

MINI-MINUTES

April 3, 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.

Minute of Silence

The Board will observed a minute of silence in memory of Liz (Elizabeth) Clayton, Administrative Assistant, Wayfinders.

Presentation:

6:05 p.m. Changemakers - Julie Dooley, Jill McLean.

Received as Information:

Personnel Matters, 2017-2018 Early Years Enhancement Grant, 2016-2017 Divisional Plan Update, Federal Budget, Manitoba Human Rights Commission Update, New Service Centre Update, Seven Oaks Performing Arts Centre Update.

Approved:

- That the Division purchase four (4) 71 passenger buses and one (1) 54 passenger wheelchair bus on the basis of low bid (Blue Bird model).

Approved for Payment:

- Invoice No. GCTAA-COP#13 towards the Garden City Collegiate Skill Build project in the amount of \$36,758.31 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 13 for the Garden City Collegiate Skill Build project in the amount of \$2,838.48 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. GCTAA-COP#12 towards the Garden City Collegiate Skill Build project in the amount of \$14,435.20 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 12 for the Garden City Collegiate Skill Build project in the amount of \$1,114.69 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. GCTAA-HDBK#1 towards the Garden City Collegiate Skill Build project in the amount of \$10,320.81 be paid to Canotech Consultants Ltd.
- Invoice No. 35 towards the West St. Paul Alternative Energy project in the amount of \$5,250.00 be paid to Core Renewable Energy Inc.
- Invoice No. 36 towards the West St. Paul Alternative Energy project in the amount of \$7,875.00 be paid to Core Renewable Energy Inc.
- Invoice No. Balance-Grassmere towards the Grassmere Land-New Transportation project in the amount of \$799,946.47 be paid to D'Arcy & Deacon Trust.
- Invoice No. 48043 towards the Grassmere Land-New Transportation project in the amount of \$5,839.14 be paid to D'Arcy & Deacon.

- Invoice No. 46856 towards the Grassmere Land-New Transportation project in the amount of \$4,496.52 be paid to D'Arcy & Deacon.
- Invoice No. 48122 towards Precinct E Land-Templeton in the amount of \$2,297.43 be paid to D'Arcy & Deacon.
- Invoice No. 46855 towards the sale of 2536 McPhillips St. in the amount of \$1,910.96 be paid to D'Arcy & Deacon.
- Invoice No. ELW-LIB-COP#4 towards the Elwick Library/Commons project in the amount of \$75,591.71 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Library/Commons project in the amount of \$5,837.20 be paid to SOSD/Gardon-Elwick Library/Commons-479.
- Invoice No. ELW-LIB-COP#3 towards the Elwick Library/Commons project in the amount of \$21,021.20 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Elwick Library/Commons project in the amount of \$1,623.26 be paid to SOSD/Gardon-Elwick Library/Commons-479.
- Invoice No. ELW-LIB-COP#2 towards the Elwick Library/Commons project in the amount of \$10,045.63 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Elwick Library/Commons project in the amount of \$775.73 be paid to SOSD/Gardon-Elwick Library/Commons-479.
- Invoice No. SOARTS-COP#4 towards the Seven Oaks Performing Arts Centre project in the amount of \$408,532.66 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Seven Oaks Performing Arts Centre project in the amount of \$31,546.92 be paid to SOSD/Gardon-468-SO-Arts.
- Invoice No. SOARTS-COP#2 towards the Seven Oaks Performing Arts Centre project in the amount of \$72,590.60 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Seven Oaks Performing Arts Centre project in the amount of \$5,605.45 be paid to SOSD/Gardon-468-SO-Arts.
- Invoice No. SOARTS-COP#3 towards the Seven Oaks Performing Arts Centre project in the amount of \$179,804.59 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Seven Oaks Performing Arts Centre project in the amount of \$13,884.53 be paid to SOSD/Gardon-468-SO-Arts.
- Invoice No. 4180 towards the Garden City Collegiate Skill Build project in the amount of \$2,269.05 be paid to Integrated Designs Inc.
- Invoice No. 4166 towards Amber Trails School in the amount of \$1,575.00 be paid to Integrated Designs Inc.
- Invoice No. 4172 towards École Rivière-Rouge in the amount of \$850.50 be paid to Integrated Designs Inc.
- Invoice No. 4256 towards École Rivière-Rouge in the amount of \$1,701.00 be paid to Integrated Designs Inc.
- Invoice No. 4266 towards the Garden City Collegiate Skill Build project in the amount of \$2,252.72 be paid to Integrated Designs Inc.

