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

**APPROVED BY THE
BOARD ON
NOVEMBER 19, 2012**

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.)

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