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

**APPROVED BY THE
BOARD ON
SEPTEMBER 14, 2015**

Board Room, Administration Building,
Winnipeg, June 15, 2015.

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

The Chair of the Board called the meeting to order.

CALL TO ORDER AND ROLL CALL

Present: Trustees M. Wasyliw, S. Rollins, C. Broughton, L. Naylor,
K. Freedman, C. Collins, A. Beach, M. Babinsky, D. Koshelanyk

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes,
F. Mota, B. Lapointe, R. Carter, E. Barnaby, J. Millar, M. Rendulic

APPROVAL OF THE AGENDA

Koshelanyk-Freedman That the Agenda for the regular meeting of the School Board to be held this evening, June 15, 2015, be approved.

Broughton-Naylor That an In Camera item regarding personnel matters be added to the Agenda. – Carried.

Koshelanyk-Babinsky That an In Camera item regarding Board Package be added to the Agenda – Carried.

Koshelanyk-Babinsky That the For Information item regarding Community Bus Partnership be added to the In Camera Agenda. – Carried.

Koshelanyk- Babinsky That the For Information item regarding J.C. Smyth scholarship be added to the Agenda under Information Items – Carried.

Freedman-Naylor The revised Agenda as amended was voted on and declared. – 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:

Beach-Collins Regular Meeting – June 1, 2015
Beach-Collins Special Meeting – June 8, 2015

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 9-2015	Dated June 15, 2015
Policy/Program Committee Report No. 5-2015	Dated June 1, 2015
Finance/Personnel Committee Report No.8-2015	Dated June 8, 2015
Pension Committee Report No. 4-2015	Dated June 10, 2015

Superintendent's Report No. 9-2015

Rollins-Beach	That Clause No. 1a (That the list of Salaries and Wages paid during the month of May 2015, as summarized on Account Listing 2015-05) be approved. – Carried.
Rollins-Beach	That Clause No. 1b (May 2015 list of payment of accounts) be approved. – Carried.
Broughton-Collins	That Clause No. 2 (Sisler High School – Three Modular Classrooms) be approved. – Carried.
Broughton-Babinsky	That Clause No. 3 (École LaVérendrye – Electrical Upgrade 2015) be approved. – Carried.
Broughton-Collins	That Clause No. 4 (Gordon Bell High School – Demolition of Exterior Pre-Cast Concrete Pilasters and Sunshades) be approved. - Carried

(Clause No. 5 (Recognition for Special Accomplishments) was removed from the Superintendent's Report as no longer required)

Babinsky-Collins	That Clause No. 6 (Inner City Science Centre (ICSC - Niji Mahkwa School) be approved. –Carried.
Naylor-Beach	That Clause No. 7 (Loan of Service) be approved. – Carried.
Broughton-Collins	That Clause No. 8 (Winnipeg Adult Education Centre – Boiler Replacement 2015) be approved. – Carried.
Rollins-Beach	That Clause No. 9 (Parking Fees – Rental Rates) be approved. – Carried.
Rollins-Collins	That Clause No. 10 (Classification of Schools 2015/2016) be approved. – Carried.

Policy/Program Committee Report No. 5-2015

Beach-Rollins	That Policy/Program Committee Report No. 5-2015 be received. – Carried.
Beach-Rollins	That the Guidelines and Petition for Religious Instruction be approved.

(Trustee Babinsky requested that the minutes reflect that the discussion also included whether the Guidelines and Petition should be amended to change the word from “must to should” comply with Division policies.)

Babinsky-Koshelanyk That a recorded vote be taken– Carried.

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

Ayes: Trustees Broughton, Rollins, Naylor, Freedman, Wasyliv, Beach, Collins	- 7
Nays: Trustee Babinsky, Koshelanyk	- 2

Finance/Personnel Committee Report No.8-2015

Rollins-Beach That Finance/Personnel Committee Report No.8-2015 be received.

Rollins-Babinsky That the Finance/Personnel Committee Report No.8-2015 be deferred to the next meeting. – Carried.

Pension Committee Report No. 4-2015

Beach-Rollins That the Pension Committee Report No. 4-2015 be received. -Carried

ENQUIRIES AND ANNOUNCEMENTS

240 - The Boys and Girls Club CSI program

Trustee Collins informed trustees that she received an invitation from the Boys and Girls Club, which offers a summer program entitled Community School Investigators (CSI) academic program which is offered in thirteen Division schools in July and August from 9 am to 3:30 every week day. She had the opportunity to visit the program which is offered at Dufferin School. The program is offered to students free of charge for five weeks of quality summer programming in a safe and caring environment program which is run by education students. The summer day camp is fun for the children and they are provided with lunch and activities and they have a wonderful educational experience. Trustee Collins indicated that she visited the program last year at Dufferin School and encouraged trustees to contact the Boys and Girls Club to visit the program this summer.

