

MINI-MINUTES

April 9, 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.”

The Board observed a minute of silence to honour the victims of the Humboldt Broncos fatal bus crash.

Received as Information:

Collective Bargaining Update, Personnel Matters, Chief Peguis Trail Extension Update, Chamber of Commerce Update, MSBA Conference Update, Technology Update.

Approved:

- That the Board send a letter to Maples Collegiate Chamber Choir congratulating them for being awarded the J.S. Little Trophy for most outstanding performance of a Folk Song by a School Chorus Grades 5 to 12.
- That the board request the approval of the PSFB to contract with Loewen Mechanical for the boiler replacement at École James Nisbet Community School on the basis of lowest bid.
- That the Board submit its Five-Year Capital Plan Update 2019-2020 to 2023-2024 to The Public Schools Finance Board.
- That the Division purchase four (4) 71-passenger buses (IC Bus Model) and 1 wheelchair bus (IC Bus Model) on the basis of low bid.
- That the Board request the approval of the PSFB to contract with Three Way Builders for the construction of the Amber Trails Community School classroom addition on the basis of lowest bid.
- That the Board approve the Secretary-Treasurer to sign the Memorandum of Agreement with the Rural Municipality of West St. Paul for the provision of potable water to the Agricultural Learning and Service Centre once agreed upon by both parties.
- That the Board request the approval of the PSFB to contract with Parkwest Projects Ltd. for the Arthur E. Wright Community School Roof and Upper Façade Replacement on the basis of low bid.
- That the Board supports Elwick Community School's request to implement the Balanced School Day for the 2018-2019 school year.

Approved for Payment:

- Invoice No. 965406 towards the Amber Trails Addition project in the amount of \$19,809.80 be paid to the City of Winnipeg.
- Invoice No. 253313 towards the New Learning and Service Centre in the amount of \$2,093.44 be paid to Intertek Testing Services NA Ltd.
- Invoice No. ERR-COP#23REV1 towards École Rivière-Rouge in the amount of \$16,235.95 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 23REV1 for École Rivière-Rouge in the amount of \$1,253.74 be paid to SOSD/Parkwest-455-ERR.

- Invoice No. 5247 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5248 towards the New Learning and Service Centre in the amount of \$8,626.91 be paid to Prairie Architects Inc.
- Invoice No. C03653922 towards the New Learning and Service Centre in the amount of \$5,951.40 be paid to Amec Foster Wheeler.
- Invoice No. A01366244 towards the New Learning and Service Centre in the amount of \$158.34 be paid to Amec Foster Wheeler.
- Invoice No. 83815 towards the James Nisbet Boiler Replacement project in the amount of \$5,648.56 be paid to KGS Group Consulting Eng.
- Invoice No. Service-COP#6 towards the New Learning and Service Centre in the amount of \$697,905.29 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for New Learning and Service Centre in the amount of \$53,892.30 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 6415 towards the New Learning and Service Centre in the amount of \$838.93 be paid to Prairie Habitats Inc.
- Invoice No. 1261514 towards the Collège Garden City Collegiate West Wall project in the amount of \$28,348.11 be paid to Stantec Consulting.
- Invoice No. 201819 towards the West Kildonan Collegiate Portables project in the amount of \$1,269.47 be paid to Synyshyn Architecture Interior Design Inc.
- Cheques #2182571 to #2182935 and #1313 to #1313, US cheques #218068 to #218080, direct deposits #201806984 to #201807846 and pre-authorized debits #2018241 to #2018278 in the amount of \$6,871,199.24 be approved.

Conference Report:

- Peter Krahn, Vice-Principal, West Kildonan Collegiate. Think Indigenous Conference, March 14 to 16, 2018 - Saskatoon, Saskatchewan.

