

MINI MINUTES

November 5, 2018 Regular 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 honour of those who sacrificed their lives for us during the two world wars and other conflicts.

Received as Information

Personnel Matters, Meeting with the Minister of Education and Training Update, Manitoba School Boards Association Call for Nominations and Resolutions 2019, Special Purpose Funds - School Funds, Summary of 2017-2018 School Books Issues, Distribution of Manitoba School Boards Association Board Ballots.

Presentations

Financial Statements for the Year Ending June 30, 2018. Wayne Shimizu, Secretary-Treasurer; Brian O'Leary, Superintendent; Nora Wood, Assistant Secretary-Treasurer; Scott Sissons and Alvin Catamisan, KPMG.

Robotics Program. April Cope, Collège Garden City Collegiate and students.

Approved

- That the Chairperson of the Board forward a copy of the Division's June 30, 2018 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects:
 - \$330,409 for 2017-18 School Carry-Forward
 - \$63,732 for 2017-18 Board/SOTA PD Fund Carry-Forward
 - \$31,019 for 2017-18 Board/2938 PD Fund Carry-Forward
 - \$153,300 for 2017-18 Administrator's PD Fund Carry-Forward
 - \$80,000 for October 2018 Trustee Election Costs
 - \$1,400,000 for Learning Centre
 - \$125,000 for Start-Up Costs Learning Centre, Seven Oaks Performing Arts Centre
 - \$450,000 for Collège Garden City Collegiate - Field & Track
 - \$238,800 for Accessibility, Legislation Guideline
- Recommendations
 - \$500,000 For Building Trades
 - \$810,000 for Service Centre
 - \$400,000 to Establish Templeton School Capital Reserve
- That By-Law No. 5-2018 for the purpose of borrowing the sum of \$3,858,700.00 and issuing a Debenture and/or Promissory Note be given first reading.

- That the Board approve Child Evangelism Fellowship of Manitoba's request to provide classes on Religious Instruction to students for those parents who have requested it at Riverbend Community School for the 2018-2019 school year.
- That the following changes be made to the 2018-2019 Board Calendar.
 - That the Mini-Retreat scheduled for Saturday, December 1, 2018 be changed to an Informal Board meeting on Monday, November 26, 2018.
 - That the Regular Board meeting scheduled for Monday, November 19th, 2018 be moved to Tuesday, November 20th, 2018.
- That the Board grant permission to the Canadian Polish Congress Manitoba District to obtain a social occasion permit for their event at the Seven Oaks Performing Arts Centre on Saturday, November 10, 2018 from 3:00 p.m. to 6:00 p.m.
- That the Board approve West Kildonan Collegiate's request to take a group of students to China during Spring Break 2020.
- That the question of an acting vice-chairperson be referred to the Policy Committee for discussion.
- That the Board supports Collège Garden City Collegiate Robotics Program's request for financial support of \$6,000 (registration fee) to compete in the First Robotic Competition in 2019.

Approved for Payment

- Invoice No. 1824-6 toward the Templeton-New School in the amount of \$209,993.85 be paid to LM Architectural Group.
- Invoice No. JN-BOIL-COP#5 towards the École James Nisbet School new boiler in the amount of \$14,567.65 be paid to Loewen Mechanical Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK#5 for the École James Nisbet School new boiler in the amount of \$1,045.28 be paid to Loewen Mechanical Ltd.
- Invoice No. AEW-RF-COP#5 towards the Arthur E. Wright roof/façade in the amount of \$496,550.25 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-RF-HDBK #5 toward the Arthur E. Wright roof/façade in the amount of \$38,343.65 be paid to Parkwest Projects Ltd.
- Invoice No. 5416 toward the Amber Trails Addition in the amount of \$6,377.60 be paid to Prairie Architects Inc.
- Invoice No. 5415 toward the Learning and Service Centre in the amount of \$4,859.40 be paid to Prairie Architects Inc.
- Invoice No. 5417 toward the Learning and Service Centre in the amount of \$2,539.71 be paid to Prairie Architects Inc.
- Invoice No. 5414 toward the Seven Oaks Performing Arts Centre in the amount of \$240.24 be paid to Prairie Architects Inc.
- Invoice No. GC-W-WL-COP#4 toward the Collège Garden City Collegiate West Wall in the amount of \$428,717.85 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-W-WL-HDBK 4 toward Collège Garden City Collegiate West Wall in the amount of \$33,105.63 be paid to Regent Construction Ltd.
- Invoice No. AEW Roof -1315016 toward the Arthur E. Wright roof/façade in the amount of \$8,629.16 be paid to Stantec Consulting Ltd.
- Invoice No. GC West Wall 131508 toward the Collège Garden City Collegiate West Wall in the amount of 11,236.26 be paid to Stantec Consulting Ltd.

