

MINI MINUTES

April 11, 2016 Board Meeting

The Board observed a minute of silence in memory of Tracy Probetts, Educational Assistant, Garden City Collegiate.

Received as information:

- Post-Election Issues, West St. Paul Tax Increase, Portioned School Assessment - Annual Comparison.

Approved:

- That the Board request the permission of the Public Schools Finance Board for the purchase of 2990 McPhillips Street.
- That the Regular Board meeting of Monday, May 2, 2016 be moved to Monday, April 25, 2016.
- That the Board submit its Five Year Capital Plan Update 2017-2018 to 2021-2022 to The Public Schools Finance Board.
- That the Board endorse the Education for Reconciliation petition to call upon the Manitoba Provincial Government to develop age appropriate curriculum on residential schools, Treaties and Indigenous people's historical and contemporary contributions to Canada and make this curriculum a mandatory education requirement for Kindergarten to Grade 12 students.
- That the Board approve the Rural Municipality of West St. Paul's request for West St. Paul students to participate in the community Centennial Events.

Approved for Payment:

- Invoice No. GCTAA-COP#4 for the Garden City Skill Build project in the amount of \$137,959.76 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Garden City Collegiate Skill Build project in the amount of \$10,653.26 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. ERR-COP#12 for the École Rivière-Rouge project in the amount of \$454,779.20 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 12 for the École Rivière-Rouge project in the amount of \$35,118.09 be paid to SOSD/Parkwest Projects.
- Invoice No. RFM-COP#6 for the R.F. Morrison Addition project in the amount of \$211,819.14 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the R.F. Morrison Addition project in the amount of \$16,356.69 be paid to SOSD/Gardon-457 RFM Addition.
- Invoice No. 4789 for the École Rivière-Rouge project in the amount of \$14,135.54 be paid to Prairie Architects Inc.
- Invoice No. 33602 for the Precinct F Land Purchase in the amount of \$2,590.98 be paid to D'Arcy & Deacon LLP.
- Invoice No. EP-COP#5 for the Edmund Partridge Elevator project in the amount of \$78,522.74 be paid to Parkwest Projects Ltd.

- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Edmund Partridge Elevator project in the amount of \$6,063.53 be paid to SOSD/Parkwest-450-EP/Grooming Room.
- Invoice No. 14002-13 for the École Rivière-Rouge project in the amount of \$1,399.13 be paid to HTFC Inc.
- Invoice No. 73955 for the École Rivière-Rouge project in the amount of \$7,732.80 be paid to KGS Group Consulting Engineering.
- Invoice No. RFM-COP#7 for the R.F. Morrison Addition project in the amount of \$191,956.28 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 7 for the R.F. Morrison addition project in the amount of \$14,822.88 be paid to SOSD/Gardon-457 RFM Addition.
- Invoice No. MAP-ELEV-COP#2 for the Maples Elevator project in the amount of \$49,816.78 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Maples Elevator project in the amount of \$3,846.86 be paid to SOSD/Gardon-458 Maples Elevator.
- Invoice No. 1049853 for the A.E. Wright Roof project in the amount of \$13,568.06 be paid to Stantec Consulting.

Conference Reports:

- Catherine Paul-Sawatzky, Vice-Principal, Constable Finney School. Mindfulness in Education: Foundations for Teaching and Learning, March 4 to 6, 2016 - Bryn Mawr, Pennsylvania.
- Trustee Santos reported on the Learning and the Brian Conference, Orlando, Florida, April 7 to 9, 2016 that she attended.

Correspondence:

- Gerard Lesage, Executive Director, Public Schools Finance Board. Annual Report of The Public Schools Finance Board for the period ending June 30, 2015.
- Allison Pattison, Cambrian Credit Union. Cambrian Credit Union Learning for Life Award.
- Mark Wasyliw, Board Chair, Winnipeg School Division. Letter of support to the Indigenous Teacher Education Coalition to call upon each of the political leaders from the Liberal, Progressive Conservative and New Democratic Parties to sign the pledge form prior to the upcoming provincial election and that all school boards including M.S.B.A. be encouraged to support this initiative.
- Elections Manitoba. When you vote on April 19 - Bring your Child brochure.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. School Bus Usage in Manitoba.
- Frontier School Division. Robert Chartrand appointed Area 2 Superintendent-Designate.
- Manitoba School Boards Association e-bulletin - April 6, 2016.
- Election Manitoba 2016. Responses to Seven Oaks School Division Board of Trustee questions regarding the upcoming election.
- Jamie Kozak, Prairie Architects Inc. R.F. Morrison Change Order No. 17R1.
- Manitoba School Boards Association. CPI Update February 2016.
- Manitoba School Boards Association. Seven Oaks School Division and Seven Oaks Teachers' Association extend collective agreement 1 year.

