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

APPROVED BY THE BOARD ON DECEMBER 5, 2011

Board Room, Administration Building, Winnipeg, November 21, 2011.

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), A. Ramos, C. Collins, K. Barr, D. Bautista, J. Sneesby, S. Hrynyk	
In Attendance:	P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, D. Persaud, E. Gerbasi, G. Heath, B. Lapointe	
Regrets:	M. Babinsky	
APPROVAL OF THE AGENDA		
Collins-Barr	That the Agenda for the regular meeting of the School Board to be held this evening, November 21, 2011, be approved. – Carried.	
Hildahl-Barr	That an In Camera item regarding Manitoba School Boards Association be added to the Agenda under Business Matters as defined in Rule 41.4. – Carried.	

The Agenda as amended was voted on and declared. – 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-Sneesby	Regular Meeting – November 7, 2011
Ramos-Barr	Special Meeting – November 14, 2011

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 14-2011Dated November 21, 2011North District Committee Report No. 2-2011Dated November 1, 2011Inner City Committee Report No. 2-2011Dated November 2, 2011Review Procedural By-Law Special Committee Report No. 4-2011Dated November 3, 2011Policy/Program Committee Report No. 7-2011Dated November 3, 2011South District Committee Report No. 2-2011Dated November 7, 2011Pension Committee Report No. 6-2011Dated November 16, 2011

58	November 21, 2011	
Superintendent's Report No. 14-2011		
Ramos-Hrynyk	That the recommendation for Clause No. 1 (Recognition for Special Accomplishment) be approved Carried.	
Barr-Sneesby	That Clause No. 2 (The City of Winnipeg By-Election Costs - Ward 1) be approved Carried.	
Collins-Ramos	That Clause No. 3 (Laura Secord School – Roof Replacement Upgrading of Zinc Metal Roofing Material) be approved. - Carried.	
North District Committee Report No	<u>. 2-2011</u>	
Hrynyk-Bautista	That the North District Committee Report No. 2-2011 be received. – Carried.	
Inner City Committee Report No. 2-	2011	
Ramos-Collins	That the Inner City Committee Report No. 2-2011 be received. – Carried.	
Review Procedural By-Law Special	Committee Report No. 4-2011	
Barr-Hrynyk	That the Review Procedural By-Law Special Committee Report No. 4-2011 be received. – Carried.	
Policy/Program Committee Report No. 7-2011		
Hrynyk-Bautista	That the Policy/Program Committee Report No. 7-2011 be received. – Carried.	
Hrynyk-Barr	That the recommendation for Clause No. 1a (Plastics) be approved.	
Sneesby-Ramos	That the recommendation for Clause No. 1a (Plastics) be referred to Finance/Personnel for review. – Defeated.	
Hrynyk-Bautista	That the recommendation for Clause No. 1a (Plastics) be approved. – Carried.	
Hrynyk-Bautista	That Clause No. 1b (Plastics) be approved Carried.	
South District Committee Report No. 2-2011		
Sneesby-Barr	That the South District Committee Report No. 2-2011 be received. – Carried.	
Pension Committee Report No. 6-2011		
Collins-Bautista	That the Pension Committee Report No. 6-2011 be received. – Carried.	
Collins-Bautista		

ENQUIRIES AND ANNOUNCEMENTS

79 – Lord Roberts' Remembrance Day Ceremony

Trustee Ramos informed trustees that that he had the opportunity to visit Lord Roberts School during their Remembrance Day Ceremony. Trustee Ramos commended the staff and students on a successful event.

80 - Student Advisory Committee Meeting

Trustee Barr informed trustees that she attended the Student Advisory Committee meeting along with Trustee Ramos and that every school had a student representative in attendance.

Trustee Barr indicated that the students will be attending the WE Day events being held at the MTS Centre on November 23, 2011 where popular speakers and performers such as Mia Farrow, Paul Martin, Al Gore, Rick Hansen, Hedley and Shawn Desman would also be in attendance. Trustee Barr informed trustees that Free The Children (WE Day) was founded on the understanding that by awakening the spirit of activism in young people, anything is possible - injustices can be stopped, our local and global communities can be transformed for the better, and hope for the future can be sustained. Based on the belief that young people can create change, the We Day movement was born. We Day has become the movement of our time, inspiring thousands of youth and building a community of young people dedicated to social change. There are many schools expected to participate in the WE Day events and a report will follow the event.

