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

**APPROVED BY THE
BOARD ON
FEBRUARY 2, 2015**

Board Room, Administration Building,
Winnipeg, January 12, 2015.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

CALL TO ORDER AND ROLL CALL

Present: Trustees M. Wasyliw, S. Rollins, C. Broughton, L. Naylor,
K. Freedman, C. Collins, A. Beach, M. Babinsky, D. Koshelanyk

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes,
R. Chartrand, F. Mota, G. Heath, B. Lapointe, R. Carter

APPROVAL OF THE AGENDA

Rollins-Broughton That the Agenda for the regular meeting of the School Board to
be held this evening, January 12, 2015, 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 revised minutes to be taken as read, and approved as follows:

Koshelanyk-Babinsky Revised Regular Meeting – December 15, 2014

PRESENTATION AND CONSIDERATION OF REPORTS

The following report was considered:

| | |
|--|-------------------------|
| Superintendent's Report No. 1-2015 | Dated January 12, 2015 |
| Student Advisory Committee Report No. 1-2014 | Dated December 9, 2014 |
| French Immersion Advisory Committee Report No 2-2014 | Dated December 11, 2014 |

Superintendent's Report No.1-2015

Rollins-Collins That Clause No. 1a (That the list of Salaries and Wages
paid during the month of December 2014, as summarized
on Account Listing 2014-12) be approved. – Carried.

Rollins-Collins That Clause No. 1b (That the December 2014 list of
payment of accounts) be approved. – Carried.

- Broughton-Koshelanyk That Clause No. 2 (Lord Nelson School – Gym and Classroom Addition) be approved. – Carried.
- Babinsky-Collins That Clause No. 3 (Inner City Science Centre (ICSC) - Niji Mahkwa School) be approved. – Carried.
- Babinsky-Broughton That Clause No. 4 (David Livingstone School – One Classroom Addition) be approved. – Carried.

Student Advisory Committee Report No. 1-2014

- Naylor-Freedman That the Student Advisory Committee Report No. 1-2014 be receive as information - Carried

French Immersion Advisory Committee Report No 2-2014

- Rollins-Broughton That the French Immersion Advisory Committee Report No 2-2014 be received as information – Carried

ENQUIRIES AND ANNOUNCEMENTS

84 – Class size – Tax Dollars Spent

Trustee Babinsky informed trustees this the smaller class size initiative has resulted in the Division spending \$1M for the provincial initiative and recommended that the Division include this information in future budget announcements.

85 – Honour Band and Choir Concert

Trustee Koshelanyk informed trustees the he attended the Senior High Honour Band and Choir on January 10, 2015. Trustee Koshelanyk would like to congratulate the band and choir students for their wonderful and enjoyable performance. The students from across the Division practiced over a 3 day period and the results were truly amazing. Trustee Koshelanyk also expressed appreciation for the guest conductor and the organizers who assisted in making this event a success for the students, parents and guests.

NEW BUSINESS

86 - Condolences

That the Board's sympathy be recorded, with regret, in the bereavement of the following:

On December 16, 2014, Pauline M. Gutowski, Retired Educational Assistant, a member of our staff for 18 years;

On December 28, 2014, Alisa Poskanzer, Retired Clinician, a member of our staff for 23 years;

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

87- By-Law 1231 – FIRST READING
DEBENTURE BORROWING - \$3,303,500.00

Rollins-Collins That By-Law No. 1231, a by-law of the Winnipeg School Division for the purpose of borrowing THREE MILLION THREE HUNDRED AND THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,303,500.00) for certain building projects be introduced and read a first time in short.

By-Law No. 1231 then read accordingly.-Carried.

AGENDA INFORMATION ITEMS

Babinsky-Freedman That Information Correspondence No. IC01-15- IC08-15 be received as information - Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Collins-Beach That the Board recess in Committee of the Whole in camera at this time. – Carried.

The Board then recessed into Committee of the Whole in camera at 7:20 p.m. with Trustee Collins in the Chair.

Upon the Board resuming in public session at 8:00 p.m. Trustee Collins, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

88 - Leaves of Absence – Without Salary

Collins-Beach That the leaves of absence without salary as outlined in the confidential report dated January 12, 2015 be granted.- Carried

89 -Suspension Report September-November 2014

Collins-Naylor That the Suspension Report September-November 2014 be received as information.- Carried

90 - Administrative Appointment
- Teaching Vice-Principal (A) – Meadows West School

Collins-Koshelanyk That effective January 13, 2015, Susan Sienema be appointed to the position of Teaching Vice-Principal (A) at Meadows West School.- Carried.

