

# MINI-MINUTES

May 8, 2017 Board Meeting

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## Chair of the Board:

*I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.*

*The Board observed a minute of silence in memory of Frannie (Francesca) Lao, student, West Kildonan Collegiate.*

## Presentations:

- 200<sup>th</sup> Anniversary of the Selkirk Treaty Presentation - Gordon Cameron.
- Relationships, Engagement, Diversity: Extended Education in our Community - Michael Bilyk, Collège Garden City Collegiate

## Received as Information:

- School Funding, Personnel Matters, Garden City Breeze Block Design Update, Playground Accessibility Study Update, Rental Rates, Precinct E New School – P3 Project, Service and Agricultural Learning Centre Update, Riverbend Portable Fire Update, Naming of Schools, Laps for Life (Batten Disease), West St. Paul Citizens on Patrol.

## Approved:

- That the Board approve Prairie Architects' recommendation to award the Construction Manager Contract to PCL for the new Maintenance/Transportation facility on the basis of low bid.
- That the 2017-2018 Board Calendar be approved as listed.  
*Inaugural Meeting:* September 11, 2017  
*Regular Board Meetings:* September 11, 2017; October 2, 2017; October 23, 2017; November 6, 2017; November 27, 2017; December 11, 2017; January 15, 2018; January 29, 2018; February 5, 2018; March 5, 2018; March 12, 2018; April 9, 2018; April 30, 2018; May 14, 2018; June 11, 2018; August 27, 2018.  
*Informal Board Meetings:* September 25, 2017; October 30, 2017; November 13, 2017; December 4, 2017; January 22, 2018; February 26, 2018; April 23, 2018; May 7, 2018; May 28, 2018.  
*Public Budget Meeting:* February 12, 2018.  
*Board Retreat:* August 24 & 25, 2018.
- That the board request the approval of the PSFB to award the Elwick Community School Space Heating Boiler and DHW Heating System Replacement to NRG Management on the basis of low bid.
- That the Board grant Maples Collegiate permission to apply for a Social Occasion Permit for the Maples Retirement event on Wednesday, June 21, 2017 in the Judy Silver Commons from 4:00 p.m. to 7:00 p.m.

- That the Board supports École Belmont's request to the Honourable Ian Wishart to continue with the Balanced School Day for the 2017-2018 school year.
- That the Board approve Maples Met School's request to take a group of students to the Encounter with Canada Technology and Food conference February 11 to 17, 2018 in Ottawa, Ontario.
- That the Board approve Maples Met School's request to participate in an Experiences Canada Student Exchange with Ottawa students in the 2017-2018 school year.
- That the Board provide support to Collège Garden City Collegiate Community Engagement project in the amount of \$2,000.00.

**Renewal of Leases:**

- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Maples Day Care for the rental of day care space at Constable Edward Finney School at a rental fee of \$1,827.48 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge at a rental fee of \$78.50 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$137.24 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,377.16 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sunny Mountain Child Care Centres (1985) - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Collicutt Before and After School Program for the rental of day gymnasium space at Collicutt School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Kidi-Garden Day Nurseries for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$169.10 per month.

- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the Before and After School Program and half-day kindergarten program at Margaret Park School at a rental fee of \$559.09 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before and After School Program at Forest Park School at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$514.18 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$691.43 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,727.22 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$471.00 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasium at A.E. Wright Community School, Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$169.10 per month, per site.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Maples Day Care for the rental of day care space at Amber Trails School at a rental fee of \$5,416.50 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend Community School at a rental fee of \$2,119.50 per month.
- That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Rivière-Rouge at a rental fee of \$3,348.03 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Rivière-Rouge at a rental fee of \$169.10 per month.
- That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Seven Oaks Sadok for the rental of day care space at R.F. Morrison School at a rental fee of \$734.76 per month.

**Approved for Payment:**

- Invoice No. W-2017-043 towards the Seven Oaks Performing Arts Centre in the amount of \$603.75 be paid to M. Block & Associates.
- Invoice No. SOARTS-COP#5 towards the Seven Oaks Performing Arts Centre in the amount of \$517,315.04 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Seven Oaks Performing Arts Centre in the amount of \$39,947.11 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 14433 towards École Rivière-Rouge in the amount of \$26,724.50 be paid to Air Movement Services Ltd.
- Invoice No. 5030 towards the Seven Oaks Performing Arts Centre in the amount of \$4,885.25 be paid to Prairie Architects Inc.

