

# MINI MINUTES

May 5, 2014

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- Received as information: SOTA Bargaining Update, MSBA Regional Meeting Update, Draft Board Retreat Agenda, Teen Health Clinic Update, National Day of Honour in recognition of Canada's military mission in Afghanistan, West Kildonan Student wins Silver Medal.
- Personnel Report:
  - Rudi Hedrich was appointed to the position of Vice-Principal, Maples Collegiate effective May 5, 2014 to June 27, 2014.
  - Linda Bulka was appointed to the position of Vice-Principal, Maples Collegiate effective June 16, 2014.
  - Roberta Garton was appointed to the position of 2014 Summer School Principal.
  - Fay Pahl gave notice of intent to resign effective June 27, 2014.
  - Meghan Rauch was appointed to full-time (1.00) Teacher General (Permanent) teaching contracts effective May 5, 2014.
  - Lindsay Dewit was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
  - Yvonne Prairie was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 28, 2014 to June 27, 2014.
  - Shabnam Siddiqui was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2014 to June 27, 2014.
  - The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Zoe Cressman, Alanna De Luca, Katie Lee, Caitlin Shand, Alyssa Talbot, Joan Trimble, Leah Vanderhooft, Lindsey Waldie.
  - Rachelle Regnier was granted a full-time (1.00) leave of absence, without pay, effective the 2014-2015 school year.
  - Barbara Tascona was seconded to The Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 2, 2014 to June 30, 2015.
  - Elaine Hanus gave notice of intent to retire effective June 30, 2014.
  - The following Superintendents' Personnel Report motion was rescinded: #14-140-Laura Svab appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
- Approved:
  - That the Board supports Governor Semple School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2015 school year.
  - That the Board purchase a table of eight (8) for the 2014 Osvita Foundation Testimonial Dinner on Wednesday, June 4, 2014 at the Canad Inns Polo Park.
  - That the Board request the permission of the Public Schools' Finance Board to proceed to Design Development for the new immersion school in the Riverbend area.
  - That the Board write the Minister of Health regarding the Teen Health Clinic.

- That Policy #AC-JB - Commitment to Equity be approved for inclusion in the Policy Manual.
- Correspondence received from:
  - Canadian School Boards Association Newsletter - Spring 2014.
  - Floyd Martens, President, Manitoba School Boards Association. Membership Survey.
  - Manitoba School Boards Association ebulletin - April 30, 2014.
  - Heather Demetriooff, Associate Director, Manitoba School Boards Association. Information brochure "Public Schools Matter to Everyone".
  - Pine Creek School Division. Secretary-Treasurer bulletin.
  - Anne MacDiarmid, ESD Consultant, Learning Support and Technology Unit. Education for Sustainable Development (ESD) Grant Proposals awarded to:
    - Vegetable Garden - Wayfinders
    - Sarah's Garden Revitalization - Victory School
    - Teaching Garden - Edmund Partridge Community School
    - Playground Project - James Nisbet Community School
    - Greening the Grounds - Margaret Park School
  - James Allum, Minister, Education and Advanced Learning. May 9th, 2014 has been proclaimed as a National Day of Honour in recognition of Canada's military mission in Afghanistan.
  - Manitoba Government News Bulletin. Manitoba Government announces new seniors' school tax rebate.
  - Andrea Lawson, PSFB - New Red River School. Authorization to Proceed to Design Development. Authorization to Hire - Best Practice Commissioning Agent.
  - David Johnson, Chair, Pembina Trails School Division. Card expressing the Pembina Trails School Division Board of Trustees sympathy on the passing of Trustee Ric Dela Cruz.
  - Marymound Messenger, April 2014.
  - Canadian Centre for Policy Alternatives. State of the Inner City December 2013. A Youth Lens on Poverty in Winnipeg
  - Manitoba Education and Advanced Learning. Safe and Caring Schools - A Resource for Equity and Inclusion in Manitoba Schools (MB MYGSA).