- Invoice No. 78675 towards the Elwick School Boiler Replacement project in the amount of \$866.05 be paid to KGS Group Consulting Engineers.
- Invoice No. 79133 towards the New Service Centre (Grassmere) project in the amount of \$4,188.60 be paid to KGS Group Consulting Engineers.
- Invoice No. W-2017-014 towards the Seven Oaks Performing Arts Centre in the amount of \$14,075.25 be paid to M. Block & Associates.
- Invoice No. W-2017-015 towards the Seven Oaks Performing Arts Centre in the amount of \$3,360.00 be paid to M. Block & Associates.
- Invoice No. 16581 towards the Edmund Partridge Elevator project in the amount of \$1,270.00 be paid to Number Ten Architectural Group.
- Invoice No. RLS-GST-HB-1 towards the Edmund Partridge Elevator project in the amount of \$3,497.79 be paid to Parkwest Projects Ltd.
- Invoice No. EP-COP#14 towards the Edmund Partridge Elevator project in the amount of \$3,175.67 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 14 for the Edmund Partridge Elevator project in the amount of \$245.22 be paid to SOSD/Parkwest-450-EP Elevator/Groom.
- Invoice No. ERR-COP#20 towards the École Rivière-Rouge project in the amount of \$43,544.35 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 20 for the École Rivière-Rouge project in the amount of \$3,362.50 be paid to SOSD/Parkwest Projects.
- Invoice No. ERR-J008409 towards the École Rivière-Rouge project in the amount of \$4,859.13 be paid to Parkwest Projects Ltd.
- Invoice No. 364873 towards the Seven Oaks Performing Arts project in the amount of \$477.75 be paid to Pinchin Ltd.
- Invoice No. 4997 towards the New Service Centre (Grassmere) project in the amount of \$23,299.09 be paid to Prairie Architects Inc.
- Invoice No. 4996 towards the Seven Oaks Performing Arts Centre project in the amount of \$6,367.71 be paid to Prairie Architects Inc.
- Invoice No. 5024 towards the Maples Collegiate Elevator project in the amount of (\$356.33) be paid to Prairie Architects Inc.
- Invoice No. 4983 towards the New Service Centre (Grassmere) project in the amount of \$23,299.09 be paid to Prairie Architects Inc.
- Invoice No. 5009 towards the New Service Centre (Grassmere) project in the amount of \$9,319.64 be paid to Prairie Architects Inc.
- Invoice No. 4982 towards the Seven Oaks Performing Arts Centre project in the amount of \$11,942.41 be paid to Prairie Architects Inc.
- Invoice No. 5008 towards the Seven Oaks Performing Arts Centre project in the amount of \$6,428.38 be paid to Prairie Architects Inc.
- Invoice No. 706 towards École Rivière-Rouge in the amount of \$4,200.00 be paid to Prairie Elevator and Lift.
- Invoice No. 7917-COP#5 towards the Leila North Boiler Replacement project in the amount of \$20,905.00 be paid to St. Vital Plumbing & Heating Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Leila North Boiler Replacement project in the amount of \$1,500.00 be paid to SOSD/St. Vital Plumbing Heating-471-LN.

- Invoice No. 7922-COP#6 towards the Leila North Boiler Replacement project in the amount of \$5,064.58 be paid to St. Vital Plumbing & Heating Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Leila North Boiler Replacement project in the amount of \$363.40 be paid to SOSD/St. Vital Plumb.Heat-471-LN.
- Invoice No. 7924-COP#8 towards the Leila North Boiler Replacement project in the amount of \$1,674.66 be paid to St. Vital Plumbing & Heating Co. Ltd.
- Invoice No. 7923-HDBKRLS#7 towards the Leila North Boiler Replacement project in the amount of \$1,707.50 be paid to St. Vital Plumbing & Heating Co. Ltd.
- Invoice No. 1148762 towards the A.E. Wright Roof project in the amount of \$6,766.20 be paid to Stantec Consulting.
- Invoice No. 1140313 towards the Garden City Collegiate West Wall project in the amount of \$1,676.51 be paid to Stantec Consulting.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Elwick Library/Commons project in the amount of \$402.57 be paid to SOSD/Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Elwick Library/Commons project in the amount of \$360.45 be paid to SOSD/Westwood Mechanical Inc.
- Invoice No. 20067-Prog#3 towards the Elwick Library/Commons project in the amount of \$2,287.01 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Elwick Library/Commons project in the amount of \$177.23 be paid to SOSD/Westwood Mechanical Inc.

