

MINI MINUTES

February 4, 2013

- Received as information: Personnel Issues, Collective Bargaining Update, 2013-2014 Budget Update, MSBA Convention and AGM, ChangeMakers Board Program Update, West St. Paul Wastewater System Project, Sports Injuries, Stats Canada Graduation Statistics, Head Lice Policy, Lionel Laroche Professional Development Workshop, Sistema Winnipeg feature in the Filipino Journal, Minister Vic Toews Announcement of Service Canada's Summer Job Initiative which took place at Wayfinders on February 1, 2013.
- Delegation: Wally Skomoroh, CUPE Representative and Tim Krawchuk, Shop Steward, CUPE 731.
- Approved:
 - That Ken Timony's employment be terminated.
 - That the 2013/14 Transportation Fees for non-eligible students be as follows:
 - \$455.00 for Grades K-5 students.
 - \$515.00 for Grades 6-8 students.
 - \$577.50 for Grades 9-12 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:
 - \$810.00 for two or more K-5.
 - \$870.00 for one K-5 and one 6-8.
 - \$930.00 for two or more Grades 6-8.
 - \$932.50 for one K-5 and one Grades 9-12.
 - \$992.50 for one Grades 6-8 and one Grades 9-12.
 - \$1,155.00 for two or more grades 9-12.
 - That By-Law No. 1-2013 for the purpose of borrowing the sum of \$1,304,700.00 Dollars for the purpose of the Portable Classroom Site Work Construction at A.E. Wright, O.V. Jewitt, and James Nisbet Community Schools (\$546,100.00), Maples Collegiate Roof Replacement (\$497,600.00), and Garden City Collegiate Science Room Upgrade (\$261,000.00) be given second reading.
 - That By-Law No. 1-2013 for the purpose of borrowing the sum of \$1,304,700.00 Dollars for the purpose of the Portable Classroom Site Work Construction at A.E. Wright, O.V. Jewitt, and James Nisbet Community Schools (\$546,100.00), Maples Collegiate Roof Replacement (\$497,600.00), and Garden City Collegiate Science Room Upgrade (\$261,000.00) be given third and final reading, be signed and sealed.
- Approved for payment:
 - Cheques #2131910-#2132235 and #575-#593, US\$ cheques #213098-#213113, direct deposits #20133325-#20133873 and pre-authorized debits #201178-#201189 in the amount of \$4,059,393.91 be approved.
 - Invoice No. 5384 for the Victory Site Day Care project in the amount of \$29,890.69 be paid to MCM Architects Inc.

- Invoice No. 37723 for the Maples Roof Drainage project in the amount of \$451.50 be paid to MCW/AGE Consulting.
- Invoice No. 8041 for the Victory Site Day Care project in the amount of \$420.00 be paid to National Testing Lab.
- Correspondence received from:
 - Shane Dilka, Teacher, West Kildonan Collegiate: 2014 Europe trip - Spring Break 2014.
 - Unite to Change nominated for the Premier Award for School Board Innovation.
 - John Sawchuk, Director of Programs/Registrar, Adult Learning Literacy: Relocation of SOALC to 950 Jefferson Avenue.
 - Greg Selinger, Premier of Manitoba: February - I Love to Read Month - Grades 2 and 3 students receiving the Premier's Reading Recognition Certificate.
 - Manitoba News Release: February 1, 2013 - Education Minister Announces New Funding for Early Literacy, Reads to Students to Kick Off I Love to Read Month.
 - Lesley Wilde, Coordinator, Education Resource Branch: New Edition of Copyright Matters!
 - Lianna McDonald, Executive Director, Canadian Centre for Child Protection: Safer Internet Day, February 5, 2013 - distribution of internet safety materials to schools.
- Appointed the following to Limited Teacher-General (Term) contracts:
 - Mindy Lichtman, part-time (.67), effective February 4, 2013 to June 28, 2013.
 - Heather Schellenberg, full-time (1.00), effective February 4, 2013 to June 28, 2013.
 - Andrea Smith, full-time (1.00), effective January 21, 2013 (Indefinite).
- Received notice of intent to resign from Simon Cabral, Custodian, effective February 1, 2013.