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

**APPROVED BY THE
BOARD ON
SEPTEMBER 12, 2011**

Board Room, Administration Building,
Winnipeg, June 20, 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 S. Hrynyk (Chair), K. Barr, A. Ramos, R. Hildahl,
D. Bautista, M. Babinsky, C. Collins, J. Sneesby

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

Sneesby-Bautista That the Agenda for the regular meeting of the School Board to be held this evening, June 20, 2011 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:

Ramos-Barr Regular Meeting – June 6, 2011 – Carried.

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC7-11 – From Parent Advisory Council, École River Heights School

Requesting the Board's support in regards to a traffic safety issue at the intersection of Oak Street and Corydon Avenue.

Sneesby- Barr That this matter be referred to the administration to prepare a letter of support. – Carried.

OC8-11 – From Dave Najduch, President, The Winnipeg Teachers' Association of the Manitoba Teachers' Society

Requesting the Board to address the issue on representation from the Association.

Barr-Ramos That this correspondence be referred to the administration for response. – Carried.

OC9-11 – From Honourable Nancy Allan, Minister of Education

Informing the Board of Trustees that the Government of Manitoba has approved construction of a new gymnasium at Queenston School

Ramos-Bautista That this correspondence be received as information. – Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 9-2011	Dated June 20, 2011
Policy/Program Committee Report No. 4-2011	Dated June 6, 2011
Building/Transportation Committee Report No. 3-2011	Dated June 13, 2011
Pension Committee Report No. 4-2011	Dated June 15, 2011

Superintendent's Report No. 9-2011

Sneesby-Hildahl That the recommendation for Clause No. 1a (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.

Sneesby-Hildahl That the recommendation for Clause No. 1b (Accounts List/Summaries of Salaries and Wages) be approved. – Carried.

Barr-Collins That the recommendation for Clause No. 2 (Loan of Service) be approved. – Carried.

Hildahl-Babinsky That the recommendation for Clause No. 3 (Pupil Transportation Services) be approved. – Carried.

Bautista-Sneesby That the recommendation for Clause No. 4a (Shared Services to Private Schools - Clinician Services & Home Economics/Industrial Arts Programming) be approved. – Carried.

Ramos Babinsky That the recommendation for Clause No. 4b (Shared Services to Private Schools - Clinician Services & Home Economics/Industrial Arts Programming) be approved. – Carried.

Barr-Collins That the recommendation for Clause No. 5 (Adult English as an Additional Language (EAL) Program Funding - 2011/2012) be approved. – Carried.

Collins-Ramos That the recommendation for Clause No. 6 (Sacre Coeur School – Playground Revitalization) be approved. – Carried.

- Babinsky-Sneesby That the recommendation for Clause No. 7 (Request for Proposal – Telephone System) be approved. – Carried.
- Barr-Ramos That the recommendation for Clause No. 8 (Daniel McIntyre High School – Roof Replacement 2011) be approved. – Carried.
- Barr-Ramos That the recommendation for Clause No. 9 (Classification of Schools - 2011-2012) be approved. – Carried.
- Babinsky-Bautista That the recommendation for Clause No. 10 (Lord Selkirk School – Roof Replacement 2011) be approved. – Carried.

Policy/Program Committee Report No. 4-2011

- Barr-Ramos That the Policy/Program Committee Report No. 4-2011 be received. – Carried.
- Barr-Hildahl That the recommendation for Clause No. 1 (Naming/Renaming Schools/Wings/Special Purpose Area) be approved. – Carried.
- Barr-Collins That the recommendation for Clause No. 2 (Donor Recognition) be approved. – Carried.

Building/Transportation Committee Report No. 3-2011

- Hildahl-Barr That the Building/Transportation Committee Report No. 3-2011 be received. – Carried.
- Hildahl-Babinsky That the recommendation for Clause No. 1 (2012/13 – 2016/17 Five-Year Capital Plan) be approved. – Carried.

Pension Committee Report No. 4-2011

- Hildahl-Collins That the Pension Committee Report No. 4-2011 be received. – Carried.
- Hildahl-Bautista That the recommendation for Clause No. 1 (Review of the Disability Plan) be approved. – Carried.

ENQUIRIES AND ANNOUNCEMENTS

207 –School Closing Activities

Trustee Hildahl informed trustees that she has been enjoying the wonderful opportunities to watch students share their acquisition of knowledge by displaying their skills with enthusiasm through various activities. Trustee Hildahl wished to congratulate the students, teachers, parents and members of the community who have been working together to encourage and enhance the achievement of Division students.

208 – Manitoba Education Research Network Awards

Trustee Hildahl informed trustees that she attended the Manitoba Education Research Network (MERN) 2011 Awards luncheon at the Manitoba Legislative Building and was delighted to learn that the Director of Research, Planning and Systems Management, Doug Edmond, was one of the recipients of the Research Achievement Award.

