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

**APPROVED BY THE  
BOARD ON  
SEPTEMBER 22, 2014**

Board Room, Administration Building,  
Winnipeg, September 8, 2014.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

The Chair of the Board called the meeting to order.

- Present: Trustees S. Hrynyk (Chair), M. Wasyliv, C. Collins, K. Barr, R. Hildahl, M. Babinsky, A. Ramos, J. Sneesby
- In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, F. Mota, E. Barnaby, G. Heath, B. Lapointe
- Regrets: D. Bautista

**APPROVAL OF THE AGENDA**

- Ramos-Sneesby That the Agenda for the regular meeting of the School Board to be held this evening, September 8, 2014, be approved. – Carried.
- Collins-Babinsky That an In Camera item 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:

- Hildahl-Babinsky Regular Meeting – June 16, 2014
- Barr-Babinsky Special Meeting – June 23, 2014

**READING OF COMMUNICATIONS OF PETITIONS**

The following correspondence was dealt with as indicated:

- OC17-14 From James Allum, Minister of Education and Advanced Learning  
Regarding 2014-2015 Child Care Proposals

- Wasyliv- Collins That this correspondence be received as information- Carried

OC18-14 From Dana Lorentz, Office of the Mayor, City of Winnipeg

Thanking the chair for the letter regarding speed reduction on King Edward Street between Inkster Boulevard and Jefferson Avenue.

Wasyliw- Ramos That this correspondence be received as information- Carried

OC19-14 From James Allum, Minister of Education and Advanced Learning

Informing the Board that the three classroom addition at École Lansdowne has been approved. The Winnipeg School Division may proceed to Construction Documents.

Hildahl-Wasyliw That this correspondence be received as information- Carried

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

The following report was considered:

Superintendent's Report No.10-2014

Dated September 8, 2014

#### **Superintendent's Report No.10-2014**

Collins-Barr That Clause No. 1a (That the list of Salaries and Wages paid during the month of June and July 2014, as summarized on Account Listing 2014-07) be approved. – Carried.

Collins-Wasyliw That Clause No. 1b (That the June and July 2014 list of payment of accounts) be approved. – Carried.

Barr- Collins That Clause No. 2 ("Fresh Start" Project, A Supportive Transition Program for Aboriginal Young Adults - Gordon Bell High School - 2014/2015) be approved. – Carried.

Hildahl-Wasyliw That Clause No. 3 (Interdivisional Program for Students with Autism IPSA) be approved. –Carried.

Barr-Ramos That Clause No. 4a (Adult Learning Centres - Funding Agreements - 2014/2015- Kaakiyow li moond Likol (Lord Selkirk - Turtle Island Community Centre) be approved. – Carried.

Wasyliw-Sneesby That Clause No. 4b (Adult Learning Centres - Funding Agreements - 2014/2015- River Osborne Community Centre) be approved. –Carried.

## **ENQUIRIES AND ANNOUNCEMENTS**

### **283 – The Benefits of Music Education**

Trustee Collins informed trustees of an article from the Royal Conservatory which features scientific findings that participating in music benefits both brain structure and brain function in children. A research report by Dr. Sylvain Moreno et al. showed that 90% of the children who participated in their study showed a remarkable gain in intelligence after 20 days of music training. Trustee Collins requested that a copy of this article be distributed to trustees for information.

### **284 - Community School Investigators (CSI)**

Trustee Collins informed trustees that she attended a lunch organized by Community School Investigators (CSI) at Dufferin School on July 14, 2014. Community School Investigators is a summer enrichment program, which was launched at Dufferin School in 2005. The program is truly a collaborative community effort and is supported and operates under a number of organizations. The program has grown rapidly since 2005 and has made significant contribution to improving educational opportunities for children of diverse backgrounds in many of Winnipeg's Central and Inner City schools. She indicated that high school students help approximately 90 children to learn literacy, mathematics, and science as well as many other fun events.