Upon the Board resuming in public session at 8:00 p.m. Trustee Collins, the Chair of the Committee of the Whole reported that direction was given regarding Manitoba School Boards Association, Regional Meetings 2015 - Regions 5 & 6 and the Provincial Budget Consultation. The Board also received correspondence as information and discussed Personnel Matters.

The meeting adjourned at 8:02 p.m.

Chair

Secretary-Treasurer

SUPERINTENDENT'S REPORT NO. 1 - 2015

To the Chair and Members
Winnipeg School Board

January 12, 2015

1. Accounts List/Summaries of Salaries and Wages

Summaries of salaries and wages paid during the month of December 2015, and Accounts List for the month of December 2015 have been provided to the trustees.

Recommendations:

- (a) That the list of Salaries and Wages paid during the month of December 2014, as summarized on Accounts List 2014-12 be approved and confirmed.
- (b) That the December 2014 list of payment of accounts be approved and confirmed.

2. Lord Nelson School – Gym and Classroom Addition

In a letter dated September 17, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the Gym and Classroom Addition at Lord Nelson School.

Prior to tender, an invitation was advertised to contractors to prequalify for bidding on the project. Nine (9) submissions were received. Nine (9) submissions met the criteria established in the prequalification documents.

All prequalified contractors were invited to submit bids for the project. The following is a tabulation of the bids received:

| <u>Firm</u> | <u>Total Price</u> |
|---|------------------------|
| Red Lake Construction Co. Ltd. | \$ <u>3,974,976.00</u> |
| Parkwest Projects Ltd. | 4,072,340.00 |
| Concord Projects Ltd. | 4,083,523.00 |
| Bockstael Construction Limited | 4,149,000.00 |
| Regent Construction Inc. | 4,191,180.00 |
| Westland Construction Ltd. | 4,238,000.00 |
| Gateway Construction & Engineering Ltd. | 4,275,488.00 |
| Gardon Construction Ltd. | 4,573,107.00 |

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of Red Lake Construction Co. Ltd. to supply all material and perform all work in connection with the Gym and Classroom Addition project at Lord Nelson School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$3,974,976.00, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with Red Lake Construction Co. Ltd. for the carrying out of the work.

3. Inner City Science Centre (ICSC) - Niji Mahkwa School

The Inner City Science Centre (ICSC) is located at Niji Mahkwa School. It was established in 2007 through the efforts of Dr. Francis Amara, Faculty of Medicine, University of Manitoba. The goal of the Science Lab was to build on the Biomedical Youth Program of the Faculty of Medicine to provide programs for students and staff which use 'cutting edge' equipment and to provide training opportunities for staff of the Winnipeg School Division as well as students from the Faculty of Medicine and others. The intent was also to attract students into the health profession.

Manitoba Education and Advanced Learning, The University of Manitoba (Faculty of Medicine) and Winnipeg School Division have developed a formal agreement for the operations and funding of the ICSC for the 2014/2015 school year and are exploring longer term arrangements.

The key objectives of the ICSC are:

- to develop and provide learning opportunities related to the biomedical sciences.
- sharing of research and expertise, to support Manitoba science curriculum implementation in both official languages.
- to develop education programs and new learning resources which reflect diversity and sustainability; specialized summer science camps; First Nations, Métis, and Inuit science project programs; and; continuous professional development among teachers of science.
- to ensure that First Nations, Métis, and Inuit perspectives are explicitly reflected in the development of learning resources and programs for use at the ICSC.

A funding agreement in the amount of \$55,000 for the 2014/2015 school year has now been received from Manitoba Education and Advanced Learning for the Inner City Science Centre operating out of Niji Mahkwa School.

Recommendation:

That the proper officers of the Division be authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the Inner City Science Centre located at Niji Mahkwa School in the amount of \$55,000 for the 2014/2015 school year.

 Superintendent's Report No. 1-2015

 4. David Livingstone School – One Classroom Addition

In a letter dated September 24, 2014, the Public Schools Finance Board authorized the Division to proceed to tender the One Classroom Addition at David Livingstone School.