Correspondence Received:

- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. Reduction of Disability Age Requirement.
- TapperCuddy LLP. Notice of Applications.
- Lord Selkirk School Division News Lease
 - Michele Polinuk appointed Superintendent effective July 1, 2017.
 - Jerret Long appointed Assistant Superintendent of Learning effective July 1, 2017.
- Canadian School Boards Association National Congress 2017.
- St. James Assiniboia School Division News Release. 2017 Safe Schools Community Forum "Wellness Today: *Building Healthy Futures.*"
- Honourable Heather Stefanson, Attorney General, Minister of Justice. School Resource Officer Program.
- RM of West St. Paul Conditional Use Correspondence. Seven Oaks School Division response to the Council's Conditions.
- MSBA Memo to School Divisions from George Coupland Re: Federal Budget Changes.
- Manitoba News Release:
 - Manitoba News Release: Province Announces New Licenced Community-Based Child-Care Spaces, Releases Plans For Modernization of Early Learning and Child-Care System.

- Province Introduces Legislation That Would Ensure Affordability, Sustainability of Post-Secondary Education.
- Province Announces Funding For United Way Winnipeg In Support Of Neighbourhood Family Centres.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 21.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 60.
- Rick Dedi, Executive Director, Public Schools Finance Board. Elwick Community School - Boiler Replacement - Proceed To Tender.
- Rick Dedi, Executive Director, Public Schools Finance Board. West Kildonan Collegiate - 2017/18 Modular Classroom Assessment approved.
- Andrea Lawson, Project Leader, Public Schools Finance Board - Maples Collegiate:
 - Renovation of Two Science Labs - Adjusted Project Support.
 - Elevator - Adjusted Project Support.
- George Coupland, Director, Labour Relations, Manitoba School Boards Association. Proposed legislation tabled with the provincial legislature that will impact school divisions.

Personnel Report:

- Donovan Alexander was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective May 1, 2017 to June 30, 2017.
- Maria Bellisario was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 3, 2017 to June 30, 2017.
- Michelle Levesque was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 3, 2017 to June 30, 2017.
- David Nepon was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective March 14, 2017 to April 21, 2017.
- Keri-Ann Stone was appointed to a full-time (1.00) Limited Teacher – General (Indefinite Term) contract effective April 3, 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: Audrey Guiboche, Melissa Harder, Atem Mbingwai Helen, Heather Krieger, Nicole Lavallee, Caitlin Woods.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective April 3, 2017: Laura Ali, Ofelia Aguilar Castelan, Wendy Coveney, Billie Cross, Jill Dempsey, Kamal Dhillon, Carrie Doerksen, Lianne Fournier, Sara Germain, Nancy Hilderman, Juan Jimenez, Vanessa Kluz, Kristine Moss, Shivram Raveendrabose, Maribeth Tabanera.
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year: Cheryl Bain, Caitlin Diachun, Diana Kessler-Kochie, Maryjane MacLennan, Courtney MacMillan, Sergii Obratsov, Mary Robertson, Karen Warner, Mike Young.
- Kristin Stefansson gave notice of intent to retire effective December 31, 2017.
- Alyssa Rajotte gave notice of intent to resign effective June 30, 2017.
- Christine Miron gave notice of intent to resign effective June 30, 2017.
- Curtis Walker gave notice of intent to resign effective April 3, 2017.

- Fletcher Smith was granted a full-time (6.5 hours per day) leave, without pay effective September 5, 2017 to June 29, 2018.
- The following Superintendents' Personnel Report motion was rescinded: #16-104 Fletcher Smith was granted a full-time (6.5 hours per day) leave, without pay effective April 3, 2017 to June 30, 2017.