

MINI MINUTES

August 26, 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.

The Board observed a minute of silence in memory of Linda Lee-Meiers, Teacher, École Rivière-Rouge.

Presentation

Pre-Audit Review. Scott Sissons, Alvin Catamisan, KPMG LLP Chartered Accountants.

Received as Information

- Collective Bargaining Update.
- Personnel Matters.
- Filipino Bilingual Program Update.
- Winnipeg Transit Strike.
- Board Retreat Follow Up.

Approved

- That the Inaugural and Regular Board meetings scheduled for Monday, September 9th, 2019 be moved to Monday, September 16th, 2019.
- That the Board approves Collège Garden City Collegiate Boys Hockey team permission to travel to the Arizona Cactus Cup from January 16th to January 21st, 2020 in Phoenix, Arizona.

Summer Approvals

- Swish Maintenance Limited, Busy Bee Sanitary Supplies, Weber Supply and Weslean were awarded portions of the Custodial Supplies Tender.
- Chai Folk Ensemble granted permission to obtain a social occasion permit at the Seven Oaks Performing Arts Centre, on Sunday, September 8, 2019 from 5:00 p.m. until 6:30 p.m.

Approved for Payment

- Invoice No. 5369 toward the Amber Trails Addition - FY18 in the amount of \$918.75 be paid to Integrated Designs Inc.
- Invoice No. 19-187 toward the Amber Trails Addition - FY18 in the amount of \$4,370.63 be paid to DFC Mechanical Testing & Balancing Ltd.
- Invoice No. ATADD-COP 14 toward the Amber Trails Addition - FY18 in the amount of \$126,606.65 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 14 in the amount of \$9,776.58 be paid to Three Way Builders Inc.
- Invoice No. 3080 toward the A.E. Wright roof/facade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 3136 toward the Amber Trails Addition - FY18 in the amount of \$420.00 be paid to QCA Building Envelope Ltd.

- Invoice No. 3161 toward the R.F. Morrison roof/facade in the amount of \$367.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 3076 toward the Amber Trails Addition - FY18 in the amount of \$420.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 3077 toward the Amber Trails Addition - FY18 in the amount of \$630.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 3097 toward the Amber Trails Addition - FY18 in the amount of \$1,680.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 3095 toward the Learning and Service Centre in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 1824-10 toward the New Templeton School in the amount of \$16,052.40 be paid to LM Architectural Group.
- Invoice No. LEARNING-COP 10 toward the Learning and Service Centre in the amount of \$14,978.15 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP 10 in the amount of \$1,156.61 be paid to Parkwest Projects Ltd.
- Invoice No. TEMP-COP 2 toward the New Templeton School in the amount of \$833,205.74 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 2 in the amount of \$64,340.21 be paid to Parkwest Projects Ltd.
- Invoice No. 68458 toward Precinct E Land - Lukas in the amount of \$605.91 be paid to D'Arcy and Deacon LLP.
- Invoice No. 1824-11 toward the New Templeton School in the amount of \$26,238.40 be paid to LM Architectural Group.
- Invoice No. 68465 toward the Precinct F Land - Daytona in the amount of \$4,46.81 be paid to D'Arcy and Deacon LLP.
- Invoice No. ATADD-COP 13 toward the Amber Trails Addition FY18 in the amount of \$208,468.61 be paid to Three Way Builders Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-HDBK 13 in the amount of \$16,097.96 be paid to Three Way Builders Ltd.
- Invoice No. 138297 toward the A.E. Wright roof/facade in the amount of \$2,166.83 be paid to Stantec Architecture Ltd.
- Invoice No. 1383299 toward the Collège Garden City Collegiate west wall in the amount of \$2,734.62 be paid to Stantec Architecture Ltd.
- Invoice No. 18068-02 toward the Learning and Service Centre in the amount of \$5,155.20 be paid to Sputnik Architecture Inc.
- Invoice No. RFM-ROOF-COP5 toward the R.F. Morrison roof/facade in the amount of \$28,871.28 be paid to Normandeau Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF-COP 5 in the amount of \$2,229.44 be paid to Normandeau Roofing Ltd.
- Invoice No. RFM-ROOF-RLSDH toward the R.F. Morrison roof/facade in the amount of \$38,087.10 be paid to Normandeau Roofing Ltd.
- Invoice No. TEMP-COP 3 toward the New Templeton School in the amount of \$1,442,860.62 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 3 in the amount of \$111,417.80 be paid to Parkwest Projects Ltd.
- Invoice No. IN6014 toward the MSBA Fees for 2019-2020 in the amount of \$123,063.84 be paid to the Manitoba School Boards Association.

