

# MINI-MINUTES

## September 11, 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.*

*The Board observed a minute of silence to mark the 16<sup>th</sup> Anniversary of 9/11.*

**Received as Information:** Collective Bargaining Update, 2017-2018 Divisional Plan Update, MSBA Call for Nominations and Resolutions 2018, Expansion of Chief Peguis Trail, 2017-2018 School Opening Report, Decommissioning of Hartford Avenue District 3 Police Station.

**Presentation:**

- Pre-Audit Presentation - KPMG.

**Approved:**

- That the Board approve Maples and Seven Oaks Met Schools request to take all Grade 10 learners to the Experimental Lakes area east of Kenora, Ontario – September 25 and September 26, 2017 as part of the Grade 10 Water Project.

**Approved for Payment:**

- Invoice No. 54217 towards the Sale of 2536 McPhillips in the amount of \$918.13 be paid to D'Arcy & Deacon LLP.
- Invoice No. 54218 towards the New Service Centre in the amount of \$2,890.80 be paid to D'Arcy & Deacon LLP.
- Invoice No. SOARTS-COP#9 towards the Seven Oaks Performing Arts Centre in the amount of \$854,246.60 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 9 for the Seven Oaks Performing Arts Centre in the amount of \$65,964.99 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. W-2017-137 towards the Seven Oaks Performing Arts Centre in the amount of \$388.50 be paid to M. Block & Associates.
- Invoice No. W-2017-138 towards the Seven Oaks Performing Arts Centre in the amount of \$840.00 be paid to M. Block & Associates.
- Invoice No. 5114 towards the Seven Oaks Performing Arts Centre in the amount of \$4,809.75 be paid to Prairie Architects Inc.
- Invoice No. 1892 towards the Seven Oaks Performing Arts Centre in the amount of \$2,415.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 1954 towards the Seven Oaks Performing Arts Centre in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 1189942 towards the Garden City Collegiate West Wall project in the amount of \$4,088.19 be paid to Stantec Consulting.
- Invoice No. 81021 towards the New Service Centre in the amount of \$7,491.15 be paid to KGS Group Consulting Engineering.

- Invoice No. 17336 towards the Garden City Collegiate CVC Renovation Phase II project in the amount of \$483.30 be paid to Number Ten Architectural Group.

### **Conference Reports:**

- Rüdiger Hedrich, Vice-Principal, Maples Collegiate. Children & Nature Network Conference, April 18 to 21, 2017 - Vancouver, British Columbia.

### **Correspondence Received:**

- Manitoba School Boards Association. Learning Opportunities – 2017-2018 Calendar of Events.
- St. James-Assiniboia School Division News Release. Appointment of Scholar in Residence Dr. Niigaan Sinclair, Associate Professor from the Department of Native Studies at the University of Manitoba for the 2017-2018 school year.
- Kevan Sumner, Chairperson, Brandon School Division. Request that MSBA contact other provincial school board associations to seek information on difficulties in building P3 schools.
- Cindy Choy, Director, Green Building Coordination Team, Manitoba Finance. LEED Certification of Amber Trails Early Learning Centre.
- Manitoba School Boards Association. CPI Update - July 2017.
- Konrad Erickson, a/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Design Authorization.
- Ian Wishart, Minister, Manitoba Education and Training. Enrolment Cap Policy for International Students in Manitoba K-12 Schools.
- Glen Anderson, Staff Officer Benefits, MTS. SOTA Pension Sustainability Seminar.

### **Personnel Report:**

- Iris Chartrand was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to December 22, 2017.
- Ronald Iscala was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective September 5, 2017 to December 22, 2017.
- Marina Malvern was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.
- Sabrina Morais was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 5, 2017 to June 29, 2018.
- Jacob Tallman was appointed to a part-time (.83) Limited-Teacher General (Term) contract effective September 5, 2017 to October 20, 2017.
- Connie Tat was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.
- Lexi Valcourt was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.
- The following list of teachers appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Michael Cole

Sean Cruickshank

Allyson Delacruz

Monique Desjarlais

Julia Gibson

Kristin Inacio

Tyler Lischynski

Michal Nogaj

Joel Ramos

Carissa Schettler

Jane Graham  
Myckaila Grimes  
Kevin Groot  
Amandeep Harish

Ashley Sharpe  
Alan Sobie  
Rebecca Ward  
Amy Webb

- Kristjanna Oleson gave notice of intent to resign effective December 31, 2017.
- Leah Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 18, 2017 to June 29, 2018.
- Adam Engel was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 5, 2017 to April 20, 2018.
- Kanwaljit Dhindsa was appointed to a part-time (.50) Permanent Library Technician position effective August 31, 2017.
- Deborah Krupa was appointed to a full-time (1.00) Permanent Library Technician position effective September 18, 2017.
- Jesse Malloy was appointed to a part-time (.50) Term Library Technician position effective September 5, 2017 to December 22, 2017.
- Linda Sturgeon was appointed to a full-time (1.00) Indefinite Term Library Technician position effective August 30, 2017.
- The following were appointed to the position of Library Technician Assistant part-time (3 hours per day) effective September 5, 2017 to June 29, 2018: David Perlmutter, Samantha Tschetter.
- Andrew Forsythe gave notice of intent to resign effective July 26, 2017.
- Amanda Lennon gave notice of intent to resign effective August 29, 2017.
- The following Superintendent's Personnel Report motion was rescinded: #16-172-Sheila Zalluski appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017.