

MINI MINUTES

September 16, 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

Collective Bargaining Update, Naming of new school on Templeton Avenue, Opioid Crisis and Vaping Illness, Global General Strike for Climate Action, School Bus Safety.

Approved

- That the new school on Templeton be named École Templeton Community School.

Approved for Payment

- Cheques #2200318 to #2200433 and #1419 to #1424, US cheques #220013 to #220015, direct deposits #202000889 to #202001298, and pre-authorized debits #2020000 to #20200040 in the amount of \$10,052,589.80 be approved.
- Invoice No. 5653 toward the Amber Trails - Addition FY18 in the amount of \$1,471.75 be paid to Prairie Architects Inc.
- Invoice No. 5687 toward the Amber Trails - Addition FY18 in the amount of \$282.49 be paid to Prairie Architects Inc.
- Invoice No. 3258 toward the Amber Trails - Addition FY18 in the amount of \$420.00 be paid to QCA Building Envelope Ltd.
- Invoice No. W-2019-099 toward the Amber Trails - Addition FY18 in the amount of \$283.50 be paid to M. Block & Associates Ltd.
- Invoice No. 3189 toward the Arthur E. Wright roof/facade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. JN-BOIL-COP 10 toward the École James Nisbet boiler replacement in the amount of \$2,560.86 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-COP 10 toward the École James Nisbet boiler in the amount of \$183.75 be paid to Loewen Mechanical Ltd.
- Invoice No. 5688 toward the Learning and Service Centre in the amount of \$75.51 be paid to Prairie Architects Inc.
- Invoice No. 2019-00055 toward the Learning and Service Centre in the amount of \$48,128.14 be paid to the R.M. of West St. Paul.
- Invoice No. LEARNING-COP 11 toward the Learning and Service Centre in the amount of \$67,485.78 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP 11 in the amount of \$5,211.26 be paid to Parkwest Projects Ltd.
- Invoice No. TEMP-COP 4 toward the new school on Templeton in the amount of \$968,906.36 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-HDBK 4 towards the new school on Templeton in the amount of \$74,819.03 be paid to Parkwest Projects Ltd.

- Invoice No. 1824-12 toward the new school on Templeton in the amount of \$11,236.45 be paid to LM Architectural Group.

Conference Reports

- Jane Romio, Principal, Edmund Partridge School. Schooling Social Brains: Promoting Social Skills, Interactions and Collaborations in a Digital Age, May 2 to 5, 2019 - New York, New York.
- Fran Taylor, Director, Seven Oaks Adult Learning Centre. Schooling Social Brains: Promoting Social Skills, Interactions and Collaborations in a Digital Age, May 2 to 5, 2019 - New York, New York.
- David Ingram, Principal, West St. Paul School. National Council of Teachers of Mathematics, April 3 to 6, 2019 - San Diego, California.
- Terry Hass-Speirs, Student Services Support Director. CAP 2019: Northern Lights - Illuminating our Experience Leadership, April 30 to May 3, 2019 - Whitehorse, Yukon.
- Tony Kreml, Principal, Collège Garden City Collegiate. ASCD Educational Leadership Conference: Champions for Equity, November 2 to November 4, 2018 - Nashville, Tennessee.
- Melissa Delaronde, Principal, École Leila North. CAP 2019: Northern Lights - Illuminating our Experience Leadership, April 30 to May 3, 2019 - Whitehorse, Yukon.

Correspondence Received

- Glen Anderson, Staff Officer Benefits, MTS. MTS Pension Sustainability Seminar for Seven Oaks Teachers.
- Josh Watt, Executive Director, Manitoba School Boards Association. Federal Climate Action Incentive Fund Eligibility and Request for Preliminary Project(s).
- Manitoba School Boards Association. CPI Unemployment update as of July 2019.
- Schools' Finance Branch, Manitoba Education and Training - FRAME Report 2017-2018 Actual. 2017-2018 FRAME Report.
- Cheri Foster, President, Manitoba Band Association. Acknowledging the outstanding work that Tyler Yip has done and continues to do as coordinator of the MBA Summer Band Camp, Collège Garden City Collegiate.
- Prairie Architects Inc. Change Order No. 13. Change Order No. 13 credit in the amount of \$750.00 provided for Building Location Certificate Not Completed.
- Prairie Architects Inc. Change Order No. 15. Change Order No. 15 in the amount of \$1,055.19 for a wood cap at manifold cabinet for the Amber Trails Addition.
- Prairie Architects Inc. Change Order No. 20. Change Order No. 20 in the amount of \$9,750.79 for the VFD relocation at the Amber Trails School addition.
- LM Architectural Group Change Order No. 8. Change Order No. 8 in the amount of \$5,600.34 to provide a vapour barrier and revise hydronic piping.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Additional project support for additional costs for the new school on Templeton from the Public Schools Finance Board.
- Stantec Architecture Ltd. Change Order No. 26. Change Order No. 26 in the amount of \$5,112.98 for the revision of the crawlspace vent protection at Collège Garden City Collegiate - West Wall Envelope Replacement.

