

# MINI MINUTES

August 25, 2014

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*The Board observed a minute of silence in memory of Ethan Williams, student, West Kildonan Collegiate.*

- Received as information: SOTA Collective Bargaining Update, CSBA Conference Update, Personnel Matters, Draft: Priorities & Plans 2014-2015, Met School Relocation Update, R.F. Morrison School Addition Update, École Rivière-Rouge Update, Anti-Spam Legislation, Ward Boundary Changes, BEEP Program Update.
- Presentation: Michele Kading. Green space north of Murray Avenue, west of Donan Street that was created as part of the search for a location for West Kildonan Collegiate.
- Approved:
  - That Ricoh Canada Inc. be awarded the 2014-15 Photocopier Tender on the basis of lowest bid.
  - That the following changes be made to the 2014-2015 Board calendar:
    - Informal Board meeting scheduled for December 1 be changed to an all-day Informal Board meeting on Saturday, December 6.
    - Board Retreat scheduled for June 12 & 13, 2015 be moved to May 22 & 23, 2015 (Hecla Island Resort).
  - That the Board donate \$5,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Edie Wilde and her dedicated service to the students, parents and community of Seven Oaks School Division.
- Approved for payment:
  - That Invoice No. 3174 for the MET School Relocation project in the amount of \$6,603.47 be paid to Landmark Planning & Design Inc.
  - That Certificate of Payment No. 11 for the Maples Collegiate Commons Addition project in the amount of \$698,107.71 be paid to Bockstael Construction Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 11 for the Maples Collegiate Commons Addition project in the amount of \$53,907.93 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.
  - That Certificate of Payment No. 9 for the Victory Day Care project in the amount of \$49,654.62 be paid to Gateway Construction & Engineering Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 9 for the Victory Day Care project in the amount of \$3,834.33 be paid to the Seven Oaks School Division/Gateway 441 account.
  - That Invoice No. 868109 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$687.36 be paid to Stantec Consulting.
  - That Invoice No. 13397 for the MET School Relocation project in the amount of \$7,217.28 be paid to Number TEN Architectural Group.
  - That Invoice No. 12916 for the MET School Relocation project in the amount of \$15,641.13 be paid to Number TEN Architectural Group.
  - That Invoice No. 13396 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$16,354.58 be paid to Number TEN Architectural Group.

- That Invoice No. 13395 for the Elwick Elevator/Grooming Room project in the amount of \$24,868.03 be paid to Number TEN Architectural Group.
- That Invoice No. 3193 for the MET School Relocation project in the amount of \$2,655.27 be paid to Landmark Planning & Design Inc.
- That Invoice No. 33002438 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$2,368.37 be paid to Riley's Reproduction & Print.
- That Invoice No. 13372 for the Maples Collegiate Commons Addition project in the amount of \$5,880.40 be paid to Number TEN Architectural Group.
- That Invoice No. 4345 for the New Red River School project in the amount of \$112,378.26 be paid to Prairie Architects Inc.
- That Invoice No. 4337 for the New Amber Trails School project in the amount of \$15,265.33 be paid to Prairie Architects Inc.
- That Invoice No. 467 for the Elwick Elevator/Grooming Room Project in the amount of \$5,985.00 be paid to Prairie Elevator & Lift.
- That Invoice No. 5669 for the Victory Day Care project in the amount of \$804.47 be paid to MCM Architects Inc.
- That Certificate of Payment No. 10 for the Maples Collegiate Geothermal project in the amount of \$13,061.43 be paid to Loewen Mechanical Ltd.
- That the Statutory Holdback on Loewen Mechanical Ltd. Certificate of Payment No. 10 for the Maples Geothermal project in the amount of \$945.57 be paid to the Seven Oaks School Division/Loewen Mechanical 448 account.
- That the Statutory Holdback in the amount of \$99,357.70 plus taxes and accumulated interest in relation to the Maples Collegiate Geothermal project be paid to Loewen Mechanical Ltd., subject to the approval of the Board's solicitor.
- That Certificate of Payment No. 12 for the Maples Collegiate Commons Addition project in the amount of \$599,596.04 be paid to Bockstael Construction Ltd.
- That the Statutory Holdback on Certificate of Payment No. 12 for the Maples Collegiate Commons Addition project in the amount of \$46,300.85 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.
- That Certificate of Payment No. 13 for the Maples Collegiate Commons Addition project in the amount of \$511,288.61 be paid to Bockstael Construction Ltd.
- That the Statutory Holdback on Certificate of Payment No. 13 for the Maples Collegiate Commons Addition project in the amount of \$39,481.75 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.
- That Invoice No. 13478 for the Elwick Elevator/Grooming Room project in the amount of \$21,054.29 be paid to Number TEN Architectural Group.
- That Invoice No. 13479 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$3,566.14 be paid to Number TEN Architectural Group.
- That Invoice No. 13481 for the Maples Collegiate Commons Addition project in the amount of \$5,739.21 be paid to Number TEN Architectural Group.
- That Invoice No. 13480 for the MET School Relocation project in the amount of \$1,229.73 be paid to Number TEN Architectural Group.
- That Invoice No. 4363 for the New Amber Trails School project in the amount of \$15,201.19 be paid to Prairie Architects Inc.

