

MINI MINUTES

February 24, 2020 Regular Board Meeting

March 2, 2020 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.

February 24, 2020 Mini Minutes

Approved

That the Board accept the offer from Ranjoy Sales & Leasing Ltd. for the sale of Certificate of Title Number 1478936/1 - all that portion of OTM Lot 20 Parish of Kildonan which lies to the South of a straight line drawn North of parallel to and perp distant 335 feet from the Southern limit of said lot and to the East of a straight line drawn Nly at right angles to the Southern limit of said Lot from a point in the same distant Wly thereon 642.45 feet from the Eastern limit of said Lot (also known as 2536 McPhillips).

March 2, 2020 Mini Minutes

Received as Information

Collective Bargaining Update, Personnel Matters, 2020-2021 Draft Budget, 2536 McPhillips Update, École Templeton Update.

Presentation

- Amber Gate Delegation.

Approved

- That the 2020-2021 Transportation Fees for non-eligible students increase as follows.

Single Child Fees

- \$535.00 for K to 5 students
- \$600.00 for Grade 6 to 8 students
- \$724.00 for Grade 9 to 12 students

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows.

Maximum Family Fees

- \$970.00 for two or more K to Grade 5 students
- \$1,035.00 for one K to Grade 5 student and one Grade 6 to 8 student
- \$1,100.00 for two or more Grade 6 to 8 students

- \$1,159.00 for one K to Grade 5 student, and one Grade 9 to 12 student
- \$1,224.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
- \$1,448.00 for two or more Grade 9 to 12 students
- That By-Law No. 1-2020 for the purpose of borrowing the sum of \$10,471,200.00 and of issuing a debenture and/or promissory note be given first reading.
- That the Division submit its 2020-2021 school bus order to Pupil Transportation for four (4) - 71 passenger gasoline Blue Bird buses.
- That the Board approve the 2020-2021 Divisional Calendar with September 8 and 9, 2020 being Orientation Days for Kindergarten to Grade 8 Schools.
- That the Board grant the Canadian Association for Young Children permission to obtain a Social Occasion permit for their National Conference at Amber Trails Community School on Friday, May 1, 2020 between 4:00 p.m. and 6:00 p.m.

Approved for Payment

- Invoice No. 1453415 toward the O.V. Jewitt roof replacement in the amount of \$5,431.58 be paid to Stantec Consulting.
- Invoice No. 20200113 toward École Templeton in the amount of \$12,365.54 be paid to Rohl Enterprises Ltd.
- Invoice No. 2020014 toward École Templeton in the amount of \$3,376.80 be paid to Rohl Enterprises Ltd.
- Invoice No. TEMP-COP 10 toward École Templeton in the amount of \$1,121,222.81 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment TEMP-COP 10 toward École Templeton in the amount of \$86,580.91 be held for future payment to Parkwest Projects Ltd. upon expiry of the holdback period and satisfactory lien search.

Policy Committee

- That revised Policy GCDAV Computer System Technician be approved for inclusion in the Policy Manual.
- That revised Policy GCCAQ Program Administrative Assistant Information Technology Centre be approved for inclusion in the Policy Manual.
- That new Policy BHCIT Information Technology Support for Trustees be approved for inclusion in the Policy Manual.
- That revised Policy GBEC Alcohol and Drug Free Workplace be approved for inclusion in the Policy Manual.
- That revised Policy EDCC School Bus Driver Recognition be approved for inclusion in the Policy Manual.
- That revised Policy EDDB/JGGA Student Transportation Services be approved for inclusion in the Policy Manual.

Conference Report

- Tannis Nishibata-Chan, Vice-Principal, Amber Trails. Learning and the Brain: Educating Anxious Brains - Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.

Correspondence

- Manitoba School Boards Association. Local Voices, Local Choices Radio and Social Media Campaign and Executive Highlights - Monday, February 3, 2020.
- Allan Campbell, President, Manitoba School Boards Association. Review of important dates.
- Supported Transitions - February 2020. Effective educational approaches for older refugee youth with interrupted schooling. Bridges and Cooperative Vocational Education programs from Seven Oaks featured on page 21.
- Strengthening School Bus Safety in Canada. Report of the Task Force on School Bus Safety.
- Manitoba School Boards Association. CPI Unemployment update for January 2020.
- Summer Camps for Children. Summer programs for children ages 7-11 at Maples Community Centre.

Personnel Report

- Fay Pahl gave notice of intent to retire effective June 30, 2020.
- Elissa Brok was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 27, 2020 to April 9, 2020.
- Paige Brown was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.
- Sarah Chua was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 10, 2020 to June 30, 2020.
- Deanna DeMaré was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.
- Dylan Duval was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 3, 2020 to June 30, 2020.
- Patricia Figueroa was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 20, 2020 to June 30, 2020.
- Matthew Koenig was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2020 to June 30, 2020.
- Camille Pineda was appointed to a part-time (.62) Limited Teacher-General (Term) contract effective February 3, 2020 to June 30, 2020.
- Mellissa Proctor was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 18, 2020 to March 23, 2020.
- Dale Thiessen was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 4, 2020.
- Maria Belen Uehara was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.
- Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2020 to March 27, 2020.
- The following were appointed to a Substitute Teaching contract for the 2019-2020 school year:

Alaina Fulton	Manoj Nowrang
Jennifer Gillespie	Sacha Wilson
Robin Merasty	

- The following teachers gave notice of intent to retire effective June 30, 2020.

David Brown	Joanna Malkiewicz
Mikki Grouette	Christine McNulty
Jennifer Harrison	Susan Quinn
Earl Isaak	Jeffrey Regan
- Carrie Lundy gave notice of intent to resign effective June 30, 2020.
- Roni Pirot gave notice of intent to resign effective June 30, 2020.
- Destiny Patrick was appointed to a part-time (4 hours per day) Educational Assistant position effective February 3, 2020.
- Ayden Pierre was appointed to a full-time (6.5 hours per day) Educational Assistant position effective January 30, 2020.
- Sylvia Hansen gave notice of intent to retire effective June 30, 2020.
- Patti Kalenchuk gave notice of intent to retire effective June 30, 2020.
- Cindy McCulloch gave notice of intent to retire effective December 31, 2020.
- Barry Rebeck gave notice of intent to retire effective June 30, 2020.
- Lisa Brooks was granted a full-time (6.5 hours per day) leave of absence, without pay, effective March 6, 2020 to March 4, 2021.
- Melanie Voss gave notice of intent to retire effective February 28, 2020.
- Scott Partridge was appointed to the position of Bus Driver effective January 27, 2020.
- Humberto Bernardo gave notice of intent to retire effective December 31, 2020.
- Brian Hogue gave notice of intent to retire effective December 31, 2020.
- Colleen Hogue gave notice of intent to retire effective December 31, 2020.
- Mark Pruden gave notice of intent to retire effective December 31, 2020.
- Heather Vincent gave notice of intent to retire effective June 30, 2020.
- Michael Morrissette was appointed to the position of Custodian effective January 27, 2020 to December 31, 2020.
- Richard Mirecki gave notice of intent to retire effective June 30, 2020.
- Debbie Oliver gave notice of intent to retire effective January 31, 2021.
- Jatin Dhabba gave notice of intent to resign effective June 30, 2020.
- Lisa Stott gave notice of intent to resign effective February 21, 2020.