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

**APPROVED BY THE  
BOARD ON  
OCTOBER 22, 2012**

Board Room, Administration Building,  
Winnipeg, October 1, 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. Wasyliv, A. Ramos, C. Collins, D. Bautista, S. Hrynyk, M. Babinsky (7:14 p.m.)

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

Regrets: K. Barr, J. Sneesby

**APPROVAL OF THE AGENDA**

Collins-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, October 1, 2012, 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:

Ramos-Bautista Regular Meeting – September 10, 2012  
Wasyliv-Hrynyk Special Meeting – September 17, 2012

**PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No.11-2012 Dated October 1, 2012  
Policy/Program Committee Report No. 4-2012 Dated September 17, 2012

**Superintendent's Report No. 11-2012**

Collins-Wasyliv 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.

Collins-Hrynyk That the recommendation for Clause No. 2 (Lighthouse Programs - Manitoba Justice King Edward School 2012/2013) be approved. – Carried.

Bautista-Ramos That Clause No. 3 (Laura Secord School – Roof Replacement Additional Support) be approved. – Carried.

#### Policy/Program Committee Report No. 4-2012

Hrynyk-Collins That the Policy/Program Committee Report No. 4-2010 be received. – Carried.

Hrynyk-Ramos That Clause No. 2 (Policy IGAB – Diversity and Equity Education) be approved. – Carried.

Hrynyk-Ramos That Clause No. 3a (Residential Schools) be approved. – Carried.

Hrynyk-Ramos That Clause No. 3b (Residential Schools) be approved. – Carried.

### **ENQUIRIES AND ANNOUNCEMENTS**

#### 50 – School Attendance/Truancy

In response to an enquiry from Trustee Hrynyk pertaining to a previous enquiry about student attendance, the Chief Superintendent drew to the attention of trustees For Information Item No. 6 regarding student attendance in the Winnipeg School Division. The Province of Manitoba has recently distributed attendance results to schools in Manitoba. The Chief Superintendent advised trustees that the average student attendance in the Winnipeg School Division is 92.65% for the 2011/2012 school year, and the overall average in the Province is 93.84%. Trustee Hrynyk requested further information regarding specific schools in the Division that have a lower average than 90% attendance as well as information regarding truancy and the plans to improve attendance and to deal with truancy.

#### 51 – Liquor Establishments

Trustee Collins informed trustees that in 2013, the regulatory services for liquor and gaming will be merged into a single agency, the Manitoba Liquor and Gaming Authority. Trustee Collins also informed trustees that she attended the public hearing with the Manitoba Liquor Control Commission and the Manitoba Gaming Commission and it was an informative meeting. Trustee Collins advised trustees that she expressed her concerns at that meeting regarding results of studies which show that crime rates are higher in the vicinity of retail liquor stores and the safety implication for students if these stores are located near schools. The meeting was organized to invite Manitobans to provide their ideas on how they can reduce red tape, improve consumer choice and enhance public safety and social responsibility.

### 52 – Out of Catchment Students

In response to an enquiry from Trustee Wasyliw regarding the Winnipeg School Division School Demographics Report for the 2011/2012 school year, the Chief Superintendent informed trustees that in this report, an inactive student is defined as a student who has left a Division school between October 1<sup>st</sup> and May 31<sup>st</sup>. Trustee Wasyliw also requested further information from administration regarding the procedures that could be taken to collect more thorough data regarding students listed as inactive, the Chief Superintendent advised trustees that the Division takes all the steps possible to obtain the information, however, there is no guaranteed process.

### 53 – Instructional Days

In response to an enquiry from Trustee Babinsky regarding the number of instructional days in a school year, the Chief Superintendent drew to the attention of trustees For Information Item No. 3 which provides information regarding the number of instructional days. The administration will continue to ensure students are receiving the required amount of instructional days. The Chief Superintendent also informed trustees that administration contacted the Province of Manitoba to enquire about the required instructional days and clarification on regulations.