- Invoice No. 12893 toward the École Rivière-Rouge mural and vinyl lettering in the amount of \$4,760.00 be paid to A to Z Sign Service.
- Invoice No. GC-W-EL-COP 10 toward the Collège Garden City Collegiate west wall in the amount of \$35,974.05 be paid to Regent Construction Ltd.
- Invoice No. 90201 toward the Elwick School boiler replacement in the amount of \$5,022.86 be paid to KGS Group Consulting Engineering.
- Invoice No. 4914 toward the Precinct E Land Purchase in the amount of \$1,260.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 4915 toward the Precinct E Land Purchase in the amount of \$962.85 be paid to Landmark Planning & Design Inc.
- Invoice No. 4958 toward the Precinct E Land Purchase in the amount of \$1,260.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 4959 toward the Precinct E Land Purchase in the amount of \$1,102.50 be paid to Landmark Planning & Design Inc.
- Invoice No. W-2019-075 toward the Amber Trails Addition - FY18 in the amount of \$960.75 be paid to M. Block & Associates Ltd.
- Invoice No.8166 toward the New Templeton School in the amount of \$294.00 be paid to Stevens Surveys.
- 7.5% Statutory Holdback on Certificate of Payment No. GRASSMERE-HDBK in the amount of \$12,748.37 be paid to Maple Leaf Construction Ltd.
- FY19: That cheques #2193549 to #2194047 and #1408 to #1418, US cheques #219100 to #219118, direct deposits #201909900 to #201911462, and pre-authorized debits #2109338 to \$2019392 in the amount of \$16,953,809.74 be approved.
- FY20: That cheques #2200000 to #2200317, US cheques #220000 to #220012, and direct deposits #202000000 to #202000888 in the amount of \$6,055,111.02 be approved.

Conference Reports

- Nancy Janelle, Principal, Seven Oaks Met School. Big Picture Learning: Senior Thesis Projects and Sustainability, April 29 to May 3, 2019 - San Diego and Los Angeles, California.
- Alice Sherwin, Teacher, École James Nisbet School. Earth Matters Conference, October 15 to 17, 2015 - Canmore, Alberta.
- Brittany Miller, Teacher, R.F. Morrison School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.
- Cara Gulay, Teacher, A.E. Wright School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.
- Carly Korsunsky, Teacher, H.C. Avery School. Teaching for Active and Engaged Learning, February 29 to March 2, 2019 - Anaheim, California.
- Cameron MacKay, Teacher, Governor Semple School. Opal School: Reading the World, April 10 to 12, 2019 - Portland, Oregon.
- Jason Allard, Teacher, Maples Collegiate. SXSWEDU Conference Report, March 4 to 7, 2019 - Austin, Texas.
- Lindsay Dewit, Teacher, École James Nisbet School. Learning and the Brain, February 15 to 17, 2019 - San Francisco, California.
- Lisa Meyers, Teacher, Riverbend School. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.

- Nicole Lavallee, Teacher, École Rivière-Rouge. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.
- Rhian Smith-Renaud, Teacher, Riverbend. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.
- Samantha Evans, Teacher, R.F. Morrison School. Learning and the Brain, February 15 to 17, 2019 - San Francisco, California.
- Sara Neufeld, Teacher, Govenor Semple School. Opal School's Reading the World, April 10 to 13, 2019 - Portland, Oregon.
- Tracy Tesluck, Teacher, R.F. Morrison School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.
- Valerie O'Leary, Teacher, Edmund Partridge. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.
- Wendy Wightman, Teacher, Riverbend School. Innovative Schools Summit, March 22 to 24, 2019 - Orlando, Florida.

