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

**APPROVED BY THE  
BOARD ON  
DECEMBER 16, 2013**

Board Room, Administration Building,  
Winnipeg, December 2, 2013.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:02 p.m.

The Chair of the Board called the meeting to order.

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

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

**APPROVAL OF THE AGENDA**

Bautista-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, December 2, 2013, be approved.

Hildahl-Ramos That a New Business item regarding the Manitoba School Boards Association be added to the Agenda. – Carried.

Hrynyk-Collins That an item regarding the Annual Report be added to the Agenda under Business Matters as defined in Rule 42.7. – Carried.

Barr-Wasyliv That an item regarding WSD/WTA be added to the Agenda under Business Matters as defined in Rule 42.7. – Carried.

Hildahl-Ramos That an item regarding property be added to the Agenda under Business Matters as defined in Rule 42.7. – 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-Sneesby Regular Meeting – November 18, 2013  
Ramos-Sneesby Special Meeting – November 25, 2013

### **READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC16-13 – From James R. Allum, Minister of Education and Advanced Learning

Providing The Winnipeg School Division with a cheque in the amount of \$60,000 to support the continuation of the Aboriginal Youth Entrepreneurship Program (AYEP) at Children of the Earth and Gordon Bell High Schools.

Hildahl-Bautista *That this correspondence be received as information. – Carried.*

### **PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No. 16-2013	Dated December 2, 2013
Children's Heritage Fund Report No. 3-2013	Dated October 15, 2013
Pension Committee Report No. 6-2013	Dated November 13, 2013
Finance/Personnel Committee Report 11-2013	Dated November 18, 2013
Ward Boundaries Committee Report 4-2013	Dated November 26, 2013
MSBA Report No. 1-2013	Verbal Report

#### Superintendent's Report No. 16-2013

Collins-Wasyliw	That Clause No. 1 (Mobile Emergency Boiler Systems) be approved. - Carried.
Collins-Barr	That Clause No. 2 (Meadows West School – Roof Replacement Consultant Appointment) be approved. - Carried.
Ramos-Collins	That Clause No. 3a (Recognition for Special Accomplishments) be approved. - Carried.
Barr-Ramos	That Clause No. 3b (Recognition for Special Accomplishments) be approved. - Carried.
Collins-Ramos	That Clause No. 3c (Recognition for Special Accomplishments) be approved. - Carried.
Babinsky-Bautista	That Clause No. 3d (Recognition for Special Accomplishments) be approved. - Carried.
Bautista-Babinsky	That Clause No. 3e (Recognition for Special Accomplishments) be approved. - Carried.
Hildahl-Sneesby	That Clause No. 3f (Recognition for Special Accomplishments) be approved. - Carried.
Ramos-Collins	That Clause No. 3g (Recognition for Special Accomplishments) be approved. - Carried.

Children's Heritage Fund Report No. 3-2013

Collins-Ramos That the Children's Heritage Fund Report No. 3-2013 be received. – Carried.

Pension Committee Report No. 6-2013

Collins-Babinsky That the Pension Committee Report No. 6-2013 be received. – Carried.

Collins-Ramos That Clause No. 1 (Cost of Living Adjustment) be approved. - Carried.

Finance/Personnel Committee Report 11-2013

Collins-Barr That the Finance/Personnel Committee Report 11-2013 be received. – Carried.

Ward Boundaries Committee Report 4-2013

Barr-Wasyliw That the Ward Boundaries Committee Report 4-2013 be received. – Carried.

Barr-Ramos That Clause No. 1 (Ward Boundaries) be approved. - 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 Hrynyk, Collins, Barr, Bautista, Wasyliw, Hildahl -6

Nays: Trustees Babinsky, Ramos, Sneesby -3

MSBA Verbal Report No. 1-2013

Barr-Wasyliw That the MSBA Verbal Report No. 1-2013 be received. – Carried.

