

# MINI MINUTES

## March 2, 2015 Board Meeting

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**Received as information:** Collective Bargaining Update, Personnel Matters, Garden City Theatre – Integrated Design Process Update, May 2015 Board Retreat, 2015 Budget Update, Wind Chill Reading Update, Precinct E Update, Apple Schools, Safe and Caring Schools Conference Update, Neighbourhood Network, Riverdale West Development Update.

### **Approved:**

- That By-Law No. 2-2015 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2015 for the borrowing of monies for current operating purposes.
- That By-Law No. 2-2015 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 2-2015 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the proposed Garden City Collegiate science trip to the Galapagos Islands - Spring Break 2016 be approved.
- That By-Law No. 3-2015 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 3-2015 for the borrowing of monies for current operating purposes.
- That By-Law No. 3-2015 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 3-2015 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the Board, having reviewed the Maples' Science Labs renovation plans prepared by Prairie Architects, approves them and requests the permission of the Public Schools Finance Board to proceed to tender with this project.
- That the Seven Oaks School Division renew its support of the Emergency Response Plan of the Rural Municipality of West St. Paul and Middlechurch Home of Winnipeg Inc. by providing resources such as the use of schools, buses, temporary shelter and other related equipment as may be required.

### **Approved for Payment:**

- Invoice No. 193699 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$840.00 be paid to Architectural Testing Inc.
- Invoice No. J002564 for the Amber Trails School Site in the amount of \$46,116.58 be paid to Bockstael Construction Ltd.
- Invoice No. J002565 for the Maples Collegiate Commons Addition project in the amount of \$45,093.30 be paid to Bockstael Construction Ltd.

- Certificate of Payment No. 19 for the Maples Collegiate Commons Addition project in the amount of \$9,958.23 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 19 for the Maples Collegiate Commons Addition project in the amount of \$768.98 be paid to the Seven Oaks School Division/Bockstael 449 account.
- Certificate of Payment No. 6 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$210,895.62 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$16,285.38 be paid to the Seven Oaks School Division/Canotech Consultant 454 account.
- Invoice No. 17442 for the Precinct F Land Purchase in the amount of \$8,107.77 be paid to D'Arcy & Deacon LLP.
- Certificate of Payment No. 5 for the MET School Relocation project in the amount of \$133,085.89 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the MET School Relocation project in the amount of \$10,276.91 be paid to the Seven Oaks School Division/Gardon 456 account.
- Invoice No. 3423 for the new Amber Trails School project in the amount of \$3,150.00 be paid to Integrated Designs Inc.
- Invoice No. 33449 for the MET School Relocation project in the amount of \$194.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 14113 for the Garden City Collegiate Skill Build Addition project in the amount of \$17,552.38 be paid to Number Ten Architectural Group.
- Invoice No. 279521 for the Elwick Elevator and Grooming Room project in the amount of \$1,312.50 be paid to Pinchin Ltd.
- Invoice No. 4493 for the new Amber Trails School project in the amount of \$17,161.75 be paid to Prairie Architects Inc.
- Invoice No. 4496 for the new École Rivière-Rouge project in the amount of \$17,377.47 be paid to Prairie Architects Inc.
- Invoice No. 4503 for the Maples Collegiate Elevator project in the amount of \$4,510.80 be paid to Prairie Architects Inc.
- Invoice No. 4502 for the Maples Collegiate Science Labs Renovation project in the amount of \$4,228.88 be paid to Prairie Architects Inc.
- Invoice No. 4497 for the R.F. Morrison Addition project in the amount of \$4,932.56 be paid to Prairie Architects Inc.

#### **Correspondence Received:**

- Claudia Sarbit, Chair, Seven Oaks School Division Board of Trustees. Letter to the Honourable Peter Bjornson regarding Equity in Funding.
- Manitoba School Boards Association. 2015 Convention Resolutions.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Posting of 2012-2013 EDI Results.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Use of school facilities as polling stations for Provincial Election - April 19, 2016.
- Manitoba News Release. Manitoba Government establishes commission to create road map for providing universally accessible Early Learning and Child Care.