- Invoice No. ARINV-00007545 toward the Learning and Service Centre in the amount of \$23,100.00 be paid to Ducks Unlimited Canada.
- Invoice No. 1446401 toward the Collège Garden City Collegiate West Wall in the amount of \$6,825.00 be paid to Pinchin Ltd.

- Invoice No. JN-BOIL-COP#4 toward the École James Nisbet School boiler replacement in the amount of \$20,905.00 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK #4 toward the École James Nisbet School in the amount of \$1,500.00 be paid to Loewen Mechanical Ltd.
- Invoice No. RFM-ROOF-COP#1 toward the R. F. Morrison School new roof/façade in the amount of \$127,484.33 be paid to Normandeau Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF-HDBK#1 toward the R. F. Morrison School new roof/façade in the amount of \$9,844.35 be paid to Normandeau Roofing Ltd.
- Invoice No. RFM-ROOF-COP#2 toward the R. F. Morrison School new roof/façade in the amount of \$115,820.91 be paid to Normandeau Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF-HDBK#2 toward the R. F. Morrison School new roof/façade in the amount of \$8,943.70 be paid to Normandeau Roofing Ltd.
- Invoice No. SERVICE-COP#13 toward the New Learning and Service Centre in the amount of \$34,466.22 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 13 toward the New Learning and Service Centre in the amount of \$2,661.48 be paid to PCL Constructors Canada Inc.

CONFERENCE REPORTS

Scott Shier, Principal, Maples Collegiate. Innovative School's Forum, Developing Positive School Climate and Culture, July 10 to 14, 2018 - Las Vegas, Nevada.

Thom Gross, Vice-Principal, Maples Collegiate. Innovative School's Forum, Developing Positive School Climate and Culture, July 10 to 14, 2018 - Las Vegas, Nevada.

Correspondence Received

- 2536 McPhillips Street. Seven Oaks School Division and 7389893 Manitoba Ltd. Release.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Disposition of 2536 McPhillips Street (Maintenance and Transportation Centre).
- Wayne Shimizu, Secretary Treasurer. Letter to MASBO regarding the Provincial Government Pre-Budget Consultation Survey.
- Interlake School Division. Campaign brochure from Alan Campbell, candidate for Manitoba School Boards Association President in the by-election.
- PWI Insurance. December 1, 2018 LTD renewal letter.
- Cindy Cassils, Board Chair, Southwest Horizon School Division. Letter to Manitoba School Boards Association regarding "Request for Input Communications Initiative".
- Wendy Bloomfield, Chairperson, Child Nutrition Council of Manitoba. 2017-2018 Annual Report.
- City of Winnipeg Trustee Election Results.
- Brent Rausch, Swan Valley School Division. Nomination of Kelli Riehl for MSBA President.
- Manitoba School Boards Association Post Election Communications.
 - Provincial Executive By-Election 2018.

- 2018 Election Memorandum.
- Western School Division. Response to Manitoba Pre-Budget Consultation.
- Pembina Trails School Division. Jaime Glenat elected as Chair and Kathleen McMillan elected as Vice-Chair, Board of Trustees.
- Pembina Trails School Division. Nomination of Trustee Julie Fisher for Director, Region 5 - Manitoba School Boards Association.
- Interlake School Division. Campaign brochure from Alan Campbell, candidate for Manitoba School Boards Association President in the by-election.

PERSONNEL REPORT

- Ben Carr was appointed to the position of Principal, Maples Met School, effective January 7, 2019.
- Cathy Horbas gave notice of intent to retire effective June 28, 2019.
- Sean Fitzmaurice was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 29, 2018 to June 28, 2019.
- Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 7, 2019 to June 28, 2019.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year.

Holly Bernard

Jennifer Bryan

Celina Bushman

Thomas Daciw

Maureen Dech

Danielle Enns

Travis Hutlet

Marilena Kowalchuk

Kerri Kuzbyt

Michele Carolyn Llana

Brenlee Martin

Joannie Matusalem

Spencer McNabb

Tyler Morrison

Malarvizhi Raj

Shelby Secord

Chelsea Simpson

Dale Thiessen

Samantha White

- Tamar Desorcy gave notice of intent to resign effective October 26, 2018.
- Bryan Buchalter was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 29, 2018.
- Teresa Collingridge was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 5, 2018.
- Marcy Hubel was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 5, 2018.
- Cynthia Kelpin was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 22, 2018.
- Arron Chanenko was appointed to the position of Custodian, part-time (6 hours per day), effective October 15, 2018.