

MINI MINUTES

June 2, 2014

The Board observed a minute of silence in memory of Amber Waly, Educational Assistant, James Nisbet Community School.

- Received as information: SOTA Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, School Speed Zones, Public Schools Finance Board Update, K-5 New Immersion School Open House Update, Draft Board Retreat Agenda Update, École Leila North Community School Request for Restructured Timetable, Sadochok Ukrainian Nursery School Update, CUPE 949 Grievance Update, Dismissal of Manitoba Labour Board Case No.45/14/LRA, Learning and the Brain Conference; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, President-Elect MASBO.
- Wayne Shimizu, Secretary-Treasurer - inaugural recipient of the Grey Owl Award from MASBO. This award recognizes outstanding practices and new ideas that result in significant contributions to Manitoba School Divisions and the profession of school business officials.
- Presentations:
 - MET School – Fisher River Trip.
 - United Way – Bold Initiative and Homelessness Initiative.
- Appointed the following to Vice-Principal positions effective September 2, 2014:
 - Carol Sawka, Maples Collegiate
 - Rudi Hedrich, Maples Collegiate
 - Sherri Denysuik, Maples Collegiate
 - Manoj Nowrang, Edmund Partridge Community School
 - Melissa Delaronde, École Leila North Community School
 - Tanya Kohut, Victory School (.5)
 - Fatumah Mbabaali, École Riverbend Community School
 - Angela Bubnowicz, West St. Paul School
 - Stephen Arnold, École Riverbend Community School (.5)
 - Ross Meacham, Margaret Park School (.5)
- Jennifer McGowan as appointed to the position of Student Services Coordinator (2 year term) effective September 2, 2014.
- The following were appointed to Teacher General (permanent) teaching contracts effective September 2, 2014: Toni Brown (1.00), Kashmere Cleofas (1.00), Robert Hodgins (.50), Porfiria Pedrina (1.00), Janelle Prairie (1.00).
- The following were appointed to Limited Teacher-General (term) contracts effective September 2, 2014 to June 30, 2015:

Gurinder Bajwa (1.00)
Jennilee Beaupre (1.00)
Sara Bittner (1.00)
Reuben Boulette (1.00)
Pam Boen (1.00)
Jen Bouskill (1.00)
Marlee Bragg (1.00)
Rory Brett (1.00)
Dana Brown (1.00)
Christina Cavell (1.00)
Megan Czemerys (1.00)
Melissa Diamond (1.00)
Darren Ellison (1.00)
Gisaya Gahungu (1.00)
Landon Gibson (1.00)
Lance Guilbault (1.00)
Dustin Hughes (1.00)

Andrea Johnson (1.00)
Mary Kirkwood (1.00)
Jordan Laidlaw (.64)
Jay MacDonald (1.00)
Tanya Manastersky (1.00)
Talia Medwick (1.00)
Alvin Pacag (1.00)
Lesley Roy (1.00)
Claire Semchuk (1.00)
Shabnam Siddiqui (1.00)
Andriana Tarasiuk (1.00)
Chelsea Tomchuk (.50)
Vanessa Wall (1.00)
Nick Wiebe (1.00)
Terri Willard (1.00)
Joann Wright (1.00)
Kelly Wright (1.00)
Ciara Ziegler (1.00)

- Appointed the following to Limited Teacher-General (Term) contracts:
 - Ralph Abetria, full-time (1.00), effective September 2, 2014 to January 30, 2015.
 - Michelle Bui, full-time (1.00), effective May 23, 2014 to June 27, 2014.
 - Jalin Desloges, full-time (1.00), effective May 8, 2014 to June 27, 2014.
 - Jonathan Dueck, full-time (1.00), effective September 2, 2014 (indefinite).
 - Donna Engel, part-time (.50), effective September 2, 2014 (indefinite).
 - Sadia Naseem, full-time (1.00), effective September 2, 2014 to April 10, 2015.
 - Erin Nieuwenburg, full-time (1.00), effective September 2, 2014 (indefinite).
 - Crystal Ringach, full-time (1.00), effective September 2, 2014 to January 30, 2015.
 - Leah Ross, full-time (1.00), effective September 2, 2014 to December 19, 2014.
 - Chris Sargent, full-time (1.00), effective May 29, 2014 to June 27, 2014.
 - Ashley Bolt, full-time (1.00), effective September 2, 2014 to June 30, 2015.
- Andrea MacDona full-time (1.00) Teacher General (permanent) contract effective September 2, 2014.

- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Michelle Bui
Daniela Catanese
Erin Cathers
Lindsay Dewit
Ronald Doege
Jordana Etkin
Cara Gulay
Nancy Hilderman
Francine Jebb

Kristya Matwichyna
Kimberley McCallum
Sheri Mota
Larissa Rempel
Christine Russell
Riley Sault
Laura Svab
Emily Taylor
Pascal Ybanez

- The following were granted leaves of absence, without pay, effective the 2014-2015 school year:

Allison Arnason (.23)	Suzi Prazeres (.50)
Lisa Ayow (.50)	Cathy Ratuski (.50)
Jasmin Cavanaugh (.50)	Melissa Rioux (.50)
Lyndsay Christianson (.50)	Nathalie Rousseau (.50)
Cheryl Deans (.50)	Rosanne Sarkany (.50)
Catherine Johnson (.50)	Alberta Self (.50)
Jaclyn Loganberg (.50)	Diana Tabor (.50)
Amanda Martin (.50)	Laura Toppazzini-Bazan (.50)
Christine Miron (.50)	Natalie Trudeau (.50)
Sara Neufeld (.50)	Lisa Wicklund Whiteside (.33)
Shauna Neufeld (.50)	Crystal Wiens (.33)
Jane Nicholls (.50)	Charlotte Zajac (.50)

- Amy Carpenter was granted a leave of absence, full-time (1.00), without pay, effective February 2, 2015 to June 30, 2015.
- Brina Larsen was granted a leave of absence, part-time (.50), without pay, effective January 5, 2015 to June 30, 2015.
- Lindsay Grant was appointed to a part-time (4 hours per day) educational assistant position effective May 21, 2014.
- Received the following notice of intent to retire from:
 - Heather LaLiberte effective January 1, 2015.
 - Fraedy Toll effective June 27, 2014.
 - Ruth Schellenberg effective June 27, 2014.
 - Cynthia Kobluk effective June 27, 2014.
 - Jonathan Skakum effective June 27, 2014.
- Received notice of intent to resign from:
 - Tara Kennedy effective June 27, 2014.
 - Nichole Karpoff effective May 2, 2014.
 - Caelin Philippot effective June 27, 2014.
- Heather LaLiberte was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to January 1, 2015.
- Reva Ong was appointed to the position of custodian, full-time, (8 hours per day) effective June 2, 2014.
- Marianne Van Aert gave notice of intent to resign effective June 27, 2014.
- The following Superintendents' Personnel Report motion was rescinded:#14-159
Linda Bulka appointment to Vice-Principal, Maples Collegiate, effective June 16, 2014.
- Approved:
 - That Prairie Architects Inc. be approved as the consultants for the R.F. Morrison 20k3 classroom addition project.
 - That Architectural Testing be awarded the contract to perform Building Envelope Commissioning and Roof Inspection Services for Garden City Collegiate 3 Storey East Wing Exterior Wall and Roof Replacement.
 - That MTS be awarded Vendor of Record for the provision of Cisco hardware, software & maintenance on the basis of low bid.

- That the Board supports Forest Park School's request to the Honourable James Allum to implement the Balanced School Day for the 2014-2015 school year.
- That the Board grant permission to obtain a liquor permit for the retirement reception in honour of Edie Wilde on Thursday, June 19, 2014 at West Kildonan Collegiate.
- That the Board supports École Riverbend Community School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2015 school year.
- That the Board contribute \$2,500.00 towards the creation of a natural play space at West St. Paul School.
- That By-Law No. 3-2014 for the purpose of borrowing the sum of \$5,571,900.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$50,000.00), Victory School Stand Alone Childcare (\$850,200.00), New dual K-8 Amber Trails School (\$4,566,500.00), Two un-linked Portable Classrooms at West St. Paul School (\$15,700.00), Two un-linked Portable Classrooms at École Belmont School (\$15,700.00), Portable Classrooms at Arthur E. Wright, O.V. Jewitt & James Nisbet (\$46,700.00) and Grooming Room & Elevator at West St. Paul School (\$27,100.00) be given first reading.
- Approved for payment:
 - Cheques #2142123 to #2143595 and #807 to #840, US cheques #214099 to #214141, direct deposits #20144011 to #20146850, and pre-authorized debits #2014118 to #2014175 in the amount of \$13,575,855.66 be approved.
 - Certificate of Payment No. 12 for the new Amber Trails School project in the amount of \$1,016,680.71 be paid to Bockstael Construction Limited.
 - Statutory Holdback on Certificate of Payment No. 12 for the new Amber Trails School project in the amount of \$78,508.16 be paid to the Seven Oaks/Bockstael Construction account.
 - Certificate of Payment No. 10 for the Maples Collegiate Commons addition in the amount of \$276,799.06 be paid to Bockstael Construction Limited.
 - Statutory Holdback on Certificate of Payment No. 10 for the Maples Collegiate Commons addition in the amount of \$21,374.44 be paid to the Seven Oaks/Bockstael 449-Maples Commons account.
 - Invoice No. 5919 for the Edmund Partridge/Elwick Elevator/Grooming Room project in the amount of \$5,565.00 be paid to Dyregrov Robinson Inc.
 - Invoice No. 3153 for the MET school relocation in the amount of \$4,642.49 be paid to Landmark Planning & Design Inc.
 - Invoice No. 5634 for the Victory Day Care project in the amount of \$4,044.53 be paid to MCM Architects Inc.
 - Invoice No. W-2014-052 for the New Amber Trails School project in the amount of \$2,593.50 be paid to M. Block & Associates Ltd.
 - Invoice No. 13264 for the Maples Collegiate Commons addition in the amount of \$8,137.21 be paid to Number Ten Architectural Group.
 - Certificate of Payment No. 8 for the Victory Day Care project in the amount of \$170,889.89 be paid to Gateway Construction & Engineering.

