

# MINI MINUTES

## March 4, 2019 Regular Board Meeting

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*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

Budget Meeting Follow-Up, Before and After Child Care, K-12 Comprehensive Education Review Update, Future School Sites Update, Summary of Administration Limits for 2019-2020, Trustee Reports, Smudging Survey.

### Presentations

- A.E. Wright Cycling Project: Alex Man, Scatliff-Miller-Murray; Jamie Hilland, Urban Systems; Anna Mangano, A.E. Wright.
- CEDA: State of Equity in Education Survey, Education and Gaps of Indigenous Education Survey - Kathleen Vyraun, Karen Beaudin, and Tom Simms.

### Approved

- That the daycare lease with Sunny Mountain Day Care Centre (1985) Inc. be extended for an additional 5-year term.

### Approved for Payment

- Invoice No. 21312 toward the Precinct E site costs in the amount of \$86,100.00 be paid to Paragon Industries Ltd.
- Invoice No. 1348659 toward the Arthur E. Wright roof/façade in the amount of \$2,166.83 be paid to Stantec Architecture Ltd.
- Invoice No. 1348661 toward the Collège Garden City Collegiate west wall in the amount of \$4,494.50 be paid to Stantec Architecture Ltd.
- Invoice No. AEW-RF-COP 8 toward the Arthur E. Wright new roof/façade in the amount of \$61,834.15 be paid to Parkwest Projects Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment AEW-RF-COP 8 in the amount of \$4,774.84 be paid to Parkwest Projects Ltd.
- Invoice No. GC-W-WL-COP 7 toward the Collège Garden City Collegiate west wall in the amount of \$109,357.44 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment GC-W-WL-COP 7 in the amount of \$8,444.60 be paid to Regent Construction Ltd.
- Invoice No. 2902 toward the Learning and Service Centre in the amount of \$918.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 2903 toward the Amber Trails Addition FY18 in the amount of \$6,772.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 8095 toward the Templeton New School in the amount of \$5,643.75 be paid to Stevens Surveys.
- Invoice No. 5521 toward the Amber Trails Addition FY18 in the amount of \$1,471.75 be paid to Prairie Architects Inc.
- Invoice No. 5522 toward the Learning and Service Centre in the amount of \$643.98 be paid to Prairie Architects Inc.

- Invoice No. Learning Service COP 16 toward the Learning and Service Centre in the amount of \$11,075.51 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. Learning Service HDBK 16 in the amount of \$855.25 be paid to PCL Constructors Canada Inc.
- Invoice No. 4740 toward the Precinct E Land Purchase in the amount of \$3,200.00 be paid to Landmark Planning and Design Inc.
- Invoice No. 88247 toward the Learning and Service Centre in the amount of \$4,410.00 be paid to KGS Group Consulting Engineers.
- Invoice No. TEMPLETON SITE toward the Precinct E site costs in the amount of \$561,577.50 be paid to Genstar Development Company.
- Invoice No. 5520 toward the Seven Oaks Performing Arts Centre in the amount of \$2,340.45 be paid to Prairie Architects Inc.
- Invoice No. GC-W-WL COP 8 toward the Collège Garden City Collegiate West Wall in the amount of \$156,089.27 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-W-WL COP 8 in the amount of \$12,053.23 be paid to Regent Construction Ltd.
- Cheques #2192190 to #2192561 and #1388, US cheques #219054 to #219064, direct deposits #201906003 to #201907078, and pre-authorized debits #2019203 to #2019235 in the amount of \$9,091,669.80 be approved.