Personnel Report

- Lorraine Maciboric gave notice of intent to retire effective August 30, 2019.
- Jesse Cousins was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 11, 2019 to June 30, 2020.
- Joe Davis was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 9, 2019 to June 30, 2020.
- Carmelita Espino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.
- Patricia Figueroa was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to November 15, 2019.
- Cheryl Jackson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to March 27, 2020.
- Carol Kalinsky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2019 to June 30, 2019.
- Josh Korja was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to April 17, 2020.
- Oksana Kosteckyj was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 1, 2019 to June 30, 2020.
- Tara Mota was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to October 25, 2019.
- Shira Richmond was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 3, 2019 to January 31, 2020.
- Vanessa Westman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 28, 2019 to June 30, 2020.
- The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Lakhwinder Buttar	Bree MacPhee
Jackie Cunningham	Clinton Neufeld
Trevor Dobson	Carly Richards
Sean Fitzmaurice	Julie Rowluk
Alexandre Haiart	Ripudaman Sidhu

- Theresa Lopez was appointed to a full-time (1.00), Term Library Technician position effective July 1, 2019 to January 10, 2020.
- Victoria Nolan was appointed to a full-time (1.00) Term Library Technician position effective July 1, 2019 to August 30, 2019.
- Analeigh Novak was appointed to a full-time (1.00) Term Library Technician position effective August 6, 2019 to August 7, 2020.
- Breanne Bannerman was granted maternity/parental leave effective August 6, 2019 to August 9, 2020.
- Kwaku Andoh was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to April 6, 2020.
- Christine Biluk was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to June 30, 2020.
- Dion Delorme was granted a full-time (6.5 hours per day) leave of absence effective the 2019-2020 school year to serve as association president of the Educational Assistants of 7 Oaks.
- Adam Engel was granted a part-time (3.25 hours per day) leave of absence without pay effective September 3, 2019 to April 10, 2020.
- Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to December 1, 2019.
- Leanne Doll gave notice of intent to resign effective September 3, 2019.
- Kaylah Chartrand was granted maternity/parental leave effective September 3, 2019 to June 30, 2020.
- Alexis Hodge was granted maternity/parental leave effective September 3, 2019 to June 30, 2020.
- Elaine Hilario was appointed to the position of Accounting Clerk, full-time (7 hours per day), indefinite term, effective June 24, 2019.
- Alexandra Loeppky was appointed to the full-time position of Assistant Program Coordinator effective July 2, 2019.
- Magdalena Patacz was granted a full-time (7 hours per day) leave of absence, without pay, effective July 1, 2019 to June 30, 2020.
- Arek Ankurowski was appointed to the position of Roofer effective June 29, 2019.
- Wharren Ledesma was appointed to the position of Heating and Ventilation Technician effective June 26, 2019.
- Hajra Dzinic gave notice of intent to resign effective June 17, 2019.
- Ravinder Sehira was appointed to the position of Student Parent Support Worker effective June 7, 2019 to February 28, 2020.
- The following were appointed to the ITEP Program effective September 3, 2019 to June 30, 2020.

Kiranjit Dhanoa	Mary Jane Male
Amandeep Harish	Jagveer Uppal
- The following Superintendents Personnel Report Motions were rescinded
MOTION # 18 – 101: Jasmin Cavanaugh was granted a part-time (.50) leave of absence, without pay, effective the 2019-2020 school year.
MOTION # 18 – 130: John McLean was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

