

# MINI-MINUTES

## March 5, 2018 Board Meeting

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*"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, Meeting with the Minister, Data Dashboard Ideas, Arts Camp 2018, Logo Refresh, Chief Peguis Trail Extension Update.

### **Approved:**

- That the Board approve the Manitoba Hydro Telecom proposal to provide fiber to the new Learning and Service Centre.
- That the Board grant permission to the Rhythm and Roots Planning Committee to obtain a social occasion permit for the Gala event on Thursday, May 17, 2018 at Maples Collegiate in the Judy Silver Commons, 5:00 p.m. to 12:00 a.m.
- That the Board approve a 2018-2019 operating budget of \$148,528,930 and a capital budget of \$10,869,300 and submit it to the Public Schools Finance Branch.
- That the Board request the 2018 Special Levy funding from the municipalities as follows:
  - City of Winnipeg - \$49,759,108
  - Rural Municipality of West St. Paul - \$6,764,005
  - Rural Municipality of St. Andrews - \$419,266which totals \$56,942,379.
- That the Board supports the Rainbow Resource Centre with a \$1,000 sponsorship for the upcoming GSA Conference on April 10, 2018.
- 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 first reading.
- That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019 but without the school based fundraising.
- That the Board approve the following dates be added to the Board Calendar.
  - Monday, September 17, 2018 - Regular
  - Monday, October 15, 2018 – Regular
  - Monday, October 29, 2018 - Board Orientation
  - Monday, November 5, 2018 - Inaugural and Regular (Financial)
- The Croatian Pavilion Zagreb rescinds their request for use of West Kildonan Collegiate for the 2018 Folklorama Festival. That the Board direct administration to prepare a letter confirming they will have access to West Kildonan Collegiate in 2019.

### **Approved for Payment:**

- Invoice No. SOARTS-COP#15 towards the Seven Oaks Performing Arts Centre in the amount of \$475,679.94 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 15 for the Seven Oaks Performing Arts Centre in the amount of \$36,732.04 be paid to SOSD/GARDON-468-SO-Arts.

- Invoice No. 83169 towards the Elwick Boiler Replacement project in the amount of \$1,357.52 be paid to KGS Group Consulting Engineers.
- Invoice No. Service-COP#5 towards the New Learning and Service Centre in the amount of \$688,586.63 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the New Learning and Service Centre in the amount of \$53,172.71 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 5238 towards the Amber Trails Addition project in the amount of \$33,492.69 be paid to Prairie Architects Inc.
- Invoice No. 5237 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5239 towards the New Learning and Service Centre in the amount of \$18,273.79 be paid to Prairie Architects Inc.

#### **Conference Report:**

- Angela Bubnowicz, Vice-Principal, West St. Paul School. 2018 Young Child Expo & Conference, January 17 to 19, 2018 - Los Angeles, California.

#### **Correspondence Received:**

- Derek Dabee, Chair, Board of Trustees. Seven Oaks question for the "Bear Pit" session.
- Josh Watt, Executive Director, Manitoba School Boards Association. Request for Action re: Review of MSBA Executive Authorities.
- Precinct G - Secondary Plan.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Annual Report of the Public Schools Finance Board for the period ending June 30, 2017.
- The Winnipeg Foundation. The Winnipeg Foundation has awarded a Community Grant in the amount of \$20,000.00 for the Seven Oaks Performing Arts Centre.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - Vocational Addition/Renovation Skill Build Shops Fund. Additional Support Phase 1 & Phase 2.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Tender Authorization.
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch. Skills Strategy Equipment Enhancement Fund (SSEEF) 2017-18.
- Amendment to By-law 2017-20. Public hearing scheduled for February 8 at 5pm at the RM of West St Paul office. By-Law amendment to adjust the minimum parking requirements for multi-family parking to 2 stalls per unit.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Orders 5, 25 and 70.
- Kent Reid, Fort La Bosse School Division. Resolution supported by Fort La Bosse School Division. Submitted to MSBA for consideration to be accepted for this year's Convention.
- Jodie Kehl, Executive Director, O.K. Before & After Child Care Centres Inc. Appointment of new Executive Director, Brenda Bachinsky, effective March 5, 2018.

- Brent Olynyk, Chief Administrative Officer, RM of West St. Paul.
  - Resolution 2018-071 authorizing the Chief Administrative Officer to enter into an agreement for the construction and recovery of funds of a water distribution line between the municipality and the Seven Oaks School Division.
  - Resolution 2018-072 requesting that the Seven Oaks School Division provide the RM of West St. Paul with the proposed budget as it relates to the municipality.
- City of Winnipeg. Draft Athletic Field Review. Seeking feedback from stakeholders and the public.
- Josh Watt, Executive Director, Manitoba School Boards Association.
  - 2018 Federal Passage of Bill C-210 "An Act to Amend the National Anthem Act".
  - 2018 Federal Budget: Two Highlights for the Future.
- Manitoba School Boards Association. Swim Safe Programs - A Reference Guide for Schools.
- Floyd Martens, President, Canadian School Boards Association. Annual CSBA Congress and National Gathering in Halifax, Nova Scotia.
- Filipino Bilingual Program Brochure.
- Sunny Mountain Day Care Centre Inc. Amanda Lavoie and Claire Ferrer appointed to the positions of Co-Directors.
- RM of West St. Paul. RM of West St. Paul filed Caveat 4931654/1 against the property for the New Learning and Service Centre.
- Government of Manitoba, News Release. Governments of Canada and Manitoba Announce Bilateral Agreement on Early Learning and Child Care.
- Government of Manitoba, News Release. Province Allocates Funds to 63 Child Care Centres Across Manitoba.

