

# MINI MINUTES

November 4, 2013

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- Observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.
- Received as information: Term Teachers Third Year Update, MSBA Regional Meeting Update, Personnel Matters, MSBA Call for 2014 Resolutions, 2012-2013 Expenditure Executive Summary Update, Capital Planning Update, Heritage Language Update, Draft Letter to Brian Pallister, Revised 2013-2014 Divisional Plan, Proposed Structure Change Leila North, Mill Rates, WE Day Update.
- Dana Brown was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective October 17, 2013 (indefinite).
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Gregory Cooper, Iryna Deneka, Monika Goyal.
- Vijayaluxmi Shell gave notice of intent to retire from the position of educational assistant effective December 13, 2013.
- Alicia MacFarlane was granted a leave of absence, full-time (1.00), without pay, effective December 21, 2013 to January 4, 2015.
- Correspondence received from:
  - Edward Ploszay, Chair of the Board: Congratulatory letter to The Honourable James Allum and request for a meeting.
  - Gary Freeman, President, PWI Insurance Services (Agency) Ltd.: December 1, 2013 SSQ Financial Renewal Long Term Disability for CUPE 731 members.
  - Paul Birston, Manager of Architectural Services, Public Schools Finance Board: Edmund Partridge Community School - Elevator, preliminary design development approval.
  - Paul Birston, Manager of Architectural Services, Public Schools Finance Board: Elwick Community School - Elevator, Lift and Grooming Room - preliminary design development approval.
  - Linda Baker, Client Services Manager, Western Financial Group Insurance Solutions: Manitoba Schools Insurance 2012-13 Annual Financial Report.
  - Manitoba News Release: October 25, 2013 - Province Announces New Online Resource to Support Teachers, Provide High-Quality Education to Students.
  - Danielle Parent, Education Officer, Manitoba Education and Advanced Learning: French Second Language Revitalization Program.
  - Marla Aronovitch, Grants & Distributions Officer, Jewish Foundation of Manitoba: Miriam Maltz Prize in English.
  - Reece Malone, Education Program Coordinator, Rainbow Resource Centre: Rainbow Resource Centre Provincial GSA Conference *StandOut!* will be held on November 25, 2013.
  - Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education: FRAME Reports based on 2013/2014 school division's budgets.
  - R. John Weselake, A/Executive Director, The Public Schools Finance Board: Five-Year Capital Plan Update.

- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 8.
- Manitoba News Release: October 31, 2013 - Province Invests in Skills Training Equipment in High Schools. Skill Build Program Will Prepare Students for Good Jobs Here at Home, Help Businesses Meet Demand for Skilled Workers: Premier.
- James Allum, Minister of Education and Advanced Learning: Funding for the Smaller Classes Initiative in 2013-14.