

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 26, 2019 AT 5:30 P.M., AT MAPLES COLLEGIATE, 1330 JEFFERSON AVENUE, WINNIPEG, MANITOBA.

PRESENT	Edward Ploszay	Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Diane Cameron	Trustee
REGRETS	Greg McFarlane	Vice-Chair
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Nora Wood	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:03 p.m.

Trustee Dabee

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.

Minutes

Approved the minutes of the Regular Board Meeting of Monday, June 3, 2019 and Monday, June 10, 2019 as distributed.

18-134 Approval of the Agenda

Dabee / Santos

That the Board adopt the agenda for this meeting as amended. **CARRIED**

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Linda Lee-Meiers, Teacher École Rivière-Rouge.

18-135 Moved to Committee of the Whole at 6:05 p.m.

Myskiw / Jaworski

That the Board move into Committee of the Whole.

CARRIED

Trustee Sarbit in the Chair.

PRESENTATION

6:08 p.m. Pre-Audit Review
Scott Sissons & Alvin Catamisan, KPMG LLP

OFFICERS' REPORT

Trustee Myskiw reported on developments arising from collective bargaining.

PERSONNEL REPORT

18-136 Personnel Report

Dabee / Sawka

That the Personnel Report be ratified.

CARRIED

DIRECTOR OF PARTNERSHIPS RETIREMENT

Lorraine Maciboric gave notice of intent to retire effective August 30, 2019.

TEACHER APPOINTMENT

Jesse Cousins was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 11, 2019 to June 30, 2020.

Joe Davis was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 9, 2019 to June 30, 2020.

Carmelita Espino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

Patricia Figueroa was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to November 15, 2019.

PERSONNEL REPORT

Cheryl Jackson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to March 27, 2020.

Carol Kalinsky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2019 to June 30, 2019.

Josh Koria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to April 17, 2020.

Oksana Kosteckyj was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 1, 2019 to June 30, 2020.

Tara Mota was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to October 25, 2019.

Shira Richmond was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 3, 2019 to January 31, 2020.

Vanessa Westman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 28, 2019 to June 30, 2020.

The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Lakhwinder Buttar	Bree MacPhee
Jackie Cunningham	Clinton Neufeld
Trevor Dobson	Carly Richards
Sean Fitzmaurice	Julie Rowluk
Alexandre Haiart	Ripudaman Sidhu
Catherine Haworth	Nicole Taylor
Kelly Hrabliuk	Jaskiran Uppal
Jatinder Jaura	Shawn Wedge

The following were appointed to a part-time Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Louise Budworth (.25)	Lyn Hart (.50)
Manpreet Grewal (.50)	Karissa Morwick (.50)

The following were appointed to a full-time Limited Teacher-General (Term) contract September 3, 2019 to December 20, 2019.

Larissa Chubenko	Joy Phillips
Hannah Obendoerfer	

PERSONNEL REPORT

The following were appointed to a part-time (.50) Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

Jemalou Catanghal	Lisa McFadzean
Sabrina Ferraz	Alexandra Pustogordsky

The following were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2019.

Leah Harz	Jennifer Oye
Arusia Leskiw	Pamela Pompana
Caitlyn Madzik	Darren Sancartier
John McLean	Aaron Tryon

SUBSTITUTE TEACHER APPOINTMENTS

The following Teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Lisa Ayow	Jennifer Harris	Camille Pineda
Rhonda Beddome	Kelly Hrabliuk	Ashley Prest
Rachel Block	Brian Humniski	Lingling Qiu
Jonathan Bokhari	Anthony Ingram	Eunice Quitalig
Barbara Bottle	Akanksha Jain	Malarvizhi Raj
Amandeep Brar	Dana Janssen	Pooja Rakhra
Ian Brojges	Brandy Jarrow	Gurinder Randhawa
Kelly Brown	Corey Jhagru	Darryl Reilly
Jennifer Bryan	Monika Kacperkiewicz	Heidi Reimer
Reiss Burtنيak	Jennifer Kasprick	Alyssa Robles
Danielle Camara	Punam Khurana	Danika Romaniw
Cherry Cervantes	Lisa Kowalyshyn	Hazelle Roque
Maria Clemente	Hailey KUPIAK	Julie Rowluk
Michael Cole	Michele Llanaeza	Bill Scherbatiuk
Christine Cooper	Fernando Lopez-Morales	Ana Schujman
Breanne Czyzowicz	Amritpal Lotey	Caitlin Shand
Akram Daneshfar	Bonnie Luck	Cory Shapiro
Lawrence Danylchuk	Carrie Lundy	Vanessa Sikora
Jeidilyn Dayao	Mary Jane MacLennan	Alaina Smith
Angeli De Leon	Esteban Madrid	Jessica Sorensen
Melissa Debroni	Danielle Marceca	Donald Sparkes
Maureen Dech	Terry McCartney	Joan Suzuki
Petro Denysenko	Lisa McFadzean	Nicole Taylor