**ENQUIRIES AND ANNOUNCEMENTS**98 – Sistema Concert

Trustee Collins informed trustees that she attend the Sistema Winnipeg Holiday Concert on November 28th, at the Shaw Performing Arts Centre. Approximately 40 students from King Edward School performed with their stringed instruments and it was very impressive performance. These students began their training in the fall and it was amazing to hear them perform such beautiful music. The students received their instruction under conductor Dan Scholz. Sistema Winnipeg is a free, daily after-school program that inspires children to strive to meet her/his potential. Children learn how to play an instrument and experience the joy of being part of an orchestra. The evening also included some wonderful singing by the students. Congratulations to the students and to the organizers on hosting a wonderful holiday concert.

99 – Sisler High School Cyber-Defense Program

Trustee Ramos informed trustees the he along with Trustees Sneesby and Hildahl attended the Digital Voices and Cyber Defense Video Conference on November 19th, 2013, at Sisler High School which included a session "Online Security and Mental Health Awareness". Ms Carol Todd who is the mother of Amanda Todd also spoke to students about the impact social media may have on children and how to safeguard personal information. Trustee Ramos extended congratulations to Mr. George Heska, principal and the staff of Sisler High School for their leadership with technology. Trustee Ramos also suggested that the Division consider extending these opportunities to other schools.

100 – George Heshka Years of Service

Trustee Babinsky informed trustees that Mr. George Heshka will be celebrating his 80th Birthday on December 6th, 2013 and suggested that the Chair of the Board write a letter to Mr. Heshka in celebration of birthday in honour of his many achievements while principal of Sisler High School.

101 – Trustee's Code of Conduct in Meetings

Trustee Babinsky requested clarification on the process for the ruling of the chair during meetings. The Chair indicated that Section 22 of Procedural By-Law 1203 states that the mover of a motion shall be entitled to speak for 5 minutes. A member shall not speak longer than ten minutes nor twice (except in committee) on the same motion, unless in explanation of something which may have been misunderstood, or in reply to a question not to exceed two minutes.

102– Human Rights and Holocaust Studies Program

Trustee Babinsky informed trustees that for the past several years the Division has provided funding to support students to attend the Human Rights and Holocaust Studies Program and suggested that students have an opportunity to share information about their trip to the museum via the Division's website or at a Board meeting.

103– Manitoba Association of Filipino Teachers, Inc. (MAFTI)

Trustee Hrynyk informed trustees that she was able to attend the Christmas party of the Manitoba Association of Filipino Teachers, Inc. as a guest of Former President, Gemma Dalayoan at which the new executive was installed. It was wonderful to see the mix of both young teachers and retired teachers who mentor each other and have a cultural and professional affiliation. Trustee Hrynyk felt very privileged to be invited to this event.

**NEW BUSINESS**104 - 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 November 7, 2013, Mary Zamparutti, Retired Secretary, a member of our staff for 23 years;

On November 17, 2013, Garry Mazurkewich, Industrial Mechanic, a member of our staff for 3 years;

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

105 - By-Law No. 1219 – SECOND READING  
To Repeal Ward Boundaries By-Law No. 953

Barr-Hildahl That By-Law No. 1219, a by-law of The Winnipeg School Division to repeal By-Law No. 953 and to alter the Ward Boundaries of The Winnipeg School Division 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 Hrynyk, Collins, Barr, Bautista, Wasyliv, Hildahl	-6
Nays: Trustees Babinsky, Ramos, Sneesby	-3

*By-Law No. 1219 then read accordingly.*

106 - By-Law No. 1220 – FIRST READING  
DEBENTURE BORROWING \$3,737,500.00

Collins-Barr That By-Law No. 1220 a by-law of The Winnipeg School Division for the purpose of borrowing THREE MILLION SEVEN HUNDRED AND THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,737,500.00) for certain building projects be introduced and read a first time in short. – Carried.

*By-Law No. 1220 then read accordingly.*

**AGENDA INFORMATION ITEMS**

Sneesby-Babinsky That Information Correspondence No. IC36-13 be received as information. – Carried.

