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

**APPROVED BY THE  
BOARD ON  
OCTOBER 1, 2012**

Board Room, Administration Building,  
Winnipeg, September 10, 2012.

The First Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:02 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

**ELECTIONS AND APPOINTMENTS IN ACCORDANCE WITH BY-LAW NO. 1064**

**1 - Appointment of Scrutineers**

The Secretary-Treasurer called for nominations for the appointment of two scrutineers for the counting of ballots, in accordance with Procedural By-law No. 1064.

Ramos-Babinsky That P. Clarke, Chief Superintendent, and D. Persaud, Superintendent of Schools - North, be named as scrutineers for the counting of ballots.  
- Carried.

**2 - Election of Chair**

The Secretary-Treasurer called for nominations for the position of Chair of the Board.

Trustee Hrynyk nominated Trustee Hildahl

There being no further nominations, the Secretary-Treasurer declared Trustee Hildahl as Chair of the Board for the ensuing year.

**3 - Election of Vice-Chair**

The Secretary-Treasurer called for nominations for the position of Vice-Chair of the Board.

Trustee Ramos nominated Trustee Wasyliw

There being no further nominations, the Secretary-Treasurer declared Trustee Wasyliw as Vice-Chair of the Board for the ensuing year.

#### 4 - Chair's Remarks

Upon taking the Chair, Trustee Hildahl informed trustees that it was with a great sense of pride that she accepted the responsibility of the position of Chair. She is confident that together, the Trustees' strengths and competencies will result in a team that will bring a positive and effective school year.

Trustee Hildahl also informed trustees that together, The Winnipeg School Division will face many challenges but will work in partnership with employees at every level in this organization to achieve positive results for the students, staff and communities. Trustee Hildahl informed trustees that she is incredibly proud to be a member of this Board of Trustees and truly honored to accept the role of the Chair for the 2012/2013 school year.

#### 5 - Policy/Program Committee

The Chair called for nominations for the position of Chair of the Policy/Program Committee.

Trustee Collins nominated Trustee Hrynyk

There being no further nominations, the Chair declared Trustee Hrynyk as Chair of the Policy/Program Committee for the ensuing year.

#### 6 - Finance/Personnel Committee

The Chair called for nominations for the position of Chair of the Finance/Personnel Committee.

Trustee Barr nominated Trustee Collins

There being no further nominations, the Chair declared Trustee Collins as Chair of the Finance/Personnel Committee for the ensuing year.

#### 7 - Building/Transportation Committee

The Chair called for nominations for the position of Chair of the Building/Transportation Committee.

Trustee Barr nominated Trustee Bautista

There being no further nominations, the Chair declared Trustee Bautista as Chair of the Building/Transportation Committee for the ensuing year.

#### 8 - Public Relations/Communications Committee

The Chair called for nominations for the position of Chair of the Public Relations/Communications Committee.

Trustee Barr nominated Trustee Sneesby  
Trustee Sneesby nominated Trustee Ramos

Trustee Sneesby declined the nomination

There being no further nominations, the Chair declared Trustee Ramos as Chair of the Public Relations/Communications Committee for the ensuing year.

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### 9 - Finance/Personnel Committee

The Chair called for nominations for two trustee representatives to the Finance/Personnel Committee.

Trustee Hrynyk nominated Trustee Wasyliv  
Trustee Hrynyk nominated Trustee Barr

There being no further nominations, the Chair declared Trustee Wasyliv and Trustee Barr as members of the Finance/Personnel Committee for the ensuing year.

### 10 - Building/Transportation Committee

The Chair called for nominations for two trustee representatives to the Building/Transportation Committee.

Trustee Barr nominated Trustee Collins  
Trustee Barr nominated Trustee Sneesby  
Trustee Bautista nominated Trustee Barr

Trustee Sneesby declined the nomination

There being no further nominations, the Chair declared Trustee Collins and Trustee Barr as members of the Building/Transportation Committee for the ensuing year.

### 11 - Public Relations/Communications Committee

The Chair called for nominations for two representatives to the Public Relations/Communications Committee.

