

MINI-MINUTES

April 30, 2018 Board Meeting

"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:

Collective Bargaining Update, Children in Care Follow-Up Discussion, SOTA Grievance, Filipino Bilingual Program Update, New Templeton School Update, City of Winnipeg 2019 Budget Consultation Meeting Update.

Presentation:

- Cultural Credit. Sherri Denysuik, Divisional Teacher Team Leader Indigenous Education, Students and Teachers.

Approved:

- That the Board support Maples Colligate's request for financial support in the amount of \$2,000 for three students and an advisor to attend the Canadian Student Leadership Conference in Edmonton, Alberta.
- That the Board request the approval of the PSFB to contract with Regent Construction Inc. for the Collège Garden City Collegiate West Envelope Replacement on the basis of lowest bid.
- That By-Law No. 2-2018 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. 2-2018 for the borrowing of monies for current operating purposes.
- That By-Law No. 2-2018 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 2-2018 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 School's request to continue with the Balanced School Day for the 2018-2019 school year.
- That the Board supports Collicutt School's request to implement the Balanced School Day for the 2018-2019 school year.
- That the Board approve Collège Garden City Collegiate's request to take a group of students to France and Italy during Spring Break 2019-2020.

Approved for Payment:

- Invoice No. GCTAA-COP#15-FN towards the Collège Garden City Collegiate Skill Build project in the amount of \$7,981.17 be paid to Canotech Consultants Ltd.
- Invoice No. GCTAA-HB-2-GST towards the Collège Garden City Collegiate Skill Build project in the amount of \$141.92 be paid to Canotech Consultants Ltd.
- Invoice No. SOARTS-COP#16 towards the Seven Oaks Performing Arts Centre in the amount of \$73,370.10 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 16 for the Seven Oaks Performing Arts Centre in the amount of \$5,665.64 be paid to SOSD/GARDON-468-SO-Arts.

- Invoice No. 254216 towards the New Learning and Service Centre in the amount of \$1,417.50 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 4750 towards the Amber Trails Addition project in the amount of \$1,470.00 be paid to Integrated Designs Inc.
- Invoice No. 4325 towards the Precinct E Land Purchase in the amount of \$2,730.00 be paid to Landmark Planning & Design Inc.
- Invoice No. ERR-COP#22-HB towards École Rivière-Rouge in the amount of \$54.93 be paid to Parkwest Projects Ltd.
- Invoice No. 5267 towards the Amber Trails Addition project in the amount of \$6,653.43 be paid to Prairie Architects Inc.
- Invoice No. 5266 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5268 towards the New Learning and Service Centre in the amount of \$1,756.20 be paid to Prairie Architects Inc.
- Invoice No. 5236 towards the Seven Oaks Performing Arts Centre in the amount of \$5,170.06 be paid to Prairie Architects Inc.
- Invoice No. 5246 towards the Seven Oaks Performing Arts Centre in the amount of \$4,834.50 be paid to Prairie Architects Inc.
- Invoice No. 5265 towards the Seven Oaks Performing Arts Centre in the amount of \$9,179.80 be paid to Prairie Architects Inc.
- Invoice No. 1261511 towards the A.E. Wright Roof/Façade project in the amount of \$21,105.00 be paid to Stantec Consulting.
- Invoice No. 1271585 towards the New Learning and Service Centre in the amount of \$5,639.05 be paid to Stantec Consulting.
- Invoice No. 1271581 towards the New Learning and Service Centre in the amount of \$654.19 be paid to Stantec Consulting.
- Invoice No. 1267021 towards the New Learning and Service Centre in the amount of \$3,550.31 be paid to Stantec Consulting.
- Invoice No. SOARTS-COP#17 towards the Seven Oaks Performing Arts Centre in the amount of \$372,313.07 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Seven Oaks Performing Arts Centre in the amount of \$28,750.04 be paid to SOSD/GARDON-468-SO-Arts.

