

# MINI MINUTES

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March 11, 2013

- Received as information: Collective Bargaining Update, MSBA AGM, Board Meeting Agenda Review, Personnel Matters, August 2013 Board Retreat, Maples Commons Financing, Home Schooling, MSBA Daycare Resolution, MSBA Workshop: Community Building That Works, West Kildonan Jazz Concert, West St. Paul Wastewater System Update, West St. Paul School Spring Ground Flooding Issues, Victory School Daycare Site Update.
- Appointed the following to Limited Teacher-General (Term) contracts: Brenda Globa, part-time (.50), effective April 1, 2013 to June 28, 2013; Andriana Tarasiuk, full-time (1.00), effective May 27, 2013 to May 23, 2014.
- Received notice of intent to resign effective June 28, 2013 from teachers Erica Yeung and Roby Yeung.
- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year: Slavo Federkevic, Tracy Klassen, Jennifer O'Connor.
- Granted the full-time (1.00) secondment of Chris Carman to Manitoba Education, Citizenship and Youth as Consultant for Mathematics effective September 3, 2013 to June 27, 2014.
- Appointed Frederick Burdett to the position of part-time (4 hours per day) Bus Driver effective February 15, 2013.
- Rescinded Superintendents' Personnel Report Motion #12-076 – appointing Humberto Bernardo to a part-time (4 hours per day) Bus Driver position effective February 25, 2013.
- Presentation - Garden City Collegiate Track and Field Delegation. Teachers: Beau Wilks, Marc Goldstine, Sumit Sharda, Jacqueline McDonald and Steve Medwick, Principal.
- Approved:
  - That the Division support the Winnipeg Symphony Annual Spring Gala with the purchase of a corporate table (\$2,500).
  - That the Board approve a 2013-2014 operating budget of \$120,377,660 and a capital budget of \$6,297,040 and submit it to The Public Schools Finance Branch.
  - That the Board request the 2013 Special Levy funding from the municipalities as follows: City of Winnipeg \$37,508,875; Rural Municipality of West St. Paul \$4,768,774; Rural Municipality of St. Andrews \$351,800 which totals \$42,629,449.
  - That the Board write a letter to the Honourable Nancy Allan supporting the Safe and Inclusive Schools initiative (Bill 18) with copies distributed to Manitoba School Boards.
- Approved for payment:
  - Cheques #2132236-#2132557 and #594-#614, US\$ cheques #213114-#213123, direct deposits #20133874-#20134573 and pre-authorized debits #201190-#201201 in the amount of \$2,438,211.05 be approved.

- Invoice No. 1205-09 for the Maples Roof Phase 2 project in the amount of \$708.75 be paid to Affinity Firestop Consultants.
- Invoice No. 11-157-3 for the Maples Roof Phase 2 project in the amount of \$21,800.63 be paid to Kowalchuk Consulting Engineers.
- Invoice No. 11753 for the Maples Collegiate Commons Addition project in the amount of \$73,610.58 be paid to Number Ten Architectural Group.
- Received conference reports from:
  - Cynthia Dutton, Principal, Margaret Park School: Leading and Learning COSL Winter Conference 2013, February 16 to 17, 2013 - Winnipeg.
- Received correspondence from:
  - free the children: We Schools in Action Program: Mid-Year Report.
  - News Release: Inaugural Fundraising Event Supports Manitoba School Nutrition Programs: Child Nutrition Council of Manitoba Hosts Stone Soup Fundraising Event in Celebration of Nutrition Month.
  - Randy Stankewich, Statistical Analyst, Manitoba Education, Schools' Finance Branch: 2012 Enrolment Report.
  - Manitoba News Release: March 8, 2013 - Province Partners with Parent Councils, Educators to Promote Regular Attendance in School.
  - George Coupland, Director, Labour Relations, MSBA: Personal Use of Employer Supplied Computers.
  - R. John Weselake, A/Executive Director, The Public Schools Finance Board: École Belmont - 2013 Portable Assessment.
  - R. John Weselake, A/Executive Director, The Public Schools Finance Board: West St. Paul School - 2013 Portable Assessment.