

June 23, 2014

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

**APPROVED BY THE
BOARD ON
SEPTEMBER 8, 2014**

Board Room, Administration Building,
Winnipeg, June 23, 2014.

A Special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 12:00 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees S. Hrynyk (Chair), M. Wasyliw, C. Collins, R. Hildahl, M. Babinsky

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

Regrets: K. Barr, J. Sneesby, A. Ramos, D. Bautista

APPROVAL OF THE AGENDA

Babinsky-Hildahl That the Agenda for the Special meeting of the School Board to be held this afternoon, June 23, 2014 be approved. - Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following report was considered:

Superintendent's Report No.9-2014
Policy/Program Committee Report No. 4-2014

Dated June 23, 2014
Dated June 16, 2014

Superintendent's Report No. 9-2014

Babinsky-Collins That Clause No. 1 (Program Funding - 2014/2015) be approved- Carried.

Babinsky-Collins That Clause No. 2 (Loan of Service – Ms Barbara Morrison) be approved – Carried.

Policy/Program Committee Report No. 4-2014

Hildahl-Collins That Clause No.1 (Guidelines for Inviting Elected Public Officials to School Events Awards Ceremonies and other related area) be approved – Carried.

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Hildahl-Collins That Clause No. 2 (Canada's Anti-Spam Legislation (CASL) – Informed Consent – Division Publications, Public Events, Media (Policy KBAA) be approved- Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Wasyliw-Hildahl 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 12:06 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 12:09 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee.

279- Suspension Report September 2013 to May 2014

Wasyliw-Babinsky That the Suspension Report from September 2013 to May 2014 be received as information.-Carried

280- Administrative Appointment
Principal - David Livingstone School

Wasyliw-Collins That effective September 2, 2014, Mr. Tim Cox be appointed to the position of Principal at David Livingstone School.-Carried

281 - Administrative Appointment
Supervising Vice-Principal - Gordon Bell High School

Wasyliw-Collins That effective September 2, 2014, Joan Fransen be appointed to the position of Supervising Vice-Principal (B) at Gordon Bell High School-Carried.

282 - Administrative Appointment
Teaching Vice-Principal - Gordon Bell High School

Wasyliw-Collins That effective September 2, 2014, Samuel Jerema be appointed to the position of Teaching Vice-Principal (A) at Gordon Bell High School. – Carried.

The meeting adjourned at 12:17 p.m.

Chair

Secretary-Treasurer

SUPERINTENDENT'S REPORT NO. 9 - 2014

To the Chair and Members
Winnipeg School Board

June 23, 2014

1. Interdivisional Student Services (I.S.S.)
Program Funding - 2014/2015

The Winnipeg School Division administers several educational programs for the Province of Manitoba under the auspice of Interdivisional Student Services. These services are provided to students who require intensive treatment and care while continuing their education.

Through a funding agreement with the Province, the Winnipeg School Division operates nine I.S.S. programs as follows:

1. Educational Services for Medical Inpatients - Children's Hospital, Health Sciences Centre
2. Child & Adolescent Psychiatry Inpatient Classrooms - PsychHealth Bldg., Health Sciences Centre.
3. Eating Disorders Clinic Classroom - Adolescent Day Hospital Programs, Health Sciences Centre
4. Autism Program - PsychHealth Bldg. Health Sciences Centre.
5. Montcalm School - Intensive Day Treatment Program at the Manitoba Adolescent Treatment Centre
6. Villa Rosa Classrooms - Villa Rosa
7. Youth Educational Services for Women's Shelters - Osborne House & Ikwe-Widdjiitiwin
8. Youth Justice Educational Intake Initiative - Manitoba Youth Centre & Agassiz Youth Centre
9. Ji-zhaabwiing Centre

The Division has been advised that the funding levels for I.S.S. programs will total \$2,906,463 for the period April 1, 2014 to March 31, 2015, which covers the total cost of the programs.

Recommendation:

That the proper officers of the Division be authorized to enter into an agreement with the Province for the delivery of the Interdivisional Student Services Program for the period April 1, 2014 to March 31, 2015.

June 23, 2014

Superintendent's Report No. 9- 2014

2. Loan of Service – Ms Barbara Morrison

Since August 1, 2012, the Board has approved the loan of service of Barbara Morrison to the Winnipeg Association of Non-Teaching Employees to serve as President of the Association on a full-time basis.

The Association has requested that the loan of service be extended for the 2014/2015 school year. The Society will reimburse the Division for salary and other salary-related costs.

Recommendation:

That the services of Barbara Morrison be loaned to the Winnipeg Association of Non-Teaching Employees, on a full-time basis, for the 2014/2015 school year, the Association to reimburse the Division for salary and other salary-related costs.

