

# MINI-MINUTES

## October 2, 2017 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:**

- Decommissioning of Hartford Avenue District 3 Police Station, Chief Peguis Trail Update, Staffing Update, Collège Garden City Collegiate Building Envelope Design Update, Amber Trails Community School - 8 Classroom Addition Update, Seven Oaks Performing Arts Centre Update, Outdoor Education.

### **Presentations**

- Amber Trails: Greenest School in Canada.
- Maples Met: Student Field Experience at the Experimental Lakes Area.

### **Approved:**

- That the Seven Oaks School Division write to area Members of Parliament in support of the Canadian School Boards Association's position on the Copyright Act.
- That the Board award Gold Business Solutions the photocopier tender based on lowest bid.
- 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 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 the Board approve the 2017-2018 Divisional Plan.
- That the Board approve Maples Collegiate Dance Department's request to take a group of 20 students to Los Angeles, California to experience the viability of a career in entertainment and commercial dance - February 16 to 21, 2018.

### **Approved for Payment:**

- Invoice No. 5115 towards the New Learning and Service Centre in the amount of \$92,264.38 be paid to Prairie Architects Inc.
- Invoice No. SOARTS-COP#10 towards the Seven Oaks Performing Arts Centre in the amount of \$483,787.00 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 10 for the Seven Oaks Performing Arts Centre in the amount of \$37,358.07 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 1205847 towards the New Learning and Service Centre in the amount of \$5,457.61 be paid to Stantec Consulting.
- Invoice No. 2017118 towards West Kildonan Collegiate Portables in the amount of \$16,222.37 be paid to Synyshyn Architecture Int. Design Inc.
- Invoice No. 54939 towards the New Learning and Service Centre in the amount of \$4,046.31 be paid to D'arcy & Deacon.

- Invoice No. 5120 towards the New Learning and Service Centre in the amount of \$33,861.34 be paid to Prairie Architects Inc.
- Invoice No. 1199217 towards the Collège Garden City Collegiate West Wall project in the amount of \$5,364.63 be paid to Stantec Consulting.
- Invoice No. 4440 towards the Collège Garden City Collegiate Skill Build project in the amount of \$933.82 be paid to Integrated Design Inc.
- Invoice No. 8600031 towards the New Learning and Service Centre in the amount of \$7,875.00 be paid to PCL Constructors Canada Inc.
- Invoice No. 5121 towards the Amber Trails Addition project in the amount of \$33,831.00 be paid to Prairie Architects Inc.
- Invoice No. W-2017-144 towards the Amber Trails Addition project in the amount of \$6,948.78 be paid to M. Block & Associates.
- Invoice No. 1195888 towards the New Learning and Service Centre in the amount of \$2,547.76 be paid to Stantec Consulting.
- Invoice No. 5119 towards the Seven Oaks Performing Arts Centre in the amount of \$6,474.16 be paid to Prairie Architects Inc.
- Invoice No. 1617-08 towards the Seven Oaks Performing Arts Centre in the amount of \$789.60 be paid to Affinity Firestop Consultants.
- Invoice No. ELW-LIB-RLS1-GST towards the Elwick Library/Commons project in the amount of \$874.22 be paid to Gardon Construction Ltd.
- Invoice No. ELW-LIB-COP#7-F towards the Elwick Library/Commons project in the amount of \$2,957.64 be paid to Gardon Construction Ltd.
- Invoice No. 15 towards the New Learning and Service Centre in the amount of \$548.05 be paid to Machine Safety Services.

### **Conference Reports:**

- Angela Rajfur, Psychologist, ECSS. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.
- Brittany Lamontagne, Teacher, Amber Trails. Mid-West Band Clinic, December 14 to 17, 2016 - Chicago, Illinois.
- Bryan Robertson, Teacher, West St. Paul. Learning and the Brain, February 17 to 19, 2017 - San Francisco, California.
- Chantal Wiebe, Psychologist, ECSS. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.
- Judy Gravito Forbes, Teacher, Collège Garden City Collegiate. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.
- Jeff Regan, Teacher, Edmund Partridge. Physical and Health Education Canada 2017 National Conference: Rock Solid Foundations . . . Energizing Futures, May 4 to 6, 2017 - St. John's, Newfoundland.
- Lina Arruda, Teacher, Collège Garden City Collegiate. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.
- Mia Guenther, Vice-Principal, H.C. Avery. ASCD Empower 17 Conference, March 25 to 27, 2017 - Anaheim, California.
- Martina Vergata, Teacher, A.E. Wright. ASCD Empower 17 Conference, March 25 to 27, 2017 - Anaheim, California.