241 – 100 year Celebration for École George V School

Trustee Collins informed trustees that she attended the 100 year celebration for École George V School and had an opportunity to visit the displays and archive materials. It was a very informative event. The school held a tea for returning alumni on June 5, followed by a carnival for the entire community on June 6, 2015. Trustee Collins would like to congratulate the staff and students who participated in the events.

242 – Winnipeg's Annual Pride Parade

Trustee Naylor wished to recognize and commend the Division staff that developed and approved the banner that was used in the annual Pride Parade this year. Trustee Naylor commented that she was very proud this year to have students and staff holding a banner in the parade that read “supporting students across the rainbow” with the Winnipeg School Division logo. Trustee Naylor wished to recognize the positive comments she received about the presence of the Division in the parade.

243 – The Asper Foundation's Holocaust and Human Rights

Trustee Freedman informed trustees he had the pleasure of attending the Asper Foundation's Human Rights and Holocaust Studies Program held in Washington, D.C. from May 10-13, 2015. The trip provided grade nine students the opportunity to visit the United States Holocaust Memorial Museum as well as numerous other museums and sites around Washington and Arlington, Virginia. The Board provided substantial support funding for dozens of students to attend the life changing trip from many schools in the Division. Trustee Freedman wished to thank the Asper Foundation and Renée Kaplan for organizing the trip which will continue to have impact on many of our students in the future.

244 - The University of Winnipeg 105th Convocation

Trustee Freedman informed trustees that he had the opportunity to speak at the University of Winnipeg 105th convocation on behalf of the University of Winnipeg Alumni Association. One of the convocations saw the graduation of more than 100 new teachers as well as a few dozen experienced teachers earning their post-baccalaureate degree. Many of the graduates have spent time in Division schools or are continuing on to teach in Division schools. Trustee Freedman expressed that it was an honour to speak at the assembly and if these graduates are any indication of the future of Division classrooms, students will be in good hands.

245 - Long Service and Retirement Reception

Trustee Freedman along with many other trustees attended the annual Long Service and Retirement Reception, which was held at the Canad Inns - Polo Park on June 5, 2015. The event honored five employees who reached 40 years of service . One hundred staff members celebrated 25 years with Division, while 145 retired. Trustee Freedman wished to commend the staff team that organized the event, Brenda Lapointe, Karen Stuart, Helena Tessier, an Julie Richard, for making the wonderful event a success. There are a lot of exceptional staff in the Division, and it was great to see the extent of longevity many of them serve.

246 – Thank You

Trustee Freedman wished to express an enormous thank you to all the colleagues on the Board and the senior administration of the Division. It is wonderful to have had the opportunity to work with such professional and dedicated individuals. Barring the challenges and tragedies the Division has had to face since the election last year, many great things have been accomplished and the Board has already left an incredible mark on the Division, and will continue to be a part of a positive legacy. Trustee Freedman wished to thank all his fellow trustees and the administration for their service and for teaching him so much in the past 8 months, and wished to thank them for their patience, commitment, hard work, creativity, dedication and passion. He is looking forward to the next three years and is very excited to move towards long term planning and more effective governance.

247 – Acknowledgement

Trustee Rollins wished to recognize CUPE Local 110 for their presence at tonight's meeting and in particular acknowledged the hard work of many members who help keep our schools clean and healthy for our children. Trustee Rollins also wish to echo Trustee Freedman's comments and thank her colleagues, administration for the many great things including the challenges and that have been accomplished this year. She also wished to acknowledge and thank the parents and schools that hosted the District Advisory meetings.

248 – Andrew Mynarski VC Memorial Statue

Trustee Koshelanyk wished to express his gratitude for being invited to the Andrew Mynarski Memorial Statue Dedication Ceremony on June 12, 2015 at the Vimmy Ridge Memorial Park. There were a lot of great stories behind the statue and in our area. Trustee Koshelanyk encouraged trustees to see the statue.

249 – Patrol Reception

Trustee Koshelanyk informed trustees that he along with Trustees Collins and Rollins attended the patrol ceremony on June 10, 2015 at Technical Vocational High School. He wished to thank the school patrols and supervisors for all their hard work and dedication. The event was a huge success. Trustee Koshelanyk wished to congratulate all the students for their achievements.

