

MINI-MINUTES

May 14, 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:

Collective Bargaining Update, Meeting with Minister Wishart Update, 2018 Draft Board Retreat Agenda, May 28th Informal Board Meeting Agenda, Chief Peguis Trail Extension Update, Canada Learning Bond Session Update.

Approved:

- That the Board establish a Filipino Bilingual program offering Kindergarten/Grade 1 and Grade 2/3 at Victory School for the 2018/2019 school year.
- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2018-2019 school year through the Lord's Prayer for those parents who have requested it.
- That the Board grant permission to the Board Office Retirement Planning Committee to obtain a social occasion permit for the Retirement Celebration on Thursday, June 21, 2018 at West Kildonan Collegiate in the Commons from 4:00 p.m. to 7:00 p.m.
- That the Board grant permission to the Philippine Basketball Association to obtain a social occasion permit for their fundraising event at Maples Commons on July 21, 2018 from 6:00 p.m. to 1:00 a.m.
- That the Board sponsor writing and printing of a children's book commemorating the 1919 General Strike to a maximum of \$15,000.00 (to be drawn from Trustee Projects and Curriculum accounts).
- That the Board supports Sugar-n-Spice Kiddie Haven Inc. request for support to replace the front playground structure at Riverbend Community School in the amount of \$10,000.00 (from Capital D).
- That Friday, November 23, 2018 designated for Parent/Teacher interviews be moved to Friday, November 30, 2018.
- That Normandeau Roofing Ltd. be awarded the contract for the R.F. Morrison Roof Replacement on the basis of low bid.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,864.34 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Maples Day Care for the rental of day care space at Amber Trails School at a rental fee of \$5,525.75 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge at a rental fee of \$80.08 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$524.55 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for

the rental of day care space for the Before and After School Program and half-day kindergarten program at Margaret Park School at a rental fee of \$570.35 per month.

- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$705.37 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,733.12 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Seven Oaks Sadok for the rental of day care space at R.F. Morrison School at a rental fee of \$749.58 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sunny Mountain Child Care Centres (1985) - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Collicutt Before and After School Program for the rental of day gymnasium space at Collicutt School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Kidi-Garden Day Nurseries for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before and After School Program at Forest Park School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$139.68 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Rivière-Rouge at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Rivière-Rouge at a rental fee of \$3,415.55 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,465.45 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$172.50 per month.
- That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend Community School at a rental fee of \$2,162.25 per month.

- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasium at A.E. Wright Community School, Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$172.50 per month, per site.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$480.50 per month.
- That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$172.50 per month.

Approved for Payment:

- That cheques #2182936 to #2183182 and #1314 to #1319, US cheques #218081 to #218086, direct deposits #201807847 to #201808536 and pre-authorized debits #2018279 to #2018303 in the amount of \$5,022,524.39 be approved.
- That cheques #2183183 to #2183379 and #1320 to #1321, US cheques #218087 to #218092, direct deposits #201808537 to #201809039 and pre-authorized debits #2018304 to #2018318 in the amount of \$5,012,267.94 be approved.
- Invoice No. SOARTS-COP#17 towards the Seven Oaks Performing Arts Centre in the amount of \$372,313.07 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Seven Oaks Performing Arts Centre in the amount of \$28,750.04 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 84351 towards the sale of 2536 McPhillips Avenue in the amount of \$4,388.51 be paid to KGS Group Consulting Engineers.
- Invoice No. 84358 towards the James Nisbet Boiler Replacement project in the amount of \$664.54 be paid to KGS Group Consulting Engineers.
- Invoice No. 84428 towards the new Learning and Service Centre in the amount of \$7,847.44 be paid to KGS Group Consulting Engineers.
- Invoice No. Service-COP#7 towards the new Learning and Service Centre in the amount of \$572,548.81 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 7 for the new Learning and Service Centre in the amount of \$44,212.26 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 1271533 towards the A.E. Wright Roof and Façade project in the amount of \$11,341.20 be paid to Stantec Consulting.
- Invoice No. 1271542 towards the Collège Garden City Collegiate West Wall project in the amount of \$2,551.50 be paid to Stantec Consulting.
- Invoice No. C03654064 towards the new Learning and Service Centre in the amount of \$6,092.26 be paid to Wood Environment & Infrastructure.