Correspondence Received

- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Federal and Provincial Legislation Remaining on the Order Papers related to Previous MSBA Correspondence of:
 - April 10, 2019 re: Bill C-369 National Day for Truth and Reconciliation.
 - April 17, 2019 re: Bill 12 Labour Relations Amendment Act and Bill 18 Workplace Safety and Health Amendment Act.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Bill 12 - Workplace Safety and Health Amendment Act - April 17, 2019 correspondence.
- HUB International - Manitoba Schools Insurance Program Renewal July 1, 2019. 2019-2020 Insurance comparison.
- Manitoba School Boards Association. The annual MUST Fund assessment calculation for July 1, 2019.
- Gonzalo Pizarro, Schools' Finance Branch. 2018/19 Shared Service Support.
- Edmund Partridge Community School. Roof replacement tender results July 11, 2019.
- LEED Certification École Rivière-Rouge.
- Cindy Choy, Director, Green Building Coordination Team, Manitoba Finance. École Rivière-Rouge complies with Manitoba Green Building Policy (GBP).
- Jennifer Maw, Acting Coordinator, Manitoba Education and Training. Commending Corbin Boughen for his outstanding contribution to the Grade 12 Applied Mathematics Test Development Committee.
- Prairie Architects Inc. Change Order No. 12. Change Order No. 12 in the amount of \$1,949.95 for wood strapping to East overhang, revise soffit from solid to vented at the Ag Centre.
- Seven Oaks School Division. 2019-2020 Non-Resident Fees.
- Government of Manitoba News Release. Funding for 24 Community Development Projects. Elwick School has been granted \$75,000 for their playground as part of this project.
- Kelvin Goertzen, Minister of Education and Training. Recipients of the Education for Sustainable Development (ESD) Grant 2019/2020.
 - O.V. Jewitt Community School
 - Riverbend Community School
- Heather Carriere, Mercer. Seven Oaks School Division 2019 renewal letter, Group Life October 2019 renewal rates.
- Del Sexsmith, Assistant Returning Officer Kildonan-St. Paul Electoral District. Elections Canada school selections.
- LM Architectural Group Change Order No. 2. Change Order No. 2 in the amount of \$49,138.69 for additional piles and reinforcing required to due unforeseen site conditions at the New Templeton School.
- LM Architectural Group Change Order No. 3. Change Order No. 3 in the amount of \$2,407.34 for manual pull-station guards on all fire alarm pull stations not previously requested for the New Templeton School.
- LM Architectural Group Change Order No. 4. Change Order No. 4 in the amount of \$110,710.07 for the revised scope of work requested by Authority Having Jurisdiction, City of Winnipeg to compliment their revised planning for area after initial direction provided for the New Templeton School.

- LM Architectural Group Change Order No. 5. Change Order No. 5 in the amount of \$8,473.78 to provide make-up water assembly for chilled water system and backflow protection for dishwashers in School and Daycare Kitchens, delete intrusion alarm sirens and wire additional ADOs at Doors 1019 and 1019.1, delete keyswitch for vestibule doors for the New Templeton School.
- LM Architectural Group Change Order No. 6. Change Order No. 6 in the amount of \$14,243.04 to provide smoke damper in Transfer Air Duct and Library ceiling space, wire and connect 7 additional smoke dampers complete with supervised manual override at FACP and damper status to FACP in accordance with PCH-010 "Option" No. 1 for the New Templeton School.
- LM Architectural Group Change Order No. 7. Change Order No. 7 in the amount of \$6,484.85 to provide C150 outrider support on u/s of structure as detailed at Library overhang to provide wall brace in accordance with PCN-013 and to provide speed control switches for ceiling fans CF-7 & CF-8 and manual ON/OFF toggle switch for overhead projector in Mini-Gym and revise quad plex amperage in accordance with detailed PCN-015.
- Addictions Foundation of Manitoba. Location of AFM Youth Counsellors in Winnipeg.
- Manitoba School Boards Association. Pension Annual Report 2018.
- KPMG LLP Chartered Accountants. Schedule of Compensation Report - December 31, 2018.
- Kelvin Goertzen, Minister of Education and Training. Approval for the implementation of the Balanced School Day model at O.V. Jewitt Community School for the 2019 - 2020 school year.
- Kelvin Goertzen, Minister of Education and Training. Approval for the continuation of the Balanced School Day model at Collicutt School, Elwick School, Governor Semple School, Riverbend School and West St. Paul School till June 2024.
- Catherine McKenna, Minister of Environment and Climate Change. Letter to Rochelle Squires, Minister of Sustainable Development to work together to improve the energy efficiency of Manitoba's schools.
- Environment and Climate Change Canada - News Release. Canada to help schools in New Brunswick, Ontario, Manitoba and Saskatchewan build better learning environments for students.
- Strengthening School Bus Safety in Canada. Task Force on School Bus Safety.
- Manitoba School Boards Association. 2019 Insurance Update.
- Cindy Choy, Director, Green Building Coordination Team, Manitoba Finance. École Rivière-Rouge project complies with the Manitoba Green Building Policy.
- Josh Watt, Executive Director, Manitoba School Boards Association. Written submissions presented to the K-12 Education Review Commission.
- Canadian School Boards Association. Canadian School Boards Association selects President and Vice President at AGM.
- Parliament Canada. Holly Hunter, teacher, Amber Trails Community School, selected to participate in the Teachers Institute on Canadian Parliamentary Democracy.
- J. Gauthier, Manitoba Teachers' Society. MTS Membership Fees for 2019-2020.
- Manitoba School Boards Association. CPI Unemployment update as of June 2019.
- Prairie Architects Inc. Change Order No. 18. Change Order No. 18 in the amount of \$376.67 for the alternate light fixture with reduced assembly depth required to fit in ceiling space for the Amber Trails Addition - FY18.

