

MINI MINUTES

April 29, 2019 Board Meeting

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

- Manitoba's Commission on Kindergarten to Grade 12 Education Update.
- State of Equity in Education - School Division Survey Update.
- 2019-2020 Board Calendar Update.
- Capital Commercial Real Estate Update.
- 2019 Board Retreat Draft Agenda.
- 2019-2020 Enrolment Update.
- Collège Garden City Collegiate Landscape Update.

Approved

- That an Informal Board meeting be added to the 2019-2020 Board Calendar on Monday, December 16, 2019.
- That By-Law No. 3-2019 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. 3-2019 for the borrowing of monies for current operating purposes.
- That By-Law No. 3-2019 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 3-2019 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the Board supports O.V. Jewitt School's request to implement the balanced school day for the 2019-2020 school year.
- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2019-2020 school year through the Lord's Prayer for those parents who have requested it.
- That the Board supports Maples Collegiate Student Council's request for \$2,500 to send an advisor and five students to the Canadian Student Leadership Conference being held in Abbotsford, British Columbia.
- That the Board supports Collège Garden City, Maples and West Kildonan Collegiate's request to send a group of students to participate in a Dance Forum in New York City January 27 to 31, 2020.

Approved for Payment

- Invoice No. 1365554 toward the Collège Garden City Collegiate west wall in the amount of \$4,007.14 be paid to Stantec Architecture Ltd.
- Invoice No. 5572 toward the Learning and Service Centre in the amount of \$1,277.86 be paid to Prairie Architects Inc.
- Invoice No. 4825 toward the Precinct E land purchase in the amount of \$1,181.25 be paid to Landmark Planning and Design Inc.

- Invoice No. 4823 toward the Precinct E land purchase in the amount of \$1,890.00 be paid to Landmark Planning and Design Inc.
- Invoice No. 5243 toward the Learning and Service Centre in the amount of \$1,482.60 be paid to Integrated Designs Inc.
- Invoice No. 5213 toward the Learning and Service Centre in the amount of \$2,223.90 be paid to Landmark Designs Inc.
- Invoice No. 5114 toward the Learning and Service Centre in the amount of \$6,825.00 be paid to Integrated Designs Inc.
- Invoice No. 66518 toward the Precinct E Land - Lukas in the amount of \$1,151.36 be paid to D'arcy & Deacon LLP.

Lease Renewals

- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Maples Day Care for the rental of daycare space at École Constable Edward Finney School at a rental rate of \$1,901.20 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Maples Day Care for the rental of day care space at Amber Trails Community School at a rental rate of \$5,635.00 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge at a rental fee of \$81.67 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Sunny Mountain Day Care (1985) Inc. for the rental of the kindergarten room and when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$534.92 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the Before and After School Program and half-day kindergarten program at Margaret Park School at a rental rate of \$581.62 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$719.32 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Seven Oaks Sadok for the rental of the day care space at R. F. Morrison School at a rental fee of \$764.40 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Sunny Mountain Child Care Centre (1985) Inc. - Belmont Before & After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Collicutt Before and After School Program for the rental of day gymnasium space at Collicutt School at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Kidi Garden Day Nurseries Inc. Before and After School program for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$175.90 per month.

- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with YM-YWCA of Winnipeg Before and After School program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of the day care space at Forest Park School at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Seven Oaks Teachers' Association (SOTA) for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$142.11 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Rivière-Rouge at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Rivière-Rouge at a rental fee of \$3,483.08 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,553.73 per month.
- Board sign a lease renewal for the July 1, 2019 to June 30, 2020 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend Community School at a rental fee of \$2,205.00 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$175.90 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasium at A. E. Wright Community School, Constable Edward Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee \$175.90 per month, per site.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$490.00 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including a storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$175.50 per month.
- Board sign a lease renewal for the September 1, 2019 to June 30, 2020 term with Kidi Garden Day Nurseries for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,787.23 per month.

Conference Reports

- Joey Heather Robertson, Principal, Victory School. AERA - Leveraging Education Research in a 'Post-Truth' Era, April 5 to 8, 2019 - Toronto, Ontario.

Correspondence Received

- Edward Ploszay, Chair, Board of Trustees. Letter to the Honourable Cameron Friesen, Minister of Health, Seniors and Active Living regarding vaccination rates.
- Kimber Osioy, Manager of Environmental Services, Highway Planning and Design. ESS Review: PR 220 (Grassmere Road) North Right-of-Way Controlled Burn.
- City of Winnipeg. Plan of Subdivision and Rezoning Land west of Ferrier Street, South of Murray Road. Lord Selkirk-West Kildonan Community File No. DASZ 10/2019.
- Manitoba School Boards Association. CPI Unemployment update March 2019.
- Government of Manitoba, News Release. The Provincial Government announces major infrastructure upgrades to Manitoba Schools.
- Government of Manitoba, News Release -Brandon School. The Provincial Government announces construction of new K-8 school in Brandon.
- Garth Nichol, Board Chair, Turtle Mountain School Division. Request to the Minister of Environment and Climate Change to have public school divisions exempt from the federal carbon tax in regards to transportation of school children.
- Frontier School Division. Brian Spurrill, Secretary-Treasurer designate effective September 16, 2019.
- Josh Watt, Executive Director, Manitoba School Boards Association. Robyn Winters new Chief Financial Officer effective April 15, 2019.
- The Winnipeg Foundation. Working Together Spring 2019.

Personnel Report

- Amanda Cabalquinto was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2019 to June 28, 2019
- Darren Fife was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to May 8, 2020.
- Laura Fostey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.
- Cheryl Jackson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2019 to June 28, 2019.
- Devyn McFadyen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2019 to June 21, 2019.
- Tara Mota was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2019 to June 28, 2019.
- Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2019 to June 21, 2019.
- Jacqueline Tymchuk was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Kari Chastko	Donn Navidad
Kelly Chinchilla	Shandra Ready
Cindy Despina	Clayton Scheller
Stephanie Groot	Theresa Sinclair

- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective April 29, 2019.
Kewal Kaler
Pamela Morrison
Pamela Morrison
- Alex Hall gave notice of intent to resign effective June 28, 2019.
- Shelley Penner gave notice of intent to resign effective June 28, 2019.
- Michelle Hawula was granted a deferred salary leave effective the 2023-2024 school year.
- Kimberly Zealand was granted a deferred salary leave effective the 2022-2023 school year.
- Leanne Doll was granted a full-time (6.5 hours per day) leave of absence, without pay, effective April 29, 2019 to June 28, 2019
- Caroline Doucette was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 3, 2019 to June 30, 2020.
- Barry Rebeck was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 3, 2019 to June 30, 2020.
- Dayna Trann was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 3, 2019 t- June 30, 2020.
- Paul Gerner gave notice of resignation from the position of Roofer effective April 9, 2019.