- That Invoice No. 4366 for the New Red River School project in the amount of \$78,035.08 be paid to Prairie Architects Inc.
- That Certificate of Payment No. 10 for the Victory Day Care project in the amount of \$124,004.34 be paid to Gateway Construction & Engineering.
- That the Statutory Holdback on Certificate of Payment No. 10 for the Victory Day Care project in the amount of \$9,575.63 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.
- That Invoice No. 876629 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$12,177.67 be paid to Stantec Consulting.
- That Invoice No. 504 for the new Amber Trails School project in the amount of \$1,391.25 be paid to QCA Building Envelope Ltd.
- That Invoice No. W-2014-140 for the new Amber Trails School Project in the amount of \$627.38 be paid to M. Block & Associates.
- That Invoice No. 32143 for the MET School Relocation project in the amount of \$1,359.75 be paid to Landmark Planning & Design Inc.
- That Invoice No. 5698 for the Victory Day Care project in the amount of \$1,775.75 be paid to MCM Architects Inc.
- Conference Reports:
  - Melanie Sharp, Teacher, H.C. Avery School. 2014 American Counseling Association, March 27 to 30, 2014 - Honolulu, Hawaii.
  - Norbert Raabe, Teacher, École Leila North Community School. International Technology and Engineering Educators Association 2014, March 27 to 29, 2014 - Orlando, Florida.
  - Pamela Bosiuk-Franklin, Teacher, Maples Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.
  - Richard Lupu, Teacher, A.E. Wright School. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.
  - Scott Poworoznyk, Teacher, West Kildonan Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.
  - Sheryl Wagner, Teacher, A.E. Wright School. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Education and Research, February 7 to 9, 2014 - San Diego, California.
  - Tanya Henry, Teacher, West Kildonan Collegiate. Broadway Teachers Workshop, July 8 to 10, 2013 - New York City, New York.
  - Mellissa Proctor, Teacher, Garden City Collegiate. Learning and The Brain, May 8 to 10, 2014 - New York City, New York.
  - Maria Mathwig, West St. Paul; Marika Hackbart W.K.C.; Carole McMillan, Elwick; Rita Globa, Riverbend. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Education and Research, February 7 to 9, 2014 - San Diego, California.
  - Marissa Gunn, Speech Pathologist, E.C.S.S. International Reading Conference, May 10 to 12, 2014 - New Orleans, Louisiana.