250 – Community BBQ

Trustee Koshelanyk informed trustees that he attended the community BBQ at Tyndall Park School and participated in the dunk tank. The event was a huge success and he wished to thank everyone for their involvement. Trustt Koshelanyk indicated that many of schools have these types of events and encouraged trustees to participate when possible.

251 - Summer Session Fees

In response to an enquiry from Trustee Koshelanyk regarding the summer session fees, the Secretary-Treasurer indicated a committee comprised of representatives from the Superintendent's and Secretary-Treasurer's Departments review the costs on a yearly basis. There have been slight increases over the past years and the fees will be reassessed next year.

NEW BUSINESS252 - Condolences

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

On May 23, 2015, Elsi Domaas, retired clerk, a member of our staff for 23 years;

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

253 - Review of School Catchment Areas and Enrolment

Motion, notice of which was given by Trustee Freedman on June 1, 2015:

Freedman-Broughton That a Division-wide review of school catchment areas based on building capacity, historical data, and five-year enrolment projections be conducted and that a report, including historical impacts of the Schools of Choice policy and recommendations for modifications to catchment areas or school configuration be provided to the Board no later than November 30, 2015. - Carried.

254 - Indigenous Language Immersion Program

Motion, notice of which was given by Trustee Freedman on June 1, 2015:

Freedman-Beach That a strategic plan be developed and referred to the Policy/Program Committee by November 30, 2015, for the implementation of an Indigenous Language Immersion Program.

In Amendment:

Collins-Beach That a strategic plan for the implementation of an Indigenous Language Immersion Program be referred to the Policy/Program Committee for report by November 30, 2015. – Carried.

255 - By-Law 1237 – SECOND AND FINAL READING
DEBENTURE BORROWING - \$1,822,600.00

Rollins-Collins a) That By-Law No. 1237, a by-law of the Winnipeg School Division for the purpose of borrowing ONE MILLION EIGHT HUNDRED AND TWENTY TWO THOUSAND SIX HUNDRED DOLLARS (\$1,822,600.00) for certain building projects be read a second time in short.- Carried

By-Law No. 1237 then read accordingly.

Rollins Collins b) That the rules be suspended in order for By-Law No. 1237 to be read a third time.-Carried

Rollins-Collins c) That By-Law No. 1237, a by-law of the Winnipeg School Division, be read a third time in short and passed.-Carried.

By-Law No. 1237 then read accordingly.

AGENDA INFORMATION ITEMS

Koshelanyk-Broughton That Information Correspondence No. IC35-15 IC-39-15 be received as information - Carried.

Freedman-Naylor That Superintendent's Information Report No. 5-2015 be received as information. – Carried.

256 – J.C. Smyth Scholarship

(In response to an enquiry from Trustee Koshelanyk regarding the allocation of the J. C. Smyth Scholarship, the Chief Superintendent indicated a committee reviews the submissions and currently selects one award per District and that due to the reorganization of the Districts, the administration will review the guidelines and if necessary bring forward any revisions required.)

BUSINESS MATTERS AS DEFINED IN RULE 43.7Committee of the Whole

Collins-Beach That the Board recess in Committee of the Whole in camera at this time. – Carried.

The Board then recessed into the Committee of the Whole in camera at 8:32 p.m. with Trustee Collins in the Chair.

Upon the Board resuming in public session at 10:54 p.m. Trustee Collins, the Chair of the Committee of the Whole presented the following recommendations of that Committee.

257 - Leaves of Absence – Without Salary

Collins- Babinsky That the leaves of absence without salary as outlined in the confidential report dated June 15, 2015 be granted. – Carried.

258 - Negotiations with the Canadian Union of Public Employees, Local 110 (CUPE 110)

Collins-Beach That the agreement with the CUPE 110 for the period of July 6, 2015 to June 30, 2019 be ratified.- Carried.

259 – Community Bus Partnership

Collins-Koshelanyk That the Community Bus Partnership not be engaged for this purpose – Defeated

(Trustee Collins withdrew from the meeting during discussion of this item in accordance with Section 38(1) [Conflict of Interest] of the Public Schools Act and Trustee Wasyliw assumed the Chair)

260 - Administrative Appointment
Principal – Isaac Brock School

Collins-Babinsky That effective September 8, 2015, Melody Woloschuk be appointed to the position of Principal at Isaac Brock School. -Carried.