Conference Reports:

- Sherri Denysuik, DTTL Indigenous Education. Think Indigenous, March 14 to 16, 2018 - Saskatoon, Saskatchewan.

- Anna Mangano, Principal, A.E. Wright Community School. AERA 2018: The Dreams, Possibilities and Necessity of Public Education - April 12 to 18, 2018 - New York, New York.
- Tannis Nishibata-Chan, Vice-Principal, Margaret Park School. AERA 2018: The Dreams, Possibilities and Necessity of Public Education - April 12 to 18, 2018 - New York, New York.

Correspondence Received:

- Site Remediation Tender, 2536 McPhillips Street.
- MTS Rally for Public Education.
- Sunrise School Division. Cathy Tymko appointed Superintendent/CEO of Sunrise School Division effective August 1, 2018.
- Pride Winnipeg. I Have to Be Me: A Manitoba Student GSA Gathering.
- Manitoba Excellence in Sustainability Awards. Seven Oaks School Division and Prairie Architects Inc. selected as co-recipients of a 2017 Manitoba Excellence in Sustainability Award in the category of *Innovation for Sustainability*, for their partnership and contributions to the Amber Trails Community School project.
- CPI Update March 2018.
- Government of Manitoba, News Release. May, 2, 2018 - Province Announces Changes to Manitoba Student Aid and Bursary to Streamline Process.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collicutt School - Grooming Room Renovation - Project Authorization.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. The Seven Oaks School Division - New School, Templeton Avenue - Authorization to Engage Commissioning Agent (CEX) Consultant.
- MSBA e-bulletin May 9, 2018.
- RM of West St. Paul Road Closing By-law 2018-01.
- Government of Manitoba, News Release. May 9, 2018, Manitoba Municipal Board to Initiate a New Appeal Management Process.

Personnel Report:

- Amber Anderson was appointed to the position of Vice-Principal, École Constable Finney School, effective September 4, 2018.
- Jillian Green was appointed to the position of Vice-Principal, Margaret Park School, effective September 4, 2018.
- Tannis Nishibata-Chan was appointed to the position of Vice-Principal, École James Nisbet Community School, effective September 4, 2018.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

Oleksa Balko	Bree MacPhee
Kelly Chinchilla	Donn Navidad
Trina Overall	Theresa Sinclair
- Michelle Arnaud was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 30, 2018 to June 29, 2018.
- Kim Bhathal-Paz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 22, 2018 to June 29, 2018.

- Kristen Bromilow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2018 to June 29, 2018.
- Ken Bryant was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective May 11, 2018.
- Iris Chartrand was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 7, 2018 to June 29, 2018.
- Janelle Hay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 7, 2018 to June 22, 2018.
- Rebecca Potter was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2018 to June 29, 2018.
- Clayton Scheller was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 8, 2018 to June 29, 2018.
- The following list of teachers were appointed to Substitute Teacher Contracts effective the 2017-2018 school year.

Bryton Balzer	Amy Loewen
Tia Boroski	Johannie Matusalem
Laura Carroll	Tyler Ortwein
Jemalou Catanghal	Karen Pieper
Joy Chyzzy	Alexandra Poetker
Ashley Crocker	Chadwin Sauerborn
Janessa Delorme	Clayton Scheller
Emma Dempsey	Arden Seeley
Alida Einarson	Nitasha Sharma-Patti
Albee Eisbrenner	Colin Spencer
Christina Fillion	Corbin Steinke
Graeme Gagnon	Kyle Strong
Chandi Henry	Harmanjot Toor
Patrick Jackson	Rebecca Watt
- Roley Leyson gave notice of intent to resign effective June 29, 2018.
- Raymond Kenny gave notice of intent to retire effective June 29, 2018.
- Cindy Calthorpe was appointed to the position of Executive Assistant – Student Services effective July 1, 2018.
- Andrew Burgelis was appointed to the position of Accounting Supervisor effective May 22, 2018.
- Steven Unruh was appointed to the position of Accountant effective May 22, 2018.
- Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective July 1, 2018 to December 21, 2018.
- Justin Proulx gave notice of intent to resign effective June 29, 2018.
- Chris Pyter was appointed to the position of Custodian, full-time (8 hours per day) effective May 14, 2018.
- Brody Sikora gave notice of intent to resign effective May 4, 2018.