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

**APPROVED BY THE  
BOARD ON  
JUNE 20, 2011**

Board Room, Administration Building,  
Winnipeg, June 6, 2011.

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 S. Hrynyk (Chair), K. Barr, A. Ramos, R. Hildahl,  
D. Bautista, M. Babinsky, J. Sneesby

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

Regrets: C. Collins

**APPROVAL OF THE AGENDA**

Ramos-Bautista That the Agenda for the regular meeting of the School Board to be held this evening, June 6, 2011 be approved. – Carried.

Hildahl-Ramos That an In Camera item regarding the MSBA Report be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.

The 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:

Sneesby-Hildahl Regular Meeting – May 16, 2011 – Carried.

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC5-11 – From the Canadian Bottled Water Association (CBWA)

Providing clarification regarding bottled water for consideration by the Board of Trustees of the Winnipeg School Division.

Hildahl- Barr That this communication be received as information. – Carried.

OC6-11 – From Nestle Waters Canada

Providing information related to plastic beverage packaging to the Board of Trustees of the Winnipeg School Division.

Bautista-Barr That this communication be received as information. – Carried.

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

The following reports were considered:

Superintendent's Report No. 8-2011	Dated June 6, 2011
Pension Committee Report No. 3-2011	Dated May 11, 2011
Policy/Program Committee Report No. 3-2011	Dated May 16, 2011
WSD/Winnipeg Police Services Joint Committee Report No. 2-2011	Dated May 19, 2011
Review Procedural By-Law Special Committee Report No. 3-2011	Dated May 13, 2011

#### **Superintendent's Report No. 8-2011**

Babinsky-Bautista	That the recommendation for Clause No. 1 (Recognition for Special Accomplishment) be approved. – Carried.
Bautista-Babinsky	That the recommendation for Clause No. 2 (Children of the Earth – Youth Futures Project) be approved. – Carried.
Hildahl-Babinsky	That the recommendation for Clause No. 3 (Appointment of Consultant Sisler High School – Envelope Replacement to North & West Elevations) be approved. – Carried.
Ramos-Barr	That the recommendation for Clause No. 4 (Ecole Sacre-Coeur – Basement Level Renovations) be approved. – Carried.
Barr-Bautista	That the recommendation for Clause No. 5 (2011/2012 Board Meeting Schedule) be approved. – Carried.
Sneesby-Hildahl	That the recommendation for Clause No. 6 (Lighthouse Program - Manitoba Justice Lord Roberts School) be approved. – Carried.
Sneesby-Ramos	That the recommendation for Clause No. 7 (Parking Fees - Rental Rates) be approved. – Carried.
Barr-Ramos	That the recommendation for Clause No. 8 (Weston School – Steam Heating System Replacement) be approved. – Carried.
Babinsky-Hildahl	That the recommendation for Clause No. 9 (Community Support/Refugee Advisor Project Manitoba Immigrant Integration Program) be approved. – Carried.
Hildahl-Sneesby	That the recommendation for Clause No. 10 (Churchill High School – Athletic Fields Redevelopment Phase 1) be approved. – Carried.

Pension Committee Report No. 3-2011

Hildahl-Ramos                      That the Pension Committee Report No. 3-2011 be received.  
– Carried.

Policy/Program Committee Report No. 3-2011

Barr-Ramos                      That the Policy/Program Committee Report No. 2-2011 be  
received. – Carried.

Barr-Bautista                      That the recommendation for Clause No. 1 (Policy KBAA –  
Informed Consent – Division Publications, Public Events, Media)  
be approved. – Carried.

WSD/Winnipeg Police Services Joint Committee Report No. 2-2011

Sneesby-Ramos                      That the WSD/Winnipeg Police Services Joint Committee Report  
No. 2-2011 be received. – Carried.

Review Procedural By-Law Special Committee Report No. 3-2011

Barr-Hildahl                      That the Review Procedural By-Law Special Committee Report No.  
3-2011 be received. – Carried.

**ENQUIRIES AND ANNOUNCEMENTS**187 – Polling Stations in Schools

Trustee Babinsky informed trustees that he received a telephone call from a Division resident who is concerned about the security protocol at polling stations for elections being set up in schools. Trustee Babinsky suggested that community centres be used as polling stations, if feasible, and that procedures be in place to address the safety concerns during election time. The Secretary-Treasurer informed trustees that when the Division receives a request for a school to be used for any election, security is requested to be provided during polling hours. The Secretary-Treasurer will contact the election officials to review the security protocol.

