

MINI MINUTES

January 10, 2019 Regular Board Meeting

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.

Received as Information

Collective Bargaining Update, Personnel Matters, 2019-2020 Draft Budget, Administrative Reviews, Chief Peguis Trail Extension Update.

Presentation

Addictions Foundation of Manitoba: Les O'Neill, Supervisor, School Based Services; Jennifer Faulder, Director of Community and Corporate Services; Candy Burke & Nick Davis-Peters, School Based Counsellors.

Approved

- That the division indicate its interest in partnering with Manitoba Building Trades in the development of a "Trades Education Centre" at 235 McPhillips Street.
- That the Board award the Commercial Real Estate Broker Services RFP to Capital Commercial Real Estate Services Inc. on the basis of low bid.
- That the Board include National Indigenous Peoples Day on its divisional calendar and encourage schools to recognize and celebrate the day.

Approved for Payment

- Invoice No. 4653 toward the Precinct E Land Purchase in the amount of \$3,212.48 be paid to Landmark Planning and Design Inc.
- Invoice No. LEARNING-COP#1 toward the New Learning and Service Centre in the amount of \$214,600.35 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-HDBK-COP#1 in the amount of \$16,571.46 be paid to Parkwest Projects Ltd.
- Invoice No. 64595 toward the sale of 2536 McPhillips in the amount of \$3,839.97 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1824-7 toward the Templeton New School in the amount of \$69,997.95 be paid to LM Architectural Group.
- Cheques #2191612 to #2191832, US cheques #219038 to #219042, and direct deposits #201904474 to #201905081 in the amount of \$1,087,199.97 be approved.
- Invoice No. W-20148-237 toward the Amber Trails - Addition FY18 in the amount of \$210.00 be paid to M. Block & Associates Ltd.
- Invoice No. 2778 toward the A. E. Wright School roof/façade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 1331354 toward the A. E. Wright School roof/façade in the amount of \$7,970.50 be paid to Stantec Architecture Ltd.
- Invoice No. 1331356 toward the Collège Garden City Collegiate west wall in the amount of \$4,699.07 be paid to Stantec Architecture Ltd.
- Invoice No. 1336772 toward the New Learning and Service Centre in the amount of \$1,699.87 be paid to Stantec Architecture Ltd.

- Invoice No. C03655159 toward the New Learning and Service Centre in the amount of \$518.70 be paid to Wood Environmental & Infrastructure Solutions.
- Invoice No. AEW-RF-HDBK-COP#7 toward the Arthur E. Wright School roof/façade in the amount of \$153,315.53 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-RF-HDBK-COP#7 in the amount of \$11,839.04 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-RF-HDBK#7 in the amount of \$11,839.04 be paid to Parkwest Projects Ltd.
- Invoice No. Learning-Service-COP#15 toward the New Learning and Service Centre in the amount of \$30,580.04 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. Learning-Service-HDBK#15 in the amount of \$2,361.39 be paid to PCL Constructors Canada Inc.
- Invoice No. ATADD-COP#7 toward the Amber Trails - Addition FY18 in the amount of \$165,254.01 be paid to Three Way Builders Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD#7 in the amount of \$12,760.93 be paid to Three Way Builders Ltd.
- Invoice No. JN-BOIL-COP#6 toward the École James Nisbet Community School boiler in the amount of \$20,455.54 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK-COP#6 in the amount of \$1,467.75 be paid to Loewen Mechanical Ltd.
- Invoice No. JN-BOIL-COP#7 towards the École James Nisbet Community School boiler in the amount of \$21,375.63 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK- COP#7 in the amount of \$1,555.15 be paid to Loewen Mechanical Ltd.
- Invoice No. GC-W-WL-COP#5 toward the Collège Garden City Collegiate west wall in the amount of \$264,829.98 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-W-WL-HDBK-COP#5 in the amount of \$20,450.19 be paid to Regent Construction Ltd.
- Invoice No. GC-W-WL-COP#6 toward the Collège Garden City Collegiate west wall in the amount of \$174,613.15 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-W-WL-HDBK-COP#6 in the amount of \$13,483.65 be paid to Regent Construction Ltd.
- Invoice No. 5471 toward the New Learning and Service Centre in the amount of \$624.75 be paid to Prairie Architects Inc.
- Invoice No. 5470 toward the Amber Trails - Addition FY18 in the amount of \$6,377.60 be paid to Prairie Architects Inc.

Educational Leave Committee

- January to June 2019 Educational Leave Report.

