

MINI-MINUTES

April 24, 2017 Board Meeting

Chair of the Board:

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.

Presentations:

7:00 p.m. **Playground Assessment**

James Hudson and Bruce Dixon - HTFC Planning and Design

7:30 p.m. **West Kildonan Collegiate Hovercraft Team**

8:00 p.m. **Collège Garden City Collegiate Breeze Block Design**

Daniel Guenther, President; Chris Guenther, Member - Garden City Resident's Association

Received as Information:

Amendments to MSBA Pension Plan, Personnel Matters, Concussion Program Proposal, Seven Oaks Learning and Service Facility Update, MSBA Appointment of Auditor 2017-2018, Commercial Real Estate Assessment, Honourable MaryAnn Mihychuk Canada's CIP 150 Investment Grant, ÉSOMS production The Lion King, Human Rights Conference, Anne Frank Exhibition – West Kildonan Collegiate, Marijuana Legislation.

Approved:

- That the Board approve the 2017-2018 Divisional Calendar with September 5 and 6 being Orientation Days for Kindergarten to Grade 8 Schools.
- That the Board supports Victory School's request to the Honourable Ian Wishart to continue with the Balanced School Day for the 2017-2018 school year.
- That the Board submit its Five Year Capital Plan Update 2018-2019 to 2022-2023 to The Public Schools Finance Board.
- That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2017 for the borrowing of monies for current operating purposes.
- That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.

- That the Board supports R.F. Morrison's request to the Honourable Ian Wishart to implement the Balanced School Day for the 2017-2018 school year.
- That the Board approves Maples Collegiate request to take an educational journey with a group of students to Europe during Spring Break 2018.
- That the Board approves Seven Oaks Met School's request to travel to Ottawa, Ontario under the "Encounters with Canada" program - April 22 to April 28, 2018.

Approved for Payment:

- Invoice No. 49845 towards the Grassmere Land-New Transportation project in the amount of \$1,414.14 be paid to D'Arcy & Deacon.
- Invoice No. ELW-LIB-COP#5 towards the Elwick Library/Commons project in the amount of \$12,816.49 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Elwick Library/Commons project in the amount of \$989.69 be paid to SOSD/Gardon-Elw.Lib/Com.-479.
- Invoice No. W-2017-045 towards the Seven Oaks Performing Arts Centre in the amount of \$840.00 be paid to M. Block & Associates.
- Invoice No. W-2017-043 towards the Seven Oaks Performing Arts Centre in the amount of \$603.75 be paid to M. Block & Associates.
- Invoice No. 16764 towards the Garden City Collegiate Skill Build project in the amount of \$1,462.65 be paid to Number Ten Architectural Group.
- Invoice No. 5031 towards the New Service Centre (Grassmere) project in the amount of \$13,979.45 be paid to Prairie Architects Inc.
- Invoice No. 20121 towards the Elwick Library/Commons project in the amount of \$3,526.84 be paid to Westwood Mechanical Inc.
- Invoice No. 20118 towards the Elwick Library/Commons project in the amount of \$11,868.77 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Library/Commons project in the amount of \$919.75 be paid to Westwood Mechanical Inc.

Conference Report:

- Cathy Horbas, Divisional Teacher Team Leader Advancing Community Schools and Heritage Languages. International Reading Association: Inquiry in the Early Years, February 22 to 26, 2017 - Hilton Head, South Carolina.

Correspondence Received:

- James Dube Spraggs Adjusters Ltd. École Seven Oaks Middle School.
- D'arcy and Deacon LLP. Affidavit of Wayne Shimizu.
- Vesuvia Scromeda, Deputy Chief Administrative Officer, RM of West St. Paul. Conditional Use 33/16.
- Ken Cameron, President, Manitoba School Boards Association. Budget 2017: What it means for School Boards.
- Ken Cameron, President, Manitoba School Boards Association. April 10th Announcement Concerning the Respect in Schools Program.
- Manitoba School Boards Association e-bulletin - April 19, 2017.

- Maria & Steven Shinnie. Acknowledgement and commending staff who organized the recent badminton tournament at Maples Collegiate.
- Konrad Erickson, Senior Project Leader, Public Schools Finance Board. Time Limits on the Approval of Additional Support and Project Progress Claims.
- RM of West St. Paul Newsletter. 2017 West St. Paul Wastewater Update.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 18.
- Helen Robinson-Settee, MB Education and Training, Indigenous Inclusion Directorate. Building Student Success with Aboriginal Parents (BSSAP) Fund.
- Frontier School Division 2015-2016 Annual Report.
- Manitoba School Boards Association. 2017 Record of Proceedings - The Effectiveness Equation: Governing for Student Success.