### **285 - Manitoba Liquor Lotteries & Corporation**

Trustee Collins informed trustees that she was invited to attend a meeting hosted by Manitoba Liquor & Lotteries Corporation and was advised that the province is conducting research to determine the rate of violent crimes in proximity to places where liquor is served and sold. A similar study was conducted in New Zealand and will be referenced to compare results in Manitoba. Trustee Babinsky indicated that he would be interested in receiving a copy of the New Zealand Report Study on the violent crime in proximity to places where liquor is served and sold.

### **286 - Purchase of New School Buses**

In response to an enquiry from Trustee Babinsky regarding the process for the purchase of 25 new school buses, the Secretary-Treasurer indicated that every year the Province of Manitoba allows school divisions to participate in a central tender process for the purchase and replacement of buses. Trustees may recall that during budget discussions the Board determines an appropriate amount for the replacement of 21 buses. The cost for the replacement of 21 buses was approximately \$2M.

### **287 - Transportation and Permits**

Trustee Babinsky informed trustees that he received a call regarding the permit issued for the Canada Day celebrations on July 1<sup>st</sup>, 2014, at Tyndall Park School. Trustee Babinsky indicated that permit holders could not access the school as the doors were locked as a Division custodian was not on site. The permit included access for a baseball tournament, washrooms and access to school grounds for fireworks. There were approximately 1,000 community residents in attendance, and unfortunately the event was delayed until a member of administration was contacted to open school facility. The Secretary-Treasurer informed Trustee Babinsky that there was an error in communication and that the administration is revising the permits to include after hour contact information. Trustee Babinsky also thanked the Secretary-Treasurer and Department of Buildings for their quick response to resolve this matter.



291- By-Law 1229 – FIRST READING  
DEBENTURE BORROWING - \$1,692,300.00

Collins-Barr

That By-Law No. 1229, a by-law of the Winnipeg School Division for the purpose of borrowing ONE MILLION SIX HUNDRED AND NINETY TWO THOUSAND THREE HUNDRED DOLLARS (\$1,692,300.00) for certain building projects be introduced and read a first time in short.

By-Law No. 1229 then read accordingly.- Carried

**AGENDA INFORMATION ITEMS**

Hildahl-Sneesby

That Information Correspondence No. IC38-14- IC54-14 be received as information - Carried.

Hildahl-Ramos

That Superintendent's Information Report No. 9-2014 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

Committee of the Whole

Wasyliw-Barr

That the Board recess in Committee of the Whole in camera at this time. – Carried.

The Board then recessed into the Committee of the Whole in camera at 8:12 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 8:25 p.m. Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee.

292- Leave of Absence – Without Salary

Wasyliw-Hildahl

That the leaves of absence without salary as outlined in the confidential report dated September 8, 2014 be granted. - Carried.

293 - Suspension Report September 2013 to June 2014

Wasyliw-Babinsky

That the Suspension Report from September 2013 to June 2014 be received as information.- Carried.

## 294 - Memorandum of Settlement

The United Association of Journeymen and Apprentices of The Plumbing and Pipe Fitting Industry of The United States and Canada, Local Union No. 254

Wasyliw-Barr

That the amendments to the Collective Agreement with The United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, Local Union No. 254, as agreed to in the Committee for the period May 1, 2013 to April 22, 2016, be ratified, and that the proper officers of the Division be authorized to execute the Agreement. – Carried

295- Lease Renewal- Mulvey School Coach Program  
Ndinawe Off-Campus Program

Wasyliw-Ramos

a) 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, 2014 to August 31, 2015.– Carried.

Wayliw-Sneesby

b) 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, 2014 to July 31, 2015.- Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding Manitoba School Board Association.

**Notice of Motion**

Notice of Motion given by Trustee Ramos:

That the use of Electronic Vaporizer Devices are not permitted in schools in the Winnipeg School Division.

The meeting adjourned at 8:30 p.m.