Sneesby-Babinsky That Superintendent's Information Report No.10-2013 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

Committee of the Whole

Babinsky-Bautista 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 7:37 p.m. with Trustee Wasyliv in the Chair.

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:

107 – Leaves of Absence – Without Salary

Wasyliw-Ramos That the leaves of absence without salary as outlined in the confidential report dated December 2, 2013 be granted. – Carried.

108 – Suspension Report September and October 2013

Wasyliw-Collins That the Suspension Report for September and October 2013 be received as information. – Carried.

109 – Mulvey School Coach Program  
- Lease Renewal – 2013/14

Wasyliw-Ramos 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 the Broadway First Baptist Church for the rental of space at 790 Honeyman Avenue for the Mulvey School COACH Program for the period September 1, 2013 to August 31, 2014. – Carried.

110 – Administrative Appointment  
Principal – Grant Park High School

Wasyliw-Ramos That effective February 3, 2014, Susan Anderson be appointed to the position of Principal at Grant Park High School. – Carried.

111 – Administrative Appointment  
Principal – Churchill High School

Wasyliw-Ramos That effective January 6, 2014, Donna Miller be appointed to the position of Principal at Churchill High School. – Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the annual report, WTA/WSD and property.

The Meeting adjourned at 8:37 p.m.

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Chair

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Secretary-Treasurer

**SUPERINTENDENT'S REPORT NO. 16 - 2013**

To the Chair and Members  
Winnipeg School Board

December 2, 2013

1. **Mobile Emergency Boiler Systems**

At a meeting held November 18, 2013, trustees received a report advising that The Public Schools Finance Board and the Division have been exploring the possibility of constructing two mobile emergency boiler systems that could be used to provide a source of heat for schools in emergency situations. Each unit would consist of an enclosed trailer and self-contained boiler system that would be connected to a propane or natural gas energy supply. The two mobile units would be available for use by any public school in the Province and be stored in the Winnipeg School Division compound located at Wall St and Wellington Ave.

The Public Schools Finance Board will reimburse the Division for all costs associated with the operation and maintenance of the mobile boiler units.

In correspondence received November 6, 2013, the Public Schools Finance Board confirmed approval to proceed with the design and tendering of the mobile boiler systems.

Tenders were advertised for the project. The following is a tabulation of the bids received:

<u>Firm</u>	<u>Total Price</u>
Ambassador Mechanical Corp.	\$324,943.49
Westwood Mechanical Inc.	364,808.64
St. Vital Plumbing & Heating Co. Ltd.	370,339.57
Wescan Electrical/Mechanical Services	394,195.23

**Recommendation:**

That subject to the approval of the Public Schools Finance Board, the tender of Ambassador Mechanical Corp. to supply all material and perform all work in connection with the Mobile Emergency Boiler Systems project be accepted, in accordance with the plans and specifications therefor, for the total amount of \$324,943.49, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with Ambassador Mechanical Corp. for the carrying out of the work.

2. Meadows West School – Roof Replacement Consultant Appointment

In a letter dated February 6, 2013 the Division received authority from the Public Schools Finance Board to proceed with hiring a consultant for the roof replacement project at Meadows West School.

Three architectural consultant firms were invited to submit proposals for the project. Two proposals were received. Public Schools Finance Board has reviewed the proposals submitted.

It is recommended that the firm of MCM Architects Inc. be appointed as consultant for the roof replacement at Meadows West School.

Recommendation:

That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a contract with MCM Architects Inc. to provide consultant services for the roof replacement project at Meadows West School in accordance with the Public Schools Finance Board fee schedule.

3. Recognition for Special Accomplishments

The Human Rights and Holocaust Studies Program is held annually in Washington, D.C. This year the program will be from April 27 to April 30, 2014, May 4 to May 7, 2014 and May 11 to May 14, 2014. Students from various schools have benefited from their participation in this program. The Asper Foundation determines the cost per student (travel, accommodations and educational classes) to attend the program. The Asper Foundation charges a lower cost to schools they have identified as having the greatest needs based on their own criteria. Participation in this program is a school-based decision and is voluntary.

