

# MINI MINUTES

April 21, 2014

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*The Board observed a minute of silence in memory of Trustee Ric Dela Cruz.*

- Received as information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Meeting with Minister Allum Update, Margaret Park Seder, Elwick Community Park Update, St. Anthony's Parish Parking Request, Tour of Amber Trails.
- Robert Ens was appointed to the position of acting Vice-Principal, West St. Paul School effective April 7, 2014 to June 27, 2014.
- The following were appointed to full-time (1.00) Teacher General (Permanent) teaching contracts effective April 14, 2014: Jennifer Gillespie, Alison Lynch, Elliot MacDonald, Scott Mader, Mary Oscarson, Shelby Primmatt, Cory Waldbauer.
- The following were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 2, 2014 to June 30, 2015: Kelsey Sukich, Laura Svab, Laurie Tyndall.
- Stephen Barkman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 5, 2014 (Indefinite).
- Kayla Gagnon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 14, 2014 to June 27, 2014.
- Andrew Gamby was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2014 (indefinite).
- Sadia Naseem was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 24, 2014 to June 27, 2014.
- Julia Neil was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 10, 2014 (Indefinite).
- Appointed the following to Substitute Teacher contracts for the 2013/2014 school year: Christina Cavell, Marley Dewar, Joel Ramos, Preet Saini, Ripudaman Sidhu, Kelly Wright.
- Marie-Claude Ferré was granted maternity and parental leave effective May 19, 2014 to June 30, 2015.
- The following were granted leaves of absence, without pay, effective the 2014-2015 school year: Raj Brar (1.00), Madeleine Kettner (1.00), Jeffery Larson (1.00), Yolanda Papini-Pollock (.50), Alison Wells-Dyck (1.00).
- Tina Plett was granted a leave of absence, full-time (1.00), without pay, effective January 5, 2015 to June 30, 2015.
- Barrett Plett gave notice of intent to resign effective June 27, 2014.
- Greta Latham was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Judy Zaluski gave notice of intent to retire from the position of Educational Assistant effective June 27, 2014.
- Dale Robinson was granted a leave of absence, full-time, without pay, effective July 1, 2014 to May 31, 2015.

- Shane Livingstone was appointed to the position of Settlement Worker effective April 7, 2014 to March 31, 2015.
- Starr Muckle gave notice of intent to resign from the position of Instructor effective February 20, 2014.
- Nick Astbury gave notice of intent to resign from the position of HVAC Mechanic effective April 17, 2014.
- The following Superintendents' Personnel Report motions were rescinded:
  - #14-137-Nick Gaudry appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
  - #14-137-Laurie Turnbull appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
- Approved:
  - That the 2014-2015 Board Calendar be approved as listed.
    - Regular Board Meetings: September 8, 2014; October 6, 2014; November 3, 2014; November 24, 2014; December 15, 2014, January 12, 2015; January 26, 2015; February 2, 2015; March 2, 2015; March 9, 2015; March 23, 2015; April 13, 2015; April 27, 2015; May 4, 2015; June 1, 2015; June 15, 2015; August 31, 2015.
    - Informal Board Meetings: November 17, 2014; December 1, 2014; January 19, 2015; February 9, 2015; April 20, 2015; May 11, 2015.
    - Trustee Orientation: October 27, 2014.
    - Inaugural Meeting: November 3, 2014.
    - Public Budget Meeting: February 23, 2015.
    - Board Retreat: June 12 and 13, 2015.
  - That the Board purchase a corporate table (10 tickets) at the 8th Annual TJ's Gift Gala honouring the Honourable Gord Mackintosh (\$1,500).
  - That the Board purchase a corporate table (10 tickets) for the University of Winnipeg's Opportunity Fund Dinner honour Dr. Lloyd Axworthy and Ms. Denise Ommanney (\$1,500).
  - That the Board purchase a table (10 tickets) to the 13th Annual Keeping the Fires Burning Awards dinner on June 19, 2014 (\$1,250.00).
  - That the Board approve an additional 1200 square foot Multi-Purpose Room to be added to the R.F. Morrison School addition.
  - That the Board supports West St. Paul School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2105 school year.
- Approved for payment:
  - Certificate of Payment No. 6 for the Victory Day Care project in the amount of \$188,705.16 be paid to Gateway Construction & Eng. Ltd.
  - Statutory Holdback on Certificate of Payment No. 6 for the Victory Day Care project in the amount of \$14,571.83 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.
  - Invoice No. W-2014-034 for the new Amber Trails School project in the amount of \$540.75 be paid to M. Block & Associates Ltd.
  - Invoice No. 13118 for the Elwick Elevator/Grooming Room project in the amount of \$4,449.05 be paid to Number Ten Architectural Group.

