

MINI-MINUTES

March 12, 2018 Board Meeting

"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."

Received as Information:

Personnel Matters, Chief Peguis Trail Extension Update, Long-Term Capital Planning, Templeton Avenue School, Meeting with the Minister of Education & Training Update, Arts Camp 2018 Update, Policy JH – Travel Update, MSBA Auditor.

Presentations

- Canada Learning Bond Presentation – Ben Carr, Divisional Principal.
- North End Debate League – Maples Met School.

Approved:

- That Motion #17-099: That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019, but without school based fundraising be rescinded and be replaced with the following motion.
That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019.
- That By-Law No. 1-2018 for the purpose of borrowing the sum of \$555,200 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 1-2018 for the purpose of borrowing the sum of \$555,200 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Board approve the 2018-2019 Divisional Calendar with September 4 and 5 being Orientation Days for Kindergarten to Grade 8 Schools.
- That the Board grant permission to the GCCI Class of '78 Alumni Committee to obtain a social occasion permit for their reunion on Saturday, June 23, 2018 from 7:00 p.m. to 1:00 a.m. in the Commons at Collège Garden City Collegiate.
- That the Board grant permission to the Holy Family Home Auxiliary to obtain a social occasion permit for their Fundraising/Fashion Show event on Sunday, April 22, 2018 in the Commons at West Kildonan Collegiate.

Approved for Payment:

- Cheques #2181778 to #2182570 and #1299 to #1312, US cheques #218046 to #218067, direct deposits #201804831 to #201806983 and pre-authorized debits #2018178 to #2018240 in the amount of \$18,756,582.17 be approved.
- Invoice No. 1249951 towards the New Learning and Service Centre in the amount of \$3,050.59 be paid to Stantec Consulting.
- Invoice No. 1252780 towards the Collège Garden City Collegiate West Wall project in the amount of \$36,177.57 be paid to Stantec Consulting.

Policy Committee:

- That new Policy JGFH - Concussion Policy be approved for inclusion in the Policy Manual.
- That revised Policy GBB1 - Evaluation of Non-Tenured Teachers be approved for inclusion in the Policy Manual.
- That revised Policy GCCAO - Student Services Administrative Assistant be approved for inclusion in the Policy Manual.
- That Policy GCCAP - Assistant Secretary Child Guidance be approved for deletion from the Policy Manual.
- That revised Policy GAE - Concerns and Complaints be approved for inclusion in the Policy Manual.

Conference Report:

- Amy Carpenter, Assistant Director, Wayfinders. Indspire 2017 National Gathering for Indigenous Education, November 29 to December 1, 2017 - Montreal, Quebec.
- Melissa DeLaronde, Principal, Victory School. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.
- Terry Hass-Speirs, Director, Student Services. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.
- Carol Sawka, Principal, R.F. Morrison. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.

Correspondence Received:

- KGS Group Consulting Eng. Invoice No. 82672. Site Remediation 2536 McPhillips Street - Remedial Action Plan - DRAFT (March 2, 2018).
- Account Summary ending January 31, 2018.
- River East Transcona School Division. 2018-2019 Budget Announcement.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. Collège Garden City Collegiate - Vocational Addition/Renovation Skill Build Shops Fund - Additional Support Phase 1.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails Community School - Eight Classroom Addition - Tender Authorization.
- CPI Update January 2018.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 13.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 12R1.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 10.
- Seven Oaks School Division Budget Announcement.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Seven Oaks School Division's Notice of Tax Requirements 2018 to City of Winnipeg Assessment and Taxation Department, RM of West. St. Paul, RM of St. Andrews and the Calculation of 2018 Special Levy sent to the Division Scolaire Franco-Manitobaine.
- Manitoba School Boards Association e-bulletin - March 7, 2018.

Personnel Report:

- Claude Remillard gave notice of intent to resign effective March 8, 2018.
- Riley Sault was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 5, 2018.
- The following teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Debbie Cormier, Susan Israel, Kseniya Kravtchouk, Lynne-Marie MacDuff.
- Jacqueline Tymchuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 12, 2018 to June 29, 2018.
- The following Educational Assistants gave notice of intent to retire effective June 29, 2018:

Margaret Allan	Gail Halbrich
Kathleen Beattie	Joanne Roth
Mary-Ann Bernardin	Penny Williams
- Kristen Kostynuik gave notice of intent to resign effective June 29, 2018.