

MINI MINUTES

June 3, 2019 Board Meeting

The Board observed a minute of silence in honour of those who sacrificed their lives for us as June 6, 2019 marks the 75th Anniversary of D-Day and the Battle of Normandy.

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.

Presentation

Maples Collegiate.

Received as Information

Collective Bargaining, Filipino Bilingual Program, 2536 McPhillips Street.

Approved

- That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 26, 2019.
- That The Food System be awarded the Cafeteria Services tender based on low bid.
- That the Board supports Collège Garden City Collegiate's request to take a group of students to Europe during Spring Break 2021.
- That the Board supports Seven Oaks Met School's request to take a group of students to Ottawa, February 23 to February 29, 2020 to attend the "Encounters with Canada" program.
- That the Board supports Seven Oaks Met School's request to participate in the YMCA Youth Exchanges Canada program in the 2019-2020 school year (dates and location TBD).
- That the Board supports Maples Collegiate's request to take a group of students to Portugal and Spain during Spring Break 2021.

Approved for Payment

- Invoice No. 81199126 toward the Learning and Service Centre in the amount of \$6,590.73 be paid to Fontaine Electric Ltd.

Committee Report

- Workplace Safety & Health 2018-2019 Annual Report.

Policy Committee

- That revised Policy JA - Safe Learning Environment for 2SLGBTQ+ Students and Staff be approved for inclusion in the Policy Manual.
- That new Policy GCBAC - Heating and Ventilation Technician be approved for inclusion in the Policy Manual.

- That revised Policy GCBAI - Courier Class 4 be approved for inclusion in the Policy Manual.
- That new Policy GCBAX - Custodian be approved for inclusion in the Policy Manual.
- That revised Policy GCBAB - Plumber be approved for inclusion in the Policy Manual.
- That revised Policy GCBAQ - Maintenance Service Person be approved for inclusion in the Policy Manual.
- That revised Policy GCBAO - School Bus Trainer / Instructor Class 5 be approved for inclusion in the Policy Manual.
- That new Policy GBEC - Alcohol and Drug Free Workplace be approved for inclusion in the Policy Manual.
- That revised Policy JCDAC - Drug, Alcohol and Substance Use by Students be approved for inclusion in the Policy Manual.
- That new Policy DNIT - Electronics Technology Equipment Disposal be approved for inclusion in the Policy Manual.
- That revised Policy DJEE - Purchasing Procedures be approved for inclusion in the Policy Manual.
- That new Policy DN - School Properties Disposition be approved for inclusion in the Policy Manual.
- That new Policy GBKA - Public Interest Disclosure (Whistleblower) be approved for inclusion in the Policy Manual.
- That revised Policy DJDJ - Hand Held Wireless Communication Device be approved for inclusion in the Policy Manual.
- That the following be forwarded to the Policy Committee for consideration. Policy IDAAD – Indigenous Education for review and consideration of a new Children in Care policy.

Conference Reports

- Bobbi-Lynn Haegeman, Principal, Elwick Community School. Canadian Association of Principals National Conference: Northern Lights - Illuminating our Experience, April 30 to May 3, 2019 - Whitehorse, Yukon.
- Annette Greene, Teacher, Maples Collegiate. National Association of Developmental Disabilities, November 1 and 2, 2018 - Seattle, Washington.
- Alice Sherwin, Teacher, École James Nisbet. Learning and the Brain Conference: Education with Empathy, February 15 to 17, 2019 - San Francisco, California.
- Art Zuke, Teacher, West Kildonan Collegiate. Midwest Band Clinic, December 19 to 22, 2018 - Chicago, Illinois.
- Britt Hainstock, Teacher, Maples Collegiate. Reading for the Love of It 2019, February 21 to 22, 2019 - Toronto, Ontario.
- Craig Gawryluk, Teacher, École Belmont. PHE Canada, May 18 to 19, 2018 - Whistler, B.C.
- Chloé Plamondon, Teacher, Maples Collegiate. Midwest Band Clinic, December 19 to 22, 2019 - Chicago, Illinois.
- Diane Nickel, Teacher, École Leila North. Symposium des Rocheuses, August 22 to 24, 2018 - Banff, Alberta.
- Darcy Dewit and Anthony Greco, Teachers, École James Nisbet. Shape America, March 21 to 22, 2018 - Nashville, Tennessee.

- Hannya Bryl-Klimenko, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.
- Iryna Deneka, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.
- Jessica Grant, Teacher, R.F. Morrison School. Learning and the Brain: Educating with Empathy, February 15 to 17, 2019 - San Francisco, California.
- Jaclyn Loganberg, Teacher, Maples Collegiate. Midwest Band Clinic, December 19 to 22, 2018 - Chicago, Illinois.
- Kim Embleton, Teacher, Maples Collegiate. NADD 35th Annual Conference. Dancing in the Rain: Embracing Life through the Prism of Neurodiversity, November 1 and 2, 2018 - Seattle, Washington.
- Kathleen Kelly and Kayla Tretiak, Teachers, École James Nisbet. Congrès de l'ACPI à Charlottetown, November 3 to 4, 2017.
- Kristya Matwichyna, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.
- Kim Thien Cao, Teacher Collège Garden City Collegiate. NQAPIA National Conference: Growing home for queer and trans Asian and Pacific Islanders, July 26 to 29, 2018 - San Francisco, California.
- Maribeth Tabanera, Teacher, Seven Oaks and Maples Met Schools. National Career Development Conference, January 28 to January 30, 2019 - Ottawa, Ontario.
- Sheryl Peltz, Teacher, Edmund Partridge School. Learning and the Brain: Educating for Empathy, February 15 to 17, 2019 - San Francisco, California.

Correspondence Received

- Alan M. Campbell, President, Manitoba School Boards Association. Manitoba School Boards Association Editorials.
- Kelvin Goertzen, Minister of Education and Training. Operating Grants for the 2019/2020 program year:
 - Urban Circle Training Centre - \$176,850.
 - Seven Oaks Adult Learning Centre - \$435,860.
 - Adult Education Centre - \$1,098,140.
- Manitoba Hydro Electricity Rate Increase. Rate increase as of June 1, 2019.

Personnel Report

- Julie Rowluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2019 to June 28, 2019.
- The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Kira Burkett	Toshio Nishimura
Jason Camphius	Chantal Ramraj
Jesse Goertzen	Andrew Ridd
Erin Ireland	Jessica Sorensen
Erin Mitchell	Romana Suchy
Tanya Muswagon	Lisa Watts
- Rachel D'Antonio was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to May 21, 2020.
- Jessica Lister was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to January 31, 2020.