- a) Twelve grade 9 Sargent Park School students and two chaperones have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB - Recognition for Special Accomplishments, each student receive funding in the amount of \$400 (total \$4,800) to support their attendance at the event from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to three days (total 6 days) be approved.

- b) Twelve grade 9 Tec Voc High School students and two chaperones have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB - Recognition for Special Accomplishments, each student receive funding in the amount of \$400 (total \$4,800) to support their attendance at the event from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to three days (total 6 days) be approved.



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Superintendent's Report No. 16-2013

- c) Twenty grade 9 Cecil Rhodes School students and four chaperones have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB - Recognition for Special Accomplishments, each student receive funding in the amount of \$375 (total \$7,500) to support their attendance at the event from April 27 to April 30, 2014 and that funding for substitute costs for four teachers for up to three days (total 12 days) be approved.

- d) Ten grade 9 Elmwood High School students and two chaperones have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB - Recognition for Special Accomplishments, each student receive funding in the amount of \$400 (total \$4,000) to support their attendance at the event from May 11 to May 14, 2014 and that funding for substitute costs for two teachers for up to three days (total 6 days) be approved.

- e) Fifteen grade 9 Isaac Newton School students and three chaperones have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB-Recognition for Special Accomplishments, each student receive funding in the amount of \$400 (total \$6,000) to support their attendance at the event from May 12 to May 14, 2014, and that funding for substitute costs for two teacher for up to three days (total 6 days) be approved.

- f) Ten students from École secondaire Kelvin High School and one chaperone have been identified to participate in the Human Rights and Holocaust Studies Program.

It is recommended that in accordance with Board Policy AGAB – Recognition for Special Accomplishment, each student receive funding in the amount of \$400 (total \$4,000) to support their attendance at the event from April 27 to April 30, 2014 and that funding be approved for substitute costs for one teacher for up to three days (total 3 days) be approved.

- g) Approximately 55 Inner City students from five schools, General Wolfe, Gordon Bell, Hugh John Macdonald, R.B. Russell and Children of the Earth High School have been invited by the Asper Foundation to participate in the Human Rights and Holocaust Studies Program. The only required funding is for ten staff members to chaperone the students on the trip from May 4 to May 7, 2014.

It is recommended that in accordance with Board Policy AGAB – Recognition for Special Accomplishment, that funding for substitute costs for 10 staff members for three days each (total 30 days) be approved to support their attendance at the event.

Recommendations:

That in accordance with Policy AGAB – Recognition for Special Accomplishment authority be given for:

- a) Twelve students from Sargent Park School to each receive funding in the amount of \$400 (total \$4,800) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to **three** days (total 6 days) be approved.
- b) Twelve students from Tec Voc High School to each receive funding in the amount of \$400 (total \$4,800) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to **three** days (total 6 days) be approved.
- c) Twenty students from Cecil Rhodes School to each receive funding in the amount of \$375 (total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 27 to April 30, 2014 and that funding for substitute costs for four teachers for up to **three** days (total 12 days) be approved.
- d) Ten students from Elmwood High School to each receive funding in the amount of \$400 (total \$4,000) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from May 11 to May 14, 2014 and that funding for substitute costs for two teachers for up to **three** days (total 6 days) be approved.
- e) Fifteen students from Isaac Newton School to each receive funding in the amount of \$400 (total \$6,000) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, DC from May 12 to May 14, 2014 and that funding for substitute costs for two teachers for up to three days (total 6 days) be approved.
- f) Ten students from École secondaire Kelvin High School to each receive funding in the amount of \$400 (Total \$4,000) to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from April 27 to April 30, 2014 and that funding for substitute costs for one teacher for up to three days (total 3 day) be approved.
- g) General Wolfe, Gordon Bell, Hugh John Macdonald, R.B. Russell and Children of the Earth High School receive funding for substitute costs for 10 staff members for three days each (total 30 days) be approved to support their attendance in the Human Rights and Holocaust Studies Program in Washington DC from May 4 to May 7, 2014.

