

# MINI MINUTES

January 13, 2014

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- The Board observed a minute of silence in memory of Randy Reid, Teacher, Garden City Collegiate.
- Received for information: MSBA Regional Meeting Update, Meeting with Minister Allum Update, 2014 Budget – First Draft, Proposed subdivision south east corner of McPhillips Street and Murray Avenue, First Year Now – Red River College, Amber Trails Community Presentations, Red River K-5 French Immersion School Update, Headshots – Sudden Impact concussions in High School Sports Update, MSBA Resolution – Railway Track Safety Protocol, Weather Related Work Attendance.
- Marcel Bérubé gave notice of intent to resign effective June 27, 2014.
- Ralph Abetria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2014 to June 27, 2014.
- Joyce Aquino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- Jackie Cunningham was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- Catherine Haworth was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- Leah Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 8, 2013 to March 28, 2014.
- Christy Sawatzky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- Joan Suzuki was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- Shabnam Siddiqui was appointed to a part-time (.67) Limited Teacher-General (Term) contract effective January 6, 2014 to January 31, 2014.
- Shawn Wedge was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Amandeep Badhan, Bonnie Hailstone, Akanksha Jain, Helen Lesser, Shabnam Siddiqui.
- Tracy Probetts was appointed to a part-time (3.25 hours per day) Educational Assistant position effective January 6, 2014.
- Rick Kaniuga was granted a full-time (1.00) leave of absence, without pay, effective December 9, 2013 to December 9, 2014.
- Jamie Michaels gave notice of intent to resign effective September 13, 2013.
- Approved:
  - That the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2014-2015 school bus purchase.
  - That By-Law No. 6-2013 for the purpose of borrowing the sum of \$5,720,900.00 Dollars for the purpose of the new dual K-8 Amber Trails School (\$5,533,200.00) and the 2012-13 Portable Classrooms at Arthur E. Wright, O.V.

Jewitt and James Nisbet Community Schools (\$187,700.00) be given second reading.

- That By-Law No. 6-2013 for the purpose of borrowing the sum of \$5,720,900.00 Dollars for the purpose of the new dual K-8 Amber Trails School (\$5,533,200.00) and the 2012-13 Portable Classrooms at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools (\$187,700.00) be given third and final reading, be signed and sealed.
- Received for payment:
  - Certificate of Payment No. 5 for the Maples Commons Addition project in the amount of \$348,671.86 be paid to Bockstael Construction Limited.
  - Statutory Holdback on Certificate of Payment No. 5 for the Maples Commons Addition project in the amount of \$26,924.47 be paid to the SOSD/Bockstael-449-Maples Commons account.
  - Certificate of Payment No. 8 for the Amber Trails School project in the amount of \$635,208.46 be paid to Bockstael Construction Limited.
  - Statutory Holdback on Certificate of Payment No. 8 for the Amber Trails School project in the amount of \$49,050.85 be paid to the SOSD/Bockstael Construction account.
  - Invoice No. 2013-02-15-04 for the Divisional Fiber Network project in the amount of \$5,376.00 be paid to Fiber.CA.
  - That the balance of Invoice No. 2013-08-28-01 for the Divisional Fiber Network project in the amount of \$101,272.50 be paid to Fiber.CA.
  - That the Statutory Holdback in relation to the 2013 Portable Classrooms at Belmont and West St. Paul Schools project in the amount of \$47,247.26 plus GST and accumulated interest be paid to Gardon Construction Ltd., subject to the approval of the Board's solicitor.
  - That Certificate of Payment No. 3 for the Victory Site Day Care project in the amount of \$233,378.74 be paid to Gateway Construction and Engineering Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 3 for the Victory Site Day Care project in the amount of \$18,021.53 be paid to the SOSD/Gateway-441-Victory Day Care account.
  - That Certificate of Payment No. 7 for the Maples Collegiate Geothermal project in the amount of \$20,720.00 be paid to Loewen Mechanical Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 7 for the Maples Collegiate Geothermal project in the amount of \$1,500.00 be paid to the SOSD/Loewen Mech-448 Maples Geothermal account.
  - That Certificate of Payment No. 8 for the Maples Collegiate Roof Phase 2 project in the amount of \$73,329.38 be paid to Master Roofing Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Roof Phase 2 project in the amount of \$5,662.50 be paid to the SOSD/Master Roof-447 Maples Roof Phase 2 account.
  - That Certificate of Payment No. 9 for the Maples Collegiate Roof Phase 2 project in the amount of \$113,126.63 be paid to Master Roofing Ltd.
  - That the Statutory Holdback on Certificate of Payment No. 9 for the Maples Collegiate Roof Phase 2 project in the amount of \$8,735.65 be paid to the SOSD/Master Roof-447 Maples Roof Phase 2 account.