Personnel Report:

- Jean-François Godbout was appointed Vice-Principal, Collège Garden City Collegiate, effective September 5, 2017.
- William Kay was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 5, 2017 to June 30, 2017.
- Lauren Marshall was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 11, 2017 to May 30 2017. Jessica Sorensen was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective May 1, 2017 to June 30, 2017.
- Emma Stefanchuk was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective May 8, 2017 to June 30, 2017.
- Graham Wilson was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 24, 2017 to June 30, 2017.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018: Stephen Bishop, Elizabeth LaRue, Carolyn Paukovic
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Donovan Alexander	Kaitlyn Kleinsasser
Eric Allec	Jessie Klym
Samuel Andrade	Brooklyn Kolesar
Michelle Arnauld	Julie Kolisnyk
Haben Asghedom	Janelle Kornelsen
Samantha Baluk	Jonathan Kornelson
Brandon Bamford	Sarah Kowalski
Ashley Bazay	Maria Kwapiszewski
Brittany Bell	Courtney Kwasnitza
Cassidy Benderski	Jami Lemon
Dustin Beniston	Mindy Lichtman
Jenine Berezowski	Jessica Lister
Jessica Best	Caitlyn Madzik
Stephen Bishop	Debbie Manilla

Lauren Brad
Kevin Braun
Anthony Brito
Samantha Brolly
Andrew Brown
Vivian Bruce
Vinny Bruni
Danielle Camara
Brenna Campbell
Rhiannon Campbell-Stovel
Micielle Capili
Maclane Cardinal
Cameron Cerasani
Brendan Chrustie
Katelyn Corbin
Derek Coubrough
Amy Coulling
Christine Cull
Victoria DeJong
Manpreet Dhaliwal
Charlotte Dobson
Katharine Doerr
Allan Dunkeld
Kristen Erickson
Benita Faralli
Lindsay Feenstra
Veronica Fieldhouse
Kyle Fontaine
Stephanie Foreman
Roselly Funk
Andrew George
Kayla Goosen
Katie Goosen
Meagan Harper
Leah Harz
Ryan Hayes
Trisha Kauk
Aylicia Klein

Ashley Mayberry
Daniel Militano
Stacy Milne
Karl Paterson
Daniel Paluck
Katlyn Pawslawski
Lucas Pingitore
Samantha Plett
Evan Proulx
Jennifer Ritchie
Claire Rodger
Anna Ruiz
Darren Sancartier
Ellyn Sawa
Molly Schaefer
Kaylene Schumsky
Chelsea Simpson
Kaitlyn Smith
Emma Stefanchuk
Wanda Sveinson
Taylor Smith
Allan Sproule
Jessica Stafford
Janis Stern
Riley Streifler
Luke Taronno
Erin Thorleifson
Marlee Turene
Gurveer Turka
Myka Ugto
Carly Vanderhooft
Kylie Wiebe-Pantel
Angelique Wieler
Carlee Wilson
Caitlin Woods
Courtney Zawadowski
Chelsea Zelnick

- The following teachers were granted a Leave of Absence, without pay, for the 2017-2018 school year:

Dave Arbez (1.00)	Kimberley McDonald (1.00)
Melanie Bartelings (1.00)	Sara Neufeld (.50)
Jen Bouskill (1.00)	Jane Nicholls (.50)
Lyndsay Christianson (.50)	Mary Robertson (.50)
Linda Guest (.50)	Nathalie Rousseau (.50)
Roley Leyson (1.00)	Ashley Sharpe (1.00)
Christine Michaleski (1.00)	
- Jessica Forsman was granted a full-time (1.00) Leave of Absence, without pay, from August 18, 2017 to January 6, 2019.
- Megan Bamburak gave notice of intent to resign effective April 27, 2017.
- Joan Glennie gave notice of intent to retire effective December 31, 2017.
- Colleen Hogue was appointed to the position of bus driver, part-time (4 hours per day) effective March 26, 2017.
- April Blackbird gave notice of intent to resign effective June 30, 2017.
- Lavina Moneyas gave notice of intent to resign effective August 30, 2017.
- The following Superintendents' Personnel Report motion was rescinded: #16-095 Joy Taylor appointment to a Limited Teaching General (Permanent) contract effective March 6, 2017.