- City of Winnipeg 2016 Mill Rates-Special & Education Support Levies. Approval of 2016 Mill Rates and associated City By-Laws.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 31.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Change Order No. 14.
- Craig Bachynski, Number Ten Architectural Group. Elwick School Change Orders No. 36 and 37.
- City of Winnipeg - Planning, Property & Development. Proposed subdivision and rezoning on land located in Waterford Green Phase 3 (Winnipeg School Division): East of King Edward Street and Old Commonwealth Path; Lord Selkirk/West Kildonan Community; File No. DASZ 12/2016.
- Marymount Messenger - Spring 2016.
- United Way - Making a Difference 2014-2015.
- MTS - The Manitoba Teacher, April/May 2016.
- The Times, Wednesday, April 6, 2016. Article: "Mayor Henley wants review on school taxes.

Personnel Report:

- Melissa Delaronde was appointed to the position of Principal, Victory School effective September 6, 2016.
- Matt Henderson was appointed to the position of Principal, Maples Met School effective September 6, 2016.
- Tony Kreml was appointed to the position of Principal, Garden City Collegiate effective September 6, 2016.
- Fatumah Mbabaali was appointed to the position of acting Principal, Riverbend School effective April 4, 2016 to June 30, 2016.
- Ross Meacham was appointed to the position of Principal, Margaret Park School effective September 6, 2016.
- Carol Sawka was appointed to the position of Principal, R.F. Morrison School effective September 6, 2016.
- The following were appointed to Limited Teacher General (Term) contracts effective September 6, 2016 to June 30, 2017: Leanne Cooper-Carrier (1.00), Arlie Harnett (1.00), Alexandra Sidorenko (1.00).
- Kathryn Nikkel was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 16, 2016.
- Jessica Smith was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2016 to June 30, 2016.
- Ronit Kantarzhi was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 25, 2016 to June 30, 2016.
- Stephen Grégoire was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective April 4, 2016.
- The following teachers were appointed to a Limited Teacher General (Permanent) contract effective April 11, 2016: Asifa Bokhari (1.00), Iryna Deneka (.50), Brittany Lamontagne (1.00), Brittany Lasko (1.00), Marisol Manangan (1.00), Sadia Naseem (1.00), Alvin Pacag (1.00), Swati Prabhakar (1.00), Tanya Quintano (1.00), Prabpreet Toor (1.00), Craig Turner (1.00), Federico Vidad (1.00).

- The following teachers were appointed to substitute teacher contracts effective the 2015-2016 school year:

Diana Bailey
 Jazmin Bain
 Caitlin Belton
 Jaime Boulerice
 Hadley Burns
 Marc Collier
 Justin Daman
 Troy Dawson
 Allyson Delacruz
 Michael Ditz
 Pamela Duncan
 Scott Durling
 Jenna Firth
 Kyle Fontaine
 Lanette Griffith
 Myckaila Grimes
 Cassie Guarino
 Melissa Harder
 Laurysa Hunnie
 Simon Hon
 Katrena Johnson
 Heather Keppler
 Joelle Krahn
 Tara Lagimodiere
 Diane Lui
 Cotelle Mackintosh
 Jennifer Magnus
 Ryan Maxwell

Shawna McLeod
 Megan McManes
 Spencer McNabb
 Christina Miladinovic
 Brittany Miller
 Jessica Moustartzak
 Jessica Myskiw
 Andrew Olynyk
 Dion Palumbo
 Sarah Paradis
 Ken Peters
 Jennifer Provencher
 Emily Quinton
 Danielle Rand
 Mark Roche
 Bradley Ryant
 Jane Samaroo
 Andrea Saranchuk
 Jessica Smith
 Matt Stubler
 Amanda Sutherland
 Connie Tat
 Kristyne Toews
 Jennifer Unruh
 Lexi Valcourt
 Chelsea Volkart
 Kaitlyn Voth
 Amy Webb
 Vanessa Westman

- The following teachers gave notice of intent to retire effective June 30, 2016: Cathy Ratuski, Hasmita Trivedi.
- Vern Zatwarnicki gave notice of intent to retire effective January 31, 2017.
- Tina Plett gave notice of intent to resign effective June 30, 2016.
- Barbara Tascona was seconded to The Government of Manitoba to provide services to the Student Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 6, 2016 to June 30, 2017.
- Jason Allard was seconded to Novopecherska School on a full-time (1.00) basis to teach English and Social Studies effective May 1, 2016 to June 30, 2016.
- Lane Gibson was granted deferred salary leave effective the 2020-2021 school years.
- Mark Markewich was appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 21, 2016.
- Donna Moose gave notice of intent to resign effective March 18, 2016.
- Fletcher Smith was granted a full time leave of absence without pay from September 6, 2016 – June 30, 2017.
- Everton Jackson was appointed to the position of custodian, full-time (8 hours per day) effective March 28, 20