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Chair

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Secretary-Treasurer

**SUPERINTENDENT'S REPORT NO. 10 - 2014**

To the Chair and Members  
Winnipeg School Board

September 8, 2014

1. Accounts List/Summaries of Salaries and Wages

Summaries of salaries and wages paid during the months of June and July 2014, and Accounts List for the months of June and July 2014 have been provided to the trustees.

Recommendations:

- (a) That the list of Salaries and Wages paid during the months of June and July 2014, as summarized on Accounts List 2014-06 and 2014-07 be approved and confirmed.
- (b) That the June and July 2014 list of payment of accounts be approved and confirmed.

2. "Fresh Start" Project, A Supportive Transition Program for Aboriginal Young Adults - Gordon Bell High School - 2014/2015

Since the 1998/1999 school year, funding has been provided from Manitoba Education, Citizenship and Youth for the "Fresh Start" program at Gordon Bell High School.

The purpose of this program is to improve the employability skills of seventeen (17) Aboriginal youth who are receiving income assistance and to assist them in securing full-time employment. The activities include literacy, academic development, pre-employment, work training/experience, supported job search and employment. Businesses are also involved in the project. The funding from Manitoba Education will assist in the costs of 1.0 teacher, 1.0 education assistant, 1.0 work experience coordinator and 0.33 clerical positions.

Approval has been received from Manitoba Children and Youth Opportunities, MB4 Youth, to continue the program for 2014/2015 with funding in the amount of \$111,751 (\$111,751 for 2013/2014).

Recommendation:

That the proper officers of the Division be authorized to enter into an agreement with the Manitoba Children and Youth Opportunities - MB4 Youth for funding in the amount of \$111,751 for the "Fresh Start" Program at Gordon Bell High School for the 2014/2015 school year.

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Superintendent's Report No. 10-20143. Interdivisional Program for Students with Autism (IPSA)

For several years, the Interdivisional Program for Students with Autism (IPSA) has been operating under the auspices of Manitoba Education (ME) as a provincial program. The program is 80% funded through ME with the balance of costs to be paid by the Division where student resides.

The IPSA programs are located in the Division:

Middle Years - Churchill High School  
Secondary - Grant Park High School

A program funding agreement in the amount of \$478,079 for the 2014/2015 school year has now been received from the Province for the IPSA programs operating out of Churchill and Grant Park High Schools.

Recommendation:

That the proper officers of the Division be authorized to enter into a program funding agreement with the Province for the Interdivisional Program for Students with Autism in the amount of \$478,079 for the 2014/15 school year.

4. Adult Learning Centres - Funding Agreements - 2014/2015  
- Kaakiyow li moond Likol (Lord Selkirk - Turtle Island Community Centre)  
- River Osborne Community Centre

At a meeting held on February 3, 2014 the Board was advised that proposals in the amounts of \$247,881 for the Kaakiyow li moond likol Turtle Island Community Centre Adult Learning Centre and \$545,424 for the River Osborne Community Centre Adult Learning Centre had been submitted to the Adult Learning and Literacy Branch, Manitoba Advanced Education and Training.

The administration has now been advised that funding in the amounts of \$230,800 for the Kaakiyow li moond Likol -Turtle Island Community Centre Adult Learning Centre and \$525,900 for the River Osborne Adult Learning Centre Program has been approved which includes funding for the Taking Charge! and the New Horizons TERF Program for the 2014/2015 school year.

Recommendations:

- a) That the proper officers of the Division be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$230,800 for the operation of an Adult Learning Centre at the Kaakiyow li moond likol - Turtle Island Community Centre for the 2014/2015 school year.
- b) That the proper officers of the Division be authorized to enter into an agreement with Adult Learning and Literacy Branch, Manitoba Advanced Education and Training in the amount of \$525,900 for the operation of an Adult Learning Centre at the River Osborne Community Centre for the 2014/2015 school year.

Respectfully submitted,

P.E. CLARKE  
Chief Superintendent