Correspondence Received:

- Honourable Ian Wishart, Minister of Education and Training. 2015-2016 Grade 5 Mental Health Survey (G5) Survey Reports.
- R.M. of West St. Paul, Memorandum of Understanding. R.M. West St. Paul Water Supply - Memorandum of Agreement.
- Dorothy Dyck & Philip Lapatha, Maples Chamber Choir. Thank you for the support of our work, our incredible students and their passion and dedication to making music.
- Tracey Cechvala, Indigenous Relations Division, City of Winnipeg. Save the Date: 2nd Annual Accord Signing Ceremony, Wednesday, June 20, 2018, 10:00 am to 12:00 p.m., City Hall Court Yard.
- Helen Robinson-Settee, Indigenous Inclusion Directorate. Building Student Success with Indigenous Parents (BSSIP) Grant name change.

- Government of Manitoba, News Release. April 11, 2018 - Province Announces Increase to Minimum Wage on October 1.
- Government of Manitoba & Red River College, News Release. April 16, 2018 - Government Supports Red River College Acquire Stevenson Aviation Campus.
- Government of Manitoba, News Release. April 16, 2018 - Province Invites Public to Help Chart the Future of French Language Education in Manitoba.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. A.E. Wright Community School - Roof and Upper Façade Replacement - Project Support.
- Prairie Architects Inc., Amber Trails Community School. Amber Trails Community School Addition - City of Winnipeg Building Permit.
- Parkwest Projects Ltd., A.E. Wright Community School. A.E. Wright Community School Roof Replacement, Letter of Intent.
- R.M. of West St. Paul By-Law No. 2018-04.
- Troy Nott, Senior Sales Executive, Bell MTS. Bell MTS Cisco Vendor of Record Extension, July 1, 2018 to June 30, 2019.
- R.M. of West St. Paul, 2018 Election, West St. Paul School.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails Community School - Eight Classroom Addition - Project Support.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. New School, Templeton Avenue, Authorization to Hire Consultant.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate, West Wing Exterior Wall Replacement, Project Support.
- Manitoba School Boards Association e-bulletin - April 28, 2018.
- R.M. of West St. Paul, Public Hearing, Thursday, May 10, 2018 at 5:00 p.m. R. M. of West St. Paul Zoning By-Law 2/99 "P", Variation Order File No. 35, 2018.
- Government of Manitoba, News Release. April 27, 2018 - Manitoba Honours Nine Outstanding Educators with Excellence Awards.
- Honourable Ian Wishart, Minister, Education and Training. David Zynoberg, Teacher, Seven Oaks Met School - recipient of the 2017-2018 Teaching Excellence Award for Manitoba's Excellence in Education Awards.
- 2016 Pan-Canadian Assessment Program (PCAP).

Personnel Report:

- Melissa Delaronde was appointed to the position of Principal, École Leila North Community School, effective September 4, 2018.
- Leanna Loewen was appointed to the position of Vice-Principal, École Rivière-Rouge, effective September 4, 2018.
- Fay Pahl was appointed to the position of Principal, École Belmont, effective September 4, 2018.
- Joey Heather Robertson was appointed to the position of Principal, Victory School, effective September 4, 2018.
- Andrew Volk was appointed to the position of Principal, R.F. Morrison School, effective September 4, 2018.
- Chris Wigglesworth was appointed to the position of Principal, Forest Park School, effective September 4, 2018.
- Georgette Clarke was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective April 10, 2018 to May 31, 2018.