### **Conference Reports**

- Andriana Tarasiuk, Teacher, R.F. Morrison School. Learning and the Brain, April 19 to 21, 2019 - New York, New York.
- Conrad Datzkiw, Teacher, Maples Collegiate. National Science Teachers of America, March 15 to 18, 2018 - Atlanta, Georgia.
- Erina Risbey, Teacher, Riverbend Community School. American Orff Schulwerk Association National Conference 2018, November 7 to 10, 2018 - Cincinnati, Ohio.
- Irene Waplak, Teacher, H.C. Avery School. American Council of Teaching Foreign Languages, November 16 to 18, 2018 - New Orleans, Louisiana.
- Jenna Firth, Teacher, A.E. Wright. Indspire National Gathering: *Transforming Education through Reconciliation*, November 7 to 9, 2018 - Edmonton, Alberta.
- Kathleen German, Speech/Language Clinician, ECSS. American Speech-Hearing Association, November 8 to 11, 2017 - Los Angeles, California.
- Karen Sansregret, Speech/Language Clinician, ECSS. American Speech-Hearing Association, November 8 to 11, 2017 - Los Angeles, California.
- Lori Wiebe, Teacher, O.V. Jewitt Community School. American Orff Schulwerk Association National Conference, November 7 to 10, 2018 - Cincinnati, Ohio.
- Marissa Gunn, Speech/Language Clinician, ECSS. American Speech-Hearing Association, November 8 to 11, 2017 - Los Angeles, California.
- Tracey Baker, Teacher, Edmund Partridge School. Learning and the Brain, February 15 to 17, 2018 - San Francisco, California.
- Weena Parbhakar, Teacher, H.C. Avery School. American Council of Teaching Foreign Languages, November 16 to 18, 2018 - New Orleans, Louisiana.
- Zorianna Faseruk, Teacher, H.C. Avery School. American Council of Teaching of Foreign Languages, November 16 to 18, 2018 - New Orleans, Louisiana.
- Jennifer Lamoureux, Vice-Principal, Riverbend School. Resilience, Recovery and Relationship, November 21 to 23, 2018 - Winnipeg.

### **Correspondence Received:**

- Alan Campbell, President, Manitoba School Boards Association. Review Consultations.
- CUPE 731. Executive update - February 9, 2019.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. MUST Fund February 2019 reimbursements.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. MF2018-33: Teacher term position converting to permanent.
- Josh Watt, Executive Director, Manitoba School Boards Association. Board Chairs meeting with the Minister - change of date and time.
- David Yeo, Executive Director, Manitoba Education and Training. Adjustments to the financial compensation provided to Trustees.
- James Ralko, Eckler Consultant & Actuaries. Application to be exempt from contributions to the MSBA Pension Plan for non-teaching employees due to religious reasons or enrolled as a full-time student.
- Michael Willcock, D'Arcy & Deacon. Purchase of 1288 Templeton Avenue and 1340 Templeton Avenue.
- M. Lemoine, City Clerk, City of Winnipeg. Subdivision and Rezoning of 1288 and 1340 Templeton Avenue.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Letter of intent to Parkwest Projects Ltd. for the New Templeton School.
- River East Transcona School Division. Assistant Superintendent, Human Resources job posting.
- Literacy and Numeracy In Manitoba: Setting the Context. Findings from the January 2018 Provincial Summit on Literacy and Numeracy.
- Manitoba Teachers' Society. Notice of premium rate increase.
- Alan Campbell, President, Manitoba School Boards Association. Proportionate rebate to all divisions of balance regarding reserve fund.
- Alan Campbell, President, Manitoba School Boards Association. Seven Oaks School Division to receive \$8,654.96 from Manitoba School Boards Association restricted net assets.
- Kelvin Goertzen, Minister, Education and Training. Division funding and limiting 2019/2020 school year tax increase to two percent.
- Tom Simms, Executive Director, Community Education Development Association. State of Equity in Education Report.
- Verland Force, Assistant Superintendent, Student Services. Thank you to Lion Members Evelyn Myskiw, Bill Myskiw, Mike Janssen, Frank Anderson and Pat Wight for providing vision screening to Kindergarten to Grade 1 students.
- Josh Watt, Executive Director, Manitoba School Boards Association. Editorial - Keep Education Decisions Local.
- Ross Meacham, Principal, Margaret Park School. Josh Bergmann (teacher) and a group of students invited to sing original song at the Jordan's Principle Forum. The song was part of Margaret Park's Canada 150 project.
- CPI Update January 2019.
- Government of Manitoba, News Release. News release announcing increase in international student enrolment.
- Randy Stankewich, Manitoba Education and Training. September 30, 2018 Enrolment Report [www.edu.gov.mb.ca/k12/finance/scho\\_enrol](http://www.edu.gov.mb.ca/k12/finance/scho_enrol) .