Respectfully submitted,

P.E. CLARKE  
Chief Superintendent

**CHILDREN'S HERITAGE FUND COMMITTEE REPORT NO. 3-2013**

To the Chair and Members  
Winnipeg Public School Board

October 15, 2013

Your Children's Heritage Fund Committee reports as follows:

1. New Projects

Your Committee gave consideration to requests for funds in support of projects as outlined in By-law No. 891.

Your Committee approved the following requests in the revised amount of \$27979.

The allocation of funds was distributed as follows:

Arts Enrichment	\$ 3,598
Multicultural & Cultural	\$ 4,782
Outdoor Education	\$ 3,700
Special Student Activities/Programs	\$ 12,399
Increasing Books in Classroom Library at HSC	\$ 1,500
Indigenous School Connections - CGC	\$ 2,000

**TOTAL REVISED AMOUNT APPROVED \$ 27,979**

Details of the projects are included in the For Information section.

Your Committee agreed that the H.O.M.E. project be deferred to the next meeting for consideration.

2. Quantum Arts Program

Your Committee approved funding in the amount of \$50,513.82 for the 2014 Quantum Arts Program.

3. Funds Available

Your Committee received the revised Statement of Funds available for distribution in the amount of \$11,706 for 2013.

4. Equity vs Equality

Your Committee continued its discussions on the allocation of funds on an equity vs equality basis for schools. Your Committee discussed whether there is a need to develop a funding model for the distribution of funds in a more equitable manner with favourable consideration given to schools with low socio-economic indicators. Your Committee was informed that schools will receive assistance to apply for funds from outside sources for various school projects. Your Committee was also informed that initiatives are being undertaken to increase the profile of the Children's Heritage Fund to generate more donations which can be used to fund projects for those schools that have been identified as having a number of low socio-economic indicators. Your Committee agreed to give consideration to future allocations for additional funds for projects on a school-by-school basis.

Your Committee adopted a motion that the allocation of additional funds to assist schools that are identified by low socio-economic indicators be considered on a school-by-school basis in order to achieve greater equity and equality.

## Children's Heritage Fund Report No. 3-2013

5. Charitable Donations

Your Committee gave consideration and approved a confidential report from the Secretary-Treasurer providing details of donations received totalling \$278,501.43 and authorized the administration to issue tax receipts.

Respectfully submitted,

C. Collins  
Committee Chair

**In Attendance:**

Members: C. Collins (Chair), J. Kewley, S. Prevost-Derbecker, A. Ramos  
Administration: J. Millar, R. Appelmans, S. Tole

**Regrets:**

M. Santos, D. Persaud, T. Bobby

**PENSION COMMITTEE REPORT NO. 6-2013**

To the Chair and Members  
Winnipeg Public School Board

November 13, 2013

Your Pension Committee reports and recommends as follows:

**1. Cost of Living Adjustment**

Your Committee has given consideration to a report from the Actuary dated November 2013 regarding the increase to pensions to provide a cost of living adjustment. The adjustment would be paid from the supplementary pension account which is a sub account of the Pension Fund, established for this purpose. Your Committee discussed the balance in the Supplementary Pension Account and the importance of taking the necessary steps to sustain the Account and provide pensioners with an increase to offset increased costs.

**Recommendation:**

That a cost of living increase of .38% of the basic pension be approved effective January 1, 2014 for those pensioners whose pensions commenced on or prior to June 30, 2012, such increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension, and deferred pensioners.

**2. Contributions to the Pension Fund**

Your Committee gave consideration to a statement dated November 13, 2013 regarding the contributions to the pension fund. Your Committee received the statement on Contributions to the Pension Fund as information.

**3. Pension Plan Membership, Pensioners and Disability Recipients**

Your Committee gave consideration to one report dated November 13, 2013 regarding the pension plan membership and disability recipients. Your Committee received the report on Pension Membership and Disability Recipients as information.

**4. Disability Income Plan**

Your Committee gave consideration to applications for disability income benefits on behalf of three members of the Plan. Disability benefits were approved for three members in accordance with the conditions of the Plan.

