

MINI MINUTES

September 8, 2014

The Board observed a minute of silence in memory of Randy McGunigal, Teacher.

- Received as information: MSBA Meeting Update, Personnel Matters, Draft 2014-2015 Divisional Plan, Genstar Precinct E School Site, Garden City Collegiate Capital Project, Manitoba Ombudsman FIPPA Complaint, Superintendents' Responsibilities 2014-2015, Enrolment Update, Swinford Park Land Update, West St. Paul Speed Zone Update, Value of Homework Article.
- Approved:
 - That the Board ratify the 2014-2017 Agreement in Committee with the Seven Oaks Teachers' Association.
 - That the Board approve the 2014-2015 Divisional Plan as amended.
- Approved for payment:
 - That Invoice No. 883401 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$19,466.93 be paid to Stantec Consulting.
 - That Invoice No. W-2014-149 for the R.F. Morrison Classroom Addition project in the amount of \$5,552.58 be paid to M. Block & Associates.
 - That Invoice No. 3182 for the New École Rivière-Rouge School in the amount of \$2,100.00 be paid to Integrated Designs Inc.
 - That Certificate of Payment No. 1 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$456,437.08 be paid to Canotech Consultants Ltd.
 - That the Statutory Holdback on Certificate of Payment No.1 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$35,246.11 be paid to the Seven Oaks School Division/Canotech Consult-454 account.
 - That cheques #2143596 to #2144062, #2150000 to #2150355 and #841 to #870, US cheques #214142 to #214166 and #215000 to #215006, direct deposits #20146859 to #20148084 and #20150000-20150624, and pre-authorized debits #2014176 to #2014208 and #2015000-2015018 in the amount of \$19,041,553.48 be approved.
- Conference Reports:
 - Fortunato Lim, Vice-Principal, Amber Trails Community School. Global Conference on Contemporary Issues in Education, July 12 to 14, 2014 - Las Vegas, Nevada.
- Correspondence:
 - Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning. Maples Collegiate Science Lab Renovation-Phase II.
 - Manitoba School Boards Association. 2014-2015 Calendar of Events.
 - Manitoba School Boards Association. Aboriginal Education Leadership Institute.
 - Celebrating Abilities in Northern and Rural Manitoba. October 7 to 9, 2014 - Thompson, Manitoba.
 - Safe Schools Manitoba. New website: <http://safeschoolsmanitoba.ca>.
 - Manitoba School Boards Association. Webinar, September 24, 12:00 p.m. - Hiring: It's a 2-way Street.

- Manitoba Education - School Programs Division. *My Child in School* website (now includes content for Kindergarten to Grade 12).
- Prairie Architects Inc. R.F. Morrison Addition IDP#1 Meeting Minutes.
- 2014 West Kildonan Summer Band Camp.
- John Wassenaar, Number Ten Architectural Group. Maples Collegiate Commons Change Orders 35, 37, 38, 39, 40, 41.
- Jeffery Moroz, Stantec Architecture. Garden City East Wall/Roof Change Order 5, 7, 8.
- Darryl Gervais, Director, Manitoba Education. Revised version of Special Language Credit Options: A Policy and Administrative Handbook for Grades 9 to 12 with Responses to Frequently Asked Questions.
- Jamie Kozak, Prairie Architects Inc. Amber Trails Change Order 37 and 42.
- Ken Nimchuk, Technology Education Consultant, Manitoba Education. 2014-2015 Technology Education Equipment Replacement Grant.
- Jamie Kozak, Prairie Architects Inc. Maples Collegiate Science Lab Reno & Elevator Upgrade Schedule.
- Manitoba School Boards Association. CPI Update August 2014.
- Manitoba News Releases:
 - Education Minister Welcomes Students Back.
 - Province Reminds Drivers About Reduced Speed in School Zones.
- Sherwood Armbruster, Manager of Special Projects, City of Winnipeg
Final voting locations and elector counts for 2014 election.
- Marion Franczyk was appointed to a full-time (1.00) Teacher General (permanent) teaching contract effective September 2, 2014.
- Lisa Briggs was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.
- Cynthia Burke was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 29, 2015.
- Nestor Ching was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.
- Slavomir Federkevic was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 29, 2015.
- Norma Guiboche was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.
- Mykael Sopher was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.
- Ashley F. Taylor was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).
- Roby Yeung was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).
- Danielle Deck was granted maternity and parental leave effective September 23, 2014 to September 7, 2015.
- Wendy Anderson gave notice of intent to resign effective June 27, 2014.
- Brenda Bracken was appointed to the position of child care coordinator, full-time (7 hours per day) term effective September 2, 2014.
- Nestor Penano was appointed to the position of custodian, full-time, (8 hours per day) effective September 2, 2014.

- Dalila Grilo gave notice of intent to resign from the position of custodian effective August 1, 2014.
- Joseph Tymkiw was appointed to the position of mechanic, full-time, (8 hours per day) effective August 22, 2014.
- Gazelle Manuel was appointed to a full-time (1.00) student parent support worker position effective August 25, 2014.
- Nawal Tajdin was appointed to a full-time (1.00) student parent support worker position effective August 25, 2014.
- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year:

Marie-Pierre Akaffou	Chelsea Morissette
Meera Balkaran	Serge Omar
Joshua Bergmann	Monique Porznak
Cindy Blicq	Elfren-Ray Raquin
Lori Botan	Brad Russell
Juana Castillo	Christine Russell
Patricia Fulcher	Teresita Tamayo
Jeff Kirkpatrick	Samantha Villanueva
Cristien Lyons	Gillian Woodfield
Beverly Mason	