261 - Administrative Appointment
Principal – Clifton School

Collins-Naylor That effective September 8, 2015, Nancy MacTavish be appointed to the position of Principal at Clifton School. - Carried

Upon the Board resuming in public session at 10:54 p.m. Trustee Collins, the Chair of the

Committee of the Whole reported that the Board provided direction to the administration to prepare a brief regarding the Ellen Douglass property as well as negotiations with the United Food & Commercial Workers Union Local 832 and Negotiations with the Canadian Union of Public Employees, Local 2348. *(Trustee Naylor withdrew from the meeting during discussion of this item in accordance with Section 38(1) [Conflict of Interest] of the Public Schools Act.)* The Board agreed to defer the personnel matter and Board agendas to the next meeting.

Koshelanyk-Rollins That in accordance with Procedural By-law 1203, a motion be approved to extend the meeting past 11:00 p.m. – Carried.

Committee of the Whole

Koshelanyk-Collins That the Board recess into closed camera with Chief Superintendent, Secretary-Treasurer and Director of Human Resources at this time. – Carried.

The Board then recessed into closed camera with Chief Superintendent, Secretary-Treasurer and Director of Human Resources at 10:55 p.m.

Upon the Board resuming in public session at 11:14 p.m. Trustee Collins, the Chair of the Committee of the Whole presented the following recommendation of that Committee.

262 - Administrative Appointments

- Collins-Rollins a) That Ms Celia Caetano-Gomes be appointed to the position of Superintendent of Education Services effective August 1, 2015; and
- Collins-Rollins b) That Ms Fatima Mote be appointed Superintendent of Education Services effective August 1, 2015; and
- Collins-Rollins c) That Ms Karin Seiler be appointed Superintendent of Planning & System Services effective August 1, 2015;
- Collins-Rollins d) That Ms Chris Rhodes be appointed to the position of Director - Career Education effective August 1, 2015; and
- Collins-Rollins e) That the position of Board and Community Liaison Officer be established at an administrative level 10 effective August 1, 2015; and.
- Collins-Rollins f) That Ms Brenda Lapointe be appointed to the position of Board and Community Liaison Officer effective August 1, 2015.
– Carried.

The meeting adjourned at 11:15 p.m.

Chair

Secretary-Treasurer

SUPERINTENDENT'S REPORT NO. 9 - 2015

To the Chair and Members
Winnipeg School Board

June 15, 2015

1. Accounts List/Summaries of Salaries and Wages

Summaries of salaries and wages paid during the month of May 2015, and Accounts List for the month of May 2015 have been provided to the trustees.

Recommendations:

- (a) That the list of Salaries and Wages paid during the month of May 2015, as summarized on Account Listing 2015-05 be approved and confirmed.
- (b) That the May 2015 list of payment of accounts be approved and confirmed.

2. Sisler High School – Three Modular Classrooms

In a letter dated April 15, 2015, the Public Schools Finance Board authorized the Division to proceed to tender the Three Modular Classrooms at Sisler High School.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
Von Ast Construction (2014) Inc.	\$345,412.00
KDR Design Builders (Commercial) Inc.	396,151.75
Three Way Builders Ltd..	419,260.00
Mayer's Contract Interiors Ltd.	464,652.00

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Von Ast Construction (2014) Inc. to supply all material and perform all work in connection with the Three Modular Classrooms project at Sisler High School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$345,412.00, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract Von Ast Construction (2014) Inc. for the carrying out of the work.

3. École LaVérendrye – Electrical Upgrade 2015

The Building Department budget includes an allocation to undertake an electrical upgrade at École LaVérendrye.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
More-Lite Electric Ltd.	\$ <u>75,624.66</u>
Nor-Tec Group	84,885.42
MG Electrical/Mechanical Services Ltd.	170,013.38

Recommendation:

That the tender of More-Lite Electric Ltd. to supply all material and perform all work in connection with the Electrical Upgrade 2015 project at Ecole LaVerendrye be accepted, in accordance with the plans and specifications therefor, for the total amount of \$75,624.66, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with More-Lite Electric Ltd. for the carrying out of the work.

4. Gordon Bell High School – Demolition of Exterior Pre-Cast Concrete Pilasters and Sunshades

In a letter dated May 21, 2015, the Public Schools Finance Board authorized the Division to proceed to tender the Demolition of Exterior Pre-Cast Concrete Pilasters and Sunshades at Gordon Bell High School.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
Canotech Consultants Ltd.	\$ <u>88,250.00</u>
Gardon Construction Ltd.	141,096.60
Western Construction Service Inc.	221,142.00

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Canotech Consultants Ltd. to supply all material and perform all work in connection with the Demolition of Exterior Pre-Cast Concrete Pilasters and Sunshades project at Gordon Bell High School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$88,250.00, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract Canotech Consultants Ltd. for the carrying out of the work.

