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

**APPROVED BY THE
BOARD ON
MARCH 17, 2014**

Board Room, Administration Building,
Winnipeg, March 10, 2014.

A Special 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), M. Wasyliw, A. Ramos, K. Barr, D. Bautista, M. Babinsky, R. Hildahl, J. Sneesby, C. Collins

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, F. Mota, E. Barnaby, B. Lapointe, T. Bobby, D. Lemoal

This Special meeting had been called to consider the items on the appended Agenda.

APPROVAL OF THE AGENDA

Hildahl-Babinsky That the Agenda for the Special meeting of the School Board to be held this evening, March 10, 2014 be approved. - Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Finance/Personnel Committee Report No. 5-2014
Finance/Personnel Committee Report No. 6-2014

Dated February 3, 2014
Verbal Report

Finance/Personnel Committee Report No. 5-2014

Collins-Barr

That the Finance/Personnel Committee Report No. 5-2014 be received. –Carried.

Finance/Personnel Committee Verbal Report No. 6-2014

Collins-Barr That the Finance/Personnel Committee Verbal Report No. 6-2012 be received. –Carried

Collins-Barr a) That the Budget of The Winnipeg School Division showing estimated expenditures of \$374,041,400 for the fiscal period July 1, 2014 to June 30, 2015 be adopted, and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2014, the total sum of \$158,104,106. – Carried.

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

The motion, was voted on and declared – Carried, the vote being recorded as follows:

Ayes:	Trustees Hildahl, Collins, Barr, Bautista, Ramos, Hrynyk, Sneesby	-7
Nays:	Trustees Babinsky, Wasyliw	-2

Collins-Hildahl b) That reserve funds be applied to provide supports for student learning, responsibly maintain facilities and equipment and help reduce the property tax levy as follows:

Wi-Fi Initiative for High Schools	-1,200,000
CCTV/Security Systems	-300,000
Electrical Upgrades (DMCI)	-200,000
Trustee Election estimated charges from City	-275,000
Bus facility-balance of purchase price	-325,000
Pilot Full-Day Nursery/Kindergarten	-225,000
Allocation to directly reduce tax levy	<u>-300,000</u>
Mental Health Strategic Plan	-75,000
Audiology Sound Field Systems	-75,000
Psychology Materials – WISC-V	-78,000
Music Instruments	-160,000
“GB+” French Reading Assessment	-65,000
Employee Engagement	-45,000
Kitchen Upgrades in schools	-225,000

Babinsky-Ramos

That a recorded vote be taken– Carried.

The motion was voted on and declared – Carried, the vote being recorded as follows:

Ayes: Trustees Hildahl, Collins, Barr, Bautista, Ramos, Hrynyk, Wasyliw, Sneesby -8
Nays: Trustee Babinsky -1

DELEGATION

173 – Sistema Winnipeg

Trudy Schroeder, Executive Director, Alexander Mickelthwate, Music Director, Tanya Derksen, Director of Education and Outreach appeared before the Board to provide information regarding the Sistema Program.

The meeting adjourned at 7:40 p.m.

Chair

Secretary-Treasurer

FINANCE/PERSONNEL COMMITTEE REPORT NO. 5-2014

To the Chair and Members
Winnipeg Public School Board

March 3, 2014

Your Finance/Personnel Committee reports as follows:

1. Continuation of 2014/2015 Budget Discussions

Your Committee reviewed feedback received from delegations that appeared at the February 24, 2014 Public Board Meeting, as well as written submissions from parent councils, and residents of the Division regarding the 2014/2015 Budget. Your Committee also reviewed other items that were referred to Budget discussions including language programs.

Your Committee continued its review of items in the budget including property assessment update, reserve funds and administration cap.

Your Committee agreed to continue budget discussions at the next Finance/Personnel Committee Meeting.

Respectfully submitted

CATHY COLLINS
Committee Chair

In Attendance:

Trustees: C. Collins, M. Wasyliv, K. Barr, R. Hildahl, D. Bautista, M. Babinsky,
S. Hrynyk, A. Ramos
Administration: P. Clarke, R. Appelmans, F. Mota, R. Chartrand, K. Seiler, G. Heath,
E. Barnaby, T. Bobby, B. Lapointe, N. Roslinsky, K. Stuart
Regrets: J. Sneesby