Correspondence Received:

- Josh Watt, Executive Director, MSBA. 2018 Provincial Budget - Education and Training Summary.
- MSBA 2018 Record of Proceedings.
- J.S. Little Trophy. Maples Collegiate Chamber Choir recipient. Trophy is awarded for the most outstanding performance of a Folk Song by a School Chorus Grades 5 to 12 in classes 8150, 8151, 8152, 8153, 8165, 8166, 8167, 8168 and 8179. Maples teachers: Dorothy Dyck & Philip Lapatha.
- Louis Riel School Division 2018-2019 Budget Announcement.
- Tracey Braun, Director, Manitoba Sustainable Development. Site Remediation, 2536 McPhillips Street.
- Jennifer Lim, Community Planner, Red River Planning District. Development plan amendments.
- Addendum to Conditional Use Agreement February 7, 2018. New Learning and Service Centre.

- Kyle Lewkowich, Public Schools Finance Board. RFP for new Seven Oaks school on Templeton.
- Manitoba Hydro Telecom. Fiber Optic Placement and Maintenance Agreement for New Learning and Service Centre.
- City of Winnipeg - 2018 School Board Elections.
- Proposal for Professional Planning Services Precinct E Winnipeg (1288 and 1340 Templeton Avenue).
- Stantec Consulting Ltd. - Manitoba Water Services Board - West St. Paul Water Distribution. West St. Paul Water Distribution Tender Results.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - 1964 West Wing Exterior Wall Replacement - Tender Authorization.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Project Support.
- CPI Update February 2018.
- Cam Dahl, Director of Operations. Letter of Intent to Loewen Mechanical regarding James Nisbet Boiler Replacement.
- Manitoba School Boards Association e-bulletin - April 4, 2018.
- The Northerner, Frontier School Division Annual Report.

Personnel Report:

- Nora Wood was appointed to the position of Assistant-Secretary Treasurer effective May 14, 2018.
- Will Burton was appointed to the position of Acting Principal, Maples Met School, effective April 16, 2018 to May 16, 2018.
- David Ingram was appointed to the position of Principal, West St. Paul, effective September 4, 2018.
- Tanya Kohut was appointed to the position of Vice-Principal, West St. Paul School, effective September 4, 2018.
- Jennifer McGowan was appointed to the position of Vice-Principal, Maples Collegiate, effective September 4, 2018.
- Carol Sawka was appointed to the position of Student Services Director effective September 4, 2018.
- Scott Shier was appointed to the position of Principal, Maples Collegiate, effective September 4, 2018.
- Carmelita Espino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 5, 2018 to May 30, 2018.
- Alexandre Haiart was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.
- William Kay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2018 to March 23, 2018.
- Joanne Kosheluk was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.

- Kyle McCartney was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 9, 2018 to June 29, 2018.
- Venus Olson was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Natacha Braga	Danielle Marion
Kenneth Bryant	Kimberley Proutt
Matthew Castellano	Pooja Rakhra
Gloria Claveria	Max Santiago
Luisa Friesen	Elizabeth Schachter
Sumanpreet Kaur	Sumanpreet Sodhi
Rachel Manek	Kelsey Sukich
- Cindy Carriere gave notice of intent to retire effective June 29, 2018.
- Marilyn Hosfield gave notice of intent to retire effective June 29, 2018.
- Kim Kovacs gave notice of intent to retire effective December 31, 2018.
- David Wilson gave notice of intent to retire effective June 29, 2018.
- Penny Williams gave notice of intent to retire effective December 31, 2018.
- Gail Halbrich gave notice of intent to retire effective January 31, 2019.
- Wilfred Siatecki was appointed to the position of custodian, full-time (8 hours per day) effective March 12, 2018.
- Dene Beaudry was appointed to the position of Student Parent Support Worker effective March 12, 2018.
- Bert Bouwman was appointed to the position of bus driver, part-time (4 hours per day) effective March 26, 2018.
- The following Superintendents' Personnel Report motion was rescinded:
 - #17-104 Penny Williams gave notice of intent to retire effective June 29, 2018.
 - Gail Halbrich gave notice of intent to retire effective June 29, 2018.