

# MINI-MINUTES

May 29, 2017 Board Meeting

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## 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:

- Personnel Matters, Naming of Schools, Graduations, Sagkeeng First Nation Tour, Debenture By-Law Update.

## Approved:

- That the Seven Oaks School Division become a signatory to the Winnipeg Indigenous Accord as a way to share the division's journey of reconciliation and track its progress over the long-term.
- That the Board supports École Rivière-Rouge's request to the Honourable Ian Wishart to continue with the Balanced School Day for the 2017-2018 school year.
- That Bell MTS be awarded Vendor of Record for the provision of Cisco Hardware, Software & Maintenance.
- That the Board approve Collège Garden City Collegiate request to take a group of Grade 10, 11 and 12 students to Cuba, Spring Break 2018.
- That the Board congratulate Maples' Chamber Choir who were presented with the Earl Grey trophy for most Outstanding Choral group at the Winnipeg Choral Festival held March 2017.

## Approved for Payment:

- Invoice No. 14537 towards the A.E. Wright Roof project in the amount of \$1,130.00 be paid to Air Movement Services Ltd.
- Invoice No. SOARTS-COP#6 towards the Seven Oaks Performing Arts Centre in the amount of \$431,602.32 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Seven Oaks Performing Arts Centre in the amount of \$33,328.37 be paid to SOSD/GARDON-468-SO-Arts .
- Invoice No. 4349 towards the Garden City Collegiate Skill Build project in the amount of \$533.61 be paid to Integrated Design Inc.
- Invoice No. 75970 towards the Leila North Boiler project in the amount of \$1,128.04 be paid to KGS Group Consulting Engineers.
- Invoice No. 76452 towards the Leila North Boiler project in the amount of \$1,128.04 be paid to KGS Group Consulting Engineers.
- Invoice No. 77261 towards the Leila North Boiler project in the amount of \$752.02 be paid to KGS Group Consulting Engineers.
- Invoice No. W-2017-060 towards the Seven Oaks Performing Arts project in the amount of \$1,475.25 be paid to M. Block & Associates.

- Invoice No. EP-COP#15 towards the Edmund Partridge Elevator project in the amount of \$8,177.28 be paid to Parkwest Projects Ltd.
- Invoice No. 5045 towards the new Service Centre in the amount of \$23,299.09 be paid to Prairie Architects Inc.
- Invoice No. 5044 towards the new Seven Oaks Performing Arts Centre in the amount of \$4,867.41 be paid to Prairie Architects Inc.
- Invoice No. 1166355 towards the A.E. Wright roof project in the amount of \$3,383.10 be paid to Stantec Consulting.
- Invoice No. 1166360 towards the Garden City Collegiate West Wall project in the amount of \$2,931.27 be paid to Stantec Consulting.

### **Policy Manual Committee**

- That new Policy IBB - Social Media be approved for inclusion in the Policy Manual.
- That revised policy IBA - Responsible Use of Technology be approved for inclusion in the Policy Manual.
- That revised Policy GBBAB - Student Services Director be approved for inclusion in the Policy Manual.
- That revised Policy DJEE - Purchasing Procedures be approved for inclusion in the Policy Manual.
- That revised Policy GCDAS - School Administrative Assistant be approved for inclusion in the Policy Manual.
- That revised Policy GCDAS - Computer System Technician be approved for inclusion in the Policy Manual.
- That revised Policy GCGG - Division Network Technician: SharePoint be approved for inclusion in the Policy Manual.
- That revised Policy GCGF - Division Network Administrator be approved for inclusion in the Policy Manual.
- That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities 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. 3-2017 for the purpose of adjusting Trustee Indemnities.
- That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities be given second reading.
- That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities be given third and final reading, be signed and sealed.

### **Conference Reports:**

- Kirk Baldwin, Principal, ÉSOMS. 35th Annual CUE 2017: Technology in Education, March 15 to 18, 2017 - Palm Springs, California.
- Amy Carpenter, Vice-Principal, Riverbend Community School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.
- Sandee Deck, Vice-Principal, West Kildonan Collegiate. ResilienceCon 2017: The Science of Strength, April 17 to 19, 2017 - Nashville, Tennessee.