### **Conference Reports:**

- Arden Hill, Teacher, Maples Collegiate. Design Thinkers 2016 Conference, December 3 to 5, 2016 - Toronto, Ontario.
- Ari Leibl, Teacher, O.V. Jewitt. 2017 Bridging the Hearts and Minds of Youth Conference, February 10 to 12, 2017 - San Diego, California.
- Amanda Martin, Teacher, Edmund Partridge School. National Association for Music Education Conference, November 10 to 13, 2016 - Grapevine, Texas.
- Ava Thompson, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.
- Barbara Gajda, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.
- Sheryl Wagner, Teacher, A.E. Wright School. Bridging the Hearts and Minds of Youth, February 9 to 11, 2017 - San Diego, California.
- Lynda Breathauer Venton, Teacher, Maples Collegiate. Creating Change Conference, January 18 to 22, 2017 - Philadelphia, Pennsylvania.
- Gabe Kraljevic, Teacher, Collège Garden City Collegiate. National Science Teachers Association Conference, March 31 to April 3, 2017 - Nashville, Tennessee.
- Jeremy Daniels, Teacher, Amber Trails School. Students Who Are Wired Differently National Conference, November 11 to 13, 2016 - Toronto, Ontario.
- Jessica Robinson, Teacher, O.V. Jewitt School. National Council of Teachers of English, November 17 to 20, 2016 - Atlanta, Georgia.
- Shane Dilka, Teacher, West Kildonan Collegiate. Closing the Gap: Assistive Technology, October 19 to 21, 2016 - Minneapolis, Minnesota.
- Sandra Lubkey, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.
- Yolanda Buchberger, Teacher, Collège Garden City Collegiate. Autism Conference, November 30 to December 2, 2016 - Toronto, Ontario.

### **Correspondence Received:**

- Josh Watt, Executive Director, Manitoba School Boards Association. Appointment of MSBA Auditor.
- Kevin Sumner, Chairperson, Brandon School Division. Letter regarding vote to re-appoint auditor.
- Manitoba School Boards Association. CPI Update March 2017.

- Tannis Silver, École Leila North Community School. Opportunity for community members to advertise in the program for the upcoming musical Legally Blonde Junior.
- Eric Marshall, Manitoba Music Educators' Association. Manitoba Music Educators' Association acknowledgement of the outstanding work of Jordan Laidlaw (Music Teacher, Forest Park).
- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skill Build Change Order No. 44.
- Rick Dedi, Executive Director, Public Schools Finance Board. Annual Report of The Public Schools Finance Board for the period ending June 30, 2016.
- Public Works Department - City of Winnipeg. Chief Peguis Trail Extension from Main Street to Brookside Boulevard - Proposed Project Design and Property Impacts.
- PEGriculture Spring 2017. Article: Classrooms Are Growing featuring Cheryl McQueen, Teacher, Victory School.
- Thank You Card from Jody and the Laps 4 Life Team.
- Indo-Canadian Telegram April/May 2016. Article: Councillor Sharma Donates Susan Thompson Autobiography to Seven Oaks Schools.
- The Manitoba Teacher Magazine April/May 2017.
- Proposal: Development of Seven Oaks Learning & Service Facility.

**Personnel Report:**

- Samuel Andrade was appointed to a full-time (1.00) Limited Teaching General (Indefinite Term) contract effective April 24, 2017.
- Colin Bell was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective June 5, 2017 to June 30, 2017.
- Brianna Hicks was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 25, 2017 to June 30, 2017.
- Kelsey Sukich was appointed to a part-time (.50) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.
- Megan Da Silva was appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective May 8, 2017.
- Brian Clement was appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective September 5, 2017.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018:
 

Kimberly Geswein	Glymis Gomez
Pam Pompana	Alma Brigole
Tim Gysel	Sarah Flaten
Kelly Collins	Niki Simard
Russell Wallace	Jaskirat Atwal
Kory Asher	
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year:
 

David Nepon	Claire Aiello
Laurel Appell	Julia Barton
Anna Bshouty	April Cope

Kelsey Fuller  
Glynis Gomez  
Blaine Johnson  
Kara Loney  
Julliene Mansilla  
Atem Helen Mbingwai  
Meghan Mulhearn  
Darlene Nguyen  
Justin Odwak  
Amandeep Singh  
Maya Torres-Gardner  
Tanja Woloshen

Caitlin Gilmore  
Margot Hiebert  
Heather Krieger  
Chloe Lyon  
Elizabeth Marr  
Kelly Mendrun  
Royce Murray  
Steven Nuttall  
Jennifer Oye  
Sarah Sommer  
Chelsea Simpson

- The following teachers were granted a Leave of Absence, without pay, for the 2017-2018 school year:
  - Rod Warkentin (1.00)
  - Brooklyn Linnick (.33)
  - Cindy Johnson (1.00)
  - Jennifer Greening (.50)
  - Lisa Wicklund Whiteside (.33)
  - Stacey Brown (.50)
  - Suzy Martins (.50)
- The following teachers gave notice of intent to resign effective June 30, 2017.
  - Sara Bittner
  - Midas Gonzales
  - Aaron Tryon
  - Nick Serduletz
- Meghan Macaulay was appointed to a part-time (.80) Limited Teacher General (Term) contract effective May 1, 2017 to June 30, 2017.
- Maria Cristina Baylon gave notice of intent to resign effective June 30, 2017.