188 – Parent Survey

Trustee Babinsky informed trustees that there was an article in the Winnipeg Free Press regarding the Parent Survey conducted by the Division. The article included comments from a resident regarding the questions posed in the survey.

189 – Winnipeg Sun Leadership

Trustee Babinsky informed trustees that there was an article in the Winnipeg Sun approximately six months ago regarding the challenges organizations face in replacing their Chief Executive Officers. The article encourages organizations to have a plan in place to deal with such situations.

Trustee Babinsky encouraged trustees to read the article and to consider the implications for the Winnipeg School Division.

190 – Coach Program

Trustee Barr informed trustees that she had the privilege of bringing greetings on behalf of the Board of Trustees at an event at which Minister Rondeau announced an increase in funding for the Coach Program. The Coach Program provides intensive supports for children and families that are struggling through school and require extra support. The Division is very proud of this program and the success that children have had while in the program.

191 – Gordon Bell Green Space Project

Trustee Barr informed trustees that she was able to attend a pep rally at Gordon Bell High School at which students thanked the many sponsors of the Green Space Project and that she felt honoured to receive the funds on behalf of the Board of Trustees. Due to another unique event taking place that day, no media was present to highlight and celebrate the success of this initiative. The Chief Superintendent informed trustees that another media event will be held to celebrate the success of the project.

192 – Technical Vocational School Reunion

Trustee Barr informed trustees that the Tec Voc High School Reunion was held on Saturday, June 4, 2011 and that she would like to commend the alumni and school staff for hosting a successful event.

193 – Sod Turning Ceremony at George V

Trustee Hrynyk informed trustees that she was able to attend the sod turning Ceremony at George V School to celebrate the Addition and Renovation Project. Trustee Hrynyk informed the trustees that the event was a huge success and that she was impressed with the students involvement at this occasion.

194 – Peaceful Village – Gordon Bell High School

Trustee Hrynyk informed trustees that she was able to attend the celebration of the Gordon Bell High School's Peaceful Village room. The program gives new-comer youth an opportunity to extend their learning after school. Students get homework support in their own language. They have opportunities to teach others in their community through short plays and story telling. Through this, many people learn about the challenges that newcomer youth face when they come to a new country. The Peaceful Village is a powerful example of what can happen when partners work together for the benefit of youth and their families. The teachers and administrators of Gordon Bell High School and Hugh John Macdonald are to be commended for their commitment and support of this program.

**NEW BUSINESS**195 - 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 27, 2011, James Durcan, Retired Electrician, a member of our staff for 28 years;

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

196 – By-Law 1182 – SECOND & THIRD READING

Sneesby-Babinsky (a) “That By-Law No. 1182, 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 2011.” , be read a second time in short.” – Carried.

(By-Law No. 1182 then read accordingly.)

Sneesby-Babinsky (b) “That the rules be suspended in order for By-law No. 1182 to be read a third time.” – Carried.

Sneesby-Babinsky (c) “That By-law No. 1182 a by-law of the Winnipeg School Division, be read a third time in short and passed.” – Carried.

(By-law No. 1182 then read accordingly.)

197 – By-Law 1184 – FIRST READING  
DEBENTURE BORROWING - \$364,600.00

Sneesby-Barr “That By-law No. 1184 a by-law of The Winnipeg School Division for the purpose of borrowing \$364,600.00 for certain building projects, be introduced and read a first time in short.” – Carried.

(By-Law No. 1184 then read accordingly.)

198 – By-Law 1185 – FIRST READING  
Religious Instruction at Sargent Park School

Babinsky-Ramos “That By-Law No. 1185, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be now introduced and read a first time in short.” – Carried.

(By-Law No. 1185 then read accordingly.)

199 – Building Projects

Hildahl-Babinsky “That during the months of July and August 2011, authority be granted to the Chief Superintendent in consultation with the Board Chair and Secretary Treasurer, to award tenders for building projects to the lowest acceptable bidder provided the tendered price is within the Division’s budgeted estimate for the project or has been approved by the Public Schools Finance Board, and that a report of all projects so approved be provided to the Board at the next regular meeting.” – Carried.

200 – Signing Authority

Barr-Babinsky “That the Chief Superintendent and Senior Accountant, be named as temporary signing officers for the period July 1, 2011 to August 31, 2011.” – Carried.

201 – Vice-Chair Pro Tempore

Sneesby-Hildahl WHEREAS the Chair or Vice-Chair of the Board may be absent from the City during July and August 2011, it is therefore necessary to appoint an acting Vice-Chair pro tempore:

BE IT RESOLVED that Trustee RAMOS be appointed acting Vice-Chair pro tempore of The Winnipeg School Division for July and August 2011. – Carried.