Tenders were advertised for the project. The following is a tabulation of the bids received:

| <u>Firm</u> | | <u>Total Price</u> | <u>Original Bid</u> |
|---------------------------------------|-----------|----------------------|---------------------|
| KDR Design Builders (Commercial) Inc. | (Revised) | \$ <u>479,044.79</u> | \$473,202.99 |
| Bree-Dan Construction Ltd. | | 508,313.00 | |
| Red Lake Construction Co. Ltd. | | 514,008.00 | |
| Westland Construction Ltd. | | 523,400.00 | |
| Parkwest Projects Ltd. | | 601,918.00 | |

The original bid submission from KDR Design Builders proposed the use of a mechanical contracting company that has provided unsatisfactory performance on previous Division projects. At the Division's request, KDR has revised their bid to provide the use of another mechanical contracting company at an increase to the bid price of \$5,841.80 resulting in a revised bid price of \$479,044.79. The Public Schools Finance Board has advised the Division they will support the additional cost for the change to the mechanical contracting company.

Recommendation:

That, subject to Public Schools Finance Board approval, the tender of KDR Design Builders (Commercial) Inc. to supply all material and perform all work in connection with the One Classroom Addition project at David Livingstone School be accepted, in accordance with the plans and specifications therefor, for the total amount of \$479,044.79, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax, and that the proper officers of the Division be authorized to enter into a contract with KDR Design Builders (Commercial) Inc. for the carrying out of the work.

Respectfully submitted,

P.E. CLARKE
Chief Superintendent

STUDENT ADVISORY COMMITTEE REPORT NO. 1-2014

To the Chair and Members
Winnipeg Public School Board:

December 9, 2014

Your Student Advisory Committee reports as follows:

1. Election of Committee Chair

Your Committee was informed that at the Inaugural Meeting of the Board of Trustees held on November 3, 2014, Trustee Lisa Naylor was appointed as the Board's representative and Trustee Kevin Freedman was appointed as the Board's alternate representative to this Committee.

The student representative from Daniel McIntyre Collegiate Institute volunteered to Chair the Student Advisory Committee for the 2014/2015 term.

2. Future Agenda Items

Your Committee identified the following items for discussion at a future meeting:

- Eco-Friendly Plan
 - Bottle Filling Stations
 - Dual Flush Toilets
 - Solar Panels/Windmills
 - Bio-Degradable Paper Towels
- Technology in Schools (BYOD & WiFi Update)
- Interac payment options/ATMs
- Smoking Policy

3. 2015/2016 Budget

Your Committee was informed that in preparation of the 2015/2016 Budget, the Board approved a process that would again enable early discussion with members of the school community and provide additional opportunities for consultation.

Your Committee was informed that the Board is seeking input during November/December in the development of the Budget. In Early February, after the provincial funding announcement, Trustees will meet with all District Advisory Committees as well as have an open meeting for residents in the Division. There is a survey posted on the Division's website www.wsd1.org. Another survey will follow in February once the Provincial Funding has been confirmed.

Your Committee was informed that feedback will be compiled and given to Trustees for consideration.

 Student Advisory Committee Report No. 1-2014

Your Committee was informed that a Special Board Meeting will be held on February 23, 2015 to receive delegations on the Budget. The deadline to receive feedback regarding the budget will be received by the Board until February 27, 2015. All feedback will be considered by the Finance/Personnel Committee. The Board of Trustees will approve the budget at its meeting to be held March 9, 2015. The Board must finalize the budget by March 13, 2015, as required by legislation.

In response to an enquiry from a student representative from Churchill High School regarding having a female health professional attend their school to talk about health and wellness, Julie Millar, Director, Student Support Services directed the school to contact Nori Korsunsky, WSD Health Education Consultant to further discuss and make arrangements.

Your Committee discussed the possibility of having emergency blankets available at each classroom/gym door in case of emergency evacuation which does not allow time to get dressed appropriately based on weather conditions.

Your Committee indicated that they would like to see additional funding/support for transportation to allow for decreased costs to the students when attending a field trip.

Your Committee also indicated they would like to see additional funding for Breakfast and Lunch Programs.

Your Committee also indicated they would like to see additional funding for athletic programs, additional language classes, school camera/security, computers and colour printers. In addition, Your Committee discussed the upgrades required at schools including water fountains, sinks, plumbing and roofs.

