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

**APPROVED BY THE
BOARD ON
JANUARY 13, 2014**

Board Room, Administration Building,
Winnipeg, December 16, 2013.

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.

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

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

APPROVAL OF THE AGENDA

Ramos-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, December 16, 2013, be approved. – Carried.

Collins–Barr That an item regarding K–8 Math be added to the Agenda under Business Matters as defined in Rule 42.7. – 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:

Hildahl-Sneesby Regular Meeting – December 2, 2013

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent’s Report No. 17-2013

Dated December 16, 2013

Superintendent’s Report No. 17-2013

Collins-Wasyliv

That the list of Salaries and Wages paid during the month of November 2013, as summarized on Accounts List 2013-11 be approved and confirmed. – Carried.

Collins-Barr

That the November 2013 list of payment of accounts be approved and confirmed. – Carried.

Bautista-Babinsky

That the proper officers of the Division be authorized to enter into a contract with the LM Architectural Group to provide architectural services for the replacement of portions of exterior walls in two courtyards at Sisler High School in accordance with the Public Schools Finance Board fee schedule. – Carried.

Bautista-Collins

That the proper officers of the Division be authorized to enter into a contract with the Alliance Engineering Services Inc. to provide mechanical services for the replacement of Steam Heating System Phase 2 at Isaac Newton School in accordance with the Public Schools Finance Board fee schedule. – Carried.

ENQUIRIES AND ANNOUNCEMENTS

112 – Stuff the Bus event for the Christmas Cheer Board

Trustee Collins drew to the attention of trustees that staff has organized a “Stuff the Bus” event for the Christmas Cheer Board on Wednesday, December 18th, 2013. Trustees may wish to make a cash donation or a non-perishable food item. Drop off/Pick up locations include the Administration Buildings No. 1 and 2, Prince Charles Educational Resource Centre, Child Guidance Clinic and the Building Department.

113 – Fundraising in support of the typhoon victims in the Philippines

Trustee Sneesby informed trustees that she attended a fundraising event through Trustee Ramos in support of the typhoon victims in the Philippines. Trustee Sneesby congratulated everyone involved in organizing this event and indicated that donations are still being accepted until December 23, 2013. The Federal Government has made a commitment to match the funds raised in support of this catastrophe.

114 – Holiday Concerts

Trustee Barr wished to express congratulations to all the staff and students for hosting all the holiday concerts. It was fantastic to watch the students performing in the musicals, including the arts. The Division has many talented students and their performances were amazing.

115 – Grant Park High School Debating Tournament

Trustee Sneesby informed trustees that she attended the Junior High Debating Tournament held on December 12th, 2013 at Grant Park High School. She congratulated Ms. Prema Bursa, the Debating Coach for working with the students on a volunteer basis. Trustee Sneesby would like information on the awards that the debate team has recently received.

Trustee Hildahl indicated that she also attended the Junior High Debating Tournament and was impressed with the calibre of speech and debating skills the students demonstrated during the tournament. Trustee Hildahl informed trustees that all schools across Canada including private and independent schools are entering in competitions held throughout the year. Trustee Hildahl requested that the administration review the feasibility of providing funding for the program and that this opportunity be available to all students.

NEW BUSINESS

116 - By-Law No. 1219 – THIRD & FINAL READING

To Repeal Ward Boundaries By-Law No. 953

Barr-Wasyliw That By-Law No. 1219, a by-law of The Winnipeg School Division to repeal By-Law No. 953 and to alter the Ward Boundaries of The Winnipeg School Division be read a third time in short and passed.

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

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

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

By-Law No. 1219 then read accordingly.

117 - By-Law No. 1220 – SECOND & FINAL READING

DEBENTURE BORROWING \$3,737,500.00

Collins-Barr (a) That By-Law No. 1220 a by-law of The Winnipeg School Division for the purpose of borrowing THREE MILLION SEVEN HUNDRED AND THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,737,500.00) for certain building projects be read a second time in short. – Carried.

By-Law No. 1220 then read accordingly.

Collins-Barr (b) That the rules be suspended in order for By-Law No. 1220 to be read a third time. – Carried.

