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

**APPROVED BY THE
BOARD ON
JANUARY 14, 2013**

Board Room, Administration Building,
Winnipeg, December 17, 2012.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 8:20 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees R. Hildahl (Chair), M. Wasyliw, C. Collins, D. Bautista,
S. Hrynyk, M. Babinsky, K. Barr

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

Regrets: J. Sneesby, A. Ramos

APPROVAL OF THE AGENDA

Barr-Wasyliw That the Agenda for the regular meeting of the School Board to be held this evening, December 17, 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:

Babinsky-Bautista Regular Meeting – December 3, 2012

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 14-2012	Dated December 17, 2012
Student Advisory Committee Report No. 2-2012	Dated November 20, 2012
Finance/Personnel Committee Report No. 10-2012	Dated December 3, 2012
Public Relations/Communications Report No. 02-2012	Dated December 6, 2012

Superintendent's Report No. 14-2012

Collins-Wasyliw That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.

Collins-Barr That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.

Barr-Wasyliw That the recommendation for Clause No. 2 (Gordon Bell High School – Grounds Development Project) be approved.
– Carried.

Student Advisory Committee Report No. 2-2012

Barr-Bautista That the Student Advisory Committee Report No. 2-2012 be received. – Carried.

Finance/Personnel Committee Report No. 10-2012

Collins-Wasyliw That the Finance/Personnel Committee Report No. 10-2012 be received. – Carried.

Public Relations/Communications Report No. 02-2012

Bautista-Hrynyk That the Public Relations/Communications Report No. 02-2012 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS

92 – Quantum High School Art Program

Trustee Collins informed trustees that she was able to attend the Winnipeg Art Gallery's art installation titled "Welcome to the Hive" created by students from the Division. Trustee Collins informed trustees that she would like to thank the Children's Heritage Fund of the Winnipeg School Division for funding this event and Michael Boss, the Head of Studio Programs at the Winnipeg Art Gallery.

93 – Holiday Concerts

Trustee Hrynyk informed trustees that she attended two Division Holiday events. The Nursery and Kindergarten Holiday concert at École Lansdowne, which she really enjoyed. Trustee Hrynyk acknowledged the thoughtfulness of the school in providing opportunities for parents to take pictures between each performance. The other event that Trustee Hrynyk attended along with Trustee Bautista was the St. John's High School concert which included fantastic performances by the band, choral and dance groups.

NEW BUSINESS

94 - 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 October 11, 2012, John Buraconak, Retired Head Caretaker, a member of our staff for 34 years;

On October 31, 2012, Doreen Picken, Retired Secretary, a member of our staff for 32 years;

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.

95 - Installing Defibrillators in our Schools as Per Defibrillator Public Access Act

Hrynyk-Collins

That this item be referred to Finance/Personnel Committee for Budget. – Carried.

96 - By-Law 1212 – SECOND & FINAL READING DEBENTURE BORROWING - \$1,192,600.00

Collins-Bautista

a) That By-Law No. 1212, a by-law of The Winnipeg School Division for the purpose of borrowing ONE MILLION ONE HUNDRED AND NINETY TWO THOUSAND SIX HUNDRED DOLLARS (\$1,192,600.00) for certain building projects and issuing debentures therefor, be read a second time in short. – Carried.

By-Law No. 1212 then read accordingly.

Collins-Wasyliw

b) That the rules be suspended in order for By-Law No. 1212 to be read a third time. – Carried.

Collins-Wasyliw

c) That By-Law No. 1212, a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried.

By-Law No. 1212 was then read accordingly.

97 - Religious Exercises – River Elm School

Babinsky-Collins

That in accordance with Section 84(8) of The Public Schools Act, Religious Exercises be conducted for students attending River Elm School for the balance of the 2012/2013 school year for the children of those parents or guardians who signed the petitions. – Carried.

AGENDA INFORMATION ITEMS

Barr-Hrynyk That Information Correspondence No. IC32-12 be received as information. – Carried.

Barr-Hrynyk That Superintendent's Information Report No.12-2012 be received as information. – Carried.

The Meeting adjourned at 8:36 p.m.

Chair

Secretary-Treasurer