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

**APPROVED BY THE
BOARD ON
DECEMBER 3, 2012**

Board Room, Administration Building,
Winnipeg, November 19, 2012.

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), M. Wasyliw, A. Ramos, 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

APPROVAL OF THE AGENDA

- Barr-Wasyliw That the Agenda for the regular meeting of the School Board to be held this evening, November 19, 2012, be approved. – Carried.
 - Wasyliw-Ramos That the MUST Fund be added to the Agenda under Business Matters as defined in Rule 42.7. – Carried.
 - Bautista-Hrynyk That the MSBA be added to the Agenda under Business Matters as defined in Rule 42.7. – 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:

- Babinsky-Bautista Regular Meeting – November 5, 2012

PRESENTATION AND CONSIDERATION OF REPORTS

Superintendent's Report No. 13-2012	Dated November 19, 2012
South District Advisory Committee Report No. 2-2012	Dated October 30, 2012
Policy/Program Committee Report No. 6-2012	Dated November 5, 2012
Central District Advisory Committee Report No. 2-2012	Dated November 7, 2012
North District Advisory Committee Report No. 2-2012	Dated November 8, 2012
WSD/Winnipeg Police Services Joint Committee Report No. 2-2012	Dated November 13, 2012
Pension Committee Report No. 7-2012	Dated November 14, 2012
Inner City District Advisory Committee Report No. 2-2012	Dated November 14, 2012

Superintendent's Report No. 13-2012

Collins-Wasyliw	That Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Barr-Collins	That Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.
Barr-Ramos	That the recommendation for Clause No. 2 (Recognition for Special Accomplishment) be approved. – Carried.
Hrynyk-Babinsky	That Clause No. 3 (Children of the Earth - Youth Futures Project) be approved. – Carried.

South District Advisory Committee Report No. 2-2012

Wasyliw-Ramos	That the South District Advisory Committee Report No. 2-2012 be received. – Carried.
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Policy/Program Committee Report No. 6-2012

Hrynyk -Collins	That the Policy/Program Committee Report No. 6-2012 be received. – Carried.
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Central District Advisory Committee Report No. 2-2012

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

Hrynyk-Bautista	That the North District Advisory Committee Report No. 2-2012 be received. – Carried.
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WSD/Winnipeg Police Services Joint Committee Report No. 2-2012

Bautista-Collins	That the WSD/Winnipeg Police Services Joint Committee Report No. 2-2012 be received. – Carried.
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Pension Committee Report No. 7-2012

Collins-Hrynyk That the Pension Committee Report No. 7-2012 be received. – Carried.

Collins-Hrynyk That the recommendation for Clause No. 1 (Cost of Living Adjustment) be approved. – Carried.

Inner City District Advisory Committee Report No. 2-2012

Collins-Babinsky That the Inner City District Advisory Committee Report No. 2-2012 be received. – Carried.

NEW BUSINESS82 - 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 29, 2012, Claudia Bergen, Teacher, a member of our staff for 15 years;

On November 2, 2012, Michael Baragar, former Trustee and Board Chair, a member of our staff from 1972-1977;

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

83 - By-Law 1208 – THIRD & FINAL READINGReligious Instruction at Pinkham School

Ramos-Collins That By-Law No. 1208, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at Pinkham School, be read a third time in short and passed. – Carried.

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

By-Law No. 1208 was then read accordingly.

84 - By-Law 1210 – SECOND & FINAL READING
DEBENTURE BORROWING - \$1,511,200.00

Collins-Wasyliw a) That By-Law No. 1210, a by-law of The Winnipeg School Division for the purpose of borrowing ONE MILLION FIVE HUNDRED AND ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$1,511,200.00) for certain building projects and issuing debentures therefor, be read a second time in short.
 – Carried.

By-Law No. 1210 then read accordingly.

Collins-Wasyliw b) That the rules be suspended in order for By-Law No. 1210 to be read a third time. – Carried.

Collins-Wasyliw c) That By-Law No. 1210 a by-law of the Winnipeg School Division, be read a third time in short and passed. – Carried.

By-Law No. 1210 was then read accordingly.

85 - By-Law 1211 – SECOND READING
Religious Instruction at William Whyte School

Babinsky- Bautista That By-Law No. 1211, a by-law of the Winnipeg School Division for the purpose of permitting religious instruction at William Whyte School, be read a second time in short. – Carried.

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

By-Law No. 1211 was then read accordingly.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Barr-Hrynyk 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 7:15 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 8:01 p.m., Trustee Wasyliw, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

86 – Leaves of Absence – Without Salary

Wasyliw-Hrynyk That the leaves of absence without salary as outlined in the confidential report dated November 19, 2012 be granted. – Carried.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding the Parent Information Evening, MUST Fund and MSBA.

Committee of the Whole

Hrynyk-Barr

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

The Board then recessed into Committee of the Whole in camera at 8:03 p.m. with the Chief Superintendent, Secretary-Treasurer and the Director of Human Resources in attendance.

Trustee Wasyliw, the Chair of the Committee of the Whole reported that there was a discussion regarding personnel matters.

The Meeting adjourned at 8:45 p.m.

Chair

Secretary-Treasurer