Respectfully submitted,

CATHY COLLINS  
Chair

**In Attendance:**

Trustees:	C. Collins, M. Babinsky, J. Sneesby, D. Bautista, A. Ramos
Representatives:	B. Morrison, L. Randa, R. Premack,
Observers:	J. Barrack, D. Bronk
Administration:	R. Appelmans, T. Bobby, K. Stuart
Actuary:	B. Ellement
Regrets:	P. Brown, L. Tome, P. Harold

**FINANCE/PERSONNEL COMMITTEE REPORT NO. 11-2013**

To the Chair and Members  
Winnipeg Public School Board

November 18, 2013

Your Finance/Personnel Committee reports as follows:

**1. Pre-Budget Open House**

Your Committee continued its discussion on the planning of the Open House to be held on November 25<sup>th</sup>. Your Committee agreed that it is important that trustees have an opportunity to dialogue with parents/residents regarding the preparation of the 2014/2015 Budget and that information on the Division's programs be available and on display.

Your Committee was informed that Open House has been advertised by a variety of methods, including, local newspapers and the Division's website. Your Committee considered inviting politicians, MLAs and Minister of Education and Advanced Learning to the Open House.

Respectfully submitted

CATHY COLLINS  
Committee Chair

**In Attendance:**

Trustees: C. Collins, M. Wasyliw, K. Barr, R. Hildahl, M. Babinsky, S. Hrynyk, J. Sneesby  
Administration: R. Appelmans, R. Chartrand, D. Persaud, C. Caetano-Gomes, K. Seiler,  
G. Heath, E. Barnaby, T. Bobby, K. Stuart  
Regrets: D. Bautista, A. Ramos

**WARD BOUNDARIES COMMITTEE REPORT NO. 4-2013**

To the Chair and Members  
Winnipeg Public School Board:

November 26, 2013

Your Ward Boundaries Committee reports as follows:

**1. Ward Boundaries**

At a meeting held November 18, 2013, the Board of Trustees adopted a motion to receive First Reading of Bylaw 1219 advising that effective with the next regular election of trustees for The Winnipeg School Division, the existing boundaries of Wards 1, 2, and 3 of the said Division be altered to a 9 Ward Boundary system.

Your Committee discussed two options with slight variations of the boundaries for consideration prior to second reading of By-law 1219. In accordance with The Public Schools Act – Section 57 states that in fixing the boundaries of any ward there may be a variation in the population requirement of any ward where, in its opinion, those considerations or any of them render a variation desirable but in no case may the representation quotient of any ward in the school division or school district as a result thereof vary from the quotient obtained under subsection (3) to an extent that is greater than 25% or to an extent that is less than 25% of the quotient.

Attached are maps outlining the revised boundaries which meet the requirements of The Public Schools Act.

Your Committee agreed to revise the boundaries for Wards 1 through 9.

**Recommendation:**

That the Ward Boundaries for Wards 1 through 9 be amended for the purpose of the second reading of By-Law 1219 as follows:

**Ward 1:**

From South Division boundary (Wilkes Ave), north on extension of Morpeth Blvd, north along Morpeth Blvd, continue north along Edgeland Blvd to Assiniboine River, east along Assiniboine River to Kenaston Blvd, south along Kenaston Blvd to Corydon Ave, east along Corydon Ave to Cambridge St, north along Cambridge St to Dorchester Ave, east along Dorchester Ave to Stafford St, south along Stafford St to Pembina Hwy, south along Pembina Hwy to South Division boundary (south side of Parker Ave), west along extension of Parker Ave (south side) to Heatherdale Ave, west along north side of Parker Ave to Hurst Way, south along Hurst Way to south side of Parker Ave, continue west along extension of Parker Ave to Waverley St, north along Waverley St to Wilkes Ave, west along Wilkes Ave to extension of Morpeth Blvd (Division boundary).

