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

**APPROVED BY THE
BOARD ON
JANUARY 16, 2012**

Board Room, Administration Building,
Winnipeg, December 19, 2011.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 8:16 p.m.

CALL TO ORDER AND ROLL CALL

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

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

Regrets: K. Barr

APPROVAL OF THE AGENDA

Babinsky-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, December 19, 2011, 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:

Hrynyk-Ramos Regular Meeting – December 5, 2011

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

| | |
|---|-------------------------|
| Superintendent's Report No. 15-2011 | Dated December 19, 2011 |
| French Immersion Committee Report No. 2-2011 | Dated November 29, 2011 |
| Children's Heritage Committee Report No. 4-2011 | Dated December 6, 2011 |
| Pension Committee Report No. 7-2011 | Dated December 14, 2011 |
| Building/Transportation Committee Report No. 4-2011 | Dated December 15, 2011 |

Superintendent's Report No. 15-2011

Sneesby-Collins That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.

Sneesby-Hrynyk That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. - Carried.

French Immersion Committee Report No. 2-2011

Bautista-Ramos That the French Immersion Committee Report No. 2-2011 be received. – Carried.

Children's Heritage Committee Report No. 3-2011

Sneesby-Collins That the Children's Heritage Committee Report No. 3-2011 be received. – Carried.

Pension Committee Report No. 7-2011

Collins-Hrynyk That the Pension Committee Report No. 7-2011 be received. – Carried.

Collins-Hrynyk That Clause No. 1 (Actuarial Report – Evaluation of Contribution Levels) be approved. – Carried.

Collins-Hrynyk That Clause No. 2 (Amendments to Schedule A – By-Law No. 1017) be approved. – Carried.

Building/Transportation Committee Report No. 4-2011

Bautista-Sneesby That the Building/Transportation Committee Report No. 4-2011 be received. – Carried.

Bautista-Ramos That Clause No. 2 (French Immersion in Junior High) be approved. – Carried.

Bautista-Ramos That Clause No. 3 (700 Elgin Avenue) be approved. – Carried.

ENQUIRIES AND ANNOUNCEMENTS107 – Sisler High School's Band & Choral Concert

Trustee Hrynyk informed trustees that she was able to attend the Sisler High School Band and Choral Concert which included performances by students of all ages. The concert was a huge success and she wished to extend congratulations to all the students for their fabulous performances.

108 – Lord Selkirk Holiday Meal

Trustee Hrynyk informed trustees that she was able to attend and serve at the Lord Selkirk School Holiday meal along with the Superintendent of the Central District. Trustee Hrynyk also informed trustees that she would like to extend a special thank you to the staff, parent council, and especially Robert and Jaylene Kewley for their efforts in finding donors for the dinner which served approximately 400 people. It was a very well attended event.

109 – École Lansdowne - Come Celebrate

Trustee Hrynyk informed trustees that she was able to attend the Nursery to Grade 2 Holiday Concert at École Lansdowne School. Trustee Hrynyk informed trustees that it was a terrific production where the students performed in both French and English language.

110 – Sisler High School's White Ribbon Event

Trustee Sneesby informed trustees that she was able to attend the very moving Sisler High School White Ribbon event that is held every year in commemoration of the Montreal Massacre. The football team was one of the groups which honoured the women who lost their lives on December 6, 1989. Trustee Sneesby also wished to commend the Principal and Vice-Principal, teaching staff and students for them continuing to honour their memory.

111 – Lord Nelson School Girls' Club

Trustee Bautista informed trustees that she was able to attend the Lord Nelson School Girls' Club which is a group of approximately 20 young ladies in Grade 6. Trustee Bautista indicated that she spoke to the young ladies about her position as a school trustee in order to encourage them as females to have goals and that it is possible to attain them.

112 – William Whyte and Tyndall Park School Holiday Concerts

Trustee Bautista informed trustees that she, along with Trustee Babinsky, were able to attend the Holiday concerts at both William Whyte and Tyndall Park Schools and they had a wonderful time. Trustee Bautista noted that a common theme of the Holiday concert at William Whyte was story telling and a moment that Trustee Bautista recalls the most was a young student dressed in a Santa Claus costume acting the part. Trustee Bautista informed trustee that the theme at Tyndall Park School this year was Happiness which included a visit from Santa Claus. Trustee Bautista informed trustees that there are many wonderful things going on in the Winnipeg School Division.

NEW BUSINESS

113 - By-Law No. 1193 – THIRD READING

Religious Instruction at Greenway School

Babinsky-Ramos

That By-Law No. 1193, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Greenway School, be read a third time in short and passed.

Trustee Babinsky requested that a recorded vote be taken.

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

| | | |
|----------|---|-----|
| Ayes: | Trustees Collins, Bautista, Babinsky, Ramos, Hildahl, Sneesby | - 6 |
| Nays: | | - 0 |
| Abstain: | Trustee Hrynyk, Wasyliw | - 2 |

By-Law No. 1193 was then read accordingly.

114 - By-Law No. 1194 – SECOND READING
Religious Instruction at David Livingstone School

Babinsky-Bautista That By-Law No. 1194, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at David Livingstone School, be read a second time in short.

Trustee Babinsky requested that a recorded vote be taken.

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

| | |
|---|-----|
| Ayes: Trustees Collins, Bautista, Babinsky, Ramos, Hildahl, Sneesby | - 6 |
| Nays: | - 0 |
| Abstain: Trustee Hrynyk, Wasyliv | - 2 |

By-Law No. 1194 was then read accordingly.

115 - By-Law No. 1195 – SECOND & FINAL READING
DEBENTURE BORROWING - \$3,007,800.00

Hrynyk-Collins (a) That By-law No. 1195 a by-law of The Winnipeg School Division for the purpose of borrowing \$3,007,800.00 for certain building projects, be read a second time in short. – Carried.

By-Law No. 1195 was then read accordingly.

Sneesby-Wasyliv (b) That the rules be suspended in order for By-law No. 1195 to be read a third time.” – Carried.

Sneesby-Collins (c) That By-law No. 1195 a by-law of the Winnipeg School Division, be read a third time in short and passed.” – Carried.

(By-law No. 1195 then read accordingly.)

116 - Review Current Ward System and Trustee Representation

Hrynyk-Wasyliv Motion, notice of which was given by Trustee Hrynyk on December 5, 2011:

That a Ward Boundaries Ad Hoc Committee be established to review the current ward system and trustee representation.

Trustee Hrynyk requested that a recorded vote be taken.

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

| | |
|--|-----|
| Ayes: Trustees Hrynyk, Collins, Wasyliv | - 3 |
| Nays: Trustees Bautista, Babinsky, Ramos, Hildahl, Sneesby | - 5 |
| Abstain: | - 0 |

