

# MINI-MINUTES

## January 16, 2017 Board Meeting

---

### Chair of the Board:

*I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.*

**Received as Information:** First Draft 2017-2018 Budget, Personnel Matters, Evergreen School Ground Greening Report, Maintenance/Transportation Open House Update, Region 5 & 6 Teleconference, Accounts Summary Ending November 30, 2016.

### Presentation:

- 7:30 pm – Concussion Protocol. Scott Miller, NRG Athletes, Fitness, Therapy; Glen Bergeron, PhD CAT(C), Athletic Therapist/Professor, Director Heads Up Concussion Institute, Gupta Faculty of Kinesiology and Applied Health, U of W; Rick Farmer, Phys Ed Divisional Team Leader.

### Approved:

- That the Board approve Child Evangelism Fellowship of Manitoba's request to provide classes on Religious Instruction to students for those parents who have requested it at Riverbend Community School.
- That the Board approve the High Altitude Balloon Club budget requests as follows:
  - \$1,700 - Collège Garden City Collegiate
  - \$800 - Maples Collegiate
  - \$2,500 - West Kildonan Collegiate
  - \$2,815 - H.C. Avery Middle School
- That the Board approve the update of the school names with the Education Administration Services Branch.

*Current Name:*

École Riverbend Community School  
R.F. Morrison School  
James Nisbet Community School  
Constable Edward Finney School  
Maples Collegiate Institute

*Updated Name:*

Riverbend Community School (gikinoo'amaageiwigamig)  
Школа R. F. Morrison School  
École James Nisbet Community School  
École Constable Edward Finney School  
Maples Collegiate

- That the 2017-2018 Transportation Fees for non-eligible students be as follows:
  - \$495.00 for K to 5 students.
  - \$560.00 for Grade 6 to 8 students.
  - \$631.50 for Grade 9 to 12 students.

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows:

- \$890.00 for two or more K to Grade 5 students. \$955.00 for one K to Grade 5 student and one Grade 6 to 8 student.

- \$1,020.00 for two or more Grade 6 to 8 students.
- \$1,026.50 for one K to Grade 5 student and one Grade 9 to 12 student.
- \$1,091.50 for one Grade 6 to 8 student and one Grade 9 to 12 student.
- \$1,263.00 for two or more Grade 9 to 12 students.
- That the Board direct administration to prepare a rental agreement for the Croatian Pavilion for use of West Kildonan Collegiate from August 6, 2017 to August 12, 2017 for Folklorama 2017 (dates to be confirmed in early February).
- That revised Policy JGEB - Reporting a Child in Need of Protection Including Child Abuse be approved for inclusion in the Policy Manual.
- That the Board request Manitoba School Boards Association return to its traditional format for Region 5 and 6 meetings.

### **Approved for Payment:**

- Invoice No. SOARTS-COP#1 towards the Seven Oaks Performing Arts Centre project in the amount of \$90,326.25 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Seven Oaks Performing Art Centre project in the amount of \$6,975.00 be paid to SOSD/Gardon-468-SO-Arts.
- Invoice No. ERR-COP#19 towards the École Rivière-Rouge project in the amount of \$72,887.67 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 19 for the École Rivière-Rouge project in the amount of \$5,628.39 be paid to SOSD/Parkwest Projects.
- Invoice No. J003419 towards the Amber Trails School project in the amount of \$15,194.99 be paid to Bockstael Construction Limited.
- Invoice No. 77889 towards the Elwick Boiler Replacement project in the amount of \$9,746.55 be paid to KGS Group Consulting Engineers.
- Invoice No. ELW-LIB-COP#1 towards the Elwick Library/Commons project in the amount of \$64,617.87 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Elwick Library/Commons project in the amount of \$4,989.80 be paid to SOSD/Gardon-Elw.Lib/Com.-479.
- Invoice No. 7903-COP#4 towards the Leila North Boiler Replacement project in the amount of \$27,196.36 be paid to St. Vital Plumbing & Heating Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Leila North Boiler Replacement project in the amount of \$1,951.43 be paid to SOSD/St. Vital Plumbing & Heating-471 LN.
- Invoice No. 34 towards the West St. Paul Alternative Energy project in the amount of \$14,291.99 be paid to Core Renewable Energy Inc.
- Invoice No. 4962 towards the new Service Centre project in the amount of \$46,598.18 be paid to Prairie Architects Inc.

