

# MINI MINUTES

## March 1, 2016 Board Meeting

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### ▪ **Received as information:**

Collective Bargaining Update, Public Budget Meeting Follow-Up, Religious Instruction Update, School Age Child Care Pilot Project, Draft Letter to Candidates – Provincial General Election 2016, Cycling Pilot Project, School Sites Update, MSBA Convention and AGM Update, RM of West St. Paul Anniversary Dinner, Tender of Custodial Supplies, Safety Concern, Reading Assessment Tools, Met School Open House.

### **Approved:**

- That the following changes be made to the 2015-2016 Board Calendar:
  - Regular Board meeting of Monday, April 18, 2016 be moved to Monday, April 11, 2016.
  - Informal Board meeting on Monday, April 25, 2016 be moved to Monday, April 18, 2016.
- That By-Law No. 1-2016 for the purpose of borrowing the sum of \$5,882,400 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.
- That the Board grant permission to the Rhythm and Roots Planning Committee to obtain a liquor permit for the Gala event on Saturday, June 4, 2016 - Judy Silver Commons, Maples Collegiate.

### **Approved for Payment:**

- Invoice No. 1180 for the R.F. Morrison Roof Replacement project in the amount of \$2,205.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 1181 for the R.F. Morrison Addition project in the amount of \$3,097.50 be paid to QCA Building Envelope Ltd.
- Invoice No. W-2016-009 for the Garden City Collegiate Skill Build project in the amount of \$506.63 be paid to M. Block & Associates.
- Invoice No. 15189 for the Garden City Collegiate CVC Phase II project in the amount of \$3,222.00 be paid to Number Ten Architectural Group.
- Invoice No. 15188 for the Garden City Collegiate Skill Build project in the amount of \$2,654.40 be paid to Number Ten Architectural Group.
- Invoice No. 3767 for the Garden City Collegiate Skill Build project in the amount of \$1,060.50 be paid to Integrated Design Inc.
- Invoice No. 15186 for the Edmund Partridge Community School Elevator project in the amount of \$3,151.28 be paid to Number Ten Architectural Group.
- Invoice No. W-2016-008 for the Edmund Partridge Community School Elevator project in the amount of \$315.00 be paid to M. Block & Associates.
- Invoice No. RFM-COP#5 for the R.F. Morrison School Addition project in the amount of \$86,260.32 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the R.F. Morrison Addition project in the amount of \$6,661.03 be paid to SOSD/Gardon-457 RFM Addition.
- Invoice No. 4772 for the Maples Collegiate Elevator project in the amount of \$1,830.75 be paid to Prairie Architects Inc.

- Invoice No. 4768 for the École Rivière-Rouge project in the amount of \$14,135.55 be paid to Prairie Architects Inc.
- Invoice No. 1192 for the École Rivière-Rouge project in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. GCTAA-COP#3 for the Garden City Collegiate Skill Build project in the amount of \$232,176.70 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Garden City Collegiate Skill Build project in the amount of \$17,928.70 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. EP-COP#4 for the Edmund Partridge Community School Elevator project in the amount of \$75,154.02 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Edmund Partridge Community School Elevator project in the amount of \$5,803.40 be paid to SOSD/Parkwest-450-EP Elevator/Groom.
- Invoice No. EL-COP#10 for the Elwick Community School Elevator project in the amount of \$28,150.82 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 10 for the Elwick Community School Elevator project in the amount of \$2,173.81 be paid to SOSD/Con-Pro-453-Elwick Elevator/Groom.
- Invoice No. ÉRR-COP#11 for the École Rivière-Rouge project in the amount of \$604,492.75 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 11 for the École Rivière-Rouge project in the amount of \$46,678.98 be paid to SOSD/Parkwest Projects.
- Invoice No. 73471 for the Leila North Boiler Replacement project in the amount of \$5,155.20 be paid to KGS Group Consulting Engineering.
- Invoice No. 324904 for the Garden City Collegiate Skill Build project in the amount of \$1,254.75 be paid to Pinchin Ltd.

### **Correspondence:**

- James Allum, Minister of Education. Approval to begin the second semester on Monday, February 6, 2017.
- R. Kachur, City Clerk, City of Winnipeg. Subdivision and Rezoning - Land located North of Templeton Avenue, East of Pipeline Road.
- Pembina Trails School Division. Pembina Trails School Division releasing information with respect to the Division's Draft Budget for 2016/17 on Thursday, February 11, 2016 at 8:00 p.m.
- University of Manitoba Accessibility Learning Event.
- Park West School Division. Superintendent/CEO bulletin.
- Heather Demetriooff, Director, Manitoba School Boards Association. Update CSBA Congress 2016.
- Claudia Sarbit, Chair, Board of Trustees, Seven Oaks School Division. Letter to Gord Mackintosh on behalf of the Board of Trustees thanking him for his dedication and service to our community.
- Kyle Blaquiere, Manager of Structural Engineering Services. Garden City Collegiate - 3 Storey East Wing Exterior Wall Replacement.
- Kyle Blaquiere, Manager of Structural Engineering Services. A.E. Wright Roof and Upper Façade Replacement - Design Only.

- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate, TAA Addition, Change Directive No. 05.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate - TAA Addition - Change Order No. 10.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate - TAA Addition - Change Order No. 11.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge Community School - Elevator and Renovations - Change Order No. 5.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge Community School - Elevator and Renovations - Change Order No. 6.
- R.F. Morrison - Roof Replacement. R.F. Morrison - Roof Replacement - Change Order No. 1.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge - Change Orders No. 21, 24, and 29.
- Manitoba School Boards Association. CPI Update - January 2016.
- Michael Willcock, D'arcy & Deacon. Land Exchange with the City of Winnipeg - Portion of Public Reserve A, Plan 34650 owned by the City for Lot 3, Plan 23200 owned by Seven Oaks.
- Attendance Counselling Education Services, Inc. (A.C.E.S.). Darcy Paul has taken on the Managerial position at A.C.E.S.
- Heather Demetriooff, Director, Education and Communication Services, Manitoba School Boards Assoc. Simranpreet Dhaliwal, Maples Collegiate, receives Certificate of Recognition for the 2016 Student Citizenship Awards.
- Craig Bachynski, Number Ten Architectural Group. Elwick School - Elevator and Renovation - Change Order No. 35.
- Melissa McAlister, Prairie Architects Inc. Maples Collegiate - Elevator Replacement - Change Order No. 1.
- St. James Assiniboia School Division News Release. Brett Lough appointed to the position of Chief Superintendent effective March 1, 2016.
- 573 Andrew Mynarski VC RCACS. Donation request received from 573 Andrew Mynarski V.C. Royal Canadian Air Cadet Squadron for extra-curricular events.
- D. Tim Brown, Manitoba Infrastructure and Transportation. Motor Carrier Division, Disposition Order, MB16/21.

#### **Personnel Report:**

- Barb Cerilli gave notice of intent to retire from the Principalship at Victory School effective December 30, 2016.
- Cynthia Dutton gave notice of intent to retire from the Principalship at Margaret Park School effective June 30, 2016.
- Steve Medwick gave notice of intent to retire from the Principalship at Garden City Collegiate effective June 30, 2016.
- Ricki Valcourt gave notice of intent to retire from the Principalship at R.F. Morrison School effective June 30, 2016.
- Catherine Paul-Sawatzky gave notice of intent to resign from the Vice-Principalship at École Constable Edward Finney School effective June 30, 2016 and will be re-assigned as a teacher effective September 6, 2016.
- Manon Kent was appointed to full-time (1.00) Teacher General (Permanent) contract effective September 6, 2016:

- The following were appointed to Limited Teacher General (Term) contracts effective September 6, 2016 to June 30, 2017: Jill Ross-Ens (1.00), Mark Roche (1.00), Katy Abraham (1.00), Jazmin Bain (1.00).
- Bev Eccles was appointed to a part-time (.30) Limited Teacher-General (Indefinite Term) contract effective February 19, 2016.
- Christian Hall was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 18, 2016.
- Lisa Humphries was appointed to a part-time (.60) Limited Teacher-General (Term) contract effective February 10, 2016 to March 25, 2016.
- Kayla Perillo was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 23, 2016 to June 30, 2016.
- The following teachers gave notice of intent to retire effective June 30, 2016: Robin Dow, Martin Kashty, Garrett Loepky, Paul Longtin, Kathleen Lukas, Karen Mozdzen.
- Melissa Proctor gave notice of intent to retire effective February 3, 2017.
- Bohdan Waplak gave notice of intent to retire effective January 31, 2017.
- Alison Wells-Dyck gave notice of intent to retire effective February 29, 2016.
- Joseph Davis gave notice of intent to retire effective June 30, 2016.
- Jeffery Larson gave notice of intent to resign effective February 15, 2016.
- Linda Guest was granted a part-time (.50) leave of absence, without pay, effective February 4, 2016 to June 30, 2016.
- The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year: Elizabeth Folz, Shona Kusyk, Nicole Selkirk, Allan Sharman.
- The following Educational Assistants gave notice of intent to retire effective June 30, 2016: Pat Homeniuk, Judy Hnatiuk, Irene Krawchuck, Janet MacDonald,
- Ian Quinn gave notice of intent to resign effective April 21, 2016.
- Evan Roskosz gave notice of intent to resign effective February 25, 2016.
- Jordan Voth gave notice of intent to resign effective June 30, 2016.
- Greta Latham was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 6, 2016 to June 30, 2017.
- Samantha Pratt was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 6, 2016 to June 30, 2017.
- Lisa Mills was appointed to a permanent full-time Administrative Assistant position effective March 21, 2016.
- Debbie Plamondon was appointed to a permanent part-time Administrative Assistant position effective March 9, 2016.
- The following Administrative Assistants gave notice of their intent to retire effective June 30, 2016: Michelle LaFrance, Barbara Wray.
- Lawrence Burt gave notice of intent to retire effective June 30, 2016.
- Danny Martel gave notice of intent to retire effective July 23, 2016.
- Terry Matthes gave notice of intent to retire effective June 30, 2016.