Superintendent's Report No. 9-2015

5. Recognition for Special Accomplishments

The Schools on Board Program experimental field program is scheduled to take place from September 30, 2015 to October 12, 2015. Participants in the 2015 field program join Canadian Coast Guard crew and ArcticNet scientists in Quebec City for a charter flight to Resolute, NU where they will board the CCGS Amundsen. The Amundsen will sail east conducting oceanographic sampling operations in Lancaster Sound, then travel north between Ellesmere Island and Greenland continuing sampling operations including mooring work and ice island surveys before participants will disembark.

While experienced participants will be exposed to operations including mooring work and water-sampling

Withdrawn

islands and icebergs, participants will participate in lectures and workshops presented by ArcticNet scientists, experiments and on-deck sampling operations including oceanographic moorings and seafloor

In addition to the experimental and social issues related to climate change in Canada's Arctic and the role of science and Inuit traditional knowledge in addressing these issues. The program will end with a community visit in the picturesque hamlet of Pond Inlet, a traditional Inuit community located on the northern tip of Baffin Island. Here, participants will have the opportunity to connect with community members and experience a snippet of northern culture and life before flying to Ottawa and back to home communities.

Jenna Forslund a Science Teacher and School Sustainability Mentor from Elmwood High School has been identified to participate in the "Schools on Board – 2015 Field Program". It is recommended that in accordance with Board Policy AGAB - Recognition for Special Accomplishments, Jenna Forslund receive funding in the amount of \$1,500 to offset travel costs and support her attendance at this event.

Recommendation:

That in accordance with Policy AGAB – Recognition for Special Accomplishment authority be given for Jenna Forslund, a Science Teacher and School Sustainability Mentor from Elmwood High School to receive funding in the amount of \$1,500 to offset travel costs and support her attendance in the "Schools on Board – 2015 Field Program" from September 30, 2015 to October 12, 2015.

6. Inner City Science Centre (ICSC) - Niji Mahkwa School

The Inner City Science Centre (ICSC) is located at Niji Mahkwa School. It was established in 2007 through the efforts of Dr. Francis Amara, Faculty of Medicine, University of Manitoba. The goal of the Science Lab was to build on the Biomedical Youth Program of the Faculty of Medicine to provide programs for students and staff which use 'cutting edge' equipment and to provide training opportunities for staff of the Winnipeg School Division as well as students from the Faculty of Medicine and others. The intent was also to attract students into the health profession.

At a meeting held January 12, 2015 the Board approved a formal agreement development between Manitoba Education and Advanced Learning, The University of Manitoba (Faculty of Medicine) and the Winnipeg School Division for the operations and funding of the ICSC for the 2014/2015 school year. The key objectives included in the ICSC agreement are as follows:

- to develop and provide learning opportunities related to the biomedical sciences.
- sharing of research and expertise, to support Manitoba science curriculum implementation in both official languages.
- to develop education programs and new learning resources which reflect diversity and sustainability; specialized summer science camps; First Nations, Métis, and Inuit science project programs; and; continuous professional development among teachers of science.
- to ensure that First Nations, Métis, and Inuit perspectives are explicitly reflected in the development of learning resources and programs for use at the ICSC.

A funding agreement in the amount of \$55,000 for the 2015/2016 school year has now been received from Manitoba Education and Advanced Learning for the Inner City Science Centre operating out of Niji Mahkwa School.

Recommendation:

That the proper officers of the Division be authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the Inner City Science Centre located at Niji Mahkwa School in the amount of \$55,000 for the 2015/2016 school year.

7. Loan of Service

The Bureau de l'éducation français (BEF), a Division of Manitoba Education and Advanced Learning has requested the loan of service of Nathalie Houle as Curriculum Consultant Mathematics 9 to 12 on a full-time basis commencing on September 8, 2015 and continuing until June 30, 2016. The BEF will reimburse the Winnipeg School Division for the full costs of salary and benefits.

Recommendation:

That the services of Nathalie Houle, be loaned to the Bureau de l'éducation français (BEF), on a full-time basis commencing September 8, 2015 until June 30, 2016 inclusive, the BEF to reimburse the Division for salary and other salary-related costs.