Trustee Hildahl informed trustees that MERN works to improve the quality of education in Manitoba's schools by establishing partnerships for research studies, collecting and analyzing data and supporting other forms of research activities. Trustee Hildahl commended Mr. Edmond on his achievements.

209 – Grosvenor School Art Exhibit

Trustee Sneesby informed trustees that she was able to attend the Grosvenor School Fine Arts evening held on May 26, 2011, "The Open Road." The students hosted a fabulous evening which included a lovely presentation of the world as being everyone's world.

210 – Junior Achievement Awards

Trustee Sneesby informed trustees that she was able to attend the Junior Achievement 2011 Futures Unlimited Banquet on June 9, 2011. A teacher from St. John's High School, Marie Zorniak, won the Trailblazer Award which was presented to a teacher who demonstrated dedication towards moving the Junior Achievements Program forward. In addition, students from Kelvin, Grant Park and Sisler High School received various awards for their projects.

211 – Lord Roberts School Family Luncheon

Trustee Sneesby informed trustees that she was able to attend the Family Luncheon at Lord Roberts School which included personnel from the armed forces. The students were quite impressed as they were able to ask questions and interact with the army personnel.

212 – Robert H. Smith Search and Rescue

Trustee Sneesby informed trustees that she was able to attend an event held at Robert H. Smith School which included a visit by Search and Rescue Technicians. Orange parachutes bloomed in the skies over south Winnipeg on the afternoon of June 9, 2011, as two Search and Rescue Technicians (SAR Techs) from 435 Transport and Rescue Squadron (Sqdn) based at 17 Wing, floated down from a CC-130 Hercules to perfect landings in front of more than 200 cheering students at the River Heights Community Centre. The SAR Techs, Sergeant Randy McOrmond and Master Corporal Eric Beaudoin, carried-out the simulated rescue as the culmination of a year-long learning initiative conceived by Mr. Dave Leochko.

In addition, at an Open House held the week after the jump, the students proudly displayed related projects they had worked on throughout the year.

213 – Carpathia School - Arbor Day

Trustee Sneesby informed trustees that she, along with Trustee Hildahl, attended Arbor Days at Carpathia School which was part of the school's environmental initiative. The City of Winnipeg donated a tree to the school and the students participated by planting the tree on the school grounds. Trustee Sneesby congratulated the students and staff on hosting a wonderful event.

214 – The Winnipeg School Division Honour Choir

Trustee Sneesby informed trustees that she would like to commend the Winnipeg School Division Honour Choir for their wonderful performance on May 19, 2011. The four district choirs performed independently and then joined together and performed as a mass choir. Trustee Sneesby would also like to congratulate Trish Penner on an outstanding job.

215 – Basic Literacy Program

Trustee Sneesby informed trustees that she attended the Basic Literacy Program at the Winnipeg Adult Education where students showcased a beautifully illustrated book that was recently published. Trustee Sneesby noted that it is wonderful to see the many adult immigrants and other students attending this program. Trustee Sneesby also commented on the high level of respect exhibited by students and staff.

216 – Churchill High School Sod Turning

Trustee Hrynyk informed trustees that she was able to attend the Churchill High School's Sod Turning event for phase one of the new field complex. Trustee Hrynyk informed trustees that the students did a wonderful job in leading the ceremonies in both English and French and that it was nice to see the blend of seniors in the community as well as students in attendance.

217– David Livingstone Governor General Visit

Trustee Hrynyk informed trustees that she was able to attend David Livingstone School during the Governor General's visit to the school. The Governor General met with students and his tour included the Fetal Alcohol Spectrum Disorder (FASD) Bridges Program. The Governor General appeared to enjoy himself and shared with the students that his daughter has a learning disability and how she has just completed her PHD. The students were very engaged and shared a copy of the book they published. Trustee Hrynyk commended the students for being ambassadors for the School Division.

NEW BUSINESS

218 - 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 April 2, 2011, Fredericka Love, Retired Clerk, a member of our staff for over 40 years;

On May 18, 2011, Karl Johnson, Retired Mechanic, a member of our staff for 26 years;

On May 27, 2011, Sandra Taylor, Retired Library Technical Assistant, a member of our staff for 30 years;

On May 27, 2011, Hazel Ward, Retired Educational Assistant, a member of our staff for 11 years;

On May 31, 2011, William Karabin, Retired Chief Caretaker, a member of our staff for 29 years;

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

219 – By-Law No. 1184 - SECOND & THIRD READING
DEBENTURE BORROWING - \$364,600.00

Babinsky-Ramos (a) “That By-Law No. 1184, a by-law of the Winnipeg School Division for the purpose of borrowing THREE HUNDRED SIXTY FOUR THOUSAND SIX HUNDRED DOLLARS (364,600.00) for certain building projects and issuing debentures therefor, be now introduced and read a second time in short.” – Carried.

