

MINI MINUTES

December 9, 2019 Regular 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

Chief Peguis Trail Update.

Presentation

Property status update of 2536 McPhillips - Capital Commercial Real Estate.

Approved

- That the Board rescind Motion #19B-013: That the new school on Templeton be named École Templeton Community School.
- That the new School on Templeton be named École Templeton.
- That the Board acknowledges that we are facing a climate emergency and that the Board endorse, in principal, the request of the Seven Oaks Student Climate Crisis Collective and refer detailed recommendations to division administration and Policy Committee for development.
- That Seven Oaks School Division award the General and Office Supplies tender to Staples Business Advantage based on low cost to supply all tender items, on behalf of the Metro Purchasing Group.
- That the Board write a letter to the City of Winnipeg regarding the possible closure of the West Kildonan Library.

Approved for Payment

- Invoice No. AEW-RF-COP 14 toward the Arthur E. Wright new roof/facade in the amount of \$529.22 be paid to Parkwest Projects Ltd.
- Invoice No. 19F096 toward the Edmund Partridge roof replacement in the amount of \$133,216.65 be paid to Sky City Roofing Ltd.
- Invoice No. 19F096-2 toward the Edmund Partridge roof replacement in the amount of \$91,607.32 be paid to Sky City Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 19F096 in the amount of \$10,287.00 toward the Edmund Partridge roof replacement be paid to Sky City Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 19F096-2 in the amount of \$7,073.93 toward the Edmund Partridge roof replacement be paid to Sky City Roofing Ltd.
- Invoice No. 2053 toward the Forest Park School grooming room in the amount of \$17,840.46 be paid to SDO Architecture Inc.
- Invoice No. GC-W-WL-COP 12 toward the Collège Garden City Collegiate west wall in the amount of \$5,368.63 be paid to Regent Construction Ltd.
- Invoice No. 1432249 toward the O.V. Jewitt roof replacement in the amount of \$13,632.19 be paid to Stantec Consulting.

- GST on holdback for the Service Centre in the amount of \$60.74 be paid to PCL Constructors Canada Inc.
- Invoice No. DASZ16-2018-LEG toward Precinct E Costs in the amount of \$1,142.40 be paid to the City of Winnipeg- Planning, Property & Development Department.
- Invoice No. 284343 toward École Templeton Community School in the amount of \$630.00 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 1824-15 toward École Templeton Community School in the amount of \$15,021.98 be paid to LM Architectural Group.
- Invoice No. 1824Z-3 toward École Templeton Community School in the amount of \$1,023.75 be paid to LM Architectural Group.
- Invoice No. TEMP-COP7 toward École Templeton Community School in the amount of \$1,411,731.93 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP7 in the amount of \$109,014.05 be paid to Parkwest Projects Ltd.
- Cheques #2200898 to #2210334 and #1442 to #1453, US cheques #220049 to #220060, direct deposits #202002883 to #202004991, and pre-authorized debits #2020115 to #20200154 in the amount of \$10,994.812.58 be approved.

Conference Reports

- Anthony Fiorentino, Teacher, A.E. Wright School. Society for Information Technology and Teacher Education, March 19 to 22, 2019 - Las Vegas, Nevada.
- Alvin Pacag, Teacher, Victory. SHAPE America National Convention, April 9 to 13, 2019 - Tampa Bay, Florida.
- Alan Romaniuk, Teacher, École Constable Finney School. Opening Minds Early Education Conference and Expo, February 6 to 9, 2019 - Chicago, Illinois.
- Ashlee Venables, Teacher, Maples Collegiate. 88th Annual Congress of the Humanities and Social Sciences, June 2 to 6, 2019 - Vancouver, British Columbia.
- Catherine Paul-Sawatzky, Teacher, Amber Trails. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.
- Claire Semchuk, Teacher, École Constable Finney School. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.
- Daniel Camaclang, Teacher, A.E. Wright School. Society for Information Technology and Teacher Education, March 19 to 22, 2019 - Las Vegas, Nevada.
- Erid Mendoza, Teacher, H.C. Avery School. 2019 National Farm to School Conference, May 15 to 17, 2019 - Victoria, British Columbia.
- Elizabeth Walker, Teacher, West St. Paul School. Meaningful Living and Learning in a Digital World, Savannah, February 4 to 6, 2019 - Savannah, Georgia.
- Heather Valdez, Teacher, École Rivière-Rouge. 2019 Innovative Schools Summit, March 22 to 24, 2019 - Orlando, Florida.
- Karine Cole, Teacher, École James Nisbet School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.
- Kiersten Neufeld, Teacher, Victory School. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.