- Statutory Holdback on Certificate of Payment No. 8 for the Victory Day Care project in the amount of \$13,196.13 be paid to the Seven Oaks/Gateway 441 Victory Day Care account.
- Invoice No. 4300 for the New Amber Trails School Project in the amount of \$16,035.01 be paid to Prairie Architects Inc.
- Invoice No. 4305 for the New Red River School project in the amount of \$58,973.83 be paid to Prairie Architects Inc.
- Invoice No. 440 for the New Amber Trails project in the amount of \$4,305.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 459 for the New Amber Trails School project in the amount of - \$472.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 14951 for the Maples Roof (Phase 2) project in the amount of \$32,523.75 be paid to Tritech Fall Protection Systems Ltd.
- Invoice No. 14931 for the Maples Roof (Phase 2) project in the amount of \$13,938.75 be paid to Tritech Fall Protection Systems Ltd.
- Invoice No. 461 for the Victory Day Care project in the amount of \$5,019.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 4324 for the New Red River School project in the amount of \$139,757.44 be paid to Prairie Architects Inc.
- Invoice No. 13300 for the Elwick Elevator/Grooming Room project in the amount of \$5,103.80 be paid to Number TEN Architectural Group.
- Invoice No. 13304 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$4,325.69 be paid to Number TEN Architectural Group.
- Invoice No. 5654 for the Victory Day Care project in the amount of \$2,481.86 be paid to MCM Architects Inc.
- Renewal of Leases:
 - That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,780.92 per month.
 - That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge Community School at a rental fee of \$76.50 per month.
 - That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$117.50 per month.
 - That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Riverbend Community School at a rental fee of \$2,065.50 per month.
 - That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,265.64 per month.
 - That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$164.80 per month per site.

- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Sunny Mountain Child Care Centres (1985) Inc. - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Kidi-Garden Day Nurseries Inc. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Riverbend Community School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the before and after school program and half-day kindergarten program at Margaret Park School at a rental fee of \$544.85 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the before and after school program at Forest Park School at a rental fee of \$164.80 per month.
- That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$501.08 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$673.81 per month.
- That the Board sign a lease renewal for a July 1, 2014 to June 30, 2015 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,657.87 per month.
- That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$465.33 per month.
- That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten

Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$459.00 per month.

- That Educational Leave be granted to the following:
 - Darcy Dewit-James Nisbet-12 days
 - Sari Rosenberg-on behalf of R. F. Morrison staff-24 days
 - Aaron Tryon-on behalf of Forest Park staff-16 days
 - Julie Biluk, Barbara Gajda-Garden City-12 days
 - Jamie Krutkevich-Slight-on behalf of Leila North staff-16 days
 - Stacey Los, Shelley Torz-West St. Paul-9 days
 - Renata Gawlik, Martina Vergata-A. E. Wright-8 days
 - Anna Melizza-on behalf of Constable E. Finney, West Kildonan, A. E. Wright and James Nisbet staff-4 days
 - Marusia Kulyk-on behalf of Victory staff-12.5 days
 - Michelle Jean-Paul-on behalf of Belmont, Constable E. Finney and Riverbend staff-10 days
 - Jennifer Lamoureux-on behalf of Constable E. Finney staff-8 days
 - Max Santiago, Midas Gonzales, Jeremy Daniels-A. E. Wright-6 days
 - Cari Satran-on behalf of Leila North, H. C. Avery, Seven Oaks Middle School staff-13 days
- Committee Reports: Board/Student Liaison Committee Report 2013-2014 School Year.
- Conference Reports:
 - Jane Romio, Principal, Edmund Partridge School. Learning Disabilities Association of America, February 19 to 21, 2014 - Anaheim, California.
 - Kim Kovacs, Principal, École Riverbend Community School. National Green Schools Conference, March 27 to 29, 2014 - Sacramento, California.
 - Peter Krahn, Principal, Wayfinders. Learning and the Brain - Science of Smarter Minds, May 7 to 10, 2014 - New York.
 - Sheri Denysuik, Vice-Principal, Edmund Partridge Community School. Learning and the Brain - Science of Smarter Minds, May 7 to 10, 2014 - New York.
- Correspondence Received From:
 - Edward Ploszay, Chairperson, Board of Trustees. Letter to Jonathan Amaral, student, Maples Collegiate, congratulating him on winning the Silver medal at the 17th Annual Skills Manitoba Competition.
 - Manitoba Education and Advanced Learning. Learning to Age 18 Coordinator Grant.
 - Edward Ploszay, Chairperson, Seven Oaks School Division. Letter to the Honourable James Allum regarding inequities in education funding.
 - City of Winnipeg Public Works Department. Reduced speed limits in school zones.
 - West Kildonan Collegiate Europe Trip 2014. Students summaries of their trip to Europe, April 2014.
 - Jennie Ruhr, MET School Advisor. MET School Grade 12 class trip to Quebec and Montreal, Spring 2015.
 - Nancy Janelle, Rory Brett - MET School Advisors. MET School Grade 10 class trip to Ottawa, Ontario.

