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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. 14-2011	Dated November 21, 2011
North District Committee Report No. 2-2011	Dated November 1, 2011
Inner City Committee Report No. 2-2011	Dated November 2, 2011
Review Procedural By-Law Special Committee Report No. 4-2011	Dated November 3, 2011
Policy/Program Committee Report No. 7-2011	Dated November 7, 2011
South District Committee Report No. 2-2011	Dated November 9, 2011
Pension Committee Report No. 6-2011	Dated November 16, 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. 2-2011

- 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 That the recommendation for Clause No. 1 (Cost of Living Adjustment) be approved. - Carried.



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-Ramos Motion, 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-Hrynyk In 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-Hrynyk That 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**

Sneesby-Bautista That Information Correspondence No. IC52-11 – IC54-11 be received as 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.

90 – Suspension Report – October 2011

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

91 – Professional Development For Trustees

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.

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Chair.

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Secretary-Treasurer