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

**APPROVED BY THE
BOARD ON
MARCH 19, 2012**

Board Room, Administration Building,
Winnipeg, March 5, 2012.

The Regular Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:05 p.m.

CALL TO ORDER AND ROLL CALL

Present: Trustees R. Hildahl (Chair), A. Ramos , S. Hrynyk, C. Collins, K. Barr, D. Bautista, M. Babinsky, M. Wasyliv, J. Sneesby

In Attendance: R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, D. Persaud, E. Gerbasi, G. Heath, B. Lapointe

APPROVAL OF THE AGENDA

Ramos-Wasyliv That the Agenda for the regular meeting of the School Board to be held this evening, March 5, 2012, be approved.

Hrynyk-Ramos That an In Camera Item 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:

Barr-Sneesby Regular Meeting – February 6, 2012

Collins-Bautista Special Meeting – February 27, 2012

READING OF COMMUNICATIONS AND PETITIONS

The following correspondence was dealt with as indicated:

OC04-12 – From C. Plaetinck and M. Richot, Stanley Knowles Lunch Program

Requesting the Board's support in regards to upgrading the play structure and basketball court at Stanley Knowles School.

Babinsky-Hrynyk That this matter be referred to the administration for response. – Carried.

OC05-12 – From Lisa Hrechkosy, Executive Director, Stanley Knowles School Children’s Centre

Requesting the Board’s support in regards to upgrading the play structure at Stanley Knowles School.

Bautista-Babinsky That this matter be referred to the administration for response. – Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent’s Report No. 3-2012	Dated March 5, 2012
Children’s Heritage Fund Committee Report No. 1-2012	Dated January 31, 2012
Central District Advisory Committee Report No. 1-2012	Dated February 1, 2012
North District Advisory Committee Report No. 1-2012	Dated February 7, 2012
South District Advisory Committee Reports No. 1-2012	Dated February 8, 2012
Student Advisory Committee Report No. 1-2012	Dated February 16, 2012
Inner City Advisory Committee Report No. 1-2012	Dated February 22, 2012

Superintendent’s Report No. 3-2012

Babinsky-Hrynyk That Clause No. 1 (Student Success Initiative Pilot Project- Elmwood High School) be approved. - Carried.

Bautista-Wasyliw That Clause No. 2 (Various Schools (Gordon Bell, Grant Park and St. John’s High Schools) – Science Lab Renovations) be approved. - Carried.

Ramos-Bautista That Clause No. 3a (Recognition for Special Accomplishments) be approved. - Carried.

Wasyliw-Sneesby That Clause No. 3b (Recognition for Special Accomplishments) be approved. - Carried.

Babinsky-Hrynyk That Clause No. 3c (Recognition for Special Accomplishments) be approved. - Carried.

Children’s Heritage Fund Committee Report No. 1-2012

Collins-Sneesby That the Children’s Heritage Fund Committee Report No. 1-2012 be received. – Carried.

Central District Advisory Committee Report No. 1-2012

Collins-Hrynyk That the Central District Advisory Committee Report No. 1-2012 be received. – Carried.

North District Advisory Committee Report No. 1-2012

Babinsky-Hrynyk That the North District Advisory Committee Report No. 1-2012 be received. – Carried.

South District Advisory Committee Reports No. 1-2012

Sneesby-Wasyliw That the South District Advisory Committee Reports No. 1-2012 be received. – Carried.

Student Advisory Committee Report No. 1-2012

Barr-Ramos That the Student Advisory Committee Report No. 1-2012 be received. – Carried.

Inner City Advisory Committee Report No. 1-2012

Bautista-Collins That the Inner City Advisory Committee Report No. 1-2012 be received. – Carried.

ENQUIRIES AND ANNOUNCEMENTS140 – Film – Nitrate Treasures by Kevin Nichol

Trustee Collins informed trustees that she was able to attend the screening of a new film made by a local film maker, Kevin Nichol. The film footage that previously belonged to the British Film Institute, which now belongs to the Hudson's Bay Company contains silent film footage of voyagers travelling in canoes and dog teams in the far North. Mr. Nichol was able to digitize it to remake this film. Trustee Collins recommended that this film be considered for inclusion as part of the curriculum for Canadian history.

NEW BUSINESS141 - 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 February 2, 2012, Hazel Griffin, Retired Clerk, a member of our staff for 26 years;

On February 3, 2012, Melvin Michael Shepit, Retired Head Caretaker, a member of our staff for 21 years;

On February 23, 2012, Tammi Kroeker, Teacher, a member of our staff for 10 years;

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

142 - By-Law No. 1197 – FIRST READING
DEBENTURE BORROWING - \$1,865,000.00

Barr-Sneesby That By-law No. 1197 a by-law of The Winnipeg School Division for the purpose of borrowing \$1,865,000.00 for certain building projects, be introduced and read a first time in short. – Carried.

By-Law No. 1197 was then read accordingly.

Trustee Ramos assumed the chair at 7:20 p.m. to allow Trustee Hildahl, Chair to nominate Trustee Bautista as MSBA Regional Director.

143 - MSBA Representative – Term Commencing March 2012

Hildahl-Barr That Trustee Bautista be named as the MSBA Regional Director for the term commencing March 2012. – Carried.

Trustee Hildahl resumed the chair at 7:21 p.m.

BUSINESS MATTERS AS DEFINED IN RULE 40.3

Committee of the Whole

Bautista-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 7:27 p.m. with Trustee Ramos in the Chair.

Upon the Board resuming in public session at 8:12 p.m., Trustee Ramos, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

144 – Leaves of Absence – Without Salary

Ramos-Hrynyk That the leaves of absence without salary as outlined in the confidential report dated March 5, 2012 be granted. – Carried.

145 – Suspension Report – January 2012

Ramos-Collins That the Suspension Report for January 2012 be received as information. – Carried.

146 – Northwest Corner of the Division

Ramos-Barr That, subject to the Public Schools Finance Board approval, the Division proceed with the details as recommended in the confidential memorandum dated March 5, 2012. – Carried.

147 – Sir John Franklin – Manitoba Hydro Offer To Purchase

Ramos-Bautista That the Division decline the Manitoba Hydro offer to purchase a 150 foot x 150 foot parcel of land located at the northeast corner of the Sir John Franklin property and continue with disposal of the Sir John Franklin property in accordance with Provincial property disposal process. – Carried.

148 – Correspondence From Local Government

Ramos-Babinsky That the Division provide feedback to the Local Government regarding the development of a Sports Hospitality and Entertainment District (SHED). – Carried.

Trustee Ramos, the Chair of the Committee of the Whole reported that there was a discussion regarding Queenston School Gymnasium Addition– Fundraising Initiative, Naming New Gymnasium at École George V School, MSBA 2012 Convention Resolutions and the Chief Superintendent.

NOTICE OF MOTION

149 - Policy IICA – Field Trips & Excursions

The following Notice of Motion was presented by Trustee Babinsky:

“That Policy IICA – Field Trips & Excursions be referred to Policy/Program Committee for review.”

The Meeting adjourned at 8:37 p.m.

Chair

Secretary-Treasurer