Trustee Ramos nominated Trustee Sneesby  
Trustee Barr nominated Trustee Baustista

There being no further nominations, the Chair declared Trustee Sneesby and Trustee Bautista as members of the Public Relations/Communications Committee for the ensuing year.

### 12 - Pension Committee for Employees Other Than Teachers

The Chair called for nominations for four trustee representatives to the Pension Committee for Employees Other Than Teachers.

Trustee Barr nominated Trustee Bautista  
Trustee Barr nominated Trustee Collins  
Trustee Barr nominated Trustee Ramos  
Trustee Barr nominated Trustee Sneesby  
Trustee Ramos nominated Trustee Babinsky  
Trustee Collins nominated Trustee Hrynyk

Trustee Sneesby declined the nomination  
Trustee Babinsky declined the nomination

There being no further nominations, the Chair declared Trustees Bautista, Collins, Ramos and Hrynyk as members of the Pension Committee for Employees Other Than Teachers for the ensuing year.

### 13 - Children's Heritage Fund Committee

The Chair called for nominations for two trustee representatives to the Children's Heritage Fund Committee.

Trustee Hrynyk nominated Trustee Collins  
Trustee Hrynyk nominated Trustee Sneesby

There being no further nominations, the Chairperson declared Trustee Collins and Trustee Sneesby as representatives to the Children's Heritage Fund Committee for the ensuing year.

### 14 – Sinking Fund Committee

The Chair called for nominations for one trustee representative to the Sinking Fund Committee.

Trustee Barr nominated Trustee Hrynyk

There being no further nominations, the Chair declared Trustee Hrynyk as the representative to the Sinking Fund Committee for the ensuing year.

### 15 - WSD / Winnipeg Police Services Joint Committee

The Chair called for nominations for three trustee representatives to the WSD / Winnipeg Police Services Joint Committee (one from each Ward).

Trustee Ramos nominated Trustee Sneesby (Ward 1)  
Trustee Barr nominated Trustee Collins (Ward 2)  
Trustee Collins nominated Trustee Bautista (Ward 3)

The Chair declared Trustee Sneesby (Ward 1), Trustee Collins (Ward 2), and Trustee Bautista (Ward 3) as representatives to the WSD / Winnipeg Police Services Joint Committee.

### 16 – WSD / WTA Joint Committee

The Chair called for nominations for the position of Chair of the WSD / WTA Joint Committee.

Trustee Hrynyk nominated Trustee Wasyliw

There being no further nominations, Trustee Wasyliw was declared as Chair of the WSD / WTA Joint Committee for the ensuing year.

The Chair called for nominations for two trustee representatives to the WSD / WTA Joint Committee.

Trustee Wasyliw nominated Trustee Ramos  
Trustee Collins nominated Trustee Barr  
Trustee Barr nominated Trustee Hrynyk

There being no further nominations, a ballot was taken. After the count, the Chair declared Trustee Hrynyk and Trustee Barr as representatives to the WSD / WTA Joint Committee for the ensuing year.

17 - Advisory Committees

Barr-Ramos

That the following Advisory Committees be re-established:

Central Advisory Committee  
Inner City District Advisory Committee  
North District Advisory Committee  
South District Advisory Committee  
French Immersion Advisory Committee  
Student Advisory Committee  
- Carried.

18 - Central Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the Central Advisory Committee.

Trustee Hrynyk nominated Trustee Barr  
Trustee Hrynyk nominated Bautista

There being no further nominations, the Chair declared Trustee Barr as the representative and Trustee Bautista as the alternative representative to the Central Advisory Committee for the ensuing year.

19 - Inner City District Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the Inner City District Advisory Committee.

Trustee Hrynyk nominated Trustee Collins  
Trustee Hrynyk nominated Trustee Babinsky

There being no further nominations, the Chair declared Trustee Collins as the representative and Trustee Babinsky as the alternative representative to the Inner City District Advisory Committee for the ensuing year.

20 - North District Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the North District Advisory Committee.

Trustee Barr nominated Trustee Hrynyk  
Trustee Barr nominated Trustee Bautista

There being no further nominations, the Chair declared Trustee Hrynyk as the representative and Trustee Bautista as the alternative representative to the North District Advisory Committee for the ensuing year.