Superintendent's Report No. 9-2015

8. Winnipeg Adult Education Centre – Boiler Replacement 2015

In a letter dated May 5, 2015, the Public Schools Finance Board authorized the Division to proceed to tender the Boiler Replacement 2015 at Winnipeg Adult Education Centre.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
Randall Plumbing & Heating Ltd.	\$214,785.76
ABCO Supply & Service Ltd.	245,921.18
Lowe Mechanical Services Ltd.	319,898.51

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Randall Plumbing & Heating Ltd. to supply all material and perform all work in connection with Boiler Replacement 2015 project at Winnipeg Adult Education Centre be accepted, in accordance with the plans and specifications therefor, for the total amount of \$214,785.76, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with Randall Plumbing & Heating Ltd. for the carrying out of the work.

9. Parking Fees – Rental Rates

All employees who bring their vehicles to work and park on Division property are required to pay a parking fee. The parking fees are applied toward the cost of snow removal, electricity and Maintenance of parking lots.

A Parking Facilities Review Committee consisting of representatives from the administration, the Winnipeg Teachers' Association, the Canadian Union of Public Employees and the Winnipeg Association of Non-Teaching Employees is appointed annually to review the annual statement of income and expenditures related to parking facilities for employees and to make recommendations to the Division on the rental rate to be charged.

The Parking Facilities Review Committee has reviewed the financial position of the fund as of April 30, 2015. In order to sustain the fund for ongoing parking lot repair requirements, the Parking Facilities Review Committee is recommending that the existing fees of \$225 and \$200 remain unchanged. Provision is available for parking fees to be paid through payroll deductions over a five-month period, November to March.

Recommendation:

That the parking fees for 2015/2016 be as follows, exclusive of Goods & Services Tax:

- (a) with electrical outlet \$225 per annum
- (b) without electrical outlet \$200 per annum

Superintendent's Report No. 9-2015

10. Classification of Schools 2015/2016

Pursuant to the terms of the Collective Agreement with the Winnipeg Teachers' Association, schools are required to be reclassified annually on June 1 to be effective the September 1 following.

Recommendation:

That in accordance with the terms of the Collective Agreement, the classification of schools and administrative positions relating thereto, be as follows:

School Classification	2013/2014 Average Enrolment	2014/2015 Average Enrolment	School	2014/2015 Classification		2015/2016 Classification			
				P	VP	P	VP		
CLASS I 0-225	126	126	Argyle	I		I			
	202	199	Clifton	I		I			
	140	137	Collège Churchill	I		I			
	229	200	Children of the Earth	II		II			
	226	214	Earl Grey	II		II			
	109	117	Fort Rouge	I		I			
	147	153	Gladstone	I		I			
	149	147	Glenelm	I		I			
	178	176	Grosvenor	I		I			
	165	175	Harrow	I		I			
	191	177	Pinkham	I		I			
	173	175	Prairie Rose	I		I			
	210	209	Principal Sparling	I		I			
	142	134	Queenston	I		I			
	206	196	Rockwood	I		I			
	214	219	Weston	I		I			
154	155	Wolseley	I		I				
CLASS II 226-450	414	436	Andrew Mynarski	II	A	II	A		
	223	265	Brock Corydon	I		II			
	219	240	Carpathia	I		II			
	236	258	Champlain	II		II			
	376	369	David Livingstone	II	A	II	A		
	281	292	Dufferin	II	A	(1)	II	A	(1)
	288	302	Faraday	II		II			
	284	264	George V	II		II			
	310	320	Hugh John Macdonald	II	A	(1)	II	A	(1)
	273	276	Inkster	II		II			
			Interdivisional Student Services	II		II			
	296	308	Isaac Brock	II	A	(1)	II	A	(1)
	306	295	Isaac Newton	II	A	(1)	II	A	(1)
	423	417	J.B. Mitchell	II	A		II	A	
323	342	John M. King	II	A	(1)	II	A	(1)	