- Invoice No. 13119 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$13,085.35 be paid to Number Ten Architectural Group.
- Invoice No. 13120 for the Maples Collegiate Commons addition in the amount of \$9,027.06 be paid to Number Ten Architectural Group.
- Invoice No. 4283 for the new Amber Trails School project in the amount of \$14,072.33 be paid to Prairie Architects Inc.
- Invoice No. 4285 for the new Red River School project in the amount of \$52,314.01 be paid to Prairie Architects Inc.
- Invoice No. 844530 for the Garden City East Wall/Roof project in the amount of \$21,309.93 be paid to Stantec Consulting.
- Invoice No. 5615 for the Victory Site Daycare project in the amount of \$3,132.05 be paid to MCM Architects Inc.
- Certificate of Payment No. 9 for the Maples Collegiate Commons addition in the amount of \$619,492.27 be paid to Bockstael Construction.
- Statutory Holdback on Certificate of Payment No. 9 for the Maples Collegiate Commons addition in the amount of \$47,837.24 be paid to the Seven Oaks School Division/Bockstael Construction account.
- Certificate of Payment No. 8 for the Maples Collegiate Geothermal project in the amount of \$37,016.80 be paid to Loewen Mechanical Ltd.
- Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Geothermal project in the amount of \$2,679.78 be paid to the Seven Oaks School Division/Loewen Mechanical account.
- Certificate of Payment No. 8R for the portables at A.E. Wright, O.V. Jewitt and James Nisbet (FY12) in the amount of \$5,250 be paid to Von Ast Construction (2003) Inc.
- Certificate of Payment No. 7 for the Victory Day Care project in the amount of \$209,660.41 be paid to Gateway Construction & Engineering Ltd.
- Statutory Holdback on Certificate of Payment No. 7 for the Victory Day Care project in the amount of \$16,189.99 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.
- Invoice No. 850393 for the Garden City East Wall/Roof project in the amount of \$31,970.30 be paid to Stantec Consulting.
- Invoice No. 3130 for the MET School relocation in the amount of \$1,404.37 be paid to Landmark Planning & Design Inc.
- Conference Reports received from:
  - Fatumah Mbabaali, Vice-Principal, Margaret Park School. Autism Awareness - The Zones of Regulations and Social Skills, March 20 to 21, 2014 - Winnipeg.
  - Cheryl Deans, Teacher, Victory School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
  - Julieta DePaula-Olivereira, Teacher, Maples Collegiate. Canadian Student Leadership Conference, September 17 to 21, 2013 - Montague, Prince Edward Island.
  - Yolanda Buchberger, Teacher, Garden City Collegiate. Transitional Planning and Teaching Individuals with ASD About Sexuality, September 27 to 28, 2013 - Kelowna, British Columbia.