Respectfully Submitted,

LISA NAYLOR
Trustee Representative

Student Representatives:

Argyle Alternative High School
Children of the Earth High School
Churchill High School
Daniel McIntyre Collegiate Institute
Elmwood High School
Kelvin High School
R. B Russell Vocational High School
Technical Vocational High School

Trustees:

Lisa Naylor
Kevin Freedman

Administration:

Julie Millar, Director,
Gil Richard, Staff Advisor, Argyle Alternative High School
Dominic Zagari, Staff Advisor, Churchill High School
Kim Bradley, Staff Advisor, Children of the Earth
Lorraine Ilagan, Staff Advisor, Daniel McIntyre Collegiate Institute
Karen Cheroe, Staff Advisor, R. B. Russell Vocational High School
Michelle Sacco, Staff Advisor, Technical Vocational High School
Julie Richard, Recording Secretary
Helena Tessier, Recording Secretary

Regrets:

Grant Park High School
Sisler High School

FRENCH IMMERSION ADVISORY COMMITTEE REPORT NO. 2-2014

To the Chair and Members
Winnipeg Public School Board:

December 11, 2014

Your French Immersion Advisory Committee reports as follows:

1. Election of Committee Chair

Your Committee was informed that at the Inaugural Meeting of the Board of Trustees held November 3, 2014, Trustee Sherri Rollins was appointed as the Board's representative and Trustee Chris Broughton was appointed as the Board's alternate representative to this Committee.

2. 2015/2016 Budget Process and Timelines

The Secretary-Treasurer was in attendance to provide an overview of the Division's Budget process and timelines.

In preparation of the 2015/2016 Budget, the Board approved a process that would again enable early discussion with members of the school community and provide additional opportunities for consultation.

Your Committee was informed that the Board is seeking input during November/December in the development of the Budget. In early February, after the provincial funding announcement, Trustees will meet with all District Advisory Committees as well as have an open meeting for residents in the Division. There is a pre-budget consultation survey posted on the Division's website www.wsd1.org. Another survey will follow in February once the provincial funding has been announced.

Your Committee was informed that feedback will be compiled and given to Trustees for consideration.

Your Committee was informed that a Special Board Meeting will be held on February 23, 2015 to receive delegations on the Budget. The deadline to receive feedback regarding the budget will be received by the Board until February 27, 2015. All feedback will be considered by the Finance/Personnel Committee. The Board of Trustees will approve the budget at its meeting to be held March 9, 2015. The Board must finalize the budget by March 13, 2015, as required by legislation.

3. **École LaVérendrye Enrolment and Spacing**

Your Committee was informed that at a meeting held March 3, 2014, the Board of Trustees adopted the following motions:

- a) “That the administration organize a meeting with parents/trustees at École LaVérendrye community to discuss enrolment and spacing requirements.”
- b) “That the Winnipeg School Division develop a long term plan in regards to French Immersion education at the elementary, junior high and high school levels for milieu and dual track schools.”

In addition, at the same meeting held on March 3, 2014, the Board adopted a motion that a consultant be retained to conduct a feasibility study for long term plans for French Immersion educational programming beginning with École LaVérendrye.

Robert Chartrand, Superintendent of Schools - South provided an overview on enrolment and spacing requirements.

Your Committee was informed that on Wednesday, May 21, 2014, parents and Trustees met to discuss the future accommodation of students at École LaVérendrye and provide feedback to the Board. Your Committee was informed that the consultants retained by the Board compiled results of the feedback.

The consultants were in attendance at a Building/Transportation meeting held December 2, 2014 to provide trustees with the results of the feedback from parents and members of the community regarding enrolment and space requirements at École LaVérendrye and the assessment which included a review of the school population (past, present, and future) and the school building capacity.

Your Committee was informed that the consultants' report will contain recommendations on options and alternatives which will be presented to the Board on December 16, 2014.

Your Committee was informed that the feasibility study for long term plans for French Immersion educational programming is currently underway.

Your Committee was informed that the recommendations and any additional suggestions approved by the Board will be shared with parents/communities.

Respectfully Submitted,

SHERRI ROLLINS
Trustee Representative

IN ATTENDANCE:

Voting Representatives:

Stephanie Dawson, École George V School
Judy Grossman, École J.B. Mitchell School
Maria Fernandes, École Lansdowne
Cheryl Sluis, École Laura Secord School
Cara Brown, École LaVérendrye
Stacy Huard, École LaVérendrye
Tori Patzer, École Riverview School
Andrea Bellamy, École Robert H. Smith
Jacqueline Fortier, École Sacré-Coeur

Trustees:

Sherri Rollins

Administration:

Robert Chartrand, Superintendent of Schools – South
René Appelmans, Secretary-Treasurer
Vince Audino, Principal, École Lansdowne
Claudette Warnke, Principal, École LaVérendrye
Chantelle Deslauriers, Principal, École River Heights School
Lisa Calvez, Principal, École Sacré-Cœur
Helena Tessier – Recording Secretary

Regrets:

Trustee Chris Broughton
École secondaire Kelvin High School
École River Heights School
École Victoria-Albert School