Policy Committee

- That revised Policy CGBAV - Transportation Coordinator be approved for inclusion in the Policy Manual.
- That revised Policy KG - Rental of School Facilities be approved for inclusion in the Policy Manual.
- That revised Policy GCBAG - Painter / Decorator Class V be approved for inclusion in the Policy Manual.

- That revised Policy GCBA - Carpenter - Class V be approved for inclusion in the Policy Manual.
- That revised Policy GCBAN - Electrician be approved for inclusion in the Policy Manual.
- That new Policy IHAIM - Classroom Makerspace Guidelines be approved for inclusion in the Policy Manual.
- That revised Policy GCBAD - Mechanic / Technician be approved for inclusion in the Policy Manual.

Correspondence Received

- Josh Watt, Executive Director, Manitoba School Boards Association. Questions regarding the Local Voices Campaign.
- Josh Watt, Executive Director, Manitoba School Boards Association.
 - Survey on Schedule and Format of future Association meetings.
 - Trustee Profile Survey.
 - Local Voice, Local Choices campaign survey.
 - Volunteers needed for MSBA Committees.
- Dion Delorme, President, EA7oaks. Renewal of Long Term and Short Term Disability Plans with Manulife Financial.
- City of Winnipeg. Conditional Use Order - By-Law No. 200/2006 permit the establishment of an elementary or junior high school and a daycare centre.
- Manitoba School Boards Association Provincial Executive. Recent media advocacy regarding Local Voices, Local Choices Campaign.
- Manitoba School Boards Association. Executive Highlights - Thursday, December 8, 2018.
- Josh Watt, Executive Director, Manitoba School Boards Association. Follow-up on CSBA Advocacy regarding January 2019 changes to the Federal Income Tax Act.
- Manitoba Education and Training - FRAME Reports. Follow this link for the FRAME Reports based on 2018-2019 school division's budgets.
https://www.edu.gov.mb.ca/k12/finance/frame_report/2018-19_frame_budget.pdf
- Province of Manitoba News Release. December 19, 2018 - Second quarter report for the 2018-19 fiscal year.
- Frontier School Division. Birdtail Sioux First Nation and Frontier School Division sign new agreement.
- Manitoba Municipal Relations. Premier's Volunteer Service Award 2019.
- Prairie Architects Inc. Change Order No. 6. Prairie Architects Inc. Change Order No. 6 - credit for the insulation at the New Learning and Service Centre.
- Rob Santos, Assistant Deputy Minister, Manitoba Education and Training. Skills Strategy Equipment Enhancement Fund (SSEEF) grant submissions for Maples Met School and West Kildonan Collegiate.
- Province of Manitoba News Release. Changes to the Public Sector Compensation Disclosure Amendment Act as of January 1, 2019.
- Justin Rempel, Labour Relations Consultant, MSBA. MUST Fund Assessment July 1, 2019.
- Cory Young, Manitoba Hydro - Power Smart. Letter from Manitoba Hydro regarding Energy Modelling Assistance for the new Templeton School.
- Paulette Monita, PSFB. Additional project support for École Rivière-Rouge Elevator Consultant from the Public School Finance Board

- The Selkirk Record - December 13, 2018. Article: WSP residents get first look at family friendly development.
- Winnipeg School Division. 2017-2018 Annual Report to the Community.
- Louis Riel School Division. 2017-2018 Annual Report to the Community.

Personnel Report

- Evgeny Vishnevsky was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective November 12, 2018.
- Following Teachers gave notice of intent to retire effective June 29, 2018: Susan Babynchuk, Lisa Johnston, Rosemarie Todaschuk.
- The following teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year: Amanda Forest, Kristyn Howell, Peggy Huynh, Sidney Potter.
- Laura Pott was appointed to a full-time (6.5 hours per day), Educational Assistant position effective December 13, 2018.
- Christopher Vegh was appointed to a part-time (4 hours per day), Educational Assistant position effective January 7, 2019.
- Dawn Basso was granted a full-time (6.5 hours per day) leave of absence, without pay, effective April 1, 2019 to May 31, 2019.
- Lindsay Fredette gave notice of intent to resign effective December 21, 2018.
- Kris Simpson was appointed the position of Human Resources Clerk position effective December 21, 2018.
- Marnie Jonatschick was appointed to the part-time term position of school Administrative Assistant effective January 7, 2019.
- Brigitte Kutin was appointed to the full-time permanent position of school Administrative Assistant effective January 7, 2019.
- Stephane Normandeau gave notice of intent to resign effective January 4, 2019.
- John Javier was appointed to the position of custodian, full-time (8 hours per day), effective December 10, 2018.