A Special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

The Chair of the Board called the meeting to order.

**CALL TO ORDER & ROLL CALL**

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

In Attendance: P. Clarke, P. Kochan, K. Seiler, C. Caetano-Gomes, F. Mota, B. Lapointe, R. Carter, E. Barnaby

**APPROVAL OF THE AGENDA**

Koshelanyk – Naylor That the Agenda for the Special meeting of the School Board to be held this evening, March 13, 2017, be approved. – Carried.

**DELEGATIONS**

195 - Anna Stokke/Darja Kalajdziwska

Anna Stokke and Darja Kalajdziwska, residents of the Division appeared before the Board to provide a presentation regarding Math.

196 - Naomi Negrych

Naomi Negrych, a resident of the Division appeared before the Board to provide a presentation regarding Christian Holiday – Easter.

**PRESENTATION AND CONSIDERATION OF REPORTS**

The following reports were considered:

Finance/Personnel Committee Report No. 4-2017 Dated March 6, 2017
Finance/Personnel Committee Verbal Report No. 5-2017 Dated March 13, 2017
Finance/Personnel Committee Report No. 4-2017

Broughton - Freedman

That the Finance/Personnel Committee Report No. 4-2017 be received as information. – Carried.

Finance/Personnel Committee Verbal Report No. 5-2017

Broughton - Freedman

That the Finance/Personnel Committee Report No. 5-2017 - Verbal Report be received as information. – Carried.

Broughton - Freedman

That the Budget of The Winnipeg School Division showing estimated expenditures of $406,594,200 for the fiscal period July 1, 2017 to June 30, 2018 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, 2017, the total sum of $178,368,654.

Babinsky - Koshelanyk

In Amendment:

That the Winnipeg School Division live within its means and that the 2017-2018 Budget be a stand pat budget with no enhancements to the 2017-2018 Budget, but approving reductions in the following areas:

1. Reduce the senior administration department by positions or their expense allowance by $600,000.

2. The Winnipeg School Division implement a hiring freeze for all departments and a wage freeze for senior administration and management outside the collective bargaining agreement for 2017/2018.

3. Reduce transportation items such as transportation policy changes of $200,000, mileage reduction of $112,000, remove pay riders in the amount of $273,400. The total reduction to the 2017/2018 Budget will be $1,185,400.

4. Eliminate catered meals (lunches and suppers) provided for school trustees of the WSD for the 2017/2018 year.

5. All bus transportation for regular students that are to be picked up and dropped off will be at their local area/catchment school. Door to door pick up and drop offs to be eliminated except for students with physical disabilities. The WSD will switch from door to door pick up and drop offs to cluster pick up and drop offs except for students with physical disabilities for 2017/2018 school year.
March 13, 2017

Babinsky - Wasyliw

That a recorded vote be taken. – Carried.

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

Ayes: Trustees Koshelanyk, Babinsky - 2
Nays: Trustees Freedman, Reid, Collins, Wasyliw, Broughton, Naylor, Rollins - 7

Broughton - Freedman

That the Budget of The Winnipeg School Division showing estimated expenditures of $406,594,200 for the fiscal period July 1, 2017 to June 30, 2018 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, 2017, the total sum of $178,368,654.

Collins - Koshelanyk

That a recorded vote be taken. – Carried.

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

Ayes: Trustees Freedman, Reid, Collins, Koshelanyk, Wasyliw, Broughton, Naylor, Rollins- 8
Nays: Trustee Babinsky - 1

NEW BUSINESS

197 - Heritage Building Grant Application - Winnipeg Adult Education Centre

Babinsky - Naylor

BE IT RESOLVED that The Winnipeg School Division make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to $35,000 for the purpose of replacing ten windows to the Isbister School Building (Winnipeg Adult Education Centre);

AND, that we, the Board of Trustees, recognize the full financial implications from development of the project and acknowledge that the Provincial Government will not be responsible for any further financial assistance other than the grant applied for;

AND, that we, the Board of Trustees, guarantee that there are adequate funds available to complete the project and to continue to operate the facility. – Carried.
BUSINESS MATTERS AS DEFINED IN RULE 43.7

Committee of the Whole

Babinsky - Reid

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 8:25 p.m. with Trustee Broughton in the Chair.

Upon the Board resuming in public session at 8:46 p.m. Trustee Broughton, the Chair of the Committee of the Whole reported that there was a discussion regarding the MSBA Annual Convention.

The Meeting adjourned at 8:47 p.m.

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Chair                                      Chief Financial Officer/ Secretary - Treasurer