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

**APPROVED BY THE
BOARD ON
MAY 6, 2013**

Board Room, Administration Building,
Winnipeg, April 22, 2013.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:05 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

APPROVAL OF THE AGENDA

Barr-Wasyliw That the Agenda for the regular meeting of the School Board to be held
this evening, April 22, 2013, 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:

Sneesby-Ramos	Regular Meeting – April 8, 2013
Sneesby-Ramos	Special Meeting – 5:00 p.m. – April 15, 2013
Sneesby-Ramos	Special Meeting – 7:00 p.m. – April 15, 2013

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC07-13 – Heather Grant-Jury, President of École Stanley Knowles School Parent Council

Requesting funding for an additional crossing guard position for the corner of King
Edward and Kinver.

Barr-Ramos That this communication be referred to the Building / Transportation
Committee. – Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 6-2013
Policy/Program Committee Report 2-2013

Dated April 22, 2013
Dated April 8, 2013

Superintendent's Report No. 6-2013

Hrynyk-Bautista

That Clause No. 1 (Recognition for Special Accomplishment) be approved. – Carried.

Policy/Program Committee Report 2-2013

Hrynyk-Collins

That the Policy/Program Committee Report 2-2013 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS**138 – National Choir Competition**

Trustee Babinsky informed trustees that he was able to attend the National Choir Competition in Toronto, Ontario, held by Randolph Academy for the Performing Arts. The students sing, dance and play instruments for a grand prize of \$1,000 and a new Yamaha piano. Trustee Babinsky informed trustees that he would like to see students from the Winnipeg School Division be represented in this type of event to showcase the talent we have in the Division. Trustee Babinsky informed trustees that he had additional information regarding the program to share with trustees and administration.

139 – Science Fair

Trustee Collins informed trustees that she was able to attend the Winnipeg School Division Science Fair Awards Ceremony that took place in the Brodie Centre of the Health Sciences Centre and was disappointed that she was unable to see the displays. The University of Manitoba's Faculty of Medicine is offering a Biomedical Youth Program in July and Trustee Collins suggested that the information regarding the program be advertised in *Our Schools* publications.

140 – Manitoba School Boards Association Motion

Trustee Collins informed trustees that she sent the Minister of Education her supporting documents regarding the motion that was presented at the Manitoba School Boards Association Convention about Limiting Liquor Outlets near Schools and received an email stating that the letter would be forwarded to Jim Rondeau, Minister of Healthy Living, Seniors and Consumer Affairs.

NEW BUSINESS**141 - 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 February 9, 2013, John Antosh, Retired Utility Worker, a member of our staff for 14 years;

On March 18, 2013, John Harkins, Retired Painter, a member of our staff for 19 years;

On April 3, 2013, Elizabeth Popowich, Retired Educational Assistant, a member of our staff for 19 years;

On April 4, 2013, Paulette McConnell, Retired Educational Assistant, a member of our staff for 23 years;

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

142 - Budget Meeting Transparency

Babinsky-Wasyliw Motion, notice of which was given by Trustee Babinsky April 8, 2013:

In order for the Winnipeg School Division to be more transparent and open to public, the Winnipeg School Division Budget meetings will be open for the general public to attend and that Winnipeg School Division no longer hold Budget meetings behind closed doors. – Carried.

Babinsky-Ramos That a recorded vote be taken. – Defeated.

Collins-Hrynyk That this item be referred to the Finance/Personnel Committee. – Carried.

143 - By-Law No. 1214 – FIRST READING

Collins-Bautista That By-Law No. 1214, a by-law of The Winnipeg School Division to authorize the borrowing of monies from any bank or credit union, upon credit of The Winnipeg School Division for the year 2013, be now introduced and read a first time in short. – Carried.

By-Law No. 1214 was then read accordingly.

144 - Westland Foundation

Babinsky-Ramos That the Board of Trustees purchase a 10 person table in the total amount of \$350 in support of the 6th Westland Foundation Education Fund (W.F.E.F.) Breakfast being held on May 1, 2013 at the Winnipeg Convention Centre. – Defeated.

145 - By-Law 1215 – FIRST READING
DEBENTURE BORROWING - \$175,900.00

Wasyliw-Barr

That By-Law No. 1215, a by-law of the Winnipeg School Division for the purpose of borrowing ONE HUNDRED AND SEVENTY FIVE THOUSAND NINE HUNDRED DOLLARS (\$175,900.00) for certain building projects be introduced and read a first time in short. – Carried.

By-Law No. 1215 was then read accordingly.

AGENDA INFORMATION ITEMS

Sneesby-Barr

That Information Correspondence No. IC09-13 – IC10-13 be received as information. – Carried.

Wasyliw-Ramos

That Superintendent's Information Report No.5-2013 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Wasyliw-Sneesby

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 7:32 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 7:50 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

146 – Bill 18 - The Public Schools Amendment Act

Wasyliw-Barr

“That the Board of Trustees approve the Brief on Bill 18 and that the Chair of the Board write a letter to the Minister in support of the amendments to the Public Schools Act.” Bill 18 – Inclusive and Safe Schools. – Carried.

NOTICE OF MOTION

147 – Catered Meals

The following Notice of Motion was presented during the meeting by Trustee Babinsky:

a) “That the Winnipeg School Division no longer provide free catered meals for trustees and senior administration.”

b) That a recorded vote be taken.

(Trustee Hrynyk rose on a point of order in accordance with Procedural By-Law No. 1203 Sections 18.4 and 25.1 that the motion for recorded vote was out of order, as the process for recorded votes is outlined in these sections.)

(The Chair ruled that in accordance with Procedural By-Law No. 1203 Sections 18.4 and 25.1, that the Notice of Motion for a recorded vote was out of order as this is part of the voting procedures and a Notice of Motion is not in order.)

The Meeting adjourned at 8:10 p.m.

Chair

Secretary-Treasurer