- Marika Hackbart, Teacher, West Kildonan Collegiate. Timeless Wisdom: Timely Action, April 26 to 28, 2019 - Marina Del Rey, California.
- Melanie Sharp, Teacher, H.C. Avery School. Lilly Conference: Teaching for Active and Engaged Learning, February 28 to March 2, 2019 - Anaheim, California.
- Rosemarie Todaschuk, Teacher, R.F. Morrison School. Music for Children Conference: Where Imaginations Fly!, November 7 to 10, 2018 - Cincinnati, Ohio.
- Stacey Abramson, Teacher, Maples Collegiate. Art21 Educators Summer Institute, July 5 to 9, 2018 - New York, New York.
- Scott Durling, Teacher, H.C. Avery School. National Farm to School Conference, May 16 to 17, 2019 - Victoria, British Columbia.
- Sarah Reilly, Teacher, Maples Collegiate. 88th Annual Congress of the Humanities and Social Sciences, June 2 to 6, 2019 - Vancouver, British Columbia.
- Terry Bobychuk and Scott Kirkpatrick, Teachers, Maples Collegiate. National Association of Basketball Coaches, April 6 to 8, 2019 - Minneapolis, Minnesota.
- Will Burton, Teacher, Maples Met School. Teachers Institute for Parliamentary Democracy, November 4 to 9, 2018 - Ottawa, Ontario.
- Carol Sawka, Student Services Director, ECSS. Improving Special Education Services for Students with Complex Needs - Students with Additional Needs, November 14 to 15, 2019 - Chicago, Illinois.

Correspondence

- 2019 MSBA Member Services Survey. Final Summary of Results.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Bill 18 - *The Summary Budgeting Act*. Public Sector Executive Compensation Act Enacted.
- Renée Couturier, Director General, Health Canada. *Consider the Consequences of Vaping* campaign awareness kits sent to schools across Canada.
- Cheryl Christian, Mayor, RM of West St. Paul. Thank you letter for use of the Agricultural Learning Centre.
- Manitoba 150. Kick Off - Saturday, December 14, 2019 from 3 to 7 pm, Manitoba Legislative Grounds.
- Methamphetamine community under siege. Documentary produced and directed by Rodney Bodner.
- Manitoba Association of School Business Officials. Executive Director bulletin.
- Manitoba School Boards Association. Financial Statements as of June 30, 2019.
- Manitoba School Boards Association. Tax Backgrounder - November 2019.
- Manitoba School Boards Association. Recommendations and Findings of the MSBA Provincial Executive Ad-Hoc Subcommittee to review Resolution M-01-19.
- Josh Watt, Executive Director, Manitoba School Boards Association. November PD Day and Meetings follow-up.
- George Coupland, Director of Labour Relations, MSBA. Bill 5 - the Liquor, Gaming and Cannabis Control Act, Cannabis Consumption in Public Spaces Prohibited.
- George Coupland, Director of Labour Relations, MSBA. Bill 7 - The Employment Standards Code Amendment Act, Leave for Victims of Interpersonal Violence.
- Grant Doak, Deputy Minister of Education. Applications to the SSEEF Grant were unsuccessful.

- Konrad A. Erickson, Acting Assistant Deputy Minister. Appointment of Tina Choy-Pohl as the Director of the Schools' Finance Branch effective November 30, 2019.
- Kelsey School Division. Superintendent / CEO bulletin.
- Manitoba School Boards Association. Executive Highlights - Thursday, November 21, 2019.

Personnel Report

- Lorelei Bunkowsky was appointed to the position of Principal, Elwick Community School effective January 6, 2020.
- Emanuel Calisto was appointed to the position of Vice-Principal, Amber Trails Community School effective December 2, 2019.
- Mia Guenther was appointed to the position of Principal, Edmund Partridge Community School effective January 6, 2020.
- Bobbi-Lynn Haegeman was appointed to the position of Principal, Amber Trails Community School effective January 6, 2020.
- Michelle Jean-Paul was appointed to the position of Principal, École communautaire Templeton effective January 6, 2020.
- Jennifer Maître was appointed to the position of Assistant Secretary-Treasurer effective January 13, 2020.
- Sean McGillivray was appointed to the position of Principal, James Nisbet Community School effective January 6, 2020.
- Jane Romio was appointed to the position of Divisional Principal, Special Projects effective January 6, 2020.
- Mary Constable was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 21, 2019.
- Patricia Fulcher was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 25, 2019 to January 16, 2020.
- Tenneille Moskal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.
- Kathy Paracholski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 30, 2019 to December 20, 2019.
- Robert Porczek was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.
- Richard Tyborowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective December 2, 2019 to June 30, 2020.
- The following teachers were appointed to a Substitute Teaching contract for the 2019-2020 school year: Rhodora Benito, Andrea Dicks, Lucy Fowler and Bernadette Valinado
- Harvey Garfinkel gave notice of intent to retire effective December 31, 2019.
- Michelle Friesen gave notice of intent to resign effective December 31, 2019.
- Lionel Moneyas was appointed to a full-time (6.5 hours per day) education assistant position effective November 25, 2019.
- Benjamin McKay was granted a full-time leave of absence, without pay, effective January 6, 2020 to January 3, 2021.
- Frances Robertson gave notice of intent to resign effective December 5, 2019.
- Kara Stannard was appointed to the position of Transportation Coordinator effective December 9, 2019.