 p.m.

Chair

Secretary-Treasurer