

MINI MINUTES

April 13, 2015 Board Meeting

Received as information: Collective Bargaining Update, Personnel Matters, Frame Discussion, 2015-2016 Board Calendar, Louis Riel School Division – Inside Out Course, Region 5 Board Chairs meeting, STOP!T Program, Zero Based Budgeting.

Presentations:

- Lorraine Maciboric, Director of Partnerships.
- Interlake Boundary Catchment Presentation.

Approved:

- That the Board approve the request of the Divisional French Immersion Committee to apply for a Social Occasion Permit for a Wine and Cheese Event at Garden City Collegiate on April 24th, 2015.
- That the Board supports Constable Edward Finney School's request to the Honourable Peter Bjornson to implement the Balanced School Day for the 2015-2016 school year.
- That the Board submit its Five Year Capital Plan Update 2016-17 to 2021-2022 to The Public Schools Finance Board as amended.
- That Policy GCDANA - Paraprofessional (Attendance) be approved for deletion from the Policy Manual.
- That Policy GCDAI Paraprofessional (Career Choices) be approved for deletion from the Policy Manual.
- That revised Policy EDDB/JGGA - Student Transportation Services be approved for inclusion in the Policy Manual.
- That revised Policy GCDAS Support Staff Personnel Qualifications and Duties: School Secretary be approved for inclusion in the Policy Manual.
- That Policy GCDAP - School Secretary Purchasing/Accounting be approved for deletion from the Policy Manual.
- That Policy GCDAQ - School Secretary Student Services be approved for deletion from the Policy Manual.
- That Policy GCDAR - Assistant School Secretary High School be approved for deletion from the Policy Manual.
- That Policy GCDAT - School Secretary (With Assistant) Elementary or Middle Years be approved for deletion from the Policy Manual.
- That Policy GCDAU - Assistant School Secretary Elementary or Middle Years be approved for deletion from the Policy Manual.

Approved for Payment:

- Certificate of Payment No. 20 for the Maples Collegiate Commons Addition project in the amount of \$41,677.06 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 20 for the Maples Collegiate Commons Addition project in the amount of \$3,218.31 be paid to the Seven Oaks School Division/Bockstael 449 account.
- Statutory Holdback in the amount of \$162,337.47 plus taxes and accumulated interest in relation to the Garden City Collegiate East Wall/Roof Replacement project be paid to Canotech Consultants Ltd., subject to the approval of the Board's solicitor.

- Statutory Holdback in the amount of \$110,264.20 plus taxes and accumulated interest in relation to the Maples Collegiate Roof Replacement Phase 2 project be paid to Master Roofing Ltd., subject to the approval of the Board's solicitor.
- Invoice No. W030515 for the new Amber Trails school project in the amount of \$19,385.96 be paid to Nor-Tec Group.
- Invoice No. 2150017 for the Precinct E Land Purchase in the amount of \$4,042.50 be paid to Hoffer Wilkinson & Associates Ltd.
- Invoice No. 18462 for the Precinct E Land Purchase in the amount of \$6,644.44 be paid to D'Arcy & Deacon LLP.
- Deposit #1 for the Precinct E Land Purchase in the amount of \$100,000.00 be paid to Chapman Goddard Kagan in trust.
- Deposit #2 for the Precinct E Land Purchase in the amount of \$100,000.00 be paid to Chapman Goddard Kagan in trust.
- Certificate of Payment No. 12 for the Maples Geothermal project in the amount of \$11,200.00 be paid to Loewen Mechanical Ltd.
- Invoice No. 13549 for the Elwick Elevator and Grooming Room project in the amount of \$17,659.75 be paid to Number Ten Architectural Group.
- Invoice No. 13656 for the Elwick Elevator and Grooming Room project in the amount of \$2,266.70 be paid to Number Ten Architectural Group.
- Invoice No. 13725 for the Elwick Elevator and Grooming Room project in the amount of \$6,986.73 be paid to Number Ten Architectural Group.
- Invoice No. 13849 for the Elwick Elevator and Grooming Room project in the amount of \$12,146.63 be paid to Number Ten Architectural Group.
- Invoice No. 13932 for the Elwick Elevator and Grooming Room project in the amount of \$17,202.39 be paid to Number Ten Architectural Group.
- Invoice No. 14249 for the Elwick Elevator and Grooming Room project in the amount of (\$31,123.12) be paid to Number Ten Architectural Group.
- Invoice No. 13550 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$12,154.10 be paid to Number Ten Architectural Group.
- Invoice No. 13658 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$4,046.06 be paid to Number Ten Architectural Group.
- Invoice No. 13726 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$2,524.42 be paid to Number Ten Architectural Group.
- Invoice No. 14248 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$45,157.35 be paid to Number Ten Architectural Group.
- Invoice No. 14141 for the MET School Relocation project in the amount of \$11,036.26 be paid to Number Ten Architectural Group.
- Invoice No. 14250 for the MET School Relocation project in the amount of \$15,111.77 be paid to Number Ten Architectural Group.
- Certificate of Payment No. 7 for the MET School relocation project in the amount of \$151,855.42 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 7 for the MET School relocation project in the amount of \$11,726.28 be paid to the Seven Oaks School Division/Gardon 456 account.
- Invoice No. 4543 for the new École Rivière-Rouge project in the amount of \$13,858.37 be paid to Prairie Architects Inc.