- Manitoba School Boards Association. e-bulletin February 27, 2019.
- Manitoba School Boards Association. Safety Preparations and Requirements before Student Work Experiences.
- River East Transcona Report to the Community 2017-2018.
- River East Transcona Reporting & Planning for Student Success 2017-2019.
- Lydia Hedrich. Thank you card to the Board of Trustees.

### **Personnel Report**

- Howard Ryant gave notice of intent to retire effective June 28, 2019.
- Halia Duplak was appointed to the position of acting Vice-Principal, École James Nisbet Community School (Indefinite term) effective January 21, 2019.
- Peter Obendoerfer was appointed to the position of acting Vice-Principal, École Rivière-Rouge Community School (Indefinite term) effective January 21, 2019.
- Manoj Nowrang was granted a full-time (1.00) leave of absence, without pay, effective February 20, 2019 to June 30, 2020.
- Bev Eccles was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2019 to March 22, 2019.
- Lindsay Fredette was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 4, 2019 to June 28, 2019.
- Donald Kerfoot was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 4, 2019 to April 12, 2019.
- Henry Marie was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 14, 2019 to March 1, 2019.
- Robert Porczek was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 4, 2019 to March 22, 2019.
- Nick Serduletz was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 4, 2019.
- Vanessa Westman was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 15, 2019 to March 22, 2019.
- Caitlin Woods was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective March 4, 2019.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020: Paige Brown, Rachel Hunter, Meaghan Proulx, Tessa Wiwchar.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year: Ysa Aguinaldo, Leland Davis, Christopher McQuarrie, Heidi Reimer.
- Susan Babynchuk gave notice of intent to retire effective May 19, 2019.
- Sharon Berkowitz gave notice of intent to retire effective June 28, 2019.
- Sharon Bohemier gave notice of intent to retire effective June 28, 2019.
- Ken Campbell gave notice of intent to retire effective December 31, 2019.
- Lawrence Danylchuk gave notice of intent to retire effective June 28, 2019.
- Janice Deck gave notice of intent to retire effective June 28, 2019.
- Kim Kozak gave notice of intent to retire effective June 28, 2019.
- Marusia Kulyk gave notice of intent to retire effective June 28, 2019.
- Beth Johnson gave notice of intent to retire effective December 31, 2019.
- Bonnie Luck gave notice of intent to retire effective June 28, 2019.
- Michelle Shukster gave notice of intent to retire effective June 28, 2019.

- Christine Stafeckis-Santa gave notice of intent to retire effective May 5, 2019.
- Madeleine Baisburd was granted a part-time (.50) leave of absence, without pay, effective April 1, 2019 to June 28, 2019.
- David Coodin was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective March 4, 2019.
- Louise Stuart was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 1, 2019 to June 28, 2019.
- Michael Geswein was appointed to a full-time (6.5 hours per day) Educational Assistant position effective February 14, 2019.
- Thelma Burtnick gave notice of intent to retire effective April 14, 2019.
- Merle Cox was granted a full-time (7 hours per day) leave of absence, without pay, effective February 23, 2019 to February 23, 2020.
- Heather Veldkamp gave notice of intent to retire effective February 28, 2019.
- Paul Gerner was appointed to the position of roofer full-time (8 hours per day) effective March 4, 2019.
- Celso Naguit gave notice of intent to retire effective August 31, 2019.
- Marita Rasing gave notice of intent to retire effective December 20, 2019.
- Kristin Millar was appointed to the position of Student Parent Support Worker effective February 13, 2019 to March 31, 2020.
- The following Superintendent Personnel Report Motion was rescinded #18-034  
Susan Babynchuk gave notice of intent to retire effective June 28, 2019.