

MINI MINUTES

March 10, 2014

- Received for information: Personnel Matters, MSBA 2014 Resolutions, MUST Fund Update, Board Project Update, High School Band Field Trip Fees, High School Hockey Playoffs, CBC Information Radio broadcasting live from West St. Paul School on March 12, Exterior wall mounted cameras on school buses update.
- Presentations
 - Prairie Architects – new Red River School Design.
 - Jacky Molyneux – Heritage Language Programs.
- Appointed Gerry Corr to the position of Director, Information Technology and Beyond Grade 12 Now effective August 4, 2014 (or as mutually agreed).
- Jennilee Beaupre was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective April 7, 2014 to June 27, 2014.
- Jess Cory was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 2, 2014 to June 30, 2015.
- Monique Dube was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective May 20, 2014 to June 27, 2014.
- Received notice of intent to retire from Jane Pogson and Kathy Loeppky effective June 27, 2014.
- Received notice of intent to retire from Marli Lerner effective October 3, 2014.
- Irene Krawchuk was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Tammie Lowdon was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- The following Student Parent Support Workers gave notice of intent to resign effective June 30, 2014: Camilla Dascal, Vanessa Koch.
- Approved:
 - The schematic design for the new French Immersion School in the Riverbend area.
 - That the Board approve a 2014-2015 operating budget of \$125,506,880 and a capital budget of \$7,315,174 and submit it to The Public Schools Finance Branch.
 - That the Board request the 2014 Special Levy funding from the municipalities as follows:
 - City of Winnipeg - \$39,364,416
 - Rural Municipality of West St. Paul - \$4,800,675
 - Rural Municipality of St. Andrews - \$354,654which totals \$44,519,745.
 - Approve the school calendar for the 2014-2015 school year with September 2 and 3, 2014 being Orientation Days for Kindergarten to Grade 8 schools.
 - That the following changes be made to the 2013-2014 Board Calendar:
 - Regular Board meeting scheduled for April 7 be changed to April 14.
 - Informal Board meeting scheduled for April 14 be changed to April 21.
 - Regular Board meeting scheduled for April 21 be changed to April 28.

- Approved for Payment:
 - Invoice No. W-2014-019 for the new Amber Trails School project in the amount of \$304.50 be paid to M. Block & Associates Ltd.
 - Invoice No. 12911 for the Maples Collegiate Commons addition in the amount of \$9,213.66 be paid to Number TEN Architectural Group.
 - Invoice No. 4273 for the new Red River School project in the amount of \$69,800.48 be paid to Prairie Architects Inc.
 - Invoice No. 4255CR for the new Red River School project in the amount of (\$519.57) be paid to Prairie Architects Inc.
 - Invoice No. 4267 for the new Amber Trails School project in the amount of \$15,271.75 be paid to Prairie Architects Inc.
- Conference Reports Received From: Sandee Deck, Vice-Principal, West Kildonan Collegiate: Learning and the Brain, February 12 to 15, 2014 - San Francisco, California.
- Correspondence received from:
 - News Release. Budget 2014: Province Upgrading High School Technical Training Facilities to Better Equip Students for Apprenticeships, Trades, Jobs.
 - Brandon School Divisions concerns regarding Manitoba School Boards Association establishment of an Ad Hoc Committee.
 - River East Transcona School Division: Greg Daniels, appointment to Superintendents' Department.
 - Gerald Farthing, Deputy Minister: Amber Trails School project site costs support appeal.
 - Jim Ludwig: Congratulating the recent performance of the Garden City Band.
 - Manitoba School Boards Association Workshop: Understanding the Role of Secretary-Treasurer