

MINI-MINUTES

October 17, 2016 Board Meeting

Received as Information:

Collective Bargaining Update, Personnel Matters, 2017 Board Retreat, Maintenance/Transportation Update, MSBA Region 5 & 6 Meeting, 2016 Fall Trustee Education Workshop, Winnipeg Free Press Article: Police want city schools to get ALICE.

Presentations:

- Corry Myco and Julie Dooley - ChangeMakers.
- Jamie Kozak, Prairie Architects - Seven Oaks Performing Arts Centre.
- Ari Brienen and Ken Ranson, Residents of Templeton Avenue - Petition regarding Local Improvement Fees.

Approved:

- That the Board award Ricoh the photocopier tender based on lowest bid.
- CUPE 949's request to extend their current Early Retirement Incentive Agreement to June 30, 2018.
- That the Board supports the petition from the residents of Templeton Avenue not to pay local improvement fees.

Approved for Payment:

- Invoice No. MAP-ELEV-COP#8 towards the Maples Collegiate Elevator project in the amount of \$25,759.39 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Elevator project in the amount of \$1,989.15 be paid to SOSD/Gardon-458-Maples Elevator.
- Invoice No. W-2016-185 towards the Garden City Collegiate Skill Build project in the amount of \$126.00 be paid to M. Block & Associates.
- Invoice No. ERR-COP#18 towards the École Rivière-Rouge project in the amount of \$628,191.11 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 18 for the École Rivière-Rouge project in the amount of \$48,508.97 be paid to SOSD/Parkwest Projects.
- Invoice No. 7882-COP#3 towards the Leila North Boiler Replacement project in the amount of \$18,631.44 be paid to St. Vital Plumbing & Heating Co Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Leila North Boiler Replacement project in the amount of \$1,336.87 be paid to SOSD/St. Vital Plumbing & Heating-471 LN.
- Invoice No. 4913 towards the Garden City Performing Arts Centre project in the amount of \$24,410.08 be paid to Prairie Architects Inc.
- Invoice No. 350081 towards the École Rivière-Rouge project in the amount of \$2,623.95 be paid to Pinchin Ltd.
- Invoice No. 1451 towards the École Rivière-Rouge project in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 1454 towards the Garden City Collegiate Skill Build project in the amount of \$787.50 be paid to QCA Building Envelope Ltd.

- Invoice No. GCTAA-COP#10 towards the Garden City Collegiate Skill Build project in the amount of \$146,264.37 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 10 for the Garden City Collegiate Skill Build project in the amount of \$11,294.55 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. 4914 towards the R.F. Morrison Office Renovation project in the amount of \$1,192.14 be paid to Prairie Architects Inc.
- Invoice No. 4026 towards the École Rivière-Rouge project in the amount of \$1,523.81 be paid to Integrated Designs Inc.
- Invoice No. 15981 towards the Edmund Partridge Elevator project in the amount of \$1,967.22 be paid to Number Ten Architectural Group.
- Invoice No. 7877-COP#2 towards the Leila North Boiler Replacement project in the amount of \$7,954.13 be paid to St. Vital Plumbing & Heating Co Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Leila North Boiler Replacement project in the amount of \$570.74 be paid to SOSD/St. Vital Plumbing & Heating-471 LN.
- Invoice No. 696 towards the Maples Collegiate Elevator project in the amount of \$1,050.00 be paid to Prairie Elevator & Lift.
- Invoice No. 15979 towards the Garden City Collegiate CVC Reno Phase II project in the amount of \$6,771.00 be paid to Number Ten Architectural Group.
- Invoice No. 32 towards the West St. Paul Alternative Energy project in the amount of \$20,160.00 be paid to Core Renewable Energy Inc.
- Invoice No. 16001 towards the Garden City Collegiate Skill Build project in the amount of \$3,023.09 be paid to Number Ten Architectural Group.
- Invoice No. EP-COP#11 towards the Edmund Partridge Elevator project in the amount of \$40,416.24 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 11 for the Edmund Partridge Elevator project in the amount of \$3,120.95 be paid to SOSD/Parkwest-450-EP Elevator/Grooming Room.
- Invoice No. J003085 towards the Amber Trails School project in the amount of \$36,672.56 be paid to Bockstael Construction Limited.
- Invoice No. GCTAA-COP#9 towards the Garden City Collegiate Skill Build project in the amount of \$64,851.53 be paid to Canotech Consultants Ltd.
- Invoice No. GCTAA-COP#9 towards the Garden City Collegiate Skill Build project in the amount of \$5,007.84 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. 41527 towards the Precinct F Land Purchase in the amount of \$2,921.13 be paid to D'Arcy & Deacon LLP.
- Invoice No. 41528 towards the Sale of 2536 McPhillips Avenue in the amount of \$1,185.10 be paid to D'Arcy & Deacon LLP.
- Invoice No. 41518 towards the purchase of the Grassmere location in the amount of \$2,274.20 be paid to D'Arcy & Deacon LLP.
- Invoice No. 2077 towards the purchase of Amber Trails School in the amount of \$110,781.11 be paid to Genstar Development Company.