- Mia Guenther, Teacher, Constable Finney School. Annual Play Therapy Conference, October 7 to 11, 2013 - Palm Springs, California.
- Melanie Bartelings, Edna Andres, Cathy McVicar - Teachers, James Nisbet School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
- Ciara Ziegler, Teacher, Elwick School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
- Mark Behrendt, Teacher, R.F. Morrison School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
- Kristy Merkl, Teacher, Edmund Partridge School. HICE International Teaching Conference, January 5 to 8, 2014 – Honolulu, Hawaii.
- Matthew Turner, Teacher, O.V. Jewitt School. National Art Education Association National Convention, March 7 to 10, 2013 - Fort Worth, Texas.
- Jeff Cieszecki, Teacher, ÉSOMS. National Science Teachers' Association 2013 National Conference, April 11 to 14, 2013 - San Antonio, Texas.
- Nikki Tell, Teacher, Garden City Collegiate. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.
- Kelly Stokotelny, Teacher, Garden City Collegiate. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.
- Chantal Morin, Teacher, A.E. Wright School. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.
- Torrie Preteau, Teacher, Garden City Collegiate. NCTE 2013 Annual Convention - Inventing the Future of English, November 21 to 24, 2013 - Boston, Massachusetts.
- Suchitra Malhi, Teacher, Garden City Collegiate. NCTM Conference, July 28 to 30, 2011 - Orlando, Florida.
- Carol Sawka, Special Education Coordinator. ASCD Conference: Every Learner Someday is Now, March 14 to 17, 2014 - Los Angeles, California.
- Cynthia Dutton, Principal, Margaret Park School. Green Schools Conference - Sustainability, March 27 to 29, 2014 - Sacramento, California.
- Correspondence received from:
  - R. Kachur, City Clerk. Subdivision and Rezoning - Southeast Corner of McPhillips Street and Murray Avenue.
  - Brian Pallister, Leader of the Official Opposition, MLA Fort Whyte. Commitment to Manitoba Provincial Government's 2014 budget to increase the rental allowance (Make Poverty History).
  - Floyd Martens, President, Manitoba School Boards Association. Letter to Honourable Kevin Chief requesting a meeting regarding the Metro Winnipeg Safety Protocol.
  - Manitoba School Boards Association. Record of Proceedings, 50th Annual Convention.
  - Susan Taylor, Office Coordinator, Compassionate Friends Inc. Brochures: When a Child Dies, Surviving Your Child's Suicide.

- Floyd Martens, President, Manitoba School Boards Association. Response to Valley Garden School Division concerning the timeline and implementation of contribution rate change for the pension plan.
- CBC Canada. CBC's Canada Writes celebrates Shakespeare's 450<sup>th</sup> Birthday with new Canadian YA Fiction.
- 2014 Summit: Children and Youth Mental Health Program Outline.
- Manitoba School Boards Association e-bulletins: March 19, April 2, April 16.
- Michael Barrett, President, Ontario Public School Boards' Association. Submission regarding Bill C-23, Fair Elections Act (An Act to Amend the Canada Elections Act and other Acts and to Make Consequential Amendments to Certain Acts).
- Manitoba School Boards Association. School Board Candidate Information Sessions.
- National Aboriginal Trustees Gathering 2014. July 2 to 3, 2014 - Niagara Falls, Ontario.
- MASS Professional Development Session. Leading Deeper Learning with Simon Breakspear - Monday, August 18.
- City of Winnipeg 2014 Mill Rates-Special & Education Support Levies. Approval of 2014 Mill Rates and associated City By-Laws.
- Bocksteal Construction-Maples Collegiate Addition. Construction schedule as of April 7, 2014.
- Province of Manitoba 2013-2014 Excellence in Teaching Award Recipients.
- Edward Ploszay, Chair, Board of Trustees. Letter to Jonathan Young, Professor, University of Manitoba and Brian O'Leary, Superintendent, Seven Oaks School Division thanking them for providing valuable insight into how funding is split between the Province and school taxes.
- Canadian Education Association. "What's Standing in the Way of Change in Education?" workshop, April 28, Louis Riel School Division.
- Floyd Martens, President, Manitoba School Boards Association. Letter to the Honourable James Allum regarding resolutions passed at the 2014 MSBA Annual General Meeting on March 14, 2014.
- Floyd Martens, President, Manitoba School Boards Association. Letter to Honourable Brian Pallister requesting a meeting to discuss educational issues of importance to Manitoba School Boards and the citizens of Manitoba.
- Floyd Martens, President, Manitoba School Boards Association. Letter to Honourable Jon Gerrard requesting a meeting to discuss educational issues of importance to Manitoba School Boards and the citizens of Manitoba.
- Cape Breton-Victoria Regional School Board. Superintendent of Schools search.
- Seven Oaks School Division RFP – Cisco Vendor of Record.
- Taylor Gunn, President and CEO CIVIX Canada & Student Vote. 2014 Student Budget Consultation Highlights.
- Senate Committee on Human Rights. Youth Guide: Cyber Bullying Hurts. Respect for Rights in the Digital Age.
- Assessing the Effectiveness of an ACCESS Partnership at the University of Winnipeg. A Review of the Successes and Challenges Experienced by the

Participants of Cohort of the Community-based Aboriginal Teacher Education Program.

- Upword Magazine.