### **Personnel Report:**

- Gaylene Schroeder-Nishimura gave notice of intent to retire effective September 30, 2018.
- Angela Bubnowicz gave notice of intent to retire effective June 29, 2018.
- Rudi Hedrich gave notice of intent to retire effective June 29, 2018.
- Bob McIntosh gave notice of intent to retire effective June 29, 2018.
- Blair Peppler gave notice of intent to retire effective June 29, 2018.
- Ben Ross was appointed to the position of Theatre Manager effective April 2, 2018.
- Katy Abraham was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective March 5, 2018.
- Ricca Atienza was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 27, 2018 to March 23, 2018.
- Colin Bell was appointed to a part-time (.40) Limited Teacher-General (Term) contract effective February 12, 2018 to March 23, 2018.
- Lakhwinder Buttar was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 15, 2018.
- Jeidilyn Dayao was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to March 23, 2018.
- Allyson Delacruz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.
- Dylan Duval was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2018 to March 9, 2018.

- Alana Grimolfson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 8, 2018 to March 23, 2018.
- Erin Kabez was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.
- Emma Kinloch was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 22, 2018 to March 23, 2018.
- Elizabeth LaRue was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective March 5, 2018.
- Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to May 7, 2018.
- Amritdeep Purba was appointed to a part-time (.33) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.
- Robin Quintana was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 17, 2018.
- Geneviève Sprenger was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.
- Kelsey Sukich was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.
- Aaron Tryon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 15, 2018 to June 29, 2018.
- Joanna Utko was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 15, 2018 to March 23, 2018.
- The following teachers were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 4, 2018 to June 28, 2019:
 

Stephen Bishop	Marina Neto
Alex Campbell	Carolyn Paukovic
Atem Mbingwai	Romana Suchy
- The following list of teachers were appointed to Substitute Teacher contracts effective 2017-2018 school year:
 

Julie Devries	Jodyne Koch
Mathew Dueck	Mary Jane Male
Alexandre Haiart	Robert Porczek
Jatinder Juara	Riley Sault
Prabhjot Johal	Karen Warner
- Melanie Bartelings gave notice of intent to resign effective June 29, 2018.
- Zoe Brittain gave notice of intent to resign effective June 29, 2018.
- Cindy Johnson gave notice of intent to resign effective June 29, 2018.
- Denis Tom gave notice of intent to resign effective June 29, 2018.
- Robin Allary gave notice of intent to retire effective November 1, 2018.
- Brian Humniski gave notice of intent to retire effective June 29, 2018.
- Karen Kowalchuk gave notice of intent to retire effective June 29, 2018.
- Grant Page gave notice of intent to retire effective June 29, 2018.
- Douglas Smith gave notice of intent to retire effective June 29, 2018.
- Irene Waplak gave notice of intent to retire effective December 31, 2018.
- Chantal Wiebe gave notice of intent to resign effective June 29, 2018.
- Nichole Karpoff was appointed to a part-time (4 hours per day) Educational Assistant position effective February 12, 2018.

- Louise Mahe-Legal gave notice of intent to retire effective June 29, 2018.
- Lydia Sheyka gave notice of intent to retire effective June 29, 2018.
- Kellie Proulx gave notice of intent to retire effective June 29, 2018.
- Amber Monk gave notice of intent to resign effective June 29, 2018.
- Glenda Lepischak gave notice of intent to retire effective December 31, 2018.
- Chris Nowak gave notice of intent to retire effective June 29, 2018.
- Lindsay Horrox gave notice of intent to retire effective December 31, 2018.
- Albert Kolbuck gave notice of intent to retire effective December 31, 2018.
- Judy Picklyk gave notice of intent to retire effective April 20, 2018.
- Sid Drobot gave notice of intent to retire effective December 31, 2018.
- Robert Keppler gave notice of intent to retire effective June 29, 2018.
- Frederick Burdett gave notice of intent to retire effective June 29, 2018.
- Roy Kratsch gave notice of intent to retire effective June 29, 2018.
- Russell Ranville gave notice of intent to retire effective December 31, 2018.
- Binhan Le gave notice of intent to resign effective June 29, 2018.
- Matthew Usenko gave notice of intent to resign effective February 7, 2018.