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

**APPROVED BY THE  
BOARD ON  
NOVEMBER 21, 2011**

Board Room, Administration Building,  
Winnipeg, November 7, 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, G. Heath, B. Lapointe, D. Edmond

**APPROVAL OF THE AGENDA**

Barr-Hrynyk That the Agenda for the regular meeting of the School Board to be held this evening, November 7, 2011, be approved. – Carried.

Hildahl-Ramos That an In Camera item regarding MSBA Regions 5 & 6 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:

Bautista-Barr Regular Meeting – October 17, 2011

**READING OF COMMUNICATIONS AND PETITIONS**

The following correspondence was dealt with as indicated:

OC17-11 – From Ron Lemieux, Minister of Local Government

Providing the Board of Trustees with an update on The Community Revitalization Tax Increment Financing Act and the application of this legislation to implement the Downtown Winnipeg Residential Development Grant Program.

Barr-Sneesby That this correspondence be received as information. – Carried.

OC18-11 – From Terry Egan, President, Canadian Union of Public Employees Local 110

Requesting the Board of Trustees re-open of the Canadian Union of Public Employees Local 110 collective agreement to discuss the issues of wages for the specific positions.

Hrynyk-Bautista That this communication be referred to the Management Committee for Negotiations with the Canadian Union of Public Employees Local 110.  
– Carried.

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

The following reports were considered:

Superintendent's Report No. 13-2011	Dated November 7, 2011
Children's Heritage Fund Committee Report No. 3-2011	Dated October 11, 2011
Respectful Workplace Special Committee Report No. 2-2011	Dated October 19, 2011

#### **Superintendent's Report No. 13-2011**

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

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

Sneesby-Barr That the recommendation for Clause No. 2 (Recognition for Special Accomplishment) be approved. - Carried.

Barr-Ramos That Clause No. 3 (Loan of Service) be approved. - Carried.

Collins-Ramos That Clause No. 4 (Technical Vocational High School – Theatre Seating Replacement) be approved. - Carried.

#### **Children's Heritage Fund Committee Report No. 3-2011**

Collins-Sneesby That the Children's Heritage Fund Committee Report No. 3-2011 be received. – Carried.

Collins-Sneesby That Clause No. 5 (Charitable Donations) be approved.  
- Carried.

#### **Respectful Workplace Special Committee Report No. 2-2011**

Collins-Babinsky That the Respectful Workplace Special Committee Report No. 2-2011 be received. – Carried.

Collins-Babinsky That the recommendation for Clause No. 2a (Workplace, Safety and Health Legislation – Policy GCPDA and Policy GBEAA) be approved. - Carried.

Collins-Babinsky That the recommendation for Clause No. 2b (Workplace, Safety and Health Legislation – Policy GCPDA and Policy GBEAA) be approved. - Carried.

Barr-Hrynyk

That Clause No. 3 (Professional Development for Trustees) be approved. – Deferred.

### **ENQUIRIES AND ANNOUNCEMENTS**

#### **67 – Feedback – Security Patrol Service Robertson Mynarski Residents Association**

Trustee Babinsky brought to the attention of trustees the feedback received from the MSBA Robertson Mynarski Residents' Association regarding the Security Patrol Service. The Association thanked the Division and the Manitoba School Boards Association (MSBA) for providing this service. The feedback was positive in that residents felt more confident and secure knowing that the school grounds and neighbourhood were being monitored. Trustee Babinsky also forwarded the information to MSBA.

#### **68 – School Visit to Andrew Mynarski School – R-180 Reading Recovery Program**

Trustee Ramos informed trustees that he had the opportunity to visit Andrew Mynarski School and the principal shared the R-180 Program that is being used to improve student reading needs. Trustee Ramos also indicated that one of the pieces of literature that administration is adopting is the Little Book of Restorative Practices and that he will share it with Trustees as it is a great read.

### **NEW BUSINESS**

#### **69 - 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 3, 2011, Jason Palley, Retired Educational Assistant, a member of our staff for 4 years;

On October 7, 2011, James Millar, Retired Caretaker, a member of our staff for 29 years;

On October 11, 2011, Yaroslaw Bartkow, Retired Caretaker, a member of our staff for 38 years;

On October 11, 2011, Virgilio Abrenica, Retired Educational Assistant, a member of our staff for 19 years;

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

70 - By-Law No. 1190 – SECOND READING  
Religious Instruction at John M. King School

Babinsky-Ramos That By-Law No. 1190, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at John M. King School, be now introduced and read a second time in short.

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. 1190 was then read accordingly.*

71 - By-Law No. 1191 – FIRST 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 now introduced and read a first time in short.

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: Trustees Barr	- 1
Abstain: Trustees Hrynyk	- 1

*By-Law No. 1191 was then read accordingly.*

72 - By-Law No. 1192 – FIRST READING  
Religious Instruction at Meadows West School

Sneesby-Ramos 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 now introduced and read a first time in short.

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: Trustee Barr	- 1
Abstain: Trustees Hrynyk	- 1

*By-Law No. 1192 was then read accordingly.*

**AGENDA INFORMATION ITEMS**

Ramos-Collins That Superintendent's Information Report No.12-2011 be received as information. – Carried.

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

Hrynyk-Babinsky 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 7:30 p.m. with Trustee Ramos in the Chair.

Upon the Board resuming in public session at 8:26 p.m., Trustee Ramos, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

**73 – Leaves of Absence – Without Salary**

Ramos-Babinsky That the leaves of absence without salary as outlined in the confidential report dated November 7, 2011 be granted. – Carried.

**74 – Suspension Report – September 2011**

Ramos-Sneesby That the Suspension Report for September 2011 be received as information. – Carried.

Trustee Ramos, the Chair of the Committee of the Whole reported that there was a discussion regarding the 2011 Parent And Taxpayer Survey Results, No-Fail Policy, protocol regarding Letters Of Congratulations, Personnel Matters, Manitoba School Boards Association's School Review Processes: Discussion Paper, the Call for 2012 Resolutions and the Executive Report.

**NOTICE OF MOTIONS****75 - Reduce Speed Limits in School Zones**

The following Notice of Motion was presented by Trustee Sneesby:

“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.”

76 - School Parking, Pickup and Drop off Areas

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

“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.”

77 – Stanley Knowles School Review

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

“That the administration conduct an outdoor facility and recreational equipment review at Stanley Knowles School.”

The Meeting adjourned at 8:30 p.m.

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Chair.

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Secretary-Treasurer