21 - South District Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the South District Advisory Committee.

Trustee Collins nominated Trustee Wasyliw  
Trustee Collins nominated Trustee Sneesby

There being no further nominations, the Chair declared Trustee Wasyliw as the representative and Trustee Sneesby as the alternative representative to the South Advisory Committee for the ensuing year.

22 - French Immersion Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the French Immersion Advisory Committee.

Trustee Barr nominated Trustee Wasyliw  
Trustee Barr nominated Trustee Collins  
Trustee Collins nominated Trustee Ramos

Trustee Collins declined the nomination

There being no further nominations, the Chair declared Trustee Wasyliw as the representative and Trustee Ramos as the alternative representative to the French Immersion Advisory Committee.

23 - Student Advisory Committee

The Chair called for nominations for one trustee representative and one trustee alternate to the Student Advisory Committee.

Trustee Hrynyk nominated Trustee Barr  
Trustee Barr nominated Trustee Ramos

There being no further nominations, the Chair declared Trustee Barr as the representative and Trustee Ramos as the alternative representative to the Student Advisory Committee.

24 – Special Education Administrative Committee

The Chair called for nominations for one trustee representative to the Special Education Administrative Committee.

Trustee Barr nominated Trustee Ramos

There being no further nominations, the Chair declared Trustee Ramos as representative to the Special Education Administrative Committee.

25 - Disposition of Ballots

Bautista-Ramos                      That the scrutineers be instructed to destroy all ballots taken. - Carried.

### **APPROVAL OF THE AGENDA**

Barr-Collins That the Agenda for the regular meeting of the School Board to be held this evening, September 10, 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:

Ramos-Sneesby Regular Meeting – June 18, 2012  
Babinsky-Sneesby Special Meeting – June 25, 2012

### **READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC08-12 – From, Raymond Sokalski, Teacher contact, Members and Friends of Kelvin Hopeful, Aware Students Taking Action (HASTA)

Requesting the Board's support in regards to discontinuing the sale of bottled water in the Winnipeg School Division.

Ramos-Wasyliw That this matter be received as information. – Carried.

OC09-12 – From Honourable Nancy Allan, Minister of Education

Advising the Winnipeg School Division that Bill 9, The Public School Act (Community Use of Schools), received Royal Assent in June, 2012 and comes into force January 1, 2013, which supports the educational, recreational, social and cultural programming and health in Manitoba communities.

Bautista-Hrynyk That this matter be referred to the Building/Transportation Committee. – Carried.

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

The following reports were considered:

Superintendent's Report No.10-2012 Dated September 10, 2012  
Policy/Program Committee Report No. 3-2012 Dated June 20, 2011

#### **Superintendent's Report No. 10-2012**

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

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

- Barr-Collins That the recommendation for Clause No. 2 (Recognition for Special Accomplishment) be approved. - Carried.
- Hrynyk-Babinsky That Clause No. 3 (Parent Child Programs - Dufferin School, Shaughnessy Park School) be approved. - Carried.
- Barr-Ramos That Clause No. 4 ("Fresh Start" Project, A Supportive Transition Program for Aboriginal Young Adults - Gordon Bell High School - 2012/2013) be approved. - Carried.

#### Policy/Program Committee Report No. 3-2012

- Barr-Sneesby That the Policy/Program Committee Report No. 3-2010 be received. – Carried.
- Barr-Ramos That Clause No. 1 (Suspension Report) be approved. – Carried.

### **ENQUIRIES AND ANNOUNCEMENTS**

#### 26 – Liquor and Gaming Regulations

Trustee Collins informed trustees that it was announced that the Manitoba Liquor Control Commission will be combined with Manitoba Gaming Control Commission, creating a new regulatory authority. The Manitoba government is asking for citizens to submit their thoughts on how the government can reduce red tape and improve consumer choice in its new liquor and gaming regulations. Trustee Collins also informed trustees that the Province also wants to enhance public safety and social responsibility in the areas of liquor and gambling and suggested that trustees take part and send in their recommendations. The public hearing will take place on Thursday, September 27, 2012.