Conference Reports:

- Joanna Malkiewicz, Teacher, Collicutt School. ASCD Annual Conference & Exhibit Show: LEARN. TEACH. LEAD, April 2 to 4, 2016 - Atlanta, Georgia.

- Brenda Bicklmeier, Teacher, West Kildonan Collegiate. Humanities and Education Research Association, March 23 to 26, 2016 - New Orleans, Louisiana.
- Daniel Vaarmeyer, Teacher, Elwick School. FETC 2016 Conference, January 13 to 15, 2016 - Orlando, Florida.
- Rosemarie Todaschuk, Teacher, R.F. Morrison School. Waves of Learning Professional Development: Music for Children Conference, November 11 to 14, 2015 - San Diego, California.
- Susan Quinn, Teacher, Forest Park. NCTM Annual Meeting & Exposition, April 13 to 16, 2016 - San Francisco, California.
- Elizabeth Walker, Teacher, West St. Paul School. Shaping Student Mindsets: Promoting Academic Attitudes, Persistence and Performance, February 11 to 13, 2016 - San Francisco, California.
- Sabrina Slessor, Teacher, Forest Park School. NCTM Annual Meeting & Exposition, April 13 to 16, 2016 - San Francisco, California.
- Dana Hlady, Teacher, West Kildonan Collegiate. CIAAA Athletic Directors Conference 2016, June 16 to 18, 2016 - Edmonton, Alberta.
- Mikki Grouette, Teacher, West Kildonan Collegiate. CIAAA Athletic Directors Conference, June 16 to 18, 2016 - Edmonton, Alberta.

Correspondence:

- Honourable Ian Wishart, Minister of Education and Training. Proclamation: October 24, 2016 - Manitoba School Library Day. The theme of the day is "School Libraries: Where Creativity and Learning Begins."
- Canadian Western Bank. Greater Interest GIC product for children's charities.
- Ken Cameron, President, Manitoba School Boards Association. Manitoba Lobbyist Registration Act.
- Manitoba School Boards Association. 2016 Committee Survey Results.
- Educating for Action. Save the date: *Our Human Right Journey*. April 20 & 21, 2017 - Victoria Inn, Winnipeg.
- Portage La Prairie School Division. Assistant Superintendent Job posting.
- Press Release: Back to School - Back to Bill C-241.
- Honourable Ian Wishart, Minister of Education and Training. Manitoba's Excellence in Education Awards 2016-2017.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge Elevator and Renovation Change Order No. 21.
- Rick Dedi, Executive Director, Public Schools Finance Board. Garden City Collegiate, Phase II Cooperative Vocational Education Addition and Renovations, Authorization to Proceed.
- Chris Anderson, Assistant Director, Manitoba Education & Training. FRAME Reports based on 2016/2017 school division's budgets.
- Manitoba School Boards Association - e-bulletin October 12, 2016.
- Manitoba School Boards Association. Presentation to the Manitoba 2017 Budget Consultations.
- Manitoba School Boards Association. CPI Update August 2016.
- Pembina Trails School Division - 2016 Annual Report.
- Award: Architecture|Design|Construction - October 2016. École Rivière-Rouge featured on page 86.

- Honourable MaryAnn Mihychuk - Community Newsletter.

Personnel Report:

- Melissa Johnson was appointed Acting Vice-Principal at Amber Trails Community School effective October 17, 2016.
- Fortunato Lim was appointed Acting Principal at Riverbend School effective October 17, 2016.
- Kewal Kaler was appointed to a full-time (1.00) Limited Teacher General contract (Indefinite Term) effective October 17, 2016.
- Mary Kirkwood was appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective October 6, 2016.
- David Stark was appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective October 6, 2016.
- Appointed the following to Substitute Teacher contracts for the 2016-2017 school year: Sarah Babson, Allison Beattie, Justin Brown, Mark Fahim, Patti Germain, Jenikka Lumbera, Justin Rempel, Shauna Roy, Allie Samson, Ellen Ward.
- Britainy Jasper was appointed to a full-time (6.5 hours per day) Educational Assistant effective October 17, 2016.
- Heather Johnston was appointed to a part-time (3.25 hours per day) Educational Assistant effective October 1, 2016.
- Heather Vincent was appointed to the position of full-time Acting Coordinator of Transportation Services effective October 3, 2016.
- Haneen Fares gave notice of intent to resign from the position of Settlement Worker effective October 13, 2016.
- Nicole Taylor was appointed to a full-time Student Parent Support Worker effective July 17, 2016.