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

**APPROVED BY THE
BOARD ON
APRIL 22, 2013**

Board Room, Administration Building,
Winnipeg, April 8, 2013.

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, C. Collins, D. Bautista, K. Barr J. Sneesby, M. Babinsky, A. Ramos, S. Hrynyk

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

APPROVAL OF THE AGENDA

Bautista-Wasyliw That the Agenda for the regular meeting of the School Board to be held this evening, April 8, 2013, be approved. – 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-Bautista Regular Meeting – March 18, 2013

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC06-13 – From the United Brotherhood of Carpenters Local 1515

Informing the Board of Trustees that the United Brotherhood of Carpenters Local 1515 are requesting to begin negotiations of a new collective agreement covering the periods following the expiring contract on April 30, 2013.

Ramos-Collins That this communication be referred to the Management Committee for Negotiations with the United Brotherhood of Carpenters Local Union No. 1515. – Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 5-2013
Policy/Program Committee Report 1-2013

Dated April 8, 2013
Dated March 18, 2013

Superintendent's Report No. 5-2013

Collins-Barr	That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Collins-Wasyliw	That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Babinsky-Barr	That the recommendation for Clause No. 2 (Renovations at Carpathia, Elmwood High, John M. King and Tyndall Park Schools) be approved. – Carried.
Bautista-Collins	That the recommendation for Clause No. 3 (Science Lab Renovations at Gordon Bell, Grant Park and St. John's High Schools) be approved. – Carried.
Wasyliw-Sneesby	That Clause No. 4a (Recognition for Special Accomplishment) be approved. – Carried.
Babinsky-Hrynyk	That Clause No. 4b (Recognition for Special Accomplishment) be approved. – Carried.
Sneesby-Wasyliw	That Clause No. 4c (Recognition for Special Accomplishment) be approved. – Carried.
Hrynyk-Bautista	That Clause No. 4d (Recognition for Special Accomplishment) be approved. – Carried.
Bautista-Babinsky	That Clause No. 4e (Recognition for Special Accomplishment) be approved. – Carried.
Babinsky-Bautista	That Clause No. 4f (Recognition for Special Accomplishment) be approved. – Carried.

Policy/Program Committee Report 1-2013

Hrynyk-Collins	That the Policy/Program Committee Report 1-2013 be received. – Carried.
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ENQUIRIES AND ANNOUNCEMENTS131 – Money and Youth

Trustee Babinsky informed trustees that he recently read an article in the Winnipeg Free Press regarding a book entitled Money and Youth: A Guide to Financial Literacy which is available to every Grade 10 student in the Province. Trustee Babinsky suggested that this book be introduced into the Winnipeg School Division curriculum as an increasing number of students have credit cards and would benefit from this resource.

132 – Parent Survey

In response to an enquiry from Trustee Wasyliw regarding the process and cost of the Parent Survey, the Chief Superintendent informed the trustees that the survey has been in place since 2004 and at that time the Board of Trustees wanted the survey done every two years with consistent questions so that a comparison can be made. The cost of the survey is approximately \$17,000. Trustees were informed that the questions can be changed as the survey has not yet been distributed.

NEW BUSINESS

133 - 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 March 17, 2013, Enid Gillespie, former Trustee from 1986-1992;

On March 23, 2013, Jennifer Gerus, Teacher, a member of our staff for 10 years;

On March 23, 2013, William Rumley, Attendance Officer, a member of our staff for 10 years;

On March 24, 2013, Thompson Owens, Teacher, a member of our staff for 28 years;

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

134 - Winnipeg School Division Sustainability Plan

Babinsky-Wasyliw Motion, notice of which was given by Trustee Babinsky on March 18, 2013:

That the administration renew the expired 5 year Winnipeg School Division Sustainability Plan. – Defeated

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

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

Ayes: Trustees Babinsky, Ramos -2

Nays: Trustees Hrynyk, Collins, Barr, Bautista, Wasyliw -5

AGENDA INFORMATION ITEMS

Sneesby-Barr That Information Correspondence No. IC08-13 be received as information. – Carried.

Wasyliw-Ramos That Superintendent's Information Report No.4-2013 be received as information. – Carried.

