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

**APPROVED BY THE
BOARD ON
JUNE 3, 2013**

Board Room, Administration Building,
Winnipeg, May 6, 2013.

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

The Assistant Secretary-Treasurer called the meeting to order.

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

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

Regrets: Trustee Barr

APPROVAL OF THE AGENDA

Ramos-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, May 6, 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:

Ramos-Sneesby Regular Meeting – April 22, 2013

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC08-13 – From Ron Lemieux, Minister, Local Government & Kevin Chief, Minister, Children and Youth Opportunities

Advising that the Province is transferring the responsibility for School Resource Officer (SRO) funding support for the Winnipeg and Pembina Trails School Divisions, from Manitoba Local Government to Manitoba children and youth Opportunities (CYO).

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

OC09-13 – From Nancy Allan, Minister of Education

Thanking the Winnipeg School Division for a letter expressing the Winnipeg School Division Board of Trustees' support for Bill 18, The Safe and Inclusive Schools Act.

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

OC10-13 – Petition from Winnipeg School Division Residents

Voicing concern over the size of School Wards and recommending a nine ward system with one trustee in each ward.

Collins-Wasyliw That this correspondence be referred to the administration.

(Trustee Babinsky requested that consideration be given to receive correspondence as information.)

(Trustee Hrynyk rose on a point of order in accordance with Public Schools Act which outlines process for revisions to ward boundaries.)

The Chair ruled that the correspondence will be referred to administration as the process for revisions to ward boundaries is outlined in the Public Schools Act.

Babinsky-Sneesby That the ruling of the Chair be appealed. – Defeated.

Collins-Wasyliw That this correspondence be referred to administration. – Carried.

OC11-13 – From Carol Bellringer, FCA, MBA, Office of the Auditor General Manitoba

Attached is a copy of the Senior Management Expense Policies to ensure Division's policies meet the government's expectations.

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

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 7-2013
Policy/Program Committee Report 3-2013

Dated April 22, 2013
Dated March 18, April 8,
April 22, 2013

Pension Committee Report No. 3-2013
WSD/Winnipeg Police Services Joint Committee Report No. 1-2013

Dated April 17, 2013
Dated April 23, 2013

Superintendent's Report No. 7-2013

Collins-Wasyliw That Clause No. 1 (Tuition Fees – 2013/2014 School Year) be approved. – Carried.

Bautista-Collins That Clause No. 2 (Cecil Rhodes School – Unit Ventilator Replacement Upgrade) be approved. – Carried.

Bautista-Collins That Clause No. 3 (Churchill High School – Steam Heating System Replacement Phase 1) be approved. – Carried.

Wasyliw-Hrynyk That Clause No. 4 (Loan of Service) be approved. – Carried.

Collins-Wasyliw That Clause No. 5 (Loan of Service) be approved. – Carried.

Policy/Program Committee Report 2-2013

Hrynyk-Collins That the Policy/Program Committee Report 3-2013 be received. – Carried.

Pension Committee Report No. 3-2013

Collins-Bautista That the Pension Committee Report No. 3-2013 be received. – Carried.

WSD/Winnipeg Police Services Joint Committee Report No. 1-2013

Collins-Bautista That the WSD/Winnipeg Police Services Joint Committee Report No. 1-2013 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS

148 – Inkster School – Sustainability

Trustee Bautista informed trustees that she was able to attend Inkster School's Sustainability Conference which included a Mini WE Day event with music, dance and videos. The students were especially excited about a special guest appearance by Keith McPherson of the music duo Keith and Renée. Trustee Bautista congratulated the staff and students on the success of this event.

149 – Online Debate – Sisler and Texas

Trustee Ramos informed trustees that along with Trustee Bautista and Trustee Hildahl, they were able to watch an online debate between Sisler High School students and another high school in Texas regarding oil as a non-renewable resource, via endpoint bridge technology, which is a form of satellite communication. Trustee Ramos informed trustees that it was very interesting to watch and listen to the debate from different points of views and the passion in the students during the debate. He also informed trustees that he would like to commend the teachers that helped organize this debate.

150 – “Bring Your Own Device” (BYOD)

In response to an enquiry from Trustee Ramos regarding whether the Division is considering “Bring Your Own Device” (BYOD) to school protocol, the Chief Superintendent informed trustees that there is a BYOD pilot at Grant Park High School that will provide the administration with feedback on the strengths and challenges that exist in considering such an initiative in the Division. The report would be provided upon completion and will be included in the Technology Three-Year Projection Plan.

151 – Hansard Recording System

In response to an enquiry from Trustee Babinsky regarding the Division's recording system, the Chair of the Board advised trustees that the Division does not use a *Hansard* Recording System. Trustee Babinsky requested that administration determine the feasibility of a *Hansard* Recording System, including the benefits and costs, and whether other school divisions use the Hansard Recording System.

