

MINI MINUTES

April 23, 2015 Board Meeting

Received as information: Collective Bargaining Update, Precinct E Update, Board Retreat, Funding Equity, STOP!T Program Update, Grady Bend Frog Pond, Teacher FTE as of March 19, 2015.

Presentation: Wayfinders Program. Peter Krahn, Director / Meghan Loewen-Cook, Coordinator

Approved:

- That the Board ratify the 2014-2017 Agreement in Committee with the Educational Assistants of Seven Oaks.
- That the 2015-2016 Board Calendar be approved as listed.
 - Inaugural Meeting: September 21, 2015.
 - Regular Board Meetings: September 21, 2015; October 5, 2015; October 26, 2015; November 2, 2015; November 30, 2015; December 14, 2015; January 11, 2016; January 25, 2016; February 8, 2016; February 29, 2016; March 7, 2016; March 14, 2016; April 18, 2016; May 2, 2016; May 16, 2016; June 13, 2016; August 29, 2016.
 - Informal Board Meetings: September 28, 2015; November 16, 2015; December 7, 2015; January 18, 2016; April 25, 2016; May 9, 2016.
 - Public Budget Meeting: February 22, 2016.
 - Board Retreat: May 27 and 28, 2016.
- That the Board approve the request of Croatian Pavilion "Zagreb" Inc. for the use of West Kildonan Collegiate for Folklorama 2015 during the first two weeks of August 2015.

Approved for Payment:

- Certificate of Payment No. 21R1 for the new Amber Trails school project in the amount of \$225,600.57 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 21R1 for the new Amber Trails School project in the amount of \$17,420.89 be paid to the Seven Oaks School Division/Bockstael Construction account.
- Invoice No. 3447 for the new Amber Trails School project in the amount of \$3,675.00 be paid to Integrated Designs Inc.
- Invoice No. 14277 for the MET School relocation project in the amount of \$8,152.39 be paid to Number Ten Architectural Group.
- Invoice No. 4517 for the new École Rivière-Rouge project in the amount of \$188,728.76 be paid to Prairie Architects Inc.
- Invoice No. 5812 for the Victory Site Day Care in the amount of \$1,562.98 be paid to MCM Architects Inc.
- Invoice No. W-2014-052 for the new École Rivière-Rouge project in the amount of \$11,354.87 be paid to M. Block & Associates Ltd.

Conference Reports:

- Neil Dempsey, Vice-Principal, A.E. Wright School. 70th ASCD Annual Conference - Challenging Convention, March 20 to 23, 2015 - Houston, Texas.
- Bobbi-Lynn Haegeman, Vice-Principal, Elwick School. Florida Educational Technology Conference, January 20 to 23, 2015 - Orlando, Florida.

- Barbara Cerilli, Principal, Victory School. Learning Forward, December 6 to 10, 2014 - Nashville, Tennessee.
- Jennifer McGowan, Student Services Coordinator. Council for Exception Children 2015, April 8 to 11, 2015 - San Diego, California.

Correspondence Received:

- Selkirk Journal, Thursday, April 23, 2015. White Out hits West St. Paul School.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Bill 7- PSA Amendment (Protecting Child Care Space in Schools).
- Sheena Murdoch, National Representative, CUPE. New national representative - Robyn Powell.
- Erma Chapman, Chief Executive Officer, Macdonald Youth Services. MYS Youth Resource Centre/Shelter Program to remain fully operational.
- MSBA e-bulletin - April 15, 2015.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Order # 59.
- Manitoba School Boards Association. CPI Update March 2015.
- Bodies in Motion Workshop. Monday, May 4, 2015 - Promenade Ballroom, Norwood Hotel.
- The Canadian Safe School Network. The 2015 Canadian Safe School Network / TD Award for Excellence against LGBTQ Youth Bullying.
- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Peter Bjornson regarding resolutions and position statements passed by MSBA's membership at the 2015 Annual General Meeting on March 20, 2015.
- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Peter Bjornson regarding issues of religious instruction and religious exercises in Manitoba public schools.
- Kristin Stefansson, Teacher, Leila North. Thank you card for the 2014 Long Service and Retirement Dinner.
- Winnipeg Foundation Magazine - Spring 2015.
- EDGE Spring Registration Brochure.

Personnel Report:

- Ralph Abetria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 17, 2015 to June 22, 2015.
- Mary Karina Hill was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 8, 2015.
- Anita Lesage was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Nicolas Messner was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2015 to June 30, 2015.
- Tihomira Tchirpanlieva was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year: Sarah Albiani, Brenda Charach, Meghan Da Silva, Lorrie Forrest, Melissa Funk, Jennifer Herdman, Dana Janssen, Shannon Kitson, Aaron Levere.
- The following were granted leaves of absence, without pay, effective the 2015-2016 school year: Allison Arnason (.23), Lisa Ayow (.50), Brina Larsen (.50), Amanda Martin (.50), Christine Miron (.50), Sara Neufeld (.50), Cathy Ratuski (.50), Melissa Rioux (.50), Max Santiago (.50), Diana Tabor (.50).
- The following teachers gave notice of intent to resign effective June 30, 2015: Yolanda Papini-Pollock, Kim Trudeau.

- Debbie Grinham gave notice of intent to retire effective January 1, 2016.
- Sabyna Sawka was appointed to the position of Secretary-Clerk, part-time (3.5 hours per day) effective August 31, 2015.
- Pasquale Greco was appointed to the position of Custodian, full-time, (8 hours per day) effective April 13, 2015.
- Lois Johnson gave notice of intent to retire effective June 30, 2015.