**AGENDA INFORMATION ITEMS**

Barr-Ramos That Information Correspondence No. IC28-11 – IC33-11 be received as information. – Carried.

Barr-Ramos That Superintendent's Information Report No.7-2011 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 41.4**Committee of the Whole

Hildahl-Babinsky 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 7:45 p.m. with Trustee Barr, Vice Chair.

Upon the Board resuming in public session at 8:02 p.m., Trustee Barr, Vice Chair of the Committee of the Whole presented the following recommendation of that Committee:

202 - Leaves of Absence – Without Salary

Barr-Babinsky That the leaves of absence without salary as outlined in the confidential report dated June 6, 2011 be granted. – Carried.

203 - Suspension Report – April 2011

Barr-Ramos That the Suspension Report for April 2011 be received as information. – Carried.

204 - Letter Of Agreement – Bricklayers And Allied Craftworkers Union Local No. 1 Of Manitoba

Barr-Sneesby That the agreement with the Bricklayers and Allied Craftworkers Union Local No.1 of Manitoba as agreed to in the correspondence between the Division and the Union for the period May 1, 2010 to April 30, 2013 be ratified. – Carried.

205 - Administrative Appointment - Victoria-Albert School

Barr-Bautista That effective September 6, 2011 Paulette Huggins be appointed to the position of Principal at Victoria-Albert School. – Carried.

206 - Administrative Appointments – Vice – Principals

Barr-Hildahl That effective September 6, 2011, Nelia Husack be appointed to the position of Teaching Vice-Principal (“A”) at École Laura Secord School. – Carried.

Barr-Hildahl That effective September 6, 2011, Edith Austin-Anderson be appointed to the position of Supervising Vice-Principal (“B”) at Sargent Park School. – Carried.

Barr-Hildahl That effective September 6, 2011, Rhona Churman be appointed to the position of Supervising Vice-Principal (“B”) at Technical Vocational High School. – Carried.

Barr-Hildahl That effective September 6, 2011, Val Mowez be appointed to the position of Teaching Vice-Principal (“A”) at Hugh John Macdonald School. – Carried.

Barr-Hildahl That effective September 6, 2011, Bonnie McEachern be appointed to the position of Teaching Vice-Principal (“A”) at Mulvey School. – Carried.

Barr-Hildahl That effective September 6, 2011, Sheila Spooner be appointed to the position of Supervising Vice-Principal (“B”) at École Stanley Knowles School. – Carried.

Barr-Hildahl That effective September 6, 2011, Nancy MacTavish be appointed to the position of Teaching Vice-Principal (“A”) at Meadows West School. – Carried.

Barr-Hildahl That effective September 6, 2011, Dino Di Fabrizio be appointed to the position of Teaching Vice-Principal (“A”) at John M. King School. – Carried.

Barr-Hildahl That effective September 6, 2011, Elaine McKenna be appointed to the position of Teaching Vice-Principal (“A”) at Winnipeg Adult Education Centre. – Carried.

Barr-Hildahl That effective September 6, 2011, Susan Sienema be appointed to the position of Teaching Vice-Principal (“A”) at Robertson School. – Carried.

Barr-Hildahl That effective September 6, 2011, Pat Lewicki be appointed to the position of Teaching Vice-Principal (“A”) at Tyndall Park School. – Carried.

Barr-Hildahl That effective September 6, 2011, Manuel Silva be appointed to the position of Teaching Vice-Principal (“A”) at Shaughnessy Park School. – Carried.

- Barr-Hildahl That effective September 6, 2011, Claudette Warnke be appointed to the position of Teaching Vice-Principal (“A”) at École Lansdowne. – Carried.
- Barr-Hildahl That effective September 6, 2011, Sharon Labossière be appointed to the position of Teaching Vice-Principal (“A”) at École Robert H. Smith School. – Carried.
- Barr-Hildahl That effective September 6, 2011, Leslie Last be appointed to the position of Teaching Vice-Principal (“A”) at Sister MacNamara School. – Carried.
- Barr-Hildahl That effective September 6, 2011, Michelle Sacco be appointed to the position of Teaching Vice-Principal (“A”) at King Edward School. – Carried.
- Barr-Hildahl That effective September 6, 2011, Kathleen Kozak be appointed to the position of Teaching Vice-Principal (“A”) at Victoria-Albert School. – Carried.

Trustee Barr, the Vice-Chair of the Committee of the Whole, informed the Board that the Committee of the Whole discussed Bill 13, employee negotiations and MSBA.

The meeting adjourned at 8:25 p.m.

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Chair

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Secretary-Treasurer