**Ward 2:**

From South Division boundary (south side of Jubilee Ave), north along Pembina Hwy to Stafford St, east along extension of Stafford St to CNR Mainline, north east along CNR Mainline to Osborne St, north along Osborne St to McMillan Ave, south along Pembina Hwy to Corydon Ave, west along Corydon Ave to Nassau St N, north along Nassau St N (both sides) to McMillan Ave, east along McMillan Ave to Osborne St, north along Osborne St (both sides) to Gertrude Ave, west along Gertrude Ave to Daly St N, north along Daly St N to Wardlaw Ave, west along Wardlaw Ave to Wellington Cr, south along Wellington Cr, west between properties 231 and 237 on Wellington Cr (property border) to Assiniboine River, north along Assiniboine River to Red River, south along Red River to South Division boundary (south of Jubilee Ave), west along south side of Jubilee Ave to Pembina Hwy.

**Ward 3:**

From Corydon Ave, north along Kenaston Blvd to Assiniboine River, east along Assiniboine River to the property border between 231 and 237 Wellington Cr, east between 231 and 237 Wellington Cr, north on Wellington Cr to Wardlaw Ave, east on Wardlaw Ave to Daly St N, south along Daly St N to Gertrude Ave, east along Gertrude Ave to Osborne St, south on Osborne St but not including properties on Osborne St to McMillan Ave, west along McMillan Ave to Nassau St N, south on Nassau St N but not including properties on Nassau St N to Corydon Ave, east along Corydon Ave to Pembina Hwy, north along Pembina Hwy to Osborne St, south along Osborne St to CNR Mainline, south west along CNR Mainline to extension of Stafford St, west along extension of Stafford St to Pembina Hwy, north along Stafford St to Dorchester Ave, west along Dorchester Ave to Cambridge St, south along Cambridge St to Corydon Ave, west along Corydon Ave to Kenaston Blvd.

**Ward 4:**

From Assiniboine River, north along extension of St. James St to Portage Ave, east along Portage Ave to Spence St, south along Spence St to St. Mary Ave, east along St. Mary Ave to Memorial Blvd, north along Memorial Blvd to Portage Ave, east along Portage Ave to Fort St, south along Fort St to Graham Ave, east along Graham Ave to Main St, north along Main St to William Stephenson Way, east along William Stephenson Way to CNR Rivers, north along CNR Rivers to Red River, south along Red River to Assiniboine River, west along Assiniboine River to extension of St. James St.



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Ward Boundaries Committee Report 4-2013**Ward 5:**

From Portage Ave, north along CPR La Riviere to Wellington Ave, east along Wellington Ave to Ashburn St, south along Ashburn St to Sargent Ave, east along Sargent Ave to Erin St, north along Erin St to Wellington Ave, east along Wellington Ave to Wall St, south along Wall St to Sargent Ave, east along Sargent Ave to Young St, north along Young St to Notre Dame Ave, east along Notre Dame Ave to Balmoral St, south along Balmoral St to Cumberland Ave, east along Cumberland Ave to Kennedy St, continue east along Cumberland St (including properties on both sides of street) to Hargrave St, north along Hargrave St to Notre Dame Ave, east along Notre Dame Ave to Fort St, south along Fort St to Portage Ave, west along Portage Ave to Colony St/Memorial Blvd, south along Memorial Blvd to St. Mary Ave, west along St. Mary Ave to Spence St, north along Spence St to Portage Ave, west along Portage Ave to CPR La Riviere

**Ward 6:**

From Portage Ave, north along St. James St to Notre Dame Ave, east along Notre Dame Ave to Keewatin St, north along Keewatin St to CPR Carberry, south east along CPR Carberry to Red River, south along Red River to CNR Rivers, south west along CNR Rivers to William Stephenson Way, west along William Stephenson Way to Main St, south along Main St to Graham Ave, west along Graham Ave to Fort St, north along Fort St to Notre Dame Ave, west along Notre Dame Ave to Hargrave St, south along Hargrave St to Cumberland Ave, west on Cumberland Ave but not including properties on Cumberland Ave to Kennedy St, continue west on Cumberland Ave (including north side properties) to Balmoral St, north along Balmoral St to Notre Dame Ave, west along Notre Dame Ave to Young St, south along Young St to Sargent Ave, west along Sargent Ave to Wall St, north along Wall St to Wellington Ave, west along Wellington Ave to Erin St, south along Erin St to Sargent Ave, west along Sargent Ave to Ashburn St, north along Ashburn St to Wellington Ave, west along Wellington Ave to CPR La Riviere, south along CPR La Riviere to Portage Ave, west along Portage Ave to St. James St