- Roman Matwyczuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 30, 2018 to June 29, 2018.
- Donn Navidad was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2018 to June 29, 2018.
- Shira Richmond was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective April 4, 2018 to May 31, 2018.
- Caitlin Shand was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 13, 2018 to May 16, 2018.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019: Pamela Morrison, Shandra Ready, Tessa Wiwchar.
- The following teachers were appointed to a Limited Teacher-General (Permanent) contract effective April 30, 2018: Jane Samaroo (1.00), Scott Plantje (1.00), Cynthia Reimer (.50).
- The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 4, 2018 to June 28, 2019: Suzana Friesen, Kristen Hunter, Carrie Lundy, Kimberley McDonald, Kerri Waldbauer, Wanda Works
- The following teachers were granted a part-time leave of absence, without pay, effective September 4, 2018 to June 28, 2019: Allison Arnason (.23), Erin Brett (.50), Jasmin Cavanaugh (.50), Catherine Johnson (.50), Jaclyn Loganberg (.23), Suzy Martins (.50), Sara Neufeld (.50), Jane Nicholls (.50), Nathalie Rousseau (.50), Lisa Wicklund Whiteside (.33).
- Lisa Ayow was granted a full-time (1.00) leave of absence, without pay, effective February 1, 2019 to June 28, 2019.
- Carol Ballen was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective April 30, 2018.
- David Coodin was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.
- Cheryl Thorlakson was granted a part-time (.50) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.
- The following teachers gave notice of intent to resign effective June 29, 2018: Suzanne Dunwoody, Lindsay Ford, Michelle Giesbrecht, Jamie Gilbert.
- Alison Cox gave notice of intent to retire effective May 19, 2018.
- David Wiebe gave notice of intent to resign effective June 29, 2018.
- Barry Rebeck was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.
- Alda Fawcett gave notice of intent to resign effective April 26, 2018.
- Guy Bailey gave notice of intent to retire effective August 14, 2018.
- David Cook was appointed to the position of bus driver, part-time (4 hours per day) effective April 20, 2018.

- Appointed the following to Substitute Teacher Contracts effective the 2017-2018 school year:

Alison Adachi	Janel Hay	Oluyemisi Nuga
Elleni Alevizos	David Hendrichs	Alyssa Olynyk
Jessica Allard	Ashley Hladun	Pamela Parker
Brooke Anderson	Kristyn Howell	Jamie Pempengco
Curt Atanacio	Kelly Hrabliuk	Kristjana Peterson
Jessica Bautista	Vanessa Hrychuk	Kaleigh Poirier
Ashley Bielus	Scott Humphreys	Rebecca Potter
Kirstin Bilous	Dharminderjeet Hunjan	Michael Poworoznyk
Nicole Bois	Rachel Hunter	Chantal Ramraj
Kendra Bommersbach	Peggy Huynh	Shandra Ready
Ilyssia Borges	Amanda Impey	Kelsey Reimer
April Borja	Dominika Kapustka	Megan Restall-Conan
Tia Boroski	Kendall Karpyshin	Lia Robinson
Rebecca Brown	Jeffrey Klassen	Kelly Ross
Reiss Burtniak	Rachel Klassen	Kelsey Scarff
Ashley Campbell	Michelle Koerner	Clayton Scheller
Danielle Carlson	Alexa Kozak	Ana Schujman
Sekwun Carter	Devon Kuran	Simran Seehra
Magda Chmurzynski	Roque Lacroix	Kelsey Shalay
Christina Claeys	Emma Laferriere	Nicholas Skromeda
Maria Clemente	Bradyn Lederer	Natasha Slusarczyk
Christopher Clements	Jennifer Leslie	Levi Sobering
Kristina Cliteur	Matthew Lewis	Nicole Strick
Jesse Cousins	Ian Lindal	Romana Suchy
Anna Currie	Stuart Lintott	Andrew Sullivan
Madison Cyr	Bree Macphee	Riley Supeene
Samantha Czuba	Esteban Madrid	Cailea Swidinsky
Angela Daet	Rowan Makki	Daria Sywak
Jann Paustin Dava	Christa Mardis	Larissa Thiessen
Nicole Delorme	Brenlee Martin	Benchmen Trieu
Ramneet Dhillon	Johannie Matusalem	Charlene Turcotte
Mariella D'Ottavio	Jennifer Mclean	Dylan Von Doelln
Melissa Dumarán	Jaimie Mertins	David Wiebe
Sony Duong	Roman Meyer	Alina Wilson
Paul Dyck	Erin Mitchell	Tessa Wiwchar
Albee Eisbrenner	Sydney Morka	Cynthia Wong
Christine Evangelista	Michael Mundy	Bethany Zacharias
Trina Everall	Kaitlynn Nachtigall	Maysen Zelensky
Sean Fitzmaurice	Rachael Neal	Abby Ziprick
Graeme Gagnon	Karen Nelson	
Costa Ginakes	Marina Neto	
Samantha Goodbrandson	Clinton Neufeld	
Alexi Hadder	Kadille Dave Nevado	
Lyn Hart	Catherine Nguyen	
Raisa Hasanally	Breanne Nichol	