81 – Housing Development – 32 Units on Bannatyne

Trustee Collins informed trustees that there is new family housing units being built on Bannatyne Avenue which will result in an increase in enrollment at Victoria-Albert School and possibly feeder schools in the vicinity.

NEW BUSINESS

82 - By-Law No. 1190 – THIRD READING Religious Instruction at John M. King School

Ramos-Bautista That By-Law No. 1190, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at John M. King School, be read a third time in short and passed.

Trustee Ramos requested that a recorded vote be taken.

	The motion, was voted on and declared - Carrier	d, the vote being
recorded as follows:		
Aves: Trustees Collins. Bautista	a, Hildahl, Ramos, Sneesby	- 5
Navs:	a, Filidarii, Ramos, Oneesby	- 0
Abstain: Trustees Barr, Hrynyk		- 2

By-Law No. 1190 was then read accordingly.

83 - By-Law No. 1191 – SECOND READING Religious Instruction at Wellington School

Ramos-Sneesby That By-Law No. 1191, 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.

By-Law No. 1191 was then read accordingly.

84 - By-Law No. 1192 – SECOND READING Religious Instruction at Meadows West School

Sneesby-Bautista That By-Law No. 1192, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Meadows West School, be read a second time in short. – Carried.

By-Law No. 1192 was then read accordingly.

85 - By-Law No. 1193 – FIRST READING Religious Instruction at Greenway School

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

Trustee Sneesby 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, Hildahl, Ramos, Sneesby	- 5
Nays:	Trustee Barr	- 1
Abstain	: Trustee Hrynyk	- 1

By-Law No. 1193 was then read accordingly.

86 - Reduce Speed Limits in School Zones

Sneesby-RamosMotion, notice of which was given by Trustee Sneesby on
November 7, 2011:That the Chair of the Board of Trustees write a letter to the City of
Winnipeg advising that the Winnipeg School Division is in support
of reduced speed limits in school zones.Barr-HrynykIn Amendment:
That the Chair of the Board of Trustees write a letter to the City of
Winnipeg advising that the Winnipeg School Division is in support
of reduced speed limits in school zones.Barr-HrynykIn Amendment:
That the Chair of the Board of Trustees write a letter to the City of
Winnipeg advising that the Winnipeg School Division is in support
of reducing and enforcing the speed limits in school zones.
– Deferred.Barr-HrynykThat this matter be deferred to the next meeting. – Carried.

87 - Study of Parking, Pickup, and Drop off Areas for Students within the Division

Hrynyk-Ramos	Motion, notice of which was given by Trustee Babinsky on November 7, 2011:
	That the administration conduct a study of the parking, pickup and drop off areas for students attending Meadows West School and other schools within the Division. – Deferred.
Hrynyk-Ramos	That this matter be deferred to the next meeting. – Carried.
88 - Stanley Knowles School Review	
Sneesby-Bautista	Motion, notice of which was given by Trustee Babinsky on November 7, 2011:
	That the administration conduct an outdoor facility and recreational equipment review at Stanley Knowles School.
Barr-Bautista	That this matter be deferred to the next meeting. – Carried.
	AGENDA INFORMATION ITEMS
	hat Information Correspondence No. IC52-11 – IC54-11 be received s information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 40.3

Committee of the Whole

Hrynyk-Collins 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 7:36 p.m. with Trustee Ramos in the Chair.

Upon the Board resuming in public session at 7:55 p.m., Trustee Ramos, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

89 - Leaves of Absence - Without Salary

Ramos-Sneesby That the leaves of absence without salary as outlined in the confidential report dated November 21, 2011 be granted. – Carried.

<u>90 – Suspension Report – October 2011</u>

Ramos-Bautista That the Suspension Report for October 2011 be received as information. – Carried.

62	November 21, 2011	
<u>91 – Professional Development For Trustees</u>		
Ramos-Collins	That the Board of Trustees engage People First to provide a presentation on Harassment and Violence Prevention. – Carried.	
92 - Meeting Schedule		
Ramos-Barr	That the Board of Trustees requested a meeting with the Minister of Education to discuss educational issues. – Carried.	
93 - Administrative Appointment – Stanley Knowles School - Principal		
Ramos-Hrynyk	That effective January 9, 2012 Darryl Stevenson be appointed to the position of Principal at Stanley Knowles School. – Carried.	
Trustee Ramos, the Chair of the Committee of the Whole reported that there was a discussion regarding the Manitoba School Boards Association and Child Guidance Clinic.		
-	The Meeting adjourned at 7:55 p.m.	

Chair.

Secretary-Treasurer