- Prairie Architects Inc. Change Order No. 19. Change Order No. 19 in the amount of \$376.67 for the alternate light fixture with reduced assembly depth required to fit in ceiling space for the Amber Trails Addition - FY18.
- Kelvin Goertzen, Minister of Education and Training. Response to Seven Oaks School Division letter regarding equity in education funding.
- Alan Campbell, President, Manitoba School Boards Association. Letter to Honourable Justin Trudeau regarding the delivery of Climate Action Incentive Fund investments to schools in Manitoba.
- Manitoba School Boards Association. Election 2019. Education: The strongest foundation for our future.
- City of Winnipeg, 2016 Census Information. 2016 City of Winnipeg Census profiles. <https://winnipeg.ca/census>
- Edmund Partridge School Picture. Picture of students who create the artwork and presented it to the Board Office.

SUBSTITUTE TEACHER CONTRACTS 2019-2020

Lisa Ayow	Jennifer Harris	Camille Pineda
Rhonda Beddome	Kelly Hrabliuk	Ashley Prest
Rachel Block	Brian Humniski	Lingling Qiu
Jonathan Bokhari	Anthony Ingram	Eunice Quitalig
Barbara Bottle	Akanksha Jain	Malarvizhi Raj
Amandeep Brar	Dana Janssen	Pooja Rakhra
Ian Brojges	Brandy Jarrow	Gurinder Randhawa
Kelly Brown	Corey Jhagru	Darryl Reilly
Jennifer Bryan	Monika Kacperkiewicz	Heidi Reimer
Reiss Burtniak	Jennifer Kasprick	Alyssa Robles
Danielle Camara	Punam Khurana	Danika Romaniw
Cherry Cervantes	Lisa Kowalyshyn	Hazelle Roque
Maria Clemente	Hailey Kupiak	Julie Rowluk
Michael Cole	Michele Llaneza	Bill Scherbatiuk
Christine Cooper	Fernando Lopez-Morales	Ana Schujman
Breanne Czyzowicz	Amritpal Lotey	Caitlin Shand
Akram Daneshfar	Bonnie Luck	Cory Shapiro
Lawrence Danylchuk	Carrie Lundy	Vanessa Sikora
Jeidilyn Dayao	Mary Jane MacLennan	Alaina Smith
Angeli De Leon	Esteban Madrid	Jessica Sorensen
Melissa Debroni	Danielle Marceca	Donald Sparkes
Maureen Dech	Terry McCartney	Joan Suzuki
Petro Denysenko	Lisa McFadzean	Nicole Taylor
Julie Devries	Christine McNulty	Satwinder Toor
Lormelyn Enano	Matthew Melnyk	Naomi Tsang
Bryan Fetter	Jaimie Mertins	Ikjot Uppal
Darren Fife	Roman Meyer	Laura Veitch
Patricia Figueroa	Safa Mian	Kirandeep Wander
Marissa Furletti	Aira Miraflor	Bohdan Waplak
Robert Gamble	Karissa Morwick	Amy Wilson
Pushapjit Gill	Daniel Nemis	Krista Wilson
Ravinder Gill	Jennifer Nerbas	Stefanie Yallits
Bailey Gillies	Didier Noudoda	Reina Younka
Judi Gilmore	Peter Oakes-Munro	Lori Zahara
Murray Goldenberg	Venus Olson	Nenad Zdjelar
Nicole Gomes	Andrew Olynyk	Brenna Zeltins
Emma Gudziunas	Oksana Panchynshyn	