### **Conference Report:**

- Anne-Marie Dooner, Vice-Principal, Collège Garden City Collegiate. Learning Forward 2016 - Connecting Landscapes/Social Justice, December 3 to 7, 2016 - Vancouver, British Columbia.
- Peter Obendoerfer, Principal, H.C. Avery School. Learning Forward 2016 - Connecting Landscapes/Social Justice, December 3 to 7, 2016 - Vancouver, British Columbia.

- Lia Baffour-Awuah, Teacher, Collège Garden City Collegiate. Rendez-vous au Carrefour de l'immersion, October 21 to 22, 2016 - Niagara Falls, Ontario.
- Jennie Ruhr, Teacher, Seven Oaks Met School. Big Bang 2015 Honouring the Past, August 4 to 7, 2015 - New Orleans, Louisiana.
- Nancy Janelle, Principal, Seven Oaks Met School. Big Bang 2015 Honouring the Past, August 4 to 7, 2015 - New Orleans, Louisiana.
- Shaena Oberick, Teacher, West Kildonan Collegiate. Closing the Gap - Assistive Technology, October 29 to 21, 2016 - Minneapolis, Minnesota.

### **Correspondence:**

- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Ian Wishart regarding the continuing long-established government partnership with the Business Council of Manitoba in support of the Manitoba Aboriginal Education Awards.
- Canadian School Boards Association December 2016 Newsletter.
- Selkirk Journal - December 15, 2016. Article: *New site for Seven Oaks buses.*
- George Coupland, MSBA, Director of Labour Relations. EI waiting period amendment.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Center Change Orders No. 1, 2 and 4.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skill Build Change Order No. 32, 33, 35 and 36.
- Rick Dedi, Executive Director, Public Schools Finance Board. École Rivière-Rouge New School Additional Support.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Center Change Order No. 4.
- Lindsay Oster, Prairie Architects Inc. Final Occupancy Permit for École Rivière-Rouge.
- Manitoba Education and Training. New Edition of *Copyright Matters*.
- Manitoba Education and Training. Release of *Grade 12 Canadian Law: Manitoba Curriculum Framework* (Grade 12 Social Studies option).
- Safe Schools Manitoba. Shared Leadership: The Pathway to Mental Health and Well-Being Conference, February 10, 2017.
- Dr. Mary Hall, Director, Safe Schools Manitoba. Tell Them From Me: Bullying and School Safety Survey.
- Manitoba Healthy Living and Seniors. Healthy Schools Grant.
- Kathlyn McNabb, Secretary-Treasurer, Rolling River School Division. Nomination of Trustee Ken Cameron for 2017-2019 MSBA President.
- Ken Cameron, President, Manitoba School Boards Association. Guidelines for Responding to Medical Emergencies Involving Suspected Use of Opioids.
- MSBA e-bulletin January 11, 2017.
- MSBA Webinar 2017. How Does Your Board Measure Up?
- Manitoba School Boards Association. CPI Update November 2016.
- Rick Dedi, Executive Director, Public Schools Finance Board. Maples Collegiate Roof Replacement - Phase 1 and 2 additional support.
- Residual Fee Calculation 2017-2018.

### **Personnel Report:**

- Fortunato Lim was appointed to the position of Principal of Riverbend Community School effective January 16, 2017.
- Daniella Greco was appointed to a part-time (.50) Limited Teacher – General (term) contract effective January 9, 2017 to March 24, 2017.
- Elizabeth LaRue was appointed to a part-time (.50) Limited Teacher – General (term) contract effective January 9, 2017 to June 30, 2017.
- Keri-Ann Stone was appointed to a full-time (1.00) Limited Teacher- General (term) contract effective January 9, 2017 to March 24, 2017.
- Connie Tat was appointed to a full-time (1.00) Limited Teacher- General (term) contract effective January 10, 2017 to June 30, 2017.
- Emily Taylor was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective January 9, 2017 to June 30, 2017.
- Sheila Zalluski was appointed to a part-time (.50) Limited Teacher-General (term) contract effective January 9, 2017 to June 30, 2017
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year: Ricca Atienza, Daniel Bergman, Ashley Steinberger, Reina Younka.
- The following gave notice of intent to retire effective June 30, 2017: Anne-Marie Dooner, Hans Froese, Peter Obendoerfer, Marilyn Pressman.
- Levis Chacon was appointed to the position of Custodian, full-time (8 hours per day) effective December 12, 2016.
- The following were appointed to the position of Library Technician Assistant part-time (3 hours per day) effective January 9, 2017 to June 30, 2017: David Perlmutter, Samantha Tschetter.