#### 27 – The Winnipeg Art Gallery's 100<sup>th</sup> Anniversary Celebration

Trustee Collins informed trustees that the Winnipeg Art Gallery will be having a Birthday Party Family Event in celebration of the Art Gallery's 100<sup>th</sup> Anniversary. Trustee Collins informed trustees that it is a free event and invited all trustees to attend.

#### 28 – Webpage Training Program at Sisler High School

Trustee Collins informed trustees that she was able to attend a webpage training program at Sisler High School that was run by Jamie Leduc, teacher at Sisler High School. Trustee Collins was able to create a webpage with the assistance of Mr. Leduc along with a student during the two hour course. Trustee Collins commended Sisler High School for offering such a useful and successful program.

#### 29 – Parent Letter to Ward 3 Trustees – Aboriginal Teachings

Trustee Babinsky informed trustees that he received a letter from a Division parent that was copied to the other Ward Three trustees regarding the Seven Teachings in Aboriginal Educations. Trustee Babinsky informed trustees that he met with the parent and her family to discuss this matter and to confirm that this is part of the Manitoba education curriculum. Trustee Babinsky informed trustees that he advised the parent that he would present her concern to the Board of Trustees.



### 30 – End of School Year Events

Trustee Sneesby informed trustees that she was able to attend a number of year end school events throughout the Division. She also enjoyed the many 100<sup>th</sup> Anniversary celebrations and in particular, the 100<sup>th</sup> Anniversary event at Kelvin High School where she was pleased to present a wreath to honour the World War II veterans that attended Kelvin High School. Trustee Sneesby wished to congratulate the students, parents and community for hosting a successful event.

### 31 – Physical Education Credits for Young Parents

In response to an enquiry from Trustee Ramos regarding Physical Education Credits for adult students returning to school, the Chief Superintendent informed trustees that without knowing specific details, generally if a former student is returning to achieve missing credits, they are able to do so. The Chief Superintendent informed trustees that the Province has provided many options for students to obtain their physical education credits and the schools are also offering a range of options. The Chief Superintendent informed trustees that the situation for each student may vary and it would be best to review this issue on an individual basis.

### 32 – Student Attendance/Truancy

Trustee Babinsky informed trustees that Sel Burrows, Division resident, requested information regarding students' absences from school. Trustee Babinsky forwarded the enquiry to administration for follow-up. The Chief Superintendent informed trustees that administration will arrange a meeting with Mr. Burrows to discuss his concerns.

Trustee Hrynyk also noted that she spoke with Mr. Burrows and reminded administration that she had also requested information regarding truancy at a previous meeting.

## **NEW BUSINESS**

### 33 - 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 9, 2012, Irene May Fisher, Retired Clerk, a member of our staff for 10 years;

On July 9, 2012, Rikard Olesen, Retired Head Custodian, a member of our staff for 20 years;

On July 18, 2012, Gail Gray, Retired Clerk, a member of our staff for 34 years;

On August 5, 2012, Peter Peters, Assistant Caretaker, a member of our staff for 24 years;

On August 5, 2012, Mary Kithithee, Educational Assistant, a member of our staff for 18 years;

On August 10, 2012, Rankin Hicks, retired Architect, a member of our staff for 22 years;

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

34 - By-Law No. 1200 – THIRD READING  
Religious Instruction at Sargent Park School

Ramos-Collins 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 read a third time in short and passed. - Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays:	- 0
Abstain: Trustees Barr, Hrynyk, Wasyliv	- 3

*By-Law No. 1200 was then read accordingly.*

35 - By-Law No. 1201 – THIRD READING  
Religious Instruction at Lord Selkirk School

Collins-Ramos That By-Law No. 1201, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Lord Selkirk School, be read a third time in short and passed. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays:	- 0
Abstain: Trustees Barr, Hrynyk, Wasyliv	- 3

*By-Law No. 1201 was then read accordingly.*

36 - By-Law No. 1202 – SECOND READING  
Religious Instruction at Greenway School

Babinsky-Bautista That By-Law No. 1202, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Greenway School, be read a second time in short. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays:	- 0
Abstain: Trustees Barr, Hrynyk, Wasyliv	- 3

*By-Law No. 1202 was then read accordingly.*

37 - By-Law No. 1203 –  
To Amend Review Procedural By-Law No. 1064

Barr-Sneesby (a) “That By-law 1203 being a by-law of The Winnipeg School Division to repeal By-law No. 1064 and To Regulate the Proceedings of the Board and Committees of the Board be now read a second time in short.” – Carried.