- Michelle Reimer, Teacher, H.C. Avery School. American Counselling Association National Conference, March 27 to 30, 2014 - Oahu, Hawaii.
- Erin Risbey, Teacher, Elwick School. National Orff Conference 2014, April 10 to 13, 2014 - Halifax, Nova Scotia.
- Hannya Bryl-Klimenko, Teacher, R.F. Morrison School. National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.
- Heidi Reimer, Teacher, Garden City Collegiate. Council for Exceptional Children Conference, April 9 to 12, 2014 - Philadelphia, Pennsylvania.
- Jaime Carpenter, Teacher, West St. Paul School. Encounters with the Pedagogical Project of Reggio Emilia: Collaboration, Complexities and Connections, October 19 to October 20, 2012 - New Westminster, British Columbia.
- Jasmine Goyal, James Nisbet & Jeanette Mantolino, Belmont. ASCD, March 15 to 17, 2014 - Los Angeles, California.
- Jason Vanderhooft, Teacher, École Leila North Community School. International Technology and Engineering Educators Association 2014, March 27 to 29, 2014 - Orlando, Florida.
- Kristin Chartrand, Teacher, École Riverbend School. De mots et de craie, May 15 to 16, 2014 - Sherbrooke, Quebec.
- Lina Arruda & Judy Gravito Forbes, Teachers, Garden City Collegiate. American Counselling Association Conference & Expo, March 26 to 30, 2014 - Honolulu, Hawaii.
- Lucille Rodrigues-Braga, Speech Pathologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Lynda Brethauer Venton, Teacher, Maples Collegiate. National Conference on LGBT Equality, January 30 to February 2, 2014 - Houston, Texas.
- Lori Wiebe, Teacher, O.V. Jewitt School. National Orff Conference, April 10 to 14, 2014 - Halifax, Nova Scotia.
- Alana Howden, Speech Pathologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Andrea MacDonald, Social Worker, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Anna Melizza, Teacher, Constable Finney School. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Educational Research, February 7 to 9, 2014 - San Diego, California.
- Andrea Misner, Teacher, Maples Collegiate. 2014 National Science Teachers Conference, April 3 to 6, 2014 - Boston, Massachusetts.
- Angela Rajfur, Psychologist, E.C.S.S. Global Health and Innovation Conference, April 12 to 13, 2014 - New Haven, Connecticut.
- Alan Romaniuk, Teacher, École Riverbend School. National Council of Teachers of Mathematics, October 23 to 25, 2014 - Las Vegas, Nevada.
- Barbara Di Curzio, Teacher, Maples Collegiate. National Math Conference, April 9 to 12, 2014 - New Orleans, Louisiana.
- Bernadine Thompson, Teacher, Elwick Community School. Hawaii International Conference for Educators, January 5 to 8, 2014 - Honolulu, Hawaii.

- Cheryl Thorlakson, Psychologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Chantal Wiebe, Psychologist, E.C.S.S. Unite for Sight Global Health and Innovation Conference, April 12 to 13, 2014 - New Haven, Connecticut.
- Melissa Delaronde, Vice-Principal, Victory School. ASCD Conference: Every Learner Someday is Now, March 14 to 17, 2014 - Los Angeles, California.
- Kim Kovacs, Principal, École Riverbend School. CAP 2014 Conference, May 6 to 9, 2014 - Halifax, Nova Scotia.
- Correspondence:
  - Kerri Irvin-Ross, Minister of Family Services & James Allum, Minister of Education. 2014-2015 Child Care Proposals.
  - Keith Thomas, Risk Manager, Manitoba School Boards Association. Student Accident Insurance.
  - MacLean's Magazine Article: Second-Class Children. Aboriginal youth face a fate that should horrify Canadians. Why the obvious fix - education - remains so far out of reach.
  - Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning. Maples Collegiate Science Lab Renovation-Phase II.
  - Helen Robinson-Sette, Manitoba Education and Advanced Learning. Building Student Success with Aboriginal Parents (BSSAP) 2013-14 Reporting & 2014-15 Funding Allocations.
  - Kyle Blaquiere, Public Schools Finance Board. Garden City Collegiate 3 Storey East Wing Exterior Wall Replacement.
  - Andrea Lawson, Public Schools Finance Board. Maples Collegiate - Elevator Design Authority.
  - MASBO Members' Professional Development Day. Leadership and Management, November 26, 2014 - Registration open to all education partners.
  - Quebec English School Boards Association. Marcus Tabachnick, Executive Director, effective July 1, 2014.
  - Floyd Martens, President, Manitoba School Boards Association. Thank you letter to the Honourable James Allum, Deputy Minister Gerald Farthing and Special Assistant Tim Johnson for meeting with the MSBA Executive.
  - Carolyn Duhamel, MSBA and Ken Klassen, MASS. Province-wide study to explore the policies and practices that Manitoba schools and school divisions are employing to address inequity among students and families in their communities.
  - Floyd Martens, Manitoba School Boards Association. Manitoba School Boards Association Services and Revenue Strategies.
  - Floyd Martens, President, Manitoba School Boards Association. Congratulatory letter to George Heshka, Principal, Sisler High School recipient of the C21 Canada, Shifting Minds National Award - innovator in education technology.
  - Brent Olynyk, Chief Administrative Officer, West St. Paul. Letter to Steve Medwick and Garden City Collegiate commending the Garden City team.
  - James Allum, Minister of Education. Margaret Park School recipient of a Manitoba Scientists in the Classroom Grant for 2014-2015.
  - James Allum, Minister of Education. Approval of the Balanced School Day for École Riverbend School.