Superintendent's Report No. 9-2015

School Classification	2013/2014 Average Enrolment	2014/2015 Average Enrolment	School	2014/2015 Classification			2015/2016 Classification		
				P	VP		P	VP	
	293	296	Kent Road	II			II		
	306	333	King Edward	II	A	(1)	II	A	(1)
	344	349	LaVérendrye	II			II	C	(5)
	244	242	Lord Roberts (+ED)	II	B		II	B	
	300	290	Lord Selkirk	II			II		
	461	435	Lord Nelson	III	A		II	A	
	234	256	Luxton	II			II		
	239	231	Machray	II			II		
	310	298	Montrose	II			II		
	337	341	Mulvey	II	A	(1)	II	A	(1)
	399	341	Niji Mahkwa	II	A		II	A	(1)
	214	234	Norquay	I	A	(1)	II	A	(1)
	232	245	Ralph Brown	II			II	A	(1)
	441	375	R.B. Russell	II	A		II	A	
	253	254	River Elm	II			II		
	327	330	Riverview	II	A		II	A	
	317	335	Strathcona	II	A	(1)	II	A	(1)
	451	445	Tyndall Park	III	A		II	A	
	374	400	Victoria-Albert	II	A		II	A	
	303	268	William Whyte	II	A	(1)	II	A	(1)
CLASS III 451-675	654	674	Cecil Rhodes	III	B		III	B	
	614	604	Churchill (incl. College Chur)	III	A		III	A	
	473	460	Garden Grove	III	A		III	A	
	452	472	General Wolfe	III	A		III	A	
	503	516	Greenway	III	A		III	A	
	533	550	Laura Secord	III	A		III	A	
	468	496	Lansdowne	III	A		III	A	
	604	576	Meadows West	III	A		III	A	
	493	462	River Heights	III	A		III	A	
	472	471	Robert H. Smith	III	A		III	A	
	475	481	Robertson	III	A		III	A	
	481	476	Sacré Coeur	III	A		III	A	
	535	519	Sister MacNamara	III	A		III	A	
	477	462	Shaughnessy Park	III	A		III	A	
	442	452	Wellington	II	A		III	A	
CLASS IV 676-1000	808	824	Elmwood	IV	B	A (3)	IV	B	A (3)
	753	720	Gordon Bell	IV	B	A (3)	IV	B	A (3)
	907	856	Sargent Park	IV	B	A	IV	B	A
CLASS V Over 1000	1227	1115	Daniel McIntyre	V	B	B	V	B	A
	1180	1181	Grant Park	V	B	B	V	B	B
	1352	1350	Kelvin	V	C	C	V	C	C
	1914	1889	Sisler	V	C	C A	V	C	C A
	1058	1011	St. John's	V	B	A	V	B	A
	1073	1074	Stanley Knowles	V	B	A	V	B	A
	1282	1322	Tec Voc	V	B	B	V	B	B
	1059	1,110	WAEC	V	C	C A (4)	V	C	C A (4)

- Note: (1) Special Circumstances: not affected by declining enrolment
(2) Provision (D.L.C.) in Collective Agreement [Clause 10.01 (a)]
(3) Board approved minimum of two vice-principals in junior/senior high schools with average enrolment greater than 650
(4) W.A.E.C. enrolment includes the total program enrolment plus 25% of the Adult E.S.L. programs plus vice-principal for Adult Learning Centres
(5) Sir William Osler/École LaVérendrye

Respectfully submitted,

P.E. CLARKE
Chief Superintendent

POLICY/PROGRAM COMMITTEE REPORT NO. 5-2015

To the Chair and Members
Winnipeg Public School Board

June 1, 2015

Your Policy/Program Committee reports as follows:

1. Religious Instruction

At a meeting held March 2, 2015, the Board of Trustees adopted a motion to refer the development of Religious Instructions guidelines to the Policy/Program Committee for review.

Your Committee expressed concern that the guidelines must be clear in terms of what is acceptable and appropriate information to include when petitioning the Board of Trustees to request Religious Instruction.

Your Committee recommended that both parents/guardians or the custodial parent must sign the petition. The petition must clearly state the type of the instruction planned, including the curriculum to be used and a statement that all Religious Instruction taught in the classroom must comply with Division policies.

Your Committee requested that the petition from parents should not be on an organizations letterhead, to avoid confusion over whom is being petitioned. The petition must include the name and contact information of the sponsoring organization delivering the instruction as well as clear indication that the parental signature represents a request that their child be instructed in that religion.

Your Committee also recommended that a disclaimer be included on all petitions whereby parents must acknowledge by initialing "that the curriculum has not been approved or developed by the Winnipeg School Division nor the Province of Manitoba".

Your Committee requested that principals request from the sponsoring organization delivering the instruction a copy of the curriculum which will be available in the school office upon request by parent(s);

Your Committee suggested that parental signatures be dated and submitted within 45 days to the Winnipeg School Division, attention Board and Community Services Department.

Your Committee discussed that a Policy should be developed to support the Guidelines and agreed to continue discussion on the requirements of a Division Policy at a later date.

Your Committee agreed to approve the draft Guidelines and that a standard Petition be developed and circulated to the Trustees for review.

