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Minutes of Regular Meeting of the Board of Trustees of

APPROVED BY THE BOARD ON NOVEMBER 19, 2012

The Winnipeg School Division

Board Room, Administration Building, Winnipeg, November 5, 2012.

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 R. Hildahl (Chair), M. Wasyliw, A. Ramos, C. Collins,

D. Bautista, S. Hrynyk, M. Babinsky

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand,

D. Persaud, D. Burgos, E Barnaby, G. Heath, B. Lapointe

Regrets: J. Sneesby, K. Barr

## APPROVAL OF THE AGENDA

Collins-Bautista

That the Agenda for the regular meeting of the School Board to be held

this evening, October 22, 2012, be approved. - Carried.

Wasyliw-Ramos That For Information Items No. 16 and 17 – Provincial Standards Tests

Results - Grade 12 English Language Arts and Grade 12
 Mathematics and Provincial Standards Tests - Results - Grade 12
 Français Langue Seconde - Immersion/40s, be added to the Agenda

under Business Matters as defined in Rule 42.7. – Carried.

Hildahl-Ramos That the process for condolences be added to the Agenda under

Business Matters as defined in Rule 42.7. – 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:

Babinsky-Ramos Regular Meeting – October 22, 2012

#### PRESENTATION AND CONSIDERATION OF REPORTS

(There are no official reports for this agenda.)

#### **ENQUIRIES AND ANNOUNCEMENTS**

## <u>71 – We Day</u>

Trustee Collins informed trustees that she was able to attend the We Day event and was extremely impressed with the number of students participating. Trustee Collins informed trustees that she brought some of the items she received at the We Day event for the trustees' perusal.

Trustee Hildahl also informed trustees that she was able to attend the We Day event as well and was impressed with Mikhail Gorbachev's inspirational speech and she enjoyed it immensely.

#### **NEW BUSINESS**

72 - By-Law 1208 – SECOND READING Religious Instruction at Pinkham School

Ramos-Babinsky That By-Law No. 1208, a by-law of the Winnipeg School Division

for the purpose of permitting religious instruction at Pinkham

School, be read a second time in short. - Carried.

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

By-Law No. 1208 was then read accordingly.

73 - By-Law 1209 - SECOND & FINAL READING DEBENTURE BORROWING - \$2,875,000.00

Collins-Bautista a) That By-Law No. 1209, a by-law of The Winnipeg School

Division for the purpose of borrowing TWO MILLION EIGHT HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS (\$2,875,000.00) for certain building projects and issuing debentures therefor, be read a second time in short. — Carried.

By-Law No. 1209 then read accordingly.

Collins-Wasyliw b) That the rules be suspended in order for By-Law No. 1209 to be

read a third time. - Carried.

Collins-Hrynyk c) That By-Law No. 1209 a by-law of the Winnipeg School

Division, be read a third time in short and passed. – Carried.

By-Law No. 1209 was then read accordingly.

74 - By-Law 1210 - FIRST READING DEBENTURE BORROWING - \$1,511,200.00

Collins-Wasyliw That By-Law No. 1210, a by-law of The Winnipeg School Division

for the purpose of borrowing ONE MILLION FIVE HUNDRED AND ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$1,511,200.00) for certain building projects be introduced and

read a first time in short. - Carried.

By-Law No. 1210 was then read accordingly.

75 - By-Law 1211 - FIRST READING

Religious Instruction at William Whyte School

Bautista-Babinsky That By-Law No. 1211, a by-law of the Winnipeg School Division

for the purpose of permitting religious instruction at William Whyte School, be introduced and read a first time in short. – Carried.

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

By-Law No. 1211 was then read accordingly.

**AGENDA INFORMATION ITEMS** 

Hrynyk-Ramos That Superintendent's Information Report No.10-2012 be received as

information. - Carried.

### **BUSINESS MATTERS AS DEFINED IN RULE 42.7**

#### Committee of the Whole

Wasyliw-Ramos 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

7:12 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:45 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

76 – Leaves of Absence – Without Salary

Wasyliw-Hrynyk That the leaves of absence without salary as outlined in the

confidential report dated November 5, 2012 be granted. – Carried.

77 – Suspension Report – September 2012

Wasyliw-Ramos "That the Suspension Report for September, 2012 be received as

information." - Carried.

78 - Elmwood High School - Off-Campus

Program - Lease Agreement

Wasyliw-Collins "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 Pelland Holdings (2006) Ltd. for the rental of space at 935 Nairn Avenue for the Elmwood High School Off-Campus Program for the period December 1, 2012 to June 30, 2014 with an option to

extend." - Carried.

### 79 - Collective Bargaining

Wasyliw-Hrynyk "That Trustee Hildahl be designated to sit on the Management

Committee for negotiations with The Canadian Union of Public

Employees Local Union No. 110." - Carried.

# 80 – Administrative Appointment

### – Area Service Director - South District

Wasyliw-Bautista "That Sylvia Savoie be appointed to the position of Area Service

Director for the South District a date to be determined by Chief

Superintendent." - Carried.

## 81 - Provincial Standards Tests

Wasyliw-Hrynyk "That this matter be referred to the Policy/Program Committee for

review." - Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the process for condolences.

The Meeting adjourned at 7:50 p.m.

Chair	Secretary-Treasurer