Respectfully submitted,

P.E. CLARKE
Chief Superintendent

POLICY/PROGRAM COMMITTEE REPORT NO. 4-2014

To the Chair and Members
Winnipeg Public School Board

June 23, 2014

Your Policy/Program Committee reports as follows:

1. Guidelines for Inviting Elected Public Officials to School Events Awards Ceremonies and other related area

At the previous meeting, your Committee requested that the Guidelines for Participation of Elected Political Officials at schools, during events and awards ceremonies and other related areas be revised to allow for opportunities for parent councils to meet with politician candidates during any provincial, municipal or federal election and be referred back to the committee for further review.

Your Committee agreed that schools should remain non-partisan and requested that the preamble be revised to reflect the overall content of the guidelines. Attached is a copy of the revised guidelines for Participation of Elected Political Officials at Schools, during events and awards ceremonies and other related areas.

Recommendation:

That the revised Guidelines for Inviting Elected Public Officials to School Events, Awards Ceremonies and other Related Areas be approved.

2. Canada's Anti-Spam Legislation (CASL) – Informed Consent – Division Publications, Public Events, Media (Policy KBAA)

Your Committee was informed that school divisions are required to comply with Canada's Anti-Spam Legislation (CASL).

The act will prohibit the sending of commercial electronic messages (CEMs) unless the sender complies with three requirements. The sender must:

- obtain the consent of the intended recipient(s);
- provide identification information about the sender (being the name of the school or division, mailing address and telephone number with voice-mail access, as well as email address and web address as applicable); and
- provide a simple unsubscribe mechanism which is to be processed within 10 business days (such a mechanism can be as simple as inviting people to reply to the email and request to be removed from the emailing list).

Your Committee was informed that commercial activity includes any particular transaction, act or conduct or any regular course of conduct that is of a commercial character, whether or not the person who carries it out does so in the expectation of profit. A commercial activity would include (a) an offer to purchase, sell, barter, or lease products, goods, services or land; or (b) an offer to provide a business or investment; or (c) an advertisement or promotion for (a) or (b). Commercial electronic messages in the school board context would include the promotion, advertising, and/or offering for sale of school pictures, field trips, yearbooks, team uniforms, fundraising events, etc.

Your Committee was informed that if local schools, school councils, parent councils, individual employees, etc., send out, for example, newsletters by email or simple email messages that contain a Commercial Electronic Message, then the sender must comply with Canada's Anti-Spam Legislation, even if a commercial electronic message is only a small part of a newsletter sent by email. If the newsletter is simply informational in nature with no commercial electronic message imbedded, it may be sent by email, and will not be prohibited by Canada's Anti-Spam Legislation.

Recommendation:

That the revised Policy KBAA – Informed Consent – Division Publications, Public Events, Media be approved.

3. Appropriate Use of Communication Devices and On-Line Information Resources (Policy JFCBA)

Your Committee was informed that in accordance with Bill 18, The Public Schools Amendment Act (Safe and Inclusive Schools), Policy JFCBA – Appropriate Use of Communication Devices and On-Line Information Resources has been revised to be in compliance with legislation.

Your Committee was informed that the policy has been revised to include and recognize that cyberbullying by social media, including text messaging, websites, or email is a form of bullying.

The policy also identifies the responsibility of students, staff and volunteers to report anyone who is misusing the internet or engaging in any type of cyberbullying through social media, text messaging, websites or email.

Your Committee recommended that the revised Policy JFCBA – Appropriate Use of Communication Devices and On-Line Information Resources with changes incorporated, be reviewed at the next meeting.

4. Code of Conduct

Your Committee was advised that at a meeting held March 3, 2014, the Board of Trustees received correspondence OC06-14 from the Minister of Education and Advanced Learning requesting school divisions to ensure that all school codes of conduct are consistent with the Provincial Code of Conduct Appropriate Interventions and Disciplinary Consequences. Your Committee received a proposed draft of the Code of Conduct to be distributed for schools that is consistent and in compliance with the Provincial Code of Conduct and legislation.

Your Committee recommended some minor changes to the proposed draft to reflect process and appropriate language. Your Committee agreed to review the revised draft at the next meeting.

Respectfully submitted,

RITA HILDAHL
Committee Chair

In Attendance:

Trustees: S. Hrynyk, R. Hildahl, C. Collins, M. Wasyliv, M. Babinsky, J. Sneesby, K. Barr,
A. Ramos

Administration: P. Clarke R. Appelmans, F. Mota, K. Seiler, C. Caetano-Gomes, R. Chartrand,
E. Barnaby, G. Heath, B. Lapointe, K. Stuart

Regrets: D. Bautista