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

**APPROVED BY THE
BOARD ON
APRIL 8, 2013**

Board Room, Administration Building,
Winnipeg, March 18, 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. Wasyliv, 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

Barr-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, March 18, 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 4, 2013
Ramos-Collins Special Meeting – March 11, 2013

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 4-2013 Dated March 18, 2013
Children's Heritage Fund Committee Report 2-2013 Dated March 5, 2013
Pension Committee Report 2-2013 Dated March 13, 2013

Superintendent's Report No. 4-2013

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

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

Bautista-Barr That the recommendation for Clause No. 2 (Mulvey – Gym Floor Replacement) be approved. – Carried.

Barr-Collins That the recommendation for Clause No. 3 (Technical Vocational School – Window Replacement 2013) be approved. – Carried.

- Collins-Bautista That the recommendation for Clause No. 4 (Daniel McIntyre High School - Electrical Service Upgrade) be approved. – Carried.
- Barr-Ramos That Clause No. 5a (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5b (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5c (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5d (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5e (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5f (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5g (Recognition for Special Accomplishment) be approved. – Carried.
- Barr-Ramos That Clause No. 5h (Recognition for Special Accomplishment) be approved. – Carried.

Children's Heritage Fund Committee Report 2-2013

- Collins-Sneesby That the Children's Heritage Fund Committee Report 2-2013 be received. – Carried.

Pension Committee Report 2-2013

- Collins-Hrynyk That the Pension Committee Report 2-2013 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS

120 – Motion to MSBA Re: Limiting Liquor Outlets near Schools

Trustee Collins provided trustees with an update on the resolution that was considered at the Manitoba School Boards Association Convention regarding the restriction of liquor outlet locations and that it was met with a degree of resistance. Trustee Collins also informed trustees that she had some media interviews that were scheduled before the resolution was presented to the assembly. The resolution was referred to the Manitoba School Boards Association for further study. Trustee Collins also thanked the trustees for their support.

121 - Green Plan

In response to an enquiry from Trustee Babinsky regarding the Division's Sustainability Plan, the Chief Superintendent informed trustees that the administration is in the process of finalizing the Sustainability Plan.

122 - MSBA Student Citizenship Award Winner

Trustee Bautista informed trustees that while attending the Manitoba School Boards Association Convention, she was able to present the Student Citizenship Award to Ramona Harper, a Grade 5 student at Strathcona School, the youngest recipient of this award and she had many people in the audience in tears with her speech. Ramona's family was there to provide support. Trustee Bautista also informed trustees that there were other attendees, former student, Michael Champlain and former vice-principal, Christine Penner, who made presentations. Trustee Bautista was glad to see the Winnipeg School Division being represented in such a positive way. Trustee Bautista encouraged the administration to showcase the innovation within the Division at next year's convention.

Trustee Hildahl informed trustees that she has a framed certificate from Manitoba School Boards Association to honour Trustee Babinsky's long service in the Division.

NEW BUSINESS123 - 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 October 3, 2012, Anne Hicks, Retired Administrative Assistant, a member of our staff for 6 years;

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

124 - By-Law 1213 – SECOND & FINAL READING
DEBENTURE BORROWING - \$2,656,400.00

Collins-Barr (a) That By-Law No. 1213, a by-law of The Winnipeg School Division for the purpose of borrowing TWO MILLION SIX HUNDRED AND FIFTY SIX THOUSAND FOUR HUNDRED DOLLARS (\$2,656,400.00) for certain building projects and issuing debentures therefor, be read a second time in short. – Carried.

By-Law No. 1213 then read accordingly.

Collins-Wasyliw (b) That the rules be suspended in order for By-Law No. 1213 to be read a third time. – Carried.

Collins-Barr (c) That By-Law No. 1213, a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried.

By-Law No. 1213 then read accordingly.

125 - A Message from Manitoba Metis Federation
Communications Canadian and Metis History on Trial

(This information was referred to the administration for review.)

AGENDA INFORMATION ITEMS

- Babinsky-Ramos That Information Correspondence No. IC07-13 be received as information. – Carried.
- Babinsky-Ramos That Superintendent’s Information Report No.3-2013 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

- Babinsky-Hrynyk 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 7:28 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:43 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

126 – Suspension Report September 2012 – February 2013

- Wasyliw-Sneesby “That the Suspension Report for September 2012 - February 2013 be received as information.” – Carried.

127 – Adult English As An Additional Language (EAL) Program

- Wasyliw-Ramos “That subject to confirmation of funding and subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease renewal agreement for the Adult EAL literacy and workplace program site located at 686 Portage Avenue for the period ending March 31, 2014.” – Carried.

128 – Special Needs Programs And Services
A Program Evaluation – Executive Summary

- Wasyliw-Collins “That the Special Needs Programs and Services a Program Evaluation – Executive Summary be referred to the Policy/Program Committee for review.” – Carried.

129 - Bill 18 - The Public Schools Amendment Act

- Wasyliw-Sneesby “That Bill 18 – Public Schools Act be received as information.” – Carried.

NOTICE OF MOTION

130 - Sustainability Plan

The following Notice of Motion was presented during the meeting by Trustee Babinsky:

“That the administration renew the expired 5 Year Winnipeg School Division Sustainability Plan.”

The Meeting adjourned at 8:07 p.m.

Chair

Secretary-Treasurer