*By-Law No. 1203 then read accordingly.*

*Trustee Babinsky rose on a point of order to indicate that due to the revisions to the By-Law that the By-Law should be received a first time again.*

Barr-Hrynyk (b) “That the rules be suspended in order for By-Law No. 1203 to be read a third time in short.” – Defeated.

*The Board noted that the revisions would be made, therefore business resumed.*

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes:	Trustees Hrynyk, Collins, Barr, Bautista, Wasyliv, Hildahl	- 6
Nays:	Trustees Babinsky, Ramos, Sneesby	- 3
Abstain:		- 0

38 – By-Law No. 1205 – FIRST READING  
Religious Instruction at Wellington School

Babinsky-Bautista That By-Law No. 1205, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Wellington School, be now introduced and read a first time in short. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes:	Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays:	Trustee Barr	- 1
Abstain:	Trustees Hrynyk, Wasyliv	- 2

*By-Law No. 1205 then read accordingly.*

39 - By-Law No. 1206 – FIRST READING  
Religious Instruction at Cecil Rhodes School

Ramos-Bautista That By-Law No. 1206, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Cecil Rhodes School, be now introduced and read a first time in short. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays: Trustee Barr	- 1
Abstain: Trustees Hrynyk, Wasyliv	- 2

*By-Law No. 1206 was then read accordingly.*

40 - By-Law No. 1207 – FIRST READING  
Religious Instruction at Shaughnessy Park School

Bautista- Babinsky That By-Law No. 1207, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Shaughnessy Park School, be now introduced and read a first time in short. – Carried.

Trustee Babinsky requested that a recorded vote be taken.

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos, Sneesby	- 6
Nays: Trustee Barr	- 1
Abstain: Trustees Hrynyk, Wasyliv	- 2

*By-Law No. 1207 was then read accordingly.*

41 – Official Opening Ceremonies – George V School

Hrynyk-Bautista That the official opening ceremonies for George V School Gymnasium be held Tuesday, November 13, 2012 at 7:00 p.m. – Carried.

**AGENDA INFORMATION ITEMS**

Collins-Sneesby That Information Correspondence No. IC16-12 – IC24-12 be received as information. – Carried.

Collins-Sneesby That Superintendent's Information Report No.8-2012 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 40.3**Committee of the Whole

Bautista-Wasyliw 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 8:30 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 9:10 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

42 – Leaves of Absence – Without Salary

Wasyliw-Hrynyk That the leaves of absence without salary as outlined in the confidential report dated September 10, 2012 be granted. – Carried.

43 – Suspension Report – June 2012

Wasyliw-Collins That the Suspension Report for June 2012 be received as information. – Carried.

44 – 2011-2012 “Tell Them From Me” Student On-Line Survey Results

Wasyliw-Hrynyk That the “Tell Them From Me” Survey Results be referred to the Policy/ Program Committee. – Carried.

45 – Appointment – Service Director of Clinical Supports

Ramos-Bautista That effective September 11, 2012 Tim Thorne-Tjomsland be appointed to the position of Service Director of Clinical Supports. – Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding a personnel matter, Queenston School and the Sinking Fund Committee.

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 9:12 p.m. with the Chief Superintendent, Secretary-Treasurer and the Director of Human Resources in attendance.

Upon the Board resuming in public session at 9:45 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

46 – Executive Assistant Group

Wasyliw-Collins                      That the changes in salaries and benefits for the Executive Assistant Group be approved. – Carried.

47 – Professional/Technical/Specialized Group

Wasyliw-Bautista                      That the changes in salaries and benefits for the Professional/ Technical/Specialized Group be approved. – Carried.

The Meeting adjourned at 9:47 p.m.

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Chair

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Secretary-Treasurer