- Cheryl Gaudet, École Rivière-Rouge. AERA: Knowledge to Action Achieving the Promise of Equal Educational Opportunity, April 28 to May 1, 2017 - San Antonio, Texas.
- Tanya Kohut, Vice-Principal, Victory School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.
- Sari Rosenberg, Vice-Principal, R.F. Morrison School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.

#### **Correspondence Received:**

- Ken Cameron, President, MSBA. 2017-2018 Appointment of Auditor Process and Outcomes.
- Lord Selkirk School Division. Letter from the Lord Selkirk School Division Board of Trustees to the MSBA Provincial Executive, expressing displeasure regarding this vote to re-appoint KPMG as auditor.
- CUPE 949. 2017-18 Executive List.
- Derek Dabee, Chair, Board of Trustees. Letter to the Honourable Ian Wishart regarding a comprehensive review of the Manitoba Government's funding of schools process.
- Honourable Ian Wishart, Minister of Education. Extend approval of the Balanced School Day model at Victory School for the next five school years (2021/2022).
- Canadian Student Tobacco & Drugs Survey 2016-2017. A.E. Wright Community School participation in the 2016-2017 Canadian Student Tobacco, Alcohol and Drugs Survey.
- Manitoba School Boards Association ebulletin May 17, 2017.
- Danny Smyth, Chief, Winnipeg Police Service. Winnipeg Police Service on-site assessment as part of a program to achieve reaccreditation by verifying it meets professional standards.
- Rick Dedi, Executive Director, Public Schools Finance Board. Elwick Community School - Boiler Replacement - Project Support.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge School Elevator Change Order No. 28.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Orders 7, 17, 23, 24, 27 and 31.
- Manitoba News Release. Province Announces 2016 Manitoba Excellence in Sustainability Award Winners, May 10, 2017.
- City of Winnipeg. 2017 Mill Rates for the Special Levy and Education Special Levy.
- RFP003 - Private Wide Area Network Extension.
- SOSD Music Instrument Tender.
- Honourable Ian Wishart, Minister of Education and Training. Approval for R.F. Morrison School to implement the Balanced School Day model for the 2017-2018 school year.

#### **Personnel Report:**

- Heather Marks was appointed to the position of Principal, É.S.O.M.S. effective September 5, 2017.

- Adam Hildebrandt was appointed to the position of Principal, H.C. Avery School effective September 5, 2017.
- Karen Hiscott was appointed to the position of Principal, École Constable Finney School effective September 5, 2017.
- Sarah Chua was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 8, 2017 to June 30, 2017.
- Allyson Delacruz was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to December 22, 2017.
- Jonathan Kornelsen was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 9, 2017 to June 30, 2017.
- Caitlyn Madzik was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 10, 2017 to June 16, 2017.
- Cynthia Reimer was appointed to a part-time (.67) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.
 

Jaskirat Atwal	Jason Neufeld
Wanda Barker	Thomas Obendoerfer
Maria Bellisario	Cassandra Paches
Simon Hon	Kristen Parkin
Katryn Hurst	Jane Pogson
Kewal Kaler	Jennifer Tavares
Amanda Karpinsky	Jonathon Traverse
Nourredine Lamouni	
- The following teachers were appointed to a Limited Teaching General (Permanent) contract effective September 5, 2017.
 

Heida Arnason	Marites Penano
Anu Badhan	Samira Ramilo
Anthony Fiorentino	Melissa St. Mars
Douglas Giroux	Jessica Smith
David Law	Garrett Sutton
Aaron Levere	Denise Tom
- The following teachers were granted leave of absence, without pay, for the 2017-2018 school year.
 

Alison Arnason (.23)	Julia Gibson (.50)
Jasmin Cavanaugh (.50)	Jaclyn Loganberg (.23)
Brina Cockerill Larsen (.50)	Kerri Waldbauer (1.00)
- Elma Arthurson gave notice of intent to resign effective June 30, 2017.
- David Landa gave notice of intent to resign effective June 30, 2017.
- Cory Clement gave notice of intent to resign effective May 15, 2017.
- The following Administrative Assistants were appointed to a full-time permanent position effective August 28, 2017.
 

Sandra Oliveira	Jacque Szyda
Giada Romio	

