

MINI-MINUTES

November 6, 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.

The Board observed a minute of silence in memory of Cody Severight, former student, West Kildonan Collegiate; Luis Freire, Custodian, Maples Collegiate and for those who sacrificed their lives for us during the two world wars and other conflicts.

Received as Information:

Free Press Articles: "Getting to head of the class on brain injuries" and "Trustee Seeks Powers to Search Cellphones", Lewis Easter Celebration of Life, Chief Peguis Trail Open House Update, Sistema Funding Announcement.

Presentations:

- Capital D – Cam Dahl, Director of Operations.
- Summer Programs – Cindy Burkett, Summer Programs Co-ordinator and staff.

Approved:

- That the Secretary-Treasurer reply to CUPE 949's request to begin negotiations with the Board.
- That the Secretary-Treasurer reply to CUPE 731's request to begin negotiations with the Board.
- That the Secretary-Treasurer reply to CUPE 2938's request to begin negotiations with the Board.
- That the Secretary-Treasurer reply to CUPE 2348's request to begin negotiations with the Board.
- That the correspondence received from SOTA regarding Policy GAE be referred to the Policy Committee for review and returned to Board with recommendations.
- That Motion #17B-021 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during construction to meet expenses related to the Seven Oaks Performing Arts Centre be given first reading - be rescinded.
- 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 first reading.
- That Motion #17B-022 By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given first reading - be rescinded.
- That By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given first 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 first reading.

Approved for Payment:

- Invoice No. EWL-BOIL-COP#2 towards the Elwick Boiler Replacement project in the amount of \$47,151.23.00 be paid to NRG Management.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Elwick Boiler Replacement project in the amount of \$3,383.25 be paid to SOSD/NRG Management-Elwick Boiler-477.
- Invoice No. EWL-BOIL-COP#3 towards the Elwick Boiler Replacement project in the amount of \$34,817.28 be paid to NRG Management.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Elwick Boiler Replacement project in the amount of \$2,498.25 be paid to SOSD/NRG Management-Elwick Boiler-477.
- Invoice No. ERR-COP#22 towards École Rivière-Rouge in the amount of \$14,225.79 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 22 for the École Rivière-Rouge in the amount of \$1,098.52 be paid to SOSD/Parkwest Projects.
- Invoice No. Service-COP#1 towards the New Learning and Service Centre in the amount of \$774,537.45 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the New Learning and Service Centre in the amount of \$59,809.84 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 5138 towards the Seven Oaks Performing Arts Centre in the amount of \$5,551.61 be paid to Prairie Architects Inc.
- Invoice No. 2065 towards the Seven Oaks Performing Arts Centre in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 1210702 towards the A.E. Wright's Roof project in the amount of \$4,901.20 be paid to Stantec Consulting.
- Invoice No. 1215372 towards the Collège Garden City Collegiate West Wall project in the amount of \$4,983.51 be paid to Stantec Consulting.

Conference Report

- Heather Marks, Principal, ÉSOMS. NCTM: Mathematics Education Meets Excellence Conference, October 18 to 20, 2017 - Orlando, Florida.

Correspondence Received:

- Manitoba School Boards Association:
 - 2018 Recognition & Awards Programs.
 - Risk Management Presentation.
 - Cannabis Legalization Fall 2017 Presentation.
 - Bill 28: Public Services Sustainability Act Presentation.
 - Letter to the Honourable Cameron Friesen, Minister of Finance.
 - Webinar: Supporting a Culture of Continuous Change and Improvement.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Unable to provide a grant or other funding for the Seven Oaks Performing Arts Centre.
- Marymount Messenger - Fall 2017.
- MSBA e-bulletin October 25, 2017.

- Dr. Rob Santos, Manitoba Education and Training, Healthy Child Manitoba Office and K-12 Education Division. Intensive Newcomer Support (INS) Project Grant 2017/2018.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails School - Eight Classroom Addition Design Development Authorization.
- Honourable Jeff Wharton, Minister of Municipal Relations. Completion of Chief Peguis Trail.

Personnel Report:

- Oleksa Balko was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Tracy Tamayo was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective October 30, 2017 to December 21, 2017.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Leland Davis, Brittany Fedorchuk, Kaitlin Flinta, Monica Masotti, Susan Peters, Shira Richmond, Brittany Sherred.
- Caleb Beswatherick was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 3, 2017.
- Derrick Fewings was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 5, 2017.
- Kerry King was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Rick Lutchmeesingh was appointed to a part-time (4 hours per day) Educational Assistant position effective October 30, 2017.
- James Mason was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 26, 2017.
- Taranjeet Toor was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 26, 2017.
- Carl Wiebe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 13, 2017.