Recommendation:

That the Guidelines and Petition for Religious Instruction be approved.

2. Use of School Facilities

At a meeting held March 2, 2015, the Board of Trustees referred the following motions to the Policy/Program Committee for review.

- That the Use of School Facilities Policy be reviewed and updated to encourage and foster effective Joint Use Agreements between the Winnipeg School Division and its community partners; and
- That the administration of the Winnipeg School Board be authorized to enter into negotiations with the Corydon Community Centre to create a joint committee to develop a model agreement that would allow for the creation of a programming partnership between the Corydon Community Centre and the Winnipeg School Division; and
- That a draft agreement be prepared for recommendations.
- That the administration of the Winnipeg School Board be authorized to survey the current and past users of Winnipeg School Division facilities in order to ascertain what recommendations and changes could be made to our current policy to improve community access to our facilities; and
- That the survey results including recommendations be referred to the Policy/Program Committee for review.
- That the survey be developed in consultation with the Policy/ Program Committee.

Your Committee was provided with an overview on the Provincial document: Community Use of Schools and School Use of Community Facilities Handbook and Policy KG - Use of Schools Facilities, which includes a sample master joint use agreement and assessment tool.

Your Committee also received a summary of shared use spaces in schools as well as schools that have joint use agreements with the Division. A copy of the Division's permits issued during the period of July 1, 2014 to June 30, 2015 and a copy of the Division's Use of School Facilities policy were provided as information.

Your Committee was informed that the administration is working with the City of Winnipeg to review Joint Use Agreements.

Your Committee recommended that trustees request a meeting with City Councillors and the Mayor to discuss the importance of developing Joint Use Agreements that benefits the community and methods to improve and promote better use of our schools and community clubs.

Your Committee was informed that the Division's Policy is not clear in terms of addressing use of space where a Joint Use Agreement exists between the community and the Division. It is recommended that criteria and priority be establish to ensure that all parties are aware of how access to the space will be assigned.

Policy/Program Committee Report No.5-2015

Your Committee also discussed the process and timelines for schools to provide their use of space requirements for the next school year.

In terms of developing a survey for current and past users of Winnipeg School Division facilities in order to ascertain what recommendations and changes could be made to our current policy to improve community access to our facilities, it is recommended that the Self-Assessment Tool identified in the Granting of Access to Schools and Community Facilities provided in the Community Use of School and School Use of Community Facilities Handbook be modified for consideration at a future meeting.

Your Committee agreed that the Community Use Facilities Survey be modified and circulated and that the administration develop an agenda to meet with the City of Winnipeg to discuss Joint Use Agreements.

Respectfully submitted,

ALLAN BEACH
Committee Chair

In Attendance:

Trustees: A. Beach, S. Rollins, M. Wasyliv, C. Collins, L. Naylor,
C. Broughton, K. Freedman

Administration: P. Clarke, R. Appelmans, F. Mota, K. Seiler, C. Caetano-Gomes, R. Carter
E. Barnaby, J. Millar, B. Lapointe, K. Stuart

Regrets: M. Babinsky, D. Koshelanyk

PENSION COMMITTEE REPORT NO. 4-2015

To the Chair and Members
Winnipeg Public School Board

June 10, 2015

Your Pension Committee reports as follows:

1. Contributions to the Pension Fund

Your Committee gave consideration to a statement dated June 10, 2015 regarding the contributions to the pension fund. Your Committee received the statement on Contributions to the Pension Fund as information.

2. Pension Plan Membership, Pensioners and Disability Recipients

Your Committee gave consideration to two reports dated June 10, 2015 regarding the pension plan membership and disability recipients. Your Committee received the report on Pension Membership and Disability Recipients as information.

3. Disability Income Plan

Your Committee gave consideration to applications for disability income benefits on behalf of five members of the Plan. Disability benefits were approved for four members and declined for one member in accordance with the conditions of the Plan.

4. Draft Pension Fund 86th Annual Report

Your Committee was provided with a draft copy of the Pension Fund 86th Annual Report. Your Committee was informed that a final copy of the report will be provided to each member of the plan.

Respectfully submitted,

CATHY COLLINS
Chair

In Attendance:

Trustees:	C. Collins, D. Koshelanyk (electronically)
Representatives	L. Randa, S. Dhaliwal, R. Premack
Observers:	A. Araya
Administration:	R. Appelmans, T. Bobby, A. Schalk, K. Stuart
Actuary:	D. Ellement
Regrets:	M. Babinsky, A. Beach, L. Tome