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

**APPROVED BY THE
BOARD ON
MARCH 5, 2012**

Board Room, Administration Building,
Winnipeg, February 6, 2012.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

CALL TO ORDER AND ROLL CALL

Present: Trustees R. Hildahl (Chair), A. Ramos (7:05 p.m.), S. Hrynyk, C. Collins, K. Barr, D. Bautista, M. Babinsky, M. Wasyliv, J. Sneesby

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

APPROVAL OF THE AGENDA

Babinsky-Bautista That the Agenda for the regular meeting of the School Board to be held this evening, February 6, 2012, be approved.

Hildahl-Sneesby That an In Camera 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:

Collins-Wasyliv Regular Meeting – January 16, 2012

Babinsky-Hrynyk Special Meeting – January 30, 2012

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 2-2012	Dated February 6, 2012
Finance/Personnel Committee Report No. 1-2012	Dated January 16, 2012
Pension Committee Report No. 1-2012	Dated January 18, 2012
Finance/Personnel Committee Report No. 2-2012	Dated January 23, 2012
Finance/Personnel Committee Report No. 3-2012	Dated January 30, 2012

Superintendent's Report No. 2-2012

Barr-Sneesby	That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.
Barr-Sneesby	That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.
Barr-Collins	That Clause No. 2 (Gordon Bell High School – Grounds Development Project) be approved. - Carried.
Ramos-Collins	That Clause No. 3a (Recognition for Special Accomplishments) be approved. - Carried.
Collins-Bautista	That Clause No. 3b (Recognition for Special Accomplishments) be approved. - Carried.
Ramos-Barr	That Clause No. 3c (Recognition for Special Accomplishments) be approved. - Carried.
Babinsky-Hrynyk	That Clause No. 3d (Recognition for Special Accomplishments) be approved. - Carried.
Bautista-Babinsky	That Clause No. 3e (Recognition for Special Accomplishments) be approved. - Carried.
Bautista-Hrynyk	That Clause No. 4 (Recognition for Special Accomplishment) be approved. - Carried.

Finance/Personnel Committee Report No. 1-2012

Barr-Sneesby	That the Finance/Personnel Committee Report No. 1-2012 be received. – Carried.
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Pension Committee Report No. 1-2012

Collins-Hrynyk	That the Pension Committee Report No. 1-2012 be received. – Carried.
Collins-Barr	That Clause No. 1a (Rate of Interest on Required Contributions) be approved. - Carried.
Collins-Barr	That Clause No. 1b (Rate of Interest on Required Contributions) be approved. - Carried.

Finance/Personnel Committee Report No. 2-2012

Barr-Collins	That the Finance/Personnel Committee Report No. 2-2012 be received. – Carried.
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Finance/Personnel Committee Report No. 3-2012

Sneesby-Barr	That the Finance/Personnel Committee Report No. 3-2012 be received. – Carried.
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ENQUIRIES AND ANNOUNCEMENTS

134 – Mulvey School

Trustee Collins informed trustees that she was able to visit Mulvey School and that the Milk Subsidy Program is in alignment with the Division's Sustainable Development Program. In order to be environmentally friendly, Mulvey School pours their milk from a large bag into plastic cups that are washed in a machine that sterilizes the cups rather than hand out the standard milk cartons.

NEW BUSINESS

135 - By-Law No. 1196 - SECOND & THIRD READING

Wasyliw-Ramos (a) "That By-Law No. 1196, 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 2012." be read a second time in short." - Carried.

By-Law No. 1196 then read accordingly.

Bautista-Ramos (b) "That the rules be suspended in order for By-law No. 1196 to be read a third time." - Carried.

Collins-Sneesby (c) "That By-law No. 1196 a by-law of the Winnipeg School Division, be read a third time in short and passed." - Carried.

By-Law No. 1196 was then read accordingly.

AGENDA INFORMATION ITEMS

Hrynyk-Wasyliw That Information Correspondence No. IC03-12 – IC07-12 be received as information. – Carried.

Hrynyk-Wasyliw That Superintendent's Information Report No.2-2012 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 40.3

Committee of the Whole

Bautista-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 7:26 p.m. with Trustee Ramos in the Chair.