### 54 – Farmer’s Market – Clifton School

Trustee Ramos informed trustees that he was able to attend the Farmer’s Market at Clifton School by a Grade 3 student. The student’s father and grandfather grew the vegetables that were sold at the Farmer’s Market in order to help with Clifton School’s fundraising. Trustee Ramos congratulated the student, along with the school for the great job and encouraged trustees to attend this event next year.

## **NEW BUSINESS**

### 55 - 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 September 5, 2012, Evelyn Margaret Scott, Retired Clerk, a member of our staff for 18 years;

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

56 - By-Law No. 1202 – THIRD & FINAL READING  
Religious Instruction at Greenway School

Ramos-Collins That By-Law No. 1202, 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. – Carried.

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, Hildahl, Ramos	- 5
Nays:	- 0
Abstain: Trustees Hrynyk, Wasyliv	- 2

*By-Law No. 1202 was then read accordingly.*

57 - By-Law No. 1203 – THIRD & FINAL READING  
To Amend Review Procedural By-Law No. 1064

Babinsky-Bautista That By-law 1203 being a by-law of The Winnipeg School Division to repeal By-law No. 1064 and To Regulate the Proceedings of the Board and Committees of the Board be now read a third time in short and passed. – Carried.

*By-Law No. 1203 was then read accordingly.*

*(The Revised Procedural By-Law 1203 is now in effect.)*

58 - By-Law No. 1205 – SECOND READING  
Religious Instruction at Wellington School

Ramos-Collins That By-Law No. 1205, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Wellington School, be read a second time in short. – Carried.

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

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

Ayes: Trustees Collins, Bautista, Babinsky, Hildahl, Ramos	- 5
Nays: Trustees Hrynyk, Wasyliv	- 2

*By-Law No. 1205 was then read accordingly.*

59 - By-Law No. 1206 – SECOND READING  
Religious Instruction at Cecil Rhodes School

Babinsky-Ramos That By-Law No. 1206, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Cecil Rhodes School, be read a second time in short. – Carried.

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

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

Ayes:	Trustees Collins, Bautista, Babinsky, Hildahl, Ramos	- 5
Nays:	Trustees Hrynyk, Wasyliw	- 2

*By-Law No. 1206 was then read accordingly.*

60 - By-Law No. 1207 – SECOND READING  
Religious Instruction at Shaughnessy Park School

Bautista-Babinsky That By-Law No. 1207, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Shaughnessy Park School, be read a second time in short. – Carried.

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

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

Ayes:	Trustees Collins, Bautista, Babinsky, Hildahl, Ramos	- 5
Nays:	Trustees Hrynyk, Wasyliw	- 2

*By-Law No. 1207 was then read accordingly.*

**AGENDA INFORMATION ITEMS**

Collins-Wasyliw That Information Correspondence No. IC25-12 – IC27-12 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

Committee of the Whole

Bautista-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 7:55 p.m. with Trustee Wasyliw in the Chair.

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Upon the Board resuming in public session at 8:15 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

61 – Leaves of Absence – Without Salary

Wasyliw-Hrynyk                      That the leaves of absence without salary as outlined in the confidential report dated October 1, 2012 be granted.  
– Carried.

62 – R.B. Russell High School - Ndinawe Off-Campus Program - Lease Renewal  
Gordon Bell High School – Senior Off-Campus Program -Lease Agreement

Wasyliw-Bautista                      a) “That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into an lease agreement with Ndinawe Maaganag Endaawaad Inc. for the lease of property located at 472 Selkirk Avenue for the period August 1, 2012 to July 31, 2013.” – Carried.

Wasyliw-Collins                      b) “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 Young United Church for the rental of space on the second floor at 222 Furby Street for the Gordon Bell High School Senior Off-Campus Program for the period October 15, 2012 to June 30, 2013.”. – Carried.

The Meeting adjourned at 8:17 p.m.

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Chair

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Secretary-Treasurer