- Dr. Lloyd Axworthy, President and Vice-Chancellor, University of Winnipeg. Thank you for support of I Heart UWinnipeg Opportunity Fund Dinner.
- Floyd Martens, President, Manitoba School Boards Association. Letter to Pauline Lafond-Bouchard, Superintendent and CEO, Red River Valley School Division recipient of the C21 Canada, Shifting Minds National Award for division's technology initiative "One to the World".
- Manitoba School Boards Association. Strategic Priorities 2014-2015.
- Wayne Ewasko, Education and Advanced Learning Critic, Manitoba Progressive Conservative Caucus. Letter indicating Brian Pallister is a proud supporter of teachers and he is committed to strengthening education in Manitoba.
- PC - Building a Prosperity Blueprint. Bright Futures for our Children.
- Michelle Kowalchuk, Program and Policy Consultant, Healthy Child Manitoba. Teen Clinic online at [www.teenclinic.ca](http://www.teenclinic.ca).
- Healthy Schools in Motion Team. 2014 Active Healthy Kids Canada Report Card.
- Naomi Kruse, Executive Director, Manitoba Association of Parent Councils. Resolutions that were presented to the 2014 MAPC Annual General meeting.
- Manitoba Education and Advanced Learning. Resources will no longer be distributed through bulk-mail system, but will be available in the News and Events section on Manitoba Professional Learning Environment (MAPLE).
- Linnzi Brown, Senior Manager, KPMG LLP Chartered Accountants. Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2013.
- James Allum, Minister of Education. Approval of the Balanced School Day for Governor Semple and Forest Park Schools for the 2014-2015 school year.
- M. Lemoine, Senior Election Official, City of Winnipeg. Information & Agreement regarding the 2014 school trustee election.
- Prairie Rose School Division. Bulletin: Secretary Treasurer.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. R.F. Morrison 20K3 classroom addition schedule.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Areas of High Risk - people on roof of schools after hours and soccer nets.
- James Allum, Minister of Education and Advanced Learning. Smudging protocol and Guidelines for School Divisions 2014.
- Tyrell Jolley-Campbell, Student, MET School. Thank you letter for choosing him as the recipient of the \$1,000 MET School Cutting Edge Scholarship.
- Craig Bachynski, Number Ten Architectural Group. MET School Renovation Project Bid Summary and 6 Bids.
- Andrea Lawson, Project Leader, Public Schools Finance Board. École Rivière Rouge Authorization to Proceed to 66% construction documents.
- John Weselake, Executive Director, Public Schools Finance Board. Approval to Purchase 630-640 Jefferson Avenue.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails School - Furnishing Support.
- John Wassenaar, Number TEN Architectural Group. Maples Collegiate Commons Change Order # 24.

