

# MINI-MINUTES

## November 27, 2017 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:**

2017 Exam Results, Free Press Article: Teachers' Union Would Fight Policy to Search Cellphones, St. James-Assiniboia School Division Resolution, 911 Emergency Phone Lines, Capital Planning Committee Update.

### **Presentation:**

- Wayfinders – Meghan Loewen Cook, Director; Amy Carpenter, Assistant Director; Students: Nicole Fiddler, Denzel Hooke, Aira Villanueve.

### **Approved:**

- That the Secretary-Treasurer reply to the Educational Assistants of Seven Oaks request to begin negotiations with the Board.
- That By-Law No. 5-2017 for the sum of up to \$8,000,000.00 Dollars for temporary financing during construction to meet expenses related to the Seven Oaks Performing Arts Centre be given second reading.
- That By-Law No. 5-2017 for the sum of up to \$8,000,000.00 Dollars for temporary financing during construction to meet expenses related to the Seven Oaks Performing Arts Centre be given third and final reading, be signed and sealed.
- That By-Law No. 7-2017 for the purpose of borrowing the sum of \$675,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 7-2017 for the purpose of borrowing the sum of \$675,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Board approve Seven Oaks Met School's request to participate in the Pathways to Education student exchange with Seven Oaks Met students travelling to Vancouver - April 22 to 28, 2018.
- That the Board defer Collège Garden City Collegiate's request to organize a tour for students to Europe during Spring Break 2019 to the December 11, 2017 Board meeting.
- That the Board direct administration to prepare a rental agreement for the Croatian Pavilion for use of West Kildonan Collegiate for one week between from August 3, 2018 and August 18, 2018 for Folklorama 2018. Exact dates will be confirmed.
- That revised Policy GBBAG - Functions of a Teacher be approved for inclusion in the Policy Manual.
- That revised Policy GCBAL - Roofer/Sheet Metal Building Exterior Repair Person be approved for inclusion in the Policy Manual.
- That revised Policy IDAAD - Indigenous Education Policy be approved for inclusion in the Policy Manual.
- That Policy CGBAH - Information Technology and Communications Director (ITC) be approved for inclusion in the Policy Manual.

**Approved for Payment:**

- Invoice No. SOARTS-COP#11 towards the Seven Oaks Performing Arts Centre in the amount of \$420,478.66 be paid to Gardon Construction Limited.
- 7.5% Statutory Holdback on Certificate of Payment No. 11 for the Seven Oaks Performing Arts Centre in the amount of \$32,469.39 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 55826 towards Riverdale West in the amount of \$829.66 be paid to D'arcy & Deacon.
- Invoice No. 1099-17 towards the New Learning and Service Centre in the amount of \$25,717.71 be paid to Lombard North Group.

**Correspondence Received:**

- Manitoba School Boards Association. North Forge Partnership to Develop Options for Provincial Early Years Literacy / Numeracy Strategy. Clarification of MSBA Position Regarding Bureau de l'Éducation Française. 2017 Fall Regional Meeting Minutes. Clarification - Long Service Award Eligibility. Public Private Partnerships In School Infrastructure: An Overview. Compilation of Sources Relating to P3 Capital Infrastructure. CPI Update October 2017. Non-Teaching Pension Plan Administration Account: Administration Account Fee - Rate Changes.
- Blue Cross EAP Renewal Report – 2017.
- Kristina Decock, Chair, Sunny Mountain Daycare Board of Directors. As of November 15, 2017 Amanda Lavoie will fill the role of acting Executive Director.
- George Coupland, Director, Labour Relations, MSBA. Federal Budget - Expansion of Employment Insurance (EI) Benefits update.
- Stantec Consulting Ltd. New Learning and Service Centre (Grassmere Road) - Traffic Impact Study Addendum.
- 2017 Bicycle Education Skills Training (BEST) - Post-Program Report.
- Heather Demetriooff, Director, Education and Communication Services. Manitoba School Boards Association 2018 Convention.
- Honourable Ian Wishart, Minister of Education and Training. Approval of an eight classroom addition at Amber Trails Community School.
- Melissa Chung, Youth United, United Way of Winnipeg. United Way Student Community Service Award 2016/2017 recipients:
  - Callie Exner, Collège Garden City Collegiate
  - Catarina Ferraz, Collège Garden City Collegiate
  - Frances D. San Pedro, Maples Collegiate
  - Kaylyn McDonald, West Kildonan Collegiate
- Rebecca Holm, Western Financial Group Insurance. Manitoba Schools Insurance Program 2016-17 annual financial report and rebate.
- Red River Planning District. Proposed Subdivision - Amendment - RM of West St. Paul.
- Seven Oaks School Division Maintenance Department. Winnipeg Free Press Public Notice - Pesticide & Herbicide Use Programs.
- Sean Madden, Project Coordinator, Manitoba Hydro. École Rivière-Rouge has completed all of the Construction Phase requirements of the Power Smart New

Buildings Program - Custom Design Path. ÉRR is now officially designated as a Power Smart building.

**Personnel Report:**

- Ben Carr was appointed to the position of Divisional Principal, Beyond Grade 12 Now effective January 8, 2018.
- Ron Paragas was appointed to the position of Director of Information/Communication & Technology effective January 29, 2018.
- Beth Burrows was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 13, 2017 to June 29, 2018.
- William Kay was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective December 11, 2017 to January 12, 2018.
- Michelle Kostiw was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Fernando Lopez-Morales was appointed to a part-time (.40) Limited-Teacher General (Term) contract effective October 30, 2017 to February 2, 2018.
- Joel Ramos was appointed to a full-time (1.00) Limited-Teacher General (Indefinite Term) contract effective October 23, 2017.
- Rob Solmundson was appointed to a part-time (.35) Limited-Teacher General (Indefinite Term) contract effective November 9, 2017.
- Marlee Turenne was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 6, 2017 to February 2, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Amandeep Sandhu, Nick Serduletz, Robert Visch, Mike Young.
- Rachel Fitzner was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Shanna Godfrey was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 23, 2017.
- Susan Lewis-Fey was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 24, 2017.
- Jared Paris was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 9, 2018 to June 15, 2018.
- Paul Gerner was appointed to the position of Roofer, full-time (8 hours per day), effective November 6, 2017.
- Reginald Swanarchuk gave notice of intent to retire effective November 30, 2017.
- The following Superintendents' Personnel Report motion was rescinded: Motion #16-095 Reginald Swanarchuk gave notice of intent to retire effective December 31, 2017.