

# MINI MINUTES

## March 14, 2016 Board Meeting

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### Received as information:

- Personnel Matters, 2015-2016 Divisional Plan Update, Future School Site Update.

### Presentation:

- Jamie Kozak, Prairie Architects. Seven Oaks Performing Arts Centre.

### Approved:

- That the Board approve the 2016-2017 school year calendar with September 6 and 7, 2016 being Orientation Days for Kindergarten to Grade 8 schools.
- That the Board grant Collège Garden City Collegiate permission to apply for a Social Occasion Permit for the retirement celebration of Steve Medwick on Wednesday, June 1, 2016.
- That the Board approve a 2016-2017 operating budget of \$139,679,950 and a capital budget of \$8,830,525 and submit it to the The Public Schools Finance Branch.
- That the Board request the 2016 Special Levy funding from the municipalities as follows:
  - City of Winnipeg - \$44,649,621
  - Rural Municipality of West St. Paul - \$5,990,604
  - Rural Municipality of St. Andrews - \$408,210  
which totals \$51,048,435.
- That By-Law No. 1-2016 for the purpose of borrowing the sum of \$5,882,400 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 1-2016 for the purpose of borrowing the sum of \$5,882,400 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

### Approved for Payment:

- Invoice No. 1221 for the Garden City Collegiate Skill Build project in the amount of \$420.00 be paid to QCA Building Envelope Ltd.
- Invoice No. J8775MAR for the Amber Trails School project in the amount of \$3,385.46 be paid to Thor Plumbing & Heating.
- Invoice No. 15282 for the Garden City Collegiate Skill Build project in the amount of \$1,611.00 be paid to Number Ten Architectural Group.
- Invoice No. 1043442 for the A.E. Wright Roof project in the amount of \$10,149.30 be paid to Stantec Consulting.
- Invoice No. 1211 for the R.F. Morrison Addition project in the amount of \$1,680.00 be paid to QCA Building Envelope Ltd.
- Invoice No. MAP-ELEV-COP#1 for the Maples Collegiate Elevator project in the amount of \$21,367.50 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Elevator project in the amount of \$1,650.00 be paid to SOSD/Gardon-458-Maples Elevator.
- Invoice No. 15281 for the Garden City Collegiate Skill Build project in the amount of \$3,357.90 be paid to Number Ten Architectural Group.

- Invoice No. 3792 for the Garden City Collegiate Skill Build project in the amount of \$2,173.50 be paid to Integrated Design Inc.
- Invoice No. 15278 for the Edmund Partridge Elevator project in the amount of \$1,853.70 be paid to Number Ten Architectural Group.
- Invoice No. 14988 for the Edmund Partridge Elevator project in the amount of \$3,336.68 be paid to Number Ten Architectural Group.

**Correspondence:**

- Provincial Executive, Manitoba School Boards Association. Updates regarding two significant advocacy initiatives.
- Jamie Kozak, Prairie Architects Inc. R.F. Morrison Change Order No. 11.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Change Order No. 12 & 13.
- Frontier School Division 50th Year Anniversary Promotional Video.
- Education Canada - March 2016. Article: *Educational Outcomes and Indicators. Shifting attention from trailing indicators to leading indicators* - Brian O'Leary and Jon Young.
- The Manitoba Teacher - March 2016.
- Balance - Wellness Magazine of the Manitoba Teachers' Society - March 2016.

**Personnel Report:**

- Barb Cerilli gave notice of intent to retire from the Principalship at Victory School effective June 30, 2016.
- Michelle Levesque was appointed to a full-time (1.00) Teacher General (Term) contract effective February 22, 2016 to June 30, 2016.
- The following Superintendents' Personnel Report motion was rescinded: #16-124 Barb Cerilli retirement notice effective December 30, 2016.