- Kelly Henderson, Manager, Finance and Administration, Manitoba School Boards Association. 2014-2015 Manitoba School Boards Association Fees.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division. Brandon Jazz Festival 2014 Cost Breakdown.
- Glen Anderson, Staff Officer Benefit Plans, Manitoba Teachers' Society. MTS Short Term Disability Documents.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Orders #13 and #24.
- Calvin Hawley, Director, Innovative Technology Services, Manitoba Education. EIS Collection 2014.
- Liane Wychreschuk, Prairie Architects Inc. École Rivière Rouge Prequalification Ad.
- Manitoba School Boards Association. CPI Update June 2014, July 2014.
- Byron Cook, Stantec Consulting. Garden City Collegiate East Wall/Roof Change Directive #02.
- Cory Young, Manitoba Hydro. Application has been approved and École Rivière Rouge is officially enrolled in the Power Smart New Buildings Program – Custom Design Path.
- Heather Demetrioff, Associate Director, Manitoba School Boards Association. 2014 School Board Election Resources.
- Kevin Beechinor, Associate, Environmental Services Group Manager, Golder Associates. Preliminary environmental screenings of Division properties.
- Jeffery Moroz, Stantec. Garden City Collegiate Wall/Roof Change Order # 4.
- MSBA: School Board Election Resources.
- Resource Guide for Manitoba Parent Advisory Councils.
- Marymound Messenger, July 2014.
- Free The Children. 2013 Annual Report.
- PACER, September 2014, Volume 52-1.
- Jennifer Hughes was appointed to the position of acting Vice Principal, A. E. Wright Community School effective September 2, 2014 to December 19, 2014.
- The following were appointed to Limited Teacher-General (Term) contracts effective September 2, 2014 to June 30, 2015:
 

Joshua Bergmann (.50)	Tara Ewanchuk (1.00)	Kamey Munsamy (1.00)
Diana Bernardo (1.00)	Cara Gulay (1.00)	Swati Prabhakar (1.00)
Christine Boniello (.50)	M. Jordann Harvey (1.00)	Tanya Quintana (1.00)
Shannon Braun (1.00)	Reanne Korade (1.00)	Danielle Savage (1.00)
Daniela Catanese (1.00)	Brittany Lasko (.50)	Alice Sherwin (1.00)
Devyn DeGagne (1.00)	Michael McCheyne (.50)	Alyssa Talbot (1.00)
Alanna De Luca (.50)	Talia Medwick (1.00)	Kelcie Terrick (1.00)
Melissa Denoon (1.00)	Nerisa Miao (1.00)	Federico Vidad (1.00)
Chantal Desmarais (1.00)		
- Stephen Barkman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to February 27, 2015.
- Kayla Gagnon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to April 24, 2015.

- Jaspal Hanjra was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to February 2, 2015.
- Maribeth Tabanera was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to January 30, 2015.
- Michelle Marlow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
- Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2014-2015 school year.
- Chantelle Krueger was appointed to a full-time (6.5 hours per day) educational assistant position effective September 2, 2014.
- Dion Delorme was granted a part-time (.50) leave of absence effective the 2014-2015 school year to serve as association president of the Educational Assistants of 7 Oaks.
- Alison Cox was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Federico Vidad was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Edward Maglaque was appointed to the position of Information Technology Technician, full-time (7 hours per day) effective August 25, 2014.
- Theresa Szkwarek was appointed to the position of Library Technician, full-time (1.00), effective August 25, 2014.
- Linda Beilner gave notice of intent to resign effective June 27, 2014.
- Douglas Krahn gave notice of intent to resign effective June 25, 2014.
- The following were appointed to the ITEP Program effective September 2, 2014 to June 30, 2015: Rowena Matilla, Alma Brigole, Samira Romilo, Maria Cordova, Birinda Kamonyo, Fernando Lopez-Morales, Jaspal Hanjra.