

MINI-MINUTES

November 7, 2016 Board Meeting

Chair of the Board:

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Minute of Silence – Remembrance Day

The Board 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:

2017-2018 Pre-Budget Update, MSBA Call for Nominations and Resolutions, 2017 MSBA Recognition and Awards, MSBA Region 5/6 Meeting Update, École Rivière-Rouge Grand Opening, R.F. Morrison Celebration of Ukrainian Settlement in Canada, Maples Diwali Celebration, Wayfinders Feast.

Approved:

- That the Board rescind motion #16B-036: "That the Board Supports the petition from the residents of Templeton Avenue not to pay local improvement fees."
- That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

Approved for Payment:

- Invoice No. 43281 towards the Purchase of the Grassmere property in the amount of \$3,573.99 be paid to D'Arcy & Deacon LLP.
- Invoice No. 43280 towards the Sale of 2536 McPhillips Avenue in the amount of \$1,159.38 be paid to D'Arcy & Deacon LLP.
- Trust-Interest towards the Amber Trails School in the amount of \$17.54 be paid to Bockstael Construction Limited.
- Invoice No. 33 towards the West St. Paul Alternative Energy project in the amount of \$17,010.00 be paid to Core Renewable Energy Inc.
- Invoice No. 38813 towards the purchase of 2990 McPhillips Avenue in the amount of \$9,290.34 be paid to D'Arcy & Deacon LLP.
- Invoice No. 15042-5 towards the École Rivière-Rouge Frog Habitat in the amount of \$426.30 be paid to HTFC Planning & Design.
- Invoice No. 76930 towards the Elwick Boiler Replacement project in the amount of \$7,088.40 be paid to KGS Group Consulting Engineers.

Conference Reports:

- Kristie Moroz, Teacher, H.C. Avery School. Learning and the Brain: Cultivating Curiosity and Creativity in Our Schools, April 7 to 9, 2016 - Orlando, Florida.

- Michelle Bahuaud, Psychologist, ECSS. National Association of School Psychologists (NASP), February 9 to 13, 2016 - New Orleans, Louisiana.

Correspondence:

- Winnipeg Free Press Article. *Racism is alive and strong in Canada* by Mia Rabson.
- Blue Cross Employee Assistance Program. EAP Renewal Report, December 1, 2016.
- Bridget Speek, Vice President, PWI Insurance. December 1, 2016 renewal of long term disability for CUPE 731 members.
- Ingrid Zarichney, Community Planning Assistant, Red River Planning District. Proposed Subdivisions.
- Linda Baker, Western Financial Group Insurance. Manitoba Schools Insurance Program 2015-16 annual financial report and rebate.
- Manitoba School Boards Association - e-bulletin November 2, 2016.
- Marymound Messenger Fall 2016.
- Bridget Speek, Vice President, PWI Insurance. Rexall Preferred Pharmacy Program, Amendment, February 1, 2017.
- Manitoba School Boards Association. CPI Update September 2016.
- Lindsay Oster, Prairie Architects Inc. École Rivière Rouge Change Order No. 49, 50 and 52.
- Red River College Alumni News. From Hardship to Mentorship. Othello Wesee, Wayfinders.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Skill Build Change Order No. 28.
- Collège Garden City Collegiate. Sixth edition of *Threads*.

Personnel Report:

- Cameron Dahl was appointed to the position of Director of Operations effective December 5, 2016 or as mutually agreed.
- Jennifer Ryckman was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 9, 2017 to June 30, 2017.
- The following were appointed to a substitute teacher contracts effective the 2016-2017 school year: Aaryn Kornelsen, Caitlyn Matewish, David Nahm, Koffi Sedzro, Guillermo Vodniza
- Jazmin Bain gave notice of intent to resign effective October 28, 2016.
- Ronald Iscala was appointed to a full-time (6.5 hours per hour) Educational Assistant position effective October 24, 2016.