- Manitoba School Boards Association. Learning Opportunities: 2019-2020 Calendar of Events.
- River East Transcona School Division. Colleen Carswell re-elected school board chair and Jerry Sodomlak re-elected vice-chair for the 2019-2020 school year.
- General Supplies Tender. As part of the Metro Purchasing Committee, Seven Oaks will be issuing a new tender for general supplies to replace the existing tender set to expire December 31, 2019.
- Manitoba Education and Training. Information Bulletins and Policies and Procedures for Provincial Tests 2019-2020.
- Manitoba School Boards Association. e-bulletin, September 11, 2019.
- Alan M. Campbell, President, Manitoba School Boards Association. Response to MTS correspondence regarding Global General Strike for Climate Action.

Personnel Report

- The following teachers were appointed to a part-time Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020: Judy Amy-Penner (.25), Jennifer Kasprick (.50), Ethan Ross (.50).
- Don Horbas was appointed to a part-time (.20) Limited Teacher-General (Indefinite Term) contract effective September 16, 2019.
- Lisa Kowalyshyn was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 19, 2019.
- Kevin Kratsch was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 9, 2019.
- Jan Marco Laya was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 3, 2019.
- Darryl Reilly was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.
- Ikjot Uppal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Altrisha Barairo	Jodyne Koch
Richard Braganza	Matthew Koenig
Jocelyn Bruce	Marie Kozyra
Margaret Bryson	Stacy Langille
Debra Cormier	Cindy Marin
Taylor Daigneault	Francyn Martini
Lindsay Dudeck	William Maskal
Devon Dunning	Tenneille Moskal
Dylan Duval	Claire Murphy
Laura Elendu	Daniel Nemis
Ariel Fernando	Ashley Officer
Brooke Herron	Frank Ostlund
Aimee (Hanbit) Kang	Laryssa Penner
Jordan Rey	Anastasia Sloto McCorrison
Victoria Saciuk	Mylene Villafranca

Peter Sawatzky
Devin Shauman
Nicholas Skromeda

Greg Walker
Gina Wedel
Brittany Zinyk

- Lucy Batista was granted maternity/parental leave effective November 6, 2019 to November 6, 2020.
- Monica Gadsby was granted maternity/parental leave effective October 29, 2019 to October 29, 2020.
- Vanessa Kluz was granted maternity/parental leave effective October 30, 2019 to October 30, 2020.
- Corrie Krahn was granted maternity/parental leave effective November 25, 2019 to November 27, 2020.
- Eric Lister was granted parental leave effective October 14, 2019 to January 9, 2020.
- Tannis Silver was granted maternity/parental leave effective October 28, 2019 to November 27, 2020.
- Jennifer Zaretski was granted maternity/parental leave effective October 15, 2019 to October 16, 2020.
- Leah Ross was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- The following Educational Assistants were granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 3, 2019 to June 30, 2020: Harinder Mann, Meranda McLeod.
- Frances Robertson was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 3, 2019 to November 1, 2019.
- Janice Carlise was appointed to the position of Child Care Coordinator effective August 26, 2019 to June 30, 2020.
- The following were appointed to the ITEP Program effective September 3, 2019 to June 30, 2020: Amandeep Sran, Manpreet Grewal.
- Brenda Parr was appointed to the position of Literacy Instructor with the Adult Education Centre effective September 3, 2019 to June 28, 2020.
- Donald Hardy gave notice of intent to resign effective September 14, 2019.
- Samantha Tschetter was appointed to the position of Library Technician Assistant part-time (3 hours per day) effective September 3, 2019 to June 30, 2020.
- Pat Malis was appointed to the position of Substitute Library Technician for the 2019-2020 school year.