- George Coupland, Director, Labour Relations, Manitoba School Boards Association. Teacher Collective Bargaining.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Workplace Inspections.
- Jiemo Lagac, Grade 8 Student, École Leila North. Letter to Board suggesting there be more parks in Winnipeg.
- Lindsay Hourie, Community Development Worker, City of Winnipeg. Aboriginal Scholarship and Service Award Program offered by the City of Winnipeg.
- M. Lemoine, Deputy City Clerk, City of Winnipeg. Subdivision and Rezoning - Southeast corner of McPhillips Street and Murray Avenue.
- Floyd Martens, President, Manitoba School Boards Association. Review of Manitoba School Boards Association governance structure.
- Safe Schools Manitoba. New website: safeschoolsmanitoba.ca.
- MERN Treaties and Reconciliation Summer Seminar - Friday, June 6, 2014.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Membership Satisfaction Survey 2014. Manitoba School Boards Association. Three day institute for senior divisional leadership teams.
- Clean Air Day - June 4, 2014.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Aboriginal Education Study Tour - July 6 to 12, 2014.
- Manitoba School Boards Association e-bulletin - May 21, 2014.
- James Allum, Minister of Education and Advanced Learning. Approval to continue the Balanced School Day concept at West St. Paul School for the next five school years.
- James Allum, Minister of Education and Advanced Learning. Construction of new French Immersion Red River School - Ministerial Award.
- Christina Legris, Number TEN Architectural Group. Change Order # 19 - Maples Commons Addition.
- John Wassenaar, Number TEN Architectural Group. Change Orders # 20,21,22,23,25,26,27 - Maples Commons Addition.
- James Allum, Minister of Education and Advanced Learning. Thirty million in new capital funding support for Skill Build Shops (vocational instructional renewal).
- Andrea Lawson, PSFB, R.F. Morrison Addition. Authorization to proceed.
- Jerri Weston, Secretary, EA7OAKS. Executive list for 2014-2015.
- MSBA CPI Update May 23-14.
- David Yeo, Director, Manitoba Education & Advanced Learning. Smaller Classes Initiative Update
- MASBO Winnipeg Region. Residual Fee Rates 2014-2015.
- James Allum, Minister of Education and Advanced Learning. Successful applicants for 2014-2015 Educational for Sustainable Development (ESD) Grant include: Edmund Partridge, Wayfinders, James Nisbet, Margaret Park, Victory.
- Canadian Education Association. The Facts on Education. What are effective approaches to improving students' mental well-being?
- MERN Spring 2014 Special Forum.
- Sherwood Armbruster, Manager of Special Projects, City of Winnipeg. 2014 Civic & School Board Election.

- Evelyn Myskiw. Thank you card to the Board.
- Dela Cruz Family. Thank you card to the Board.
- Threads, Garden City's Fourth Edition Literary Magazine.
- Manitoba Education and Advanced Learning. Safe and Caring Schools: Taking Action Against Bullying.
- Manitoba Association of Parent Councils. AGM and Conference program.
- Pembina Trails School Division Community Report.
- Louis Riel School Division Report to the Community.
- Education Manitoba, Volume 12, Number 2, Spring 2014.
- Manitoba Ombudsman. 2013 Annual Report under The Ombudsman Act and The Public Interest Disclosure (Whistleblower Protection) Act.
- Manitoba Ombudsman. 2013 Annual Report under The Freedom of Information and Protection of Privacy Act and The Personal Health Information Act.
- The MERN Journal. Special Issue: Mathematics Education.
- Riverbend K-5 French Immersion School Open House.