(By-Law No. 1184 then read accordingly.)

Sneesby-Babinsky (b) “That the rules be suspended in order for By-law No. 1184 to be read a third time.” – Carried.

Babinsky-Collins (c) “That By-law No. 1184 a by-law of the Winnipeg School Division, be read a third time in short and passed.” – Carried.

(By-law No. 1184 then read accordingly.)

220 – By-Law No. 1185 - SECOND READING
Religious Instruction at Sargent Park School

Ramos-Collins “That By-Law No. 1185, a by-law of The Winnipeg School Division for the purpose of permitting religious instruction at Sargent Park School, be now introduced and read a second time in short.” – Carried.

(By-Law No. 1185 then read accordingly.)

221 – By-Law No. 1186 –
To Amend Schedule ‘A’ of Disability By-Law No. 1018

Hildahl-Bautista (a) “That By-Law No. 1186, a By-Law of the Winnipeg School Division for the purpose of amending Schedule “A” of Disability By-Law No. 1018, be now introduced and read a first time in short.” – Carried.

(By-Law No. 1186 then read accordingly.)

Hildahl-Collins (b) “That the rules be suspended in order for By-Law No. 1186 to be read a second time in short.” – Carried.

Hildahl-Babinsky (c) “That By-Law No. 1186 be now read a second time in short.” – Carried.

(By-law No. 1186 then read accordingly.)

Babinsky- Hildahl That an enquiry regarding By-Law No. 1186 be moved to Business Matters as defined in Rule 41.1. – Carried.

AGENDA INFORMATION ITEMS

Barr-Sneesby That Information Correspondence No. IC34-11 – IC39-11 be received as information. – Carried.

Barr-Sneesby That Superintendent’s Information Report No.8-2011 be received as information. – Carried.

BUSINESS MATTERS AS DEFINED IN RULE 41.4

Committee of the Whole

Sneesby-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 7:42 p.m. with Trustee Barr, Vice Chair.

Upon the Board resuming in public session at 8:40 p.m., Trustee Barr, Vice Chair of the Committee of the Whole presented the following recommendation of that Committee:

222 - Leaves of Absence – Without Salary

Barr-Babinsky That the leaves of absence without salary as outlined in the confidential report dated June 20, 2011 be granted. – Carried.

223 - Suspension Report – May 2011

Barr-Hildahl That the Suspension Report for May 2011 be received as information. – Carried.

224 - Off-Campus Programs – Lease Agreements:

- Tec-Voc High School
- Gordon Bell High School
- R. B. Russell High School

Barr-Ramos a) That, subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into a lease agreement with Public Capital Company for the lease of property located at the 2nd floor, 346 Donald Street for year commencing July 1, 2011 for the Tec-Voc High School Off-Campus Program.

Barr-Ramos b) That, subject to the approval of the Public Schools Finance board, the proper officers of the Division be authorized to enter into a lease agreement with 4752407 Manitoba Ltd. for the lease of property located at 646 Portage Avenue for the period commencing August 7, 2011 for the Gordon Bell Fresh Start Off-Campus Program.

Barr-Ramos c) That, subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into an lease agreement with Ndinawe Maaganag Endaawaad Inc. for the lease of property located at 472 Selkirk Avenue for the period August 7, 2011 until July 31, 2012. – Carried.

225 - Adult English As An Additional Language (EAL) Program

Barr-Collins That subject to the approval of the Public Schools Finance Board, the proper officers of the Division be authorized to enter into lease extension agreements for the Adult EAL literacy and workplace program site located at 686 Portage Avenue, for the period ending March 31, 2012. – Carried.

226 – By-Law No. 1186 –
To Amend Schedule ‘A’ of Disability By-Law No. 1018

Barr-Bautista (d) “That the rules be suspended in order for By-Law No. 1186 to be read a third time in short.” – Carried.

Barr-Bautista “That By-Law No. 1186 be now read a third time in short and passed.” – Carried.

(By-law No. 1186 then read accordingly.)

227 - Administrative Appointment - Technical Vocational High School

Barr-Bautista That effective September 6, 2011 Paul Krowiak be appointed to the position of Supervising Vice-Principal “B” at Technical Vocational High School. – Carried.

Trustee Barr, the Vice-Chair of the Committee of the Whole, informed the Board that the Committee of the Whole discussed the W.T.A. and an election update.

The meeting adjourned at 8:48 p.m.

Chair

Secretary-Treasurer