

MINI-MINUTES

October 23, 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:

Collective Bargaining Update, October 30, 2017 Informal Board Meeting Update, S4 Standard Exam Results – January 2009 to June 2017, Special Purpose Funds – School Funds, Winnipeg's Indigenous Accord, West St. Paul School Taxes, R.F. Morrison School Update, A.E. Wright Roof Update, Governor Semple School Update, GST Resolution Update.

Presentation

- Financial Statements for the year ending June 30, 2017. Scott Sissons and Alvin Catamisan, KPMG. Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Brian O'Leary, Superintendent.

Approved:

- That the Chairperson of the Board forward a copy of the Division's June 30, 2017 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board acknowledges the exemplary work done by Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer and their staff in the preparation of the June 30, 2017 Financial Statements and the Auditor's Supplementary Report.
- That the Board designate a portion of its accumulated surplus for the following projects:
 - \$245,439 for 2016-17 School Carry-Forward
 - \$99,554 for 2016-17 Board/SOTA PD Fund Carry-Forward
 - \$23,626 for 2016-17 Board/2938 PD Fund Carry-Forward
 - \$127,881 for 2016-17 Administrators PD Fund Carry-Forward
 - \$450,000 for Garden City Collegiate Field & Track
 - \$305,000 for Accessibility Legislation Guideline Commitments
 - \$500,000 for Building Trades
 - \$800,000 for Learning Centre
 - \$610,000 for Service Centre
 - \$125,000 for Start-Up Costs: Learning Centre, Seven Oaks Performing Arts Centre
 - \$200,000 for CVE Expansion - Culinary Kitchen Equipment
 - \$80,000 for Trustee Election
 - \$1,290,000 for Fibre Network Loan – Retirement
- That the Board direct administration to prepare a rental agreement for the Ukraine-Kyiv Pavilion for use of Maples Collegiate from August 5, 2018 to August 11, 2018 for Folklorama 2018.

Approved for Payment:

- Invoice No. 81455 towards the Elwick Boiler Replacement project in the amount of \$7,387.02 be paid to KGS Group Consulting Engineers.
- Invoice No. 1985 towards the Seven Oaks Performing Arts Centre in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 1212813 towards the Learning and Service Centre in the amount of \$3,689.81 be paid to Stantec Consulting.
- Invoice No. LEED-ERR-16830 towards École Rivière-Rouge in the amount of \$6,071.85 be paid to Canada Green Building Council.
- Invoice No. 79886 towards the Elwick Boiler Replacement project in the amount of \$1,181.40 be paid to KGS Group Consulting Engineers.
- Invoice No. W-2017-169 towards the Seven Oaks Performing Arts Centre in the amount of \$966.00 be paid to M. Block & Associates.
- Invoice No. W-2017-193 towards the Seven Oaks Performing Arts Centre in the amount of \$966.00 be paid to M. Block & Associates.
- Invoice No. 5139 towards the new Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

Correspondence Received:

- Bridget Speek, Vice-President, PWI Insurance. December 1, 2017 renewal of long term disability for CUPE 731 members.
- Honourable Ian Wishart, Minister of Education and Training. Congratulations to Trustee Derek Dabee being elected Chair for 2017-2018.
- Honourable Ron Schuler, Minister of Infrastructure. Letter requesting meeting forwarded to Honourable Jeff Wharton, Minister of Municipal Relations.
- St. James-Assiniboia School Division. Posting: Assistant Superintendent, Education (K-8) and Student Services.
- Partners in Education Conference. Keynote Speaker: Phil Fontaine, November 14 & 15, 2017 - Russell, Manitoba.
- Office of the Mayor. Acknowledgment of receipt of letter regarding the completion of Chief Peguis Trail.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. Amber Trails Community School - Cistern Commissioning - Additional Support.
- Stantec Architecture Ltd. Roof and Upper Façade Replacement - modification to service and fee proposal dated October 16, 2015.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - 1964 West Wing Exterior Wall Replacement Design Authorization - Revised.
- RM of West St. Paul. RM of West St. Paul has filed Caveat 4888528/1 against the property for the New Learning and Service Centre.
- Manitoba Education and Training. Indigenous Identity Declaration promotional materials.
- Honourable Ian Wishart, Minister of Education and Training. Manitoba's Excellence in Education Awards 2017-2018.
- Pembina Trails School Division 2017 Report to Community.

Personnel Report:

- Jasdeep Bhangu was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 8, 2017 to June 29, 2018.
- Brittany Fedorchuk was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective October 18, 2017 to March 23, 2018.
- Venus Olson was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 18, 2017 to November 10, 2017.
- Maya Torres-Garner was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 25, 2017.
- The following were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Daniel Bergman, Lee Domolewski, Donald Horbas, Laurel Howard, Jennifer Iwanicki, Mary Kirkwood, Michael Penner, Carly Richards, Shirley Roache, Christine Ryckman, Gillian Woodfield.
- Braden Berens-Squires was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 26, 2017.
- Bryan Buchalter was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 19, 2017.
- Andrew De Costa was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Caroline Doucette was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 11, 2017.
- Kirsten Gooding was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 25, 2017.
- Kimberly Martin was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Satvir Purba was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Parminder Rakhra was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.
- Oksana Tyhanska was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 29, 2017.
- Mary Ugay was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 8, 2017.
- Frances Robertson was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 5, 2017.
- Jeffrey McClure was appointed to the position of Custodian, full-time (8 hours per day) effective October 23, 2017.
- Alfredo Mendoza was appointed to the position of Custodian, full-time (8 hours per day) effective October 23, 2017.
- Mary Weihs gave notice of intent to retire effective June 29, 2018.
- Nick Scott was appointed to the position of Student Parent Support Worker effective September 11, 2017.
- The following Superintendent's Personnel Report motion was rescinded: #16-087- Mary Weihs gave notice of intent to retire effective December 22, 2017.