PERSONNEL REPORT

Julie Devries	Christine McNulty	Satwinder Toor
Lormelyn Enano	Matthew Melnyk	Naomi Tsang
Bryan Fetter	Jaimie Mertins	Ikjot Uppal
Darren Fife	Roman Meyer	Laura Veitch
Patricia Figueroa	Safa Mian	Kirandeep Wander
Marissa Furletti	Aira Mirafior	Bohdan Waplak
Robert Gamble	Karissa Morwick	Amy Wilson
Pushapjit Gill	Daniel Nemis	Krista Wilson
Ravinder Gill	Jennifer Nerbas	Stefanie Yallits
Bailey Gillies	Didier Noudoda	Reina Younka
Judi Gilmore	Peter Oakes-Munro	Lori Zahara
Murray Goldenberg	Venus Olson	Nenad Zdjelar
Nicole Gomes	Andrew Olynyk	Brenna Zeltins
Emma Gudziunas	Oksana Panchynshyn	

TEACHER MATERNITY/PARENTAL LEAVE

Mark Behrendt was granted parental leave effective November 12, 2019 to December 13, 2019.

Asifa Bokhari was granted maternity/parental leave effective October 6, 2019 to October 4, 2020.

Jane Chochinov was granted maternity/parental leave effective September 23, 2019 to September 25, 2020.

Julieta De Paula-Oliveira was granted maternity/parental leave effective October 18, 2019 to September 7, 2020.

Kayla Gagnon was granted maternity/parental leave effective October 12, 2019 to October 11, 2020.

Landon Gibson was granted maternity/parental leave effective August 28, 2019 to September 7, 2020.

Monica Gill was granted maternity/parental leave effective September 3, 2019 to March 2, 2021.

Jennifer Ginter was granted maternity/parental leave effective September 4, 2019 to September 7, 2020.

PERSONNEL REPORT

Marco Lopes was granted parental leave effective January 6, 2020 to February 28, 2020.

Chantal Morin was granted maternity/parental leave effective November 1, 2019 to November 1, 2020.

Tara Yevtushenko was granted maternity/parental leave effective October 11, 2019 to October 11, 2020.

TEACHER RESIGNATION

Billie Cross gave notice of intent to resign effective July 4, 2019.

LIBRARY TECHNICIAN APPOINTMENT

Breanne Bannerman was appointed to a full-time (1.00), Permanent Library Technician position effective July 1, 2019.

Theresa Lopez was appointed to a full-time (1.00), Term Library Technician position effective July 1, 2019 to January 10, 2020.

Victoria Nolan was appointed to a full-time (1.00) Term Library Technician position effective July 1, 2019 to August 30, 2019.

Analeigh Novak was appointed to a full-time (1.00) Term Library Technician position effective August 6, 2019 to August 7, 2020.

LIBRARY TECHNICIAN MATERNITY/PARENTAL LEAVE

Breanne Bannerman was granted maternity/parental leave effective August 6, 2019 to August 9, 2020.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Kwaku Andoh was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to April 6, 2020.

Christine Biluk was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to June 30, 2020.

Dion Delorme was granted a full-time (6.5 hours per day) leave of absence effective the 2019-2020 school year to serve as association president of the Educational Assistants of 7 Oaks.

PERSONNEL REPORT

Adam Engel was granted a part-time (3.25 hours per day) leave of absence without pay effective September 3, 2019 to April 10, 2020.

Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence without pay effective September 3, 2019 to December 1, 2019.

EDUCATIONAL ASSISTANT RESIGNATION

Leanne Doll gave notice of intent to resign effective September 3, 2019.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Kaylah Chartrand was granted maternity/parental leave effective September 3, 2019 to June 30, 2020.

Alexis Hodge was granted maternity/parental leave effective September 3, 2019 to June 30, 2020.

ACCOUNTING APPOINTMENT

Elaine Hilario was appointed to the position of Accounting Clerk, full-time (7 hours per day), indefinite term, effective June 24, 2019.

AGRICULTURE CENTRE APPOINTMENT

Alexandra Loepky was appointed to the full-time position of Assistant Program Coordinator effective July 2, 2019.

ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE

Magdalena Patacz was granted a full-time (7 hours per day) leave of absence, without pay, effective July 1, 2019 to June 30, 2020.

MAINTENANCE APPOINTMENT

Arek Ankurowski was appointed to the position of Roofer effective June 29, 2019.

Wharren Ledesma was appointed to the position of Heating and Ventilation Technician effective June 26, 2019.

CUSTODIAN RESIGNATION

Hajra Dzinic gave notice of intent to resign effective June 17, 2019.

PERSONNEL REPORT

STUDENT PARENT SUPPORT WORKER APPOINTMENT

Ravinder Sehira was appointed to the position of Student Parent Support Worker effective June 7, 2019 to February 28, 2020.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENT

The following were appointed to the ITEP Program effective September 3, 2019 to June 30, 2020.

Kiranjit Dhanoa
Amandeep Harish

Mary Jane Male
Jagveer Uppal

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents Personnel Report Motions were rescinded.

MOTION # 18-101. Jasmin Cavanaugh was granted a part-time (.50) leave of absence, without pay, effective the 2019-2020 school year.

MOTION # 18-130. John McLean was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- Filipino Bilingual Program Update.
- Possible Transit Strike.
- Board Retreat Follow-Up.

Trustee Ploszay in the chair.

18-137 2019-2020 Board Calendar

Santos / Myskiw

That the Inaugural and Regular Board meetings scheduled for Monday, September 9th, 2019 be moved to Monday, September 16th, 2019.

CARRIED

SUMMER APPROVALS

Swish Maintenance Limited, Busy Bee Sanitary Supplies, Weber Supply and Weslean were awarded portions of the Custodial Supplies Tender.

SUMMER APPROVALS

Chai Folk Ensemble granted permission to obtain a social occasion permit at the Seven Oaks Performing Arts Centre, on Sunday, September 8, 2019 from 5:00 p.m. until 6:30 p.m.

18-138 Administrative Report

Dabee / Myskiw

That the Administrative Report be approved.

CARRIED

Collège Garden City Collegiate

That the Board approves Collège Garden City Collegiate Boys Hockey team permission to travel to the Arizona Cactus Cup from January 16th to January 21st, 2020 in Phoenix, Arizona.

Integrated Designs Inc. Invoice No. 5369

That Invoice No. 5369 toward the Amber Trails Addition - FY18 in the amount of \$918.75 be paid to Integrated Designs Inc.

DFC Mechanical Testing & Balancing Ltd. Invoice No. 19-187

That Invoice No. 19-187 toward the Amber Trails Addition - FY18 in the amount of \$4,370.63 be paid to DFC Mechanical Testing & Balancing Ltd.

Three Way Builders Inc. Invoice No. ATADD-COP 14

That Invoice No. ATADD-COP 14 toward the Amber Trails Addition - FY18 in the amount of \$126,606.65 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK 14

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 14 in the amount of \$9,776.58 be paid to Three Way Builders Inc.

QCA Building Envelope Ltd. Invoice No. 3080

That Invoice No. 3080 toward the A.E. Wright roof/facade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3136

That Invoice No. 3136 toward the Amber Trails Addition - FY18 in the amount of \$420.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3161

That Invoice No. 3161 toward the R.F. Morrison roof/facade in the amount of \$367.50 be paid to QCA Building Envelope Ltd.

ADMINISTRATIVE REPORT**QCA Building Envelope Invoice No. 3076**

That Invoice No. 3076 toward the Amber Trails Addition - FY18 in the amount of \$420.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3077

That Invoice No. 3077 toward the Amber Trails Addition - FY18 in the amount of \$630.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3097

That Invoice No. 3097 toward the Amber Trails Addition - FY18 in the amount of \$1,680.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3095

That Invoice No. 3095 toward the Learning and Service Centre in the amount of \$787.50 be paid to QCA Building Envelope Ltd.

LM Architectural Group Invoice No. 1824-10

That Invoice No. 1824-10 toward the New Templeton School in the amount of \$16,052.40 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. LEARNING-COP 10

That Invoice No. LEARNING-COP 10 toward the Learning and Service Centre in the amount of \$14,978.15 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING-HDBK 10

That the 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP 10 in the amount of \$1,156.61 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-COP 2

That Invoice No. TEMP-COP 2 toward the New Templeton School in the amount of \$833,205.74 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 2

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 2 in the amount of \$64,340.21 be paid to Parkwest Projects Ltd.