- That Invoice No. 5577 for the Victory Site Day Care project in the amount of \$3,341.99 be paid to MCM Architects Inc.
- Invoice No. 12497 for the Maples Collegiate Commons Addition project in the amount of \$9,090.19 be paid to Number Ten Architectural Group.
- That Invoice No. 12752 for the Maples Collegiate Commons Addition project in the amount of \$9,069.47 be paid to Number Ten Architectural Group.
- That Invoice No. 12761 for the Elwick Elevator and Grooming Room project in the amount of \$3,089.30 be paid to Number Ten Architectural Group.
- That Invoice No. 12762 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$5,108.19 be paid to Number Ten Architectural Group.
- That Invoice No. 4212 for the Amber Trails School project in the amount of \$14,207.01 be paid to Prairie Architects Inc.
- That Invoice No. 343 for the Amber Trails School project in the amount of \$945.00 be paid to QCA Building Envelope Ltd.
- Conference Report received:
  - Adair Warren, Principal, Met School: Big Picture Conference, Depth of Field: Leadership in Focus, December 11 to 13, 2013, Philadelphia, Pennsylvania.
- Correspondence received:
  - Lenay Gutoski, Project Administrator, Bockstael Construction: Amber Trails Meeting Minutes Binder for December 18, 2103.
  - Kristine Cockell, HUB International STRATA Benefits Consulting: Educational Assistants' Short Term and Long Term Disability Renewal 2014.
  - Honourable James Allum, Minister of Education and Advanced Learning: Amber Trails School Functional Program re-assessed and increased to accommodate projected enrollment and implementation of smaller class size initiative.
  - Manitoba Education and Advanced Learning: Smaller Classes Capital Planning - New/Additional Early Years Programming.
  - David Johnson, Chair of the Board, Pembina Trails School Division: Snow Clearing priority for Schools in Pembina Trails School Division.
  - B.W. Sacher, Director of Public Works, City of Winnipeg: Reduced Speed Limits in School Zones.
  - Darryl Gervais, Director, Manitoba Education and Advanced Learning: Release of *Music Month: Celebrating Music in Manitoba Schools - April 2014*.
  - Wendy Bloomfield, Board Chairperson, Rivière Seine River: Concerns regarding potential changes in snow clearing by the City of Winnipeg.
  - Treaty Education Initiative.
  - Reading Council of Greater Winnipeg: "I Love to Read" month theme for 2014 - incorporating science and mathematics into literacy.
  - Community Legal Education Association: Law Conference: Youth Criminal Justice Act and other issues related to youth and the law.
  - Floyd Martens, President, Manitoba School Boards Association: Manitoba School Boards Association's concerns regarding proposed Federal Bill on First Nations education.

- Healthy Child Manitoba: Save the Date. Living Well: FASD and Mental Health, November 5 to 7, 2014, Winnipeg Convention Centre.
- Interlake School Division: Assistant Superintendent Bulletin.
- Manitoba School Boards Association: Flyer: 50th Annual Convention, March 13 to 15, 2014.
- Manitoba School Boards Association e-bulletin, January 8, 2014.
- Manitoba School Boards Association Webinar: Getting Your House in Order, January 30 at noon.
- D. Labossiere, Secretary-Treasurer, Brandon School Division: Letter of support regarding the need for an integrated public system of early learning and child care as outlined in a letter sent to the Government from the Manitoba Child Care Association and the Child Care Coalition of Manitoba.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Long Service Awards.
- Kyle Andrew Lewkowich, A/Project Leader, The Public Schools Finance Board: Urban Schools - Portable Classroom Site Work at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools.
- Andrea Lawson, Project Leader, The Public Schools Finance Board: Amber Trails School - Site Cost Support.
- Andrea Lawson, Project Leader, The Public Schools Finance Board: Proposed Red River School - Approval to hire consultant.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board: Vacant Schools as Offices for the 2017 Canada Games Host Society.
- Seven Oaks School Division, Workplace Safety & Health Steering Committee: Workplace Safety and Health Orientation for new employees.
- The Selkirk Journal, Thursday, December 19, 2013: Long-time St. Andrew's Mayor not running for re-election.
- Cynthia Hyrich, Manitoba Hydro: New Buildings Program - Custom Design Path, Amber Trails Community School - Power Smart Designation.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Andrea Lawson, Project Leader, Public Schools Finance Board regarding Garden City Collegiate TAA Facilities Addition / Renewal Request.
- Labour Relations, Manitoba School Boards Association: December 2013 Update - CPI, Unemployment Rate, Regional Trends.
- Kerri Irvin-Ross, Minister Responsible for the Status of Women: Public awareness campaign promoting healthy relationships for LGBTTTQ people.
- Feasibility Study - Met School: Proposed renovation at 630-640 Jefferson Avenue.