- Porfiria Pedrina, Teacher, Maples Collegiate. TESOL 2.0: Engage, Enrich, Empower, March 21 to 24, 2017 - Washington, D.C.
- Sheri Ingram, Teacher, A.E. Wright School. Children and Nature Network Conference, April 19 to 21, 2017 - Vancouver, B.C.

### **Correspondence Received:**

- Manitoba School Boards Association
  - Community Voice: Getting Your Message Out.
  - Learning Opportunities: 2017-2018 Calendar of Events.
  - Fall Trustee Education Workshop – November 17, 2017.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. MUST Fund application for assistance.
- Agricultural Learning Centre and School Bus Maintenance Facility Development Agreement.
- Manitoba Education and Training.
  - Career Development Internships Guidelines 2017.
  - Credit for Employment Guidelines 2017.
- Alexis Silver, Vice-President, Manitoba Band Association. Manitoba Band Association acknowledging the outstanding work that Tyler Yip has done and continues to do as co-ordinator of the MBA Summer Band Camp, Collège Garden City Collegiate.
- Manitoba School Boards Association. Community Voice: Getting Your Message Out.
- James Wilson, Deputy Minister, Education and Training. Thank you letter to Alison Cox, Educational Assistant, Margaret Park for her time and energy that she committed to participating in the writing of the support document *Creating Racism-Free Schools through Critical/Courageous Conversations on Race* and the parent companion pamphlet *Critical/Courageous Conversations on Race: What Your Child is Learning at School and How Can You Help*.
- Manitoba Teachers' Society. Peace Literacy: Skills and Leadership - Meet and Greet with Paul Chappell.
- Kelly Henderson, Manager, Finance and Administration. Changes to MSBA Non-Teaching Pension Plan.
- Government of Manitoba, News Release. Manitobans Asked to Give Views During Pre-Budget Consultation.
- Manitoba Education and Training.
  - Career Development Internship Guidelines 2017.
  - Credit for Employment Guidelines 2017.
- Western Financial Group. Universal Student Accident Insurance.
- Donna Davidson, President, Manitoba Association of School Superintendents. Thank you to Seven Oaks School Division for hosting the MASS offices over the last 15 years.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Elwick Community School - Elevator and Grooming Room Addition and Renovation - Additional Support.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. R.F. Morrison School - Three (3) Classroom Addition - Smaller Classes Initiative - Additional Project Support.

- Konrad Erickson, A/Executive Director, Public Schools Finance Board. R.F. Morrison - Stand-Alone Child Care - Project Support.
- Government of Manitoba, News Release. Province Releases Public Accounts for 2016-17 Fiscal Year.
- Manitoba School Boards Association. CPI Update for August 2017.
- RM of West St. Paul. Conditional Use Resolution – New Service and Learning Centre.
- Manitoba School Boards Association e-bulletin, September 27, 2017.
- River East Transcona Job Bulletin. Assistant Superintendent - Student Services.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Edmund Partridge Community School - Elevator/Grooming Room Addition - Additional Support.
- Chris Anderson, Assistant Director, Manitoba Education & Training. 2017-2018 Frame Budget.
- Government of Manitoba, News Release. Province to Increase Operating Grants for Home-Based Child Care.
- Government of Manitoba, News Release. Province Announces Minimum Wage to Increase October 1, 2017.
- Take Our Kids to Work Information.
- Truth and Reconciliation: What is it About? A discussion booklet for the classroom.
- Manitoba Education and Training. Release of *Creating Racism-Free Schools through Critical/Courageous Conversations on Race* and the parent companion document *Critical/Courageous Conversations on Race: What Your Child is Learning at School and How You Can Help*.

### **Personnel Report:**

- Gerry Corr gave notice of intent to retire effective December 31, 2017.
- Sarah Chua was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 5, 2017.
- Laurel Howard was appointed to a part-time (.10) Limited-Teacher General (Term) contract effective September 18, 2017 to June 15, 2018.
- Maya Torres-Garner was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 25, 2017.
- Robert La Voie gave notice of intent to retire effective April 30, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:
 

Daniel Bergman	Toshio Nishimura
Cherry Cervantes	Dean Olfert
Lyndsay Christianson	Vernalissa Ong
Allan Dunkeld	Alexandra Pustogorodsky
Wajiha Faran	Andrew Ridd
Ronald Iscala	Mary Robertson
Jitendra Lad	Katherine Robson
Amritpal Lotey	Ripudaman Sidhu
- Mandeep Bhullar was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 19, 2017.

- Barry Rebeck was granted a full-time (6.5 hours per day) leave of absence from September 5, 2017 to June 29, 2018.
- Flora Packo gave notice of intent to resign effective September 5, 2017.
- Monika Singla was appointed to the position of school administrative assistant (full-time) effective September 5, 2017.