D'Arcy & Deacon LLP Invoice No. 68458

That Invoice No. 68458 toward Precinct E Land - Lukas in the amount of \$605.91 be paid to D'Arcy and Deacon LLP.

LM Architectural Group Invoice No. 1824-11

That Invoice No. 1824-11 toward the New Templeton School in the amount of \$26,238.40 be paid to LM Architectural Group.

ADMINISTRATIVE REPORT

D'Arcy & Deacon LLP Invoice No. 68465

That Invoice No. 68465 toward the Precinct F Land - Daytona in the amount of \$4,46.81 be paid to D'Arcy and Deacon LLP.

Three Way Builders Ltd. Invoice No. ATADD-COP 13

That Invoice No. ATADD-COP 13 toward the Amber Trails Addition FY18 in the amount of \$208,468.61 be paid to Three Way Builders Ltd.

Three Way Builders Ltd. Invoice No. ATADD-HDBK 13

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-HDBK 13 in the amount of \$16,097.96 be paid to Three Way Builders Ltd.

Stantec Architecture Ltd. Invoice No. 138297

That Invoice No. 138297 toward the A.E. Wright roof/facade in the amount of \$2,166.83 be paid to Stantec Architecture Ltd.

Stantec Architecture Ltd. Invoice No. 1383299

That Invoice No. 1383299 toward the Collège Garden City Collegiate west wall in the amount of \$2,734.62 be paid to Stantec Architecture Ltd.

Sputnik Architecture Inc. Invoice No. 18068-02

That Invoice No. 18068-02 toward the Learning and Service Centre in the amount of \$5,155.20 be paid to Sputnik Architecture Inc.

Normandeau Roofing Ltd. Invoice No. RFM-ROOF-COP 5

That Invoice No. RFM-ROOF-COP5 toward the R.F. Morrison roof/facade in the amount of \$28,871.28 be paid to Normandeau Roofing Ltd.

Normandeau Roofing Ltd. Invoice No. RFM-ROOF-HDBK 5

That the 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF-COP 5 in the amount of \$2,229.44 be paid to Normandeau Roofing Ltd.

Normandeau Roofing Ltd. Invoice No. RFM-ROOF-RLSDH

That Invoice No. RFM-ROOF-RLSDH toward the R.F. Morrison roof/facade in the amount of \$38,087.10 be paid to Normandeau Roofing Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-COP 3

That Invoice No. TEMP-COP 3 toward the New Templeton School in the amount of \$1,442,860.62 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 3

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 3 in the amount of \$111,417.80 be paid to Parkwest Projects Ltd.

ADMINISTRATIVE REPORT

Manitoba School Boards Association Membership Invoice No. IN6014

That Invoice No. IN6014 toward the MSBA Fees for 2019-2020 in the amount of \$123,063.84 be paid to the Manitoba School Boards Association.

A to Z Sign Service Invoice No. 12893

That Invoice No. 12893 toward the École Rivière-Rouge mural and vinyl lettering in the amount of \$4,760.00 be paid to A to Z Sign Service.

Regent Construction Ltd. Invoice No. GC-W-WL-COP 10

That Invoice No. GC-W-EL-COP 10 toward the Collège Garden City Collegiate west wall in the amount of \$35,974.05 be paid to Regent Construction Ltd.

KGS Group Consulting Engineering Invoice No. 90201

That Invoice No. 90201 toward the Elwick School boiler replacement in the amount of \$5,022.86 be paid to KGS Group Consulting Engineering.

Landmark Planning & Design Inc. Invoice No. 4914

That Invoice No. 4914 toward the Precinct E Land Purchase in the amount of \$1,260.00 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 4915

That Invoice No. 4915 toward the Precinct E Land Purchase in the amount of \$962.85 be paid to Landmark Planning & Design Inc.

Landmark Planning Design Inc. Invoice No. 4958

That Invoice No. 4958 toward the Precinct E Land Purchase in the amount of \$1,260.00 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 4959

That Invoice No. 4959 toward the Precinct E Land Purchase in the amount of \$1,102.50 be paid to Landmark Planning & Design Inc.

M. Block & Associates Ltd. Invoice No. W-2019-075

That Invoice No. W-2019-075 toward the Amber Trails Addition - FY18 in the amount of \$960.75 be paid to M. Block & Associates Ltd.

Stevens Surveys Invoice No. 8166

That Invoice No. 8166 toward the New Templeton School in the amount of \$294.00 be paid to Stevens Surveys.

Maple Leaf Construction Ltd. Invoice No. GRASSMERE-HDