

MINI MINUTES

September 21, 2015 Board Meeting

Received as information: Collective Bargaining Update, 2015 School Opening and Enrolment Report, 2015 ThoughtExchange Parent Survey, Maintenance Department Update, MSBA Executive Information, Amber Trails Traffic Safety, Grand Opening of the Garden City Arena.

Presentation:

- KPMG – Auditing Procedures.

Approved:

- That By-Law No. 4-2015 for the purpose of borrowing the sum of \$3,278,500.00 Dollars for the purpose of the Elwick Community School Elevator & Grooming Room (\$317,800.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$198,000.00), Victory School Stand Alone Childcare (\$6,100.00), New dual K-8 Amber Trails School (\$436,800.00), Maples Collegiate Science Labs Renovation (\$31,300.00), New K-5 French Immersion École Rivière-Rouge (\$2,238,900.00), Maples Collegiate Roof Replacement Phase 1 & 2 (\$49,600.00) be given second reading.
- That By-Law No. 4-2015 for the purpose of borrowing the sum of \$3,278,500.00 Dollars for the purpose of the Elwick Community School Elevator & Grooming Room (\$317,800.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$198,000.00), Victory School Stand Alone Childcare (\$6,100.00), New dual K-8 Amber Trails School (\$436,800.00), Maples Collegiate Science Labs Renovation (\$31,300.00), New K-5 French Immersion École Rivière-Rouge (\$2,238,900.00), Maples Collegiate Roof Replacement Phase 1 & 2 (\$49,600.00) be given third and final reading, be signed and sealed.
- That the Board approve the MET School's request for Grade 10 students to attend a trip to Ottawa under the "Encounters with Canada" program in the Spring of 2016.
- That the Board sign the Letter of Understanding regarding C.V.E. Teacher, Electrical Trades and Technology Program with the Seven Oaks Teachers' Association.
- That the Board approve the West St. Paul Parent Advisory Council's request to provide Religious Exercises through the Lord's Prayer for those parents who have requested it.
- That the Board approve the 2015-2016 Divisional Plan.

Approved for Payment:

- Statutory Holdback in the amount of \$3,987.29 plus taxes and accumulated interest in relation to the Maples Collegiate Student Commons project be paid to Bockstael Construction Ltd., subject to the approval of the Board's solicitor.
- Statutory Holdback in the amount of \$8,021.80 plus taxes and accumulated interest in relation to the Maples Collegiate Roof Replacement Phase 1 project be paid to Oakwood Roofing & Sheet Metal, subject to the approval of the Board's solicitor.
- Statutory Holdback in the amount of \$5,403.10 plus taxes and accumulated interest in relation to the Maples Collegiate Roof Replacement Phase 1 project be paid to Oakwood Roofing and Sheet Metal, subject to the approval of the Board's solicitor.
- Statutory Holdback in the amount of \$71,798.87 plus taxes and accumulated interest in relation to the MET School Relocation project be paid to Gardon Construction Ltd., subject to the approval of the Board's solicitor.

- Invoice No. 14613 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$2,794.77 be paid to Number TEN Architectural Group.
- Invoice No. 14612 for the Elwick Elevator and Grooming Room project in the amount of \$4,072.26 be paid to Number TEN Architectural Group.
- Certificate of Payment No. 4 for the Elwick Elevator and Grooming Room project in the amount of \$86,885.72 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Elevator and Grooming Room project in the amount of \$6,709.32 be paid to the Seven Oaks School Division/Con-Pro-453 account.
- Cheques #2160000 to #2160570, and #991, US cheques #216000 to #216013, direct deposits #20160000 to #20161072, and pre-authorized debits #2016000 to #2016039 in the amount of \$14,406,188.22 be approved.
- Invoice No. 14651 for the MET School Relocation project in the amount of \$829.32 be paid to Number TEN Architectural Group.
- Certificate of Payment No. 2 for the Maples Collegiate Science Lab upgrade project in the amount of \$71,875.50 be paid to Marrbeck Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Maples Collegiate Science Lab upgrade project in the amount of \$5,550.23 be paid to the Seven Oaks School Division/Marrbeck account.
- Invoice No. 70815 for the R. F. Morrison Roof Replacement project in the amount of \$4,134.90 be paid to KGS Group Consulting Engineers.
- Invoice No. 15042-2 for the École Rivière-Rouge Frog Habitat in the amount of \$498.75 be paid to HTFC Planning and Design.
- Invoice No. 14641 for the Garden City Collegiate Skill Build addition project in the amount of \$7,059.68 be paid to Number TEN Architectural Group.
- Invoice No. W-2015-173 for the New École Rivière-Rouge project in the amount of \$787.50 be paid to M. Block & Associates Ltd.
- Certificate of Payment No. 8 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$81,694.70 be paid to Canotech Consultants Ltd.
- Invoice No. 3478 for the MET School Relocation project in the amount of \$1,554.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 528 for the Maples Collegiate Elevator project in the amount of \$3,150.00 be paid to Prairie Elevator & Lift.
- Invoice No. 4659 for the R.F. Morrison addition project in the amount of \$20,518.15 be paid to Prairie Architects Inc.
- Invoice No. 928 for the R.F. Morrison addition project in the amount of \$315.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 14709 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$22,007.80 be paid to Number TEN Architectural Group.
- Invoice No. 14708 for the Elwick Elevator and Grooming Room project in the amount of \$8,537.19 be paid to Number TEN Architectural Group.
- Invoice No. 893 for the New École Rivière-Rouge project in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Certificate of Payment No. 3 for the Maples Collegiate Science Lab upgrade project in the amount of \$182,725.15 be paid to Marrbeck Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Maples Collegiate Science Lab upgrade project in the amount of \$14,110.05 be paid to the Seven Oaks School Division/Marrbeck account.
- Invoice No. 300461 for the R.F. Morrison addition project in the amount of \$7,995.75 be paid to Pinchin Ltd.