152 – Shaughnessy Park School Multicultural Dinner

Trustee Hildahl informed trustees that she, along with Trustee Bautista, attended a multicultural event held at Shaughnessy Park School. Guests were able to tour each classroom which represented a different country and the students prepared and served a variety of multicultural dishes. Trustee Bautista informed trustees that it was an enjoyable event and commended the staff and students for the success of this event.

NEW BUSINESS153 - 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 March 29, 2013, Marjorie Mikolash, Retired Library Clerk, a member of our staff for 18 years;

On April 22, 2013, Pamela Dawn Fernie, Teacher, a member of our staff for 8 years;

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

154 - Trustee and Senior Administration meals

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| Babinsky-Sneesby | That the Winnipeg School Division no longer provide free catered meals for trustees and senior administration. |
| Collins-Hrynyk | That this item be referred to the Finance/Personnel Committee. – Carried. |

155 - By-Law No. 1214 – SECOND & FINAL READING

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| Collins-Wasyliw | (a) That By-Law No. 1214, a by-law of The Winnipeg School Division to authorize the borrowing of monies from any bank or credit union, upon credit of The Winnipeg School Division for the year 2013, be read a second time in short. – Carried. By-Law No. 1214 then read accordingly. |
| Collins-Wasyliw | (b) That the rules be suspended in order for By-law No. 1214 to be read a third time. – Carried. |
| Collins-Wasyliw | (c) That By-law No. 1214 a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried. By-Law No. 1214 then read accordingly. |

156 - By-Law 1215 – SECOND & FINAL READING
DEBENTURE BORROWING - \$175,900.00

Collins-Wasyliw (a) That By-Law No. 1215, a by-law of The Winnipeg School Division for the purpose of borrowing ONE HUNDRED AND SEVENTY FIVE THOUSAND NINE HUNDRED DOLLARS (\$175,900.00) for certain building projects and issuing debentures therefor, be read a second time in short. – Carried.

By-Law No. 1215 then read accordingly.

Collins-Wasyliw (b) That the rules be suspended in order for By-Law No. 1215 to be read a third time. – Carried.

Collins-Wasyliw (c) That By-Law No. 1215, a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried.

By-Law No. 1215 then read accordingly.

AGENDA INFORMATION ITEMS

Sneesby-Babinsky That Superintendent's Information Report No.6-2013 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Wasyliw-Sneesby 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 8:21 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 8:46 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

157 – Leaves Of Absence – Without Salary

Wasyliw-Babinsky "That the leaves of absence without salary as outlined in the confidential report dated May 6, 2013 be granted." – Carried.

158 – Suspension Report September 2012 – March 2013

Wasyliw-Ramos "That the Suspension Report for September 2012 - March 2013 be received as information." – Carried.

159 - Off-Campus Programs
 - Gordon Bell High School
 - Niji Mahkwa School
- Victoria-Albert School

- Wasyliw-Collins a) “That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease agreement with Young United Church for the rental of space on the second floor at 222 Furby Street for the Gordon Bell High School Senior Off-Campus Program for the period July 1, 2013 to June 30, 2014.” – Carried.
- Wasyliw-Ramos b) “That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease agreement with Arnold Park and Wendy Burke for the rental of space located at 482/484 Selkirk Avenue for the Niji Mahkwa School Songide'ewin Program for a 3-year term for the period July 1, 2013 to June 30, 2016.” – Carried.
- Wasyliw-Collins c) “That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease agreement with 4726031 Manitoba Ltd. for the rental of 346-348 Cumberland Avenue for the Victoria-Albert School WiWabigooni Alternative Program for a 5-year period from September 1, 2013 to August 31, 2018.” – Carried.

160 – Division Priorities 2013 - 2016

- Wasyliw-Sneesby “That the educational priorities for the Winnipeg School Division be referred to the Policy/Program Committee for review.” – Carried.

161 – Community Protocol for Violence Risk Assessment

- Wasyliw-Collins “That this matter be referred to the Policy/Program Committee for review.” – Carried.

Committee of the Whole

- Wasyliw-Hrynyk 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 8:48 p.m. with the Trustees in attendance.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was an informal discussion with trustees regarding process.

NOTICE OF MOTIONS**162 – Winnipeg School Division Recorded Votes**

The following Notice of Motion was presented during the meeting by Trustee Babinsky:

“In order for school trustees in the Winnipeg School Division to be more accountable and transparent, a Winnipeg School Division School Trustee (voting board member) shall be able to request a recorded vote without any stipulations.”

163 - Policy for Inviting Political Leaders to School Events

Motion, notice of which was given by Trustee Hrynyk:

“That the Board of Trustees establish a policy for inviting political leaders to speak or visit during school events or classroom assignments.”

The Meeting adjourned at 9:30 p.m.

Chair

Secretary-Treasurer