**Ward 7:**

From CPR Carberry, north along Main St to North Division boundary (north side of McAdam Ave), east along North Division boundary to Red River, south along Red River to Elmwood Park, east along North boundary of Elmwood Park to Henderson Hwy, south along Henderson Hwy to Harbison Ave W, east along Harbison Ave W (both sides) and Harbison Ave E (both sides) (Division boundary), continue east along extension of north side of Harbison Ave E to Panet Rd, south along Panet Rd to Division boundary (south of Thomas Ave extension), west along Division boundary (south of Thomas Ave) to Archibald St, north along Archibald St to CPR Carberry, west along CPR Carberry to Main St.

**Ward 8:**

From CPR Carberry, north along McPhillips St to Pritchard Ave, east along Pritchard Ave to Sgt Tommy Prince St, continue east on Pritchard Ave (including properties on both sides of Pritchard Ave) to Battery St, north along Battery St to Alfred Ave, west along Alfred Ave to Sgt Tommy Prince St, north along Sgt Tommy Prince St to Aberdeen Ave, west along Aberdeen Ave to Radford St, north along Radford St to College Ave, east along College Ave to Radford St, north along Radford St to Mountain Ave, west along Mountain Ave to Radford St, north along Radford St to Machray Ave, east along Machray Ave to Radford St, north along Radford St to Atlantic Ave, continue north along extension of Wiginton St (crossing between properties 1019 and 1023 on Atlantic Ave), continue north along Wiginton St to Carruthers Ave, east along Carruthers Ave to McGregor St, north along McGregor St to McAdam Ave, east along McAdam Ave (both sides) to Main St, south along Main St to CPR Carberry, west along CPR Carberry to McPhillips St

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Ward Boundaries Committee Report 4-2013**Ward 9:**

From CPR Carberry, north along Keewatin St to Selkirk Ave, west along Selkirk Ave, continue west along extension of Selkirk Ave to CPR Carberry, north west along CPR Carberry to Brookside Blvd (West Division boundary), continue north along Brookside Blvd to Mollard Rd, east along Mollard Rd to Ritchie St, south along Ritchie St (Division boundary) to Templeton Ave, south west along Division boundary to CPR Arborg, south along CPR Arborg to Division boundary, east along North Division boundary (extension of Carruthers Ave) to Wiginton St, south along Wiginton St, continue south along extension of Wiginton St to Atlantic Ave (crossing between properties 1019 and 1023 on Atlantic Ave), continue south along Radford St to Machray Ave, west along Machray Ave to Radford St, south along Radford St to Mountain Ave, east along Mountain Ave to Radford St, south along Radford St to College Ave, west along College Ave to Radford St, south along Radford St to Aberdeen Ave, east along Aberdeen Ave to Sgt Tommy Prince St, south along Sgt Tommy Prince St to Alfred Ave, east along Alfred Ave to Battery St, south along Battery St to Pritchard Ave, west along Pritchard Ave (but not including properties on Pritchard Ave) to Sgt Tommy Prince St, continue west along Pritchard Ave to McPhillips St, south along McPhillips St to CPR Carberry, west along CPR Carberry to Keewatin St

Respectfully Submitted,

KRISTINE BARR  
Committee Chair

**IN ATTENDANCE:****Trustees:****Administration:****Regrets:****K. Barr, R. Hildahl, S. Hrynyk, C. Collins, M. Babinsky****R. Appelmans, P. Clarke, D. Edmond, B. Lapointe, K. Stuart****M. Wasyliv, J. Sneesby**