- Invoice No. 14722 for the MET School Relocation project in the amount of \$293.18 be paid to Number TEN Architectural Group.
- Invoice No. 308408 for the Maples Collegiate Roof Replacement Phase II project in the amount of \$1,008.00 be paid to Pinchin Ltd.
- Invoice No. 14707 for the Garden City Collegiate Skill Build addition project in the amount of \$5,995.00 be paid to Number TEN Architectural Group.

Correspondence Received:

- Nada Suresh, Environment Officer, Conservation and Water Stewardship. West St. Paul School Wastewater Treatment Plant.
- Marymound. Request for support to continue to provide vulnerable children the basic necessities.
- Manitoba School Boards Association. Learning Opportunities - 2015-2016 Calendar of Events.
- Manitoba Education and Advanced Learning. My Child in School website.
- Gerald Farthing, Deputy Minister, Manitoba Education and Advanced Learning. Public Schools Finance Board review of request for a new school in Precinct E.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. 2015-16 Student Accident Insurance information.
- Attendance Rate and Transiency Indicator - 2014-2015 School Year.
- Shipra Verma, Chief Electoral Officer, Elections Manitoba. The CitizenNext Video Challenge.
- Manitoba School Boards Association. e-bulletin, September 9, 2015.
- St. James Assiniboia School Division News Release:
 - Craig McGregor, Re-elected Chair of the Board of Trustees.
 - Cheryl Smukowich, Re-elected Vice Chair of the Board of Trustees.
- River East Transcona News Release:
 - Colleen Carswell re-elected Chair of the Board of Trustees.
 - Brian Olynik re-elected Vice Chair of the Board of Trustees.
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Supporting students with medical challenges.
- Proclamation for Peace Days 2015. September 11 to September 21, 2015.
- Proclamation School Support Staff Recognition Week. September 2 to October 2, 2015.
- Jim Stewart, Manager, Neighbourhoods Alive, Manitoba Housing and Community Development. Project report confirmation and payment information regarding Centre Management 2013.
- Winnipeg School Division News Release:
 - Trustee Mark Wasyliw was re-elected as Chair for the 2015-2016 school year.
 - Trustee Sherri Rollins was elected as Vice-Chair for the 2015-2016 school year.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Back to School Risk Management Checklist.
- Heather Demetriooff, Director, Education and Communication Services. CSBA Congress 2016 Update.
- Manitoba School Boards Association. Webinar: Progress in Action, September 30, 2015 - 12:00 noon.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate skill build project support letter.
- Roman Matwyczuk, Retired Teacher, West Kildonan. Thank you card for Retirement Dinner.
- The Manitoba Teacher - September 2015. Article: Oh, The Horror! (and other stuff). Saul Henteleff, teacher, Maples Collegiate spearheading the Seven Oaks Student Film Festival.

- James Allum, Minister of Education and Advanced Learning. Manitoba's Celebration of Excellence in Teaching - 2015/2016 Minister's Awards.

Personnel Report:

- Stephen Barkman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Jasdeep Bhangu was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.
- Justin Bretecher was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 11, 2015 (indefinite).
- Bryan Clendenan was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).
- Melissa Funk was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 8, 2015 to February 4, 2016.
- Ryan Hayes was appointed to a part-time (.40) Limited Teacher-General (Term) contract effective September 8, 2015 to January 31, 2016.
- Jennifer Jonasson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).
- Shannon Kitson was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 9, 2015 (indefinite).
- Jake Rogers was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).
- Elizabeth Schachter was appointed to a part-time (.80) Limited Teacher-General (Term) contract effective September 22, 2015 to June 30, 2016.
- Stevan Siemens was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 9, 2015 to October 9, 2015.
- Alissa Watson was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).
- The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year: Sara Christle, Kiera Dyck, Christina Kapac, Nicole Lavallee Francyn Martini, Rae-Ann Trudeau, Ryan Wehrle.
- Rebecca Chartrand was granted a full-time (1.00) leave of absence, without pay, effective September 8, 2015 to October 30, 2015.
- Michelle Marlow was granted a part-time (.10) leave of absence, without pay, effective September 10, 2015 to December 3, 2015.
- Jonathan Dueck gave notice of intent to resign effective September 8, 2015.
- Sandra Braden was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.
- Adam Engel was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 8, 2015 to April 15, 2016.
- Evan Roskosz was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.
- Jodee-Ann Pescitelli gave notice of intent to resign effective September 1, 2015.
- Jaime Diaz was appointed to the position of Bus Driver, part-time, (4 hours per day) effective September 8, 2015.
- Lyle Jeffery was appointed to the position of Bus Driver, part-time, (4 hours per day) effective September 8, 2015.

- Ashley Schneider was appointed to the position of Custodian, full-time, (8 hours per day) effective October 1, 2015.
- Travis Bighetty was appointed to a full-time (1.00) Student Parent Support Worker position effective August 31, 2015.
- April Blackbird was appointed to a full-time (1.00) Student Parent Support Worker position effective August 31, 2015.
- Jatin Dhabba was appointed to a full-time (1.00) Student Parent Support Worker position effective August 31, 2015.
- Alexandria Van Dyck was appointed to a full-time (1.00) Student Parent Support Worker position effective August 31, 2015.