Collins-Barr (c) That By-Law No. 1220 a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried.

By-Law No. 1220 then read accordingly

118 - By-Law No. 1221 – FIRST READING

Religious Instruction at David Livingstone School

Babinsky-Ramos That By-Law No. 1221, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at David Livingstone School be introduced and read a first time in short. - Carried.

Babinsky-Ramos

That a recorded vote be taken. – Carried.

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

Ayes: Trustees Sneesby, Ramos, Babinsky, Bautista, Collins, Hildahl

- 6

Nays: Trustees Wasyliw, Barr, Hrynyk

- 3

By-Law No. 1221 then read accordingly.

119 - Garden Grove Area- Parking and Traffic

Babinsky-Ramos

That this matter be referred to Building/Transportation Committee for discussion. – Carried.

AGENDA INFORMATION ITEMS

Sneesby-Ramos

That Information Correspondence No. IC37-13 – IC39-13 be received as information. – Carried.

Hildahl-Ramos

That the Superintendent's Information Report No.13-2013 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7Committee of the Whole

Wasyliw-Bautista

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 8:45 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 9:22 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendation of that Committee.

120 – Administrative Appointment

Vice-Principal, École Secondaire Kelvin High School

Wasyliw-Hildahl

That effective January 6, 2014, Joyce Wong be appointed to the position of Supervising Vice-Principal at École Secondaire Kelvin High School – Carried.

Trustee Wasyliv, the Chair of the Committee of the Whole reported that there was a discussion regarding the Children's Heritage Fund Committee, correspondence from a resident, Division property and collective agreements.

The Meeting adjourned at 9:23 p.m.

Chair

Secretary-Treasurer

SUPERINTENDENT'S REPORT NO. 17 - 2013

To the Chair and Members
Winnipeg School Board

December 16, 2013

1. Accounts List/Summaries of Salaries and Wages

Summaries of salaries and wages paid during the month of November 2013, and Accounts List for the month of November 2013 have been provided to the trustees.

Recommendations:

- (a) That the list of Salaries and Wages paid during the month of November 2013, as summarized on Accounts List 2013-11 be approved and confirmed.
- (b) That the November 2013 list of payment of accounts be approved and confirmed.

2. Appointment of Consultant
Sisler High School – Exterior Wall Replacement Phase 2

In a letter dated September 18, 2013, approval has been received from the Public Schools Finance Board to hire a consultant to develop construction documents for the replacement of a portion of the exterior walls in two of the courtyards at Sisler High School. At a meeting held June 6, 2011, trustees approved a recommendation to retain the LM Architectural Group to provide architectural services for replacement of the north and west exterior walls (Phase 1) at Sisler. The services provided by the LM Architectural Group for the Phase 1 work were very satisfactory and as such the Division administration and the Public Schools Finance Board are recommending that the LM Architectural Group be appointed as the consultant for the Phase 2 project.

Recommendation:

That, the proper officers of the Division be authorized to enter into a contract with the LM Architectural Group to provide architectural services for the replacement of portions of exterior walls in two courtyards at Sisler High School in accordance with the Public Schools Finance Board fee schedule.

3. Appointment of Consultant
Isaac Newton School – Steam Heating System Replacement Phase 2

In a letter dated November 27, 2013, approval has been received from the Public Schools Finance Board to hire a consultant to develop construction documents for the replacement of Steam Heating System Phase 2 at Isaac Newton School. Alliance Engineering Services Inc. was retained to provide mechanical services for replacement of the Steam Boiler (Phase 1) at Isaac Newton School. The services provided by Alliance Engineering Services Inc. for the Phase 1 work were very satisfactory and as such the Division administration and the Public Schools Finance Board are recommending that the Alliance Engineering Services Inc. be appointed as the consultant for the Phase 2 project.

Recommendation:

That, the proper officers of the Division be authorized to enter into a contract with the Alliance Engineering Services Inc. to provide mechanical services for the replacement of Steam Heating System Phase 2 at Isaac Newton School in accordance with the Public Schools Finance Board fee schedule.

Respectfully submitted,

P.E. CLARKE
Chief Superintendent