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

**APPROVED BY THE  
BOARD ON  
OCTOBER 17, 2011**

Board Room, Administration Building,  
Winnipeg, October 3, 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, M. Babinsky, J. Sneesby, S. Hrynyk

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

**APPROVAL OF THE AGENDA**

Babinsky-Ramos That the Agenda for the regular meeting of the School Board to be held this evening, October 3, 2011, be approved. – Carried.

Hildahl-Sneesby That an In Camera item regarding the MSBA Report 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-Collins Regular Meeting – September 12, 2011  
Sneesby-Barr Special Meeting – September 26, 2011

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC15-11 – From Dale Jacobson, President, Manitoba Football Officials Association

Requesting that the Board of Trustees give consideration to naming the Greenspace at Gordon Bell High School be named “Foubister Field” in honor of the late alumni Jim Foubister.

Ramos-Babinsky That an Administration Committee be established. – Carried.

**PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Superintendent's Report No.11-2011

Dated October 3, 2011

**Superintendent's Report No. 11-2011**

Hrynyk-Babinsky

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

Sneesby-Ramos

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

Collins-Barr

That the recommendation for Clause No. 2 (Winnipeg Adult Education Centre - Welcoming Communities Manitoba) be approved. - Carried.

Bautista-Sneesby

That Clause No. 3 (Energy Performance Upgrade Contract Phase 4) be approved. - Carried.

**ENQUIRIES AND ANNOUNCEMENTS****50 –Istanbul, Turkey**

Trustee Babinsky informed trustees that he recently returned from Istanbul, Turkey where he had the opportunity to visit Enka School, a private school. Trustee Babinsky also informed trustees that the students provided him with a recently published book written by the students and that it was a very good experience overall.

**51 –Sisler High School**

Trustee Ramos informed trustees that he recently visited Sisler High School where he was shown their 3D laboratory. Sisler High School is the only school in Canada to use this technology. The students made a presentation to the University of Winnipeg to demonstrate the technology. Trustee Ramos encouraged other trustees to visit the school to observe this new feature to the school.

**NEW BUSINESS****52 - 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 September 17, 2011, Florence Liewicki, Retired Clerk, a member of our staff for 26 years;

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

## 53 - By-Law No. 1187 – SECOND READING

Religious Instruction at Pinkham School

Babinsky-Ramos

That By-Law No. 1187, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Pinkham School, be read a second time in short. – Carried.

Trustee Babinsky 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, Babinsky, Hildahl, Ramos, Sneesby | - 6 |
| Nays:   | - 0 |
| Abstain: Trustees Barr, Hrynyk                                      | - 2 |

*By-Law No. 1187 was then read accordingly.*

## 54 - By-Law No. 1188 – SECOND READING

Religious Instruction at Lord Selkirk School

Babinsky-Bautista

That By-Law No. 1188, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Lord Selkirk School, be read a second time in short. – Carried.

*By-Law No. 1188 was then read accordingly.*

## 55 - By-Law No. 1189 – SECOND &amp; FINAL READING

DEBENTURE BORROWING - \$1,586,600.00

Hrynyk-Bautista

That By-Law No. 1189, a by-law of the Winnipeg School Division for the purpose of borrowing ONE MILLION FIVE HUNDRED EIGHTY SIX THOUSAND SIX HUNDRED (\$1,586,600.00) for certain building projects and issuing debentures therefor, be now introduced and read a second time in short. – Carried.

*By-Law No. 1189 was then read accordingly.*

Barr-Collins

That the rules be suspended in order for By-law No. 1189 to be read a third time. – Carried.

Sneesby-Barr

That By-law No. 1189 a by-law of the Winnipeg School Division be read a third time in short and passed. – Carried.

*By-Law No. 1189 was then read accordingly.*

**AGENDA INFORMATION ITEMS**

Collins-Sneesby

That Information Correspondence No. IC51-10 be received as information. – Carried.

Hrynyk-Barr

That Superintendent's Information Report No.10-2011 be received as information. – Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 40.3**Committee of the Whole

Hrynyk-Barr                      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 7:24 p.m. with Trustee Ramos in the Chair.

   Upon the Board resuming in public session at 7:47 p.m., Trustee Ramos, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

**56 – Leaves of Absence – Without Salary**

Ramos-Hrynyk                      That the leaves of absence without salary as outlined in the confidential report dated October 3, 2011 be granted. – Carried.

**57 – Memorandum of Settlement – The Winnipeg Teachers’ Association**

Ramos-Barr                      That the amendments to the Collective Agreement with the Winnipeg Teachers’ Association, as agreed to in the Committee for the period July 1, 2010 to June 30, 2014, be ratified, and that the proper officers of the Division be authorized to execute the Agreement. – Carried.

   Trustee Ramos, the Chair of the Committee of the Whole reported that there was a discussion regarding upcoming meetings with MSBA as well as a verbal report on MSBA activities.

   The Meeting adjourned at 7:50 p.m.

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Chair.

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Secretary-Treasurer