

MINI MINUTES

March 9, 2015 Board Meeting

Received as information: Collective Bargaining Update, Personnel Matters, Precinct E Update, Upcoming Board Meetings, 930 Jefferson Avenue, Article: Mayor sounds the alarm on proposed school tax increase – Selkirk Record, Power Outages in West Kildonan.

Presentation:

- Adult Learning Centre / Settlement Services: Fran Taylor, Director and Jana McKee, Project Coordinator.

Approved:

- That the Board request the approval of the Public Schools Finance Board to enter into a lease agreement with the Canad Inns for the rental of space at 930 Jefferson Avenue for our Settlement Services Program.
- That Maxim Truck & Trailer be awarded the tender for the provision of four (4) 65 passenger busses on the basis of low bid.
- That the following changes be made to the 2014-2015 Board Calendar.
 - Informal Board meeting on Monday, April 20, 2015 be cancelled.
 - Regular Board meeting on Monday, April 27, 2015 be moved to Thursday, April 23, 2015.
- That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 Dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given first reading.
- That the Board approve a 2015-2016 operating budget of \$132,206,803 and a capital budget of \$8,441,720 and submit it to the Public Schools Finance Board.
- That the Board request the 2015 Special Levy funding from the municipalities as follows:
 - City of Winnipeg - \$41,894,690
 - Rural Municipality of West St. Paul - \$5,125,443
 - Rural Municipality of St. Andrews - \$371,026which totals \$47,391,159.
- That the Board approve the 2015-2016 school year calendar with September 8 and 9, 2015 being Orientation Days for Kindergarten to Grade 8 schools.
- That the Board direct administration to prepare a rental agreement for the Ukraine-Kyiv Pavilion for use of Maples City Collegiate from August 4, 2015 to August 17, 2015 for Folklorama 2015.

Correspondence Received:

- Andrea Kehler, Executive Assistant, Manitoba School Boards Association. Acknowledgement of the nomination of Evelyn Myskiw, Director, Region 5.
- Child Nutrition Council of Manitoba. Stone Soup fundraiser, Wednesday, March 11, 11:30 am to 1:30 pm, Manitoba Hydro Place Lobby.
- 16th Annual Graduate Student Symposium.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Orders No. 57 and 58.
- Claudia Sarbit, Chair, Board of Trustees, Seven Oaks School Division. Letter to Winnipeg School Division regarding wind chill readings and school bus cancellations.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Universal Student Accident Program.
- Kathlyn McNabb, Secretary-Treasurer, Rolling River School Division. Ken Cameron, Trustee from Rolling River School Division is running for MSBA president.
- Aileen Najduch & Jean-Vianney Auclair, Assistant Deputy Ministers, Manitoba Education. Career Development Incentive Grant.
- The Times Article: Costs rising in Seven Oaks School Division.

Personnel Report:

- Chris Sargent was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective April 6, 2015.
- Diane Thuot-MacDonald was appointed to a Substitute Teacher contract effective the 2014-2015 school year.