Correspondence Received:

- Honourable Peter Bjornson, Minister of Education. Response to Seven Oaks concerns regarding Provincial funding.
- MSBA 51st Annual Convention - 2015 Record of Proceedings.

- School Survey Information. Rental Facilities, Intergenerational Education, Pilot Fitness & Health.
- YMCA Alternative Suspension.
- Gerald Farthing, Deputy Minister, Education and Advanced Learning. Honourable Peter Bjornson, Minister of Education and Advanced Learning - convening a Task Force on Special Needs Funding in Manitoba.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Maples Collegiate Science Labs Authorization to Proceed to Tender.
- Evergreen School Division. Roza Gray appointed Superintendent and CEO effective August 4, 2015.
- Brandon School Division. Assistant Superintendent of Schools Bulletin.
- George Coupland, Director, Labour Relations, Manitoba School Boards Association Protecting Canadians from Online Crime Act.
- Winnipeg Police Association. 91st Annual Winnipeg Police Association Charity Ball.
- Gerard Lesage, Active Executive Director, Public Schools Finance Board. Annual Report of The Public Schools Finance Board for the period ending June 30, 2014.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Land Use Planning Guide for School Sites.
- Summary of Students Transferring Out of Home Division - School of Choice and Program Not Offered.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Land Use Planning Guide for School Sites.
- Manitoba School Boards Association. CPI Update February 2015.
- Kish Modha, Mondetta Charity Foundation. New classrooms at Kamwokya School and Shoe Project.
- Erma Chapman, Chief Executive Officer, Macdonald Youth Services. Youth Resource Centre/Shelter Program.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. School Fire Drills and Lockdowns.
- Craig Bachynski, Number Ten Architectural Group. Maples Collegiate Commons Change Order #74; MET School Change Order #13, 14, 15, and 17.
- Manitoba News Release. Manitoba Government Doubles Seniors' School Tax Rebate.
- Manitoba School Boards Association. Arbitration Bulletin # 1-2015 RE: Maternity Leave Top-Up.
- CVE Brochure: Electrical Trades Technology.
- Marymound Messenger - Spring 2015.

Personnel Report:

- Nancy Janelle was appointed to the position of acting Principal, Met School effective January 5, 2015 to June 30, 2015.
- The following were appointed to Teacher General (Permanent) teaching contracts effective April 13, 2015:

| | |
|--------------------------|-------------------------|
| Pamela Boen (1.00) | Jordan Laidlaw (.64) |
| Reuben Boulette (1.00) | Anabela Luis (1.00) |
| Jennifer Bouskill (1.00) | Lynnea Luna (1.00) |
| Marlee Bragg (1.00) | Jay MacDonald (1.00) |
| Gilli Braunstein (1.00) | Nerisa Miao (1.00) |
| Rory Brett (1.00) | Erin Nieuwenburg (1.00) |
| Dana Brown (1.00) | Caeli Rollins (1.00) |
| Melanie Clendenan (1.00) | Claire Semchuk (1.00) |

| | |
|------------------------|--------------------------|
| Holly Cobb (1.00) | Megan Sigvaldason (1.00) |
| Megan Czemerlys (1.00) | Andriana Tarasiuk (1.00) |
| Melissa Diamond (1.00) | Kelcie Terrick (1.00) |
| Tara Ewanchuk (1.00) | Aaron Tryon (1.00) |
| Gisaya Gahungu (1.00) | Evan Victoruk (1.00) |
| John Holmes (1.00) | Jennifer Wilson (.50) |
| Dustin Hughes (1.00) | JoAnn Wright (1.00) |

- Birinda Kamonyo was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 6, 2015 to June 30, 2015.
- Helen Lagace was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective March 27, 2015.
- Lauren Schellenberg was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Diane Thuot-MacDonald was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 9, 2015 to May 1, 2015.
- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year: John Ehikhametalor, Sadia Naseem, Robert Holmes, Elyse Vezina.
- The following were granted leaves of absence, without pay, effective the 2015-2016 school year: Jaime Carpenter (1.00), Midas Gonzales (1.00), Jeffery Larson (1.00), Scott Main (1.00), Jennifer Magnus (1.00).
- Greta Latham was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 8, 2015 to June 30, 2016.
- Samantha Pratt was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 8, 2015 to June 30, 2016.
- Ian Quinn was granted a leave of absence, full-time (6.5 hours per day), without pay, effective April 20, 2015 to April 20, 2016.
- Sebastian Nicolasora was appointed to the position of custodian, full-time, (8 hours per day) effective March 23, 2015.
- Gregory Shupenia was appointed to the position of HVAC-R technician, full-time, (8 hours per day) effective April 6, 2015.
- Amarjit Bhullar gave notice of intent to resign effective March 27, 2015.
- Peter Romanyk gave notice of intent to retire effective December 31, 2015.