- Evergreen School Division. Superintendent and CEO Bulletin.
- Family Services - Early Learning and Child Care. Application for the Family Choices Building Fund - School Based Stream has been received and is currently being considered for Seven Oaks Child Daycare Centre Inc. at R.F. Morrison School.
- Twentieth National Congress on Rural Education in Canada. Celebrating Rural Schools: Looking Back and Looking Forward, March 29 to 31, 2015 - Saskatoon, Saskatchewan.
- TJ's Gift Foundation - Champions Awards.
- Stone Soup 2015. Wednesday, March 11 from 11:30 a.m. to 1:30 p.m. - Manitoba Hydro Lobby.
- TJ's Gift Foundation. 9th Annual TJ's Gift Gala, May 13, 2015 - Canad Inns Polo Park.
- Peter Bjornson, Minister of Education and Advanced Learning. Garden City Collegiate, Vocational Addition and Renovation Skill Build Initiative - Ministerial Award.
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Refuse Refuse (ri-fyooz ref-yoos): A Guide to waste Reduction in Manitoba Schools.
- MSBA ebulletin - February 25, 2015.
- Ken Klassen, MASS; Carolyn Duhamel, MSBA; Ken Pearce, MTS; Roy Seidler, MASBO.  
Letter to the Honourable Melanie Wight regarding Mental Health Framework for Students.
- Rolling River School Division. Superintendent / Chief Executive Officer Bulletin.
- Third Annual Sustainable Energy Conference. Sustainable Energy in Manitoba Schools: What our future could look like. May 27, 2015 - Otterburne, Manitoba.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Orders # 46 and 56.
- Craig Bachynski, Number Ten Architectural Group. MET Change Orders # 6R1, 7 and 8.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate Wall/Roof Change Orders # 23 and 24.
- Craig Banchynski, Number Ten Architectural Group. Maples Collegiate Commons Change Orders # 72 and 73.
- David Yeo, Director, Manitoba Education. 2015-2016 K-3 Smaller Class Initiative Funding Letter.
- Andrea Lawson, Project Leader, Public School Finance Board. Garden City Collegiate Skill Build: Geotechnical Study Authorization and Design Development Authorization. École Rivière-Rouge: Authorization to Award Tender.
- Award Magazine, February 2015.
- Thank You Card - Amber Trails. For floral arrangement to celebrate their Grand Opening.
- Thank You Card - Jen Bouskill, ÉSOMS. New choral risers.
- Dwight MacAulay, Secretary, Order of Manitoba. Receipt of letter of recommendation pertaining to the nomination of Kish Modha to the Order of Manitoba.

## **Personnel Report:**

### **Administrators**

- The following administrators gave notice of intent to retire June 30, 2015: Jacky Molyneux and Darlene Roberts.
- Janice Hill gave notice of intent to retire December 31, 2015.

### **Teachers**

- Lia Baffour-Awuah was appointed to full-time (1.00) Teacher General (Permanent) contract effective September 8, 2015.
- The following were appointed to Limited Teacher-General (Term) contracts effective September 8, 2015 to June 30, 2016: Joy Bazin (1.00), Asifa Bokhari (1.00), Zoe Brittain (1.00), Jalin Desloges (1.00), Lindsay Dewit (1.00), Lane Gibson (1.00), Laurel Howard (.50), Laura Kilbrai (1.00), Dara Labossière (1.00), Nicolas Messner (1.00), Lynnette Navarro (1.00), Celeste Perrin (1.00), Kirstine Reyes (1.00).
- Jennifer Babcock was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 17, 2015 to June 30, 2015.
- Amandeep Badhan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 15, 2015 to March 27, 2015.
- Jasdeep Bhangu was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 24, 2015 to June 30, 2015.
- Jordana Etkin was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 26, 2015 to June 30, 2015.
- Jessica Robertson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 13, 2015 to June 30, 2015.
- Caitlin Shand was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 23, 2015 to June 30, 2015.
- Jodi Bachmier was appointed to a part-time (.20) Limited Teacher-General (Term) contract effective February 17, 2015 to June 30, 2015.
- Appointed the following to Substitute Teacher contracts for the 2014-2015 school year: Carlos Martin, Sandra McGlynn, Roswitha Nowak, Darlene Selsky, Paul Taillefer.
- The following teachers gave notice of intent to retire effective June 30, 2015: Donna Babick, Debra Boyko, Susan Denhard, Patti Germann, Eda Korchynski, Terri MacKenzie, Roman Matwyczuk, Maurice Parobec, Karen Romanoff, Lynne Shapiro, Paul Stewart, Lori Ward, Louise Welsh, Dawn Wilson.
- Matilde Johnen gave notice of intent to retire effective January 15, 2015.
- Murray Boyko gave notice of intent to retire effective May 31, 2015.
- Shannon Plischke gave notice of intent to retire effective September 30, 2015.
- The following teachers gave notice of intent to retire effective December 31, 2015: Diane Sigvaldason and Greg Wazney.
- Warren Persowich, Clinician, gave notice of intent to resign effective June 30, 2015.
- The following teachers gave notice of intent to resign effective June 30, 2015: Marie-Claude Ferré and Rachelle Regnier.
- Marley Dewar gave notice of intent to resign effective January 23, 2015.

### **Support Staff**

- Peter Makadi, EA, gave notice of intent to resign effective March 1, 2015.

- Nancy Vandenberg, Library Technician, gave notice of intent to retire effective July 17, 2015.
- Darlah Klassen was appointed to the position of Payroll/Accounting Clerk, full-time (7 hours per day) effective February 25, 2015.
- Olga Strashok, Secretary-Clerk, gave notice of intent to retire effective June 30, 2015.
- Freddie Dela Cruz was appointed to the position of Custodian, full-time, (8 hours per day) effective February 17, 2015.
- Awit Marcelino, Volunteer Coordinator, gave notice of intent to resign effective June 30, 2015.
- The following Student Parent Support Workers gave notice of intent to resign effective June 30, 2015: Gazelle Manuel and Ariel Nash.
- Kimberly Morin was appointed to the position of Community Coordinator, part-time (17.5 hours per week), term effective February 17, 2015 to June 26, 2015.
- Sally Nelson, Settlement Worker, gave notice of intent to resign effective January 31, 2015.
- The following Superintendents' Personnel Report motion was rescinded: #14-066 - Sally Nelson leave of absence, without pay, effective February 2, 2015 to March 31, 2016.