

MINI-MINUTES

October 24, 2016 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:

Meeting with the Honourable Ian Wishart, Trustee Indemnity Comparison 2016, MSBA External and Internal Volunteers, Education Finance SWOT Survey Results, Special Purpose Funds - School Funds, High School: Europe / Overseas Trips, R.M. of West St. Paul meeting November 15 at 5:00 p.m.

Presentation:

Financial Statement for the year ending June 30, 2016 – Scott Sissons and Alvin Catamisan, KPMG.

Approved:

- That the Chairperson of the Board forward a copy of the Division's June 30, 2016 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects:
 - \$534,588 for 2015-16 School carry-forward
 - \$116,617 for 2015-16 Board/SOTA PD Fund carry-forward
 - \$24,030 for 2015-16 Board/2938 PD Fund carry-forward
 - \$125,977 for 2015-16 Administrators PD Fund carry-forward
 - \$450,000 for Garden City Collegiate Field & Track
 - \$30,000 for École Rivière-Rouge Signage
 - \$300,000 for Building Project Completion - Elwick and R.F. Morrison
 - \$305,000 for Accessibility Legislation Guideline Commitments
 - \$400,000 for West St. Paul School - Alternative Energy Program
 - \$500,000 for Building Trades
 - \$500,000 for Learning Farm Development
 - \$500,000 for Maintenance-Transportation Conference Centre
- That the Board request permission from the Public Schools Finance Board to proceed with the renovation of the Garden City West Gym for the Seven Oaks Performing Arts Centre.
- That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.

Approved for Payment:

- Invoice No. ERRFROG-COP#3 towards the École Rivière-Rouge Frog Habitat project in the amount of \$39,866.61 be paid to B&B Landscape.

- Invoice No. ERRFROG-GST-HBK towards the École Rivière-Rouge Frog Habitat project in the amount of \$38.42 be paid to B&B Landscape.
- Invoice No. 16054 towards the Garden City Collegiate Skill Build project in the amount of \$826.35 be paid to Number Ten Architectural Group.
- Invoice No. 16055 towards the Garden City Collegiate CVC Reno Phase II project in the amount of \$7,195.80 be paid to Number Ten Architectural Group.
- Invoice No. 16045 towards the Edmund Partridge Elevator project in the amount of \$397.99 be paid to Number Ten Architectural Group.
- Invoice No. 4913R1 towards the Seven Oaks Performing Arts Centre project in the amount of \$165,687.39 be paid to Prairie Architects Inc.

Correspondence:

- West St. Paul School PAC. Did not receive the minimum required number to petition the school board for approval to hold religious exercises for the 2016-2017 school year.
- Honourable Ron Schuler, Minister of Crown Services. École Rivière-Rouge Grand Opening.
- Seven Oaks Conditional Use Application to the RRPD (West St. Paul, Educational Facility).

Personnel Report:

- Norma Guiboche was appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective October 14, 2016.
- Lisa Dveris gave notice of intent to retire effective December 31, 2016.
- Jaclyn Celones was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 17, 2016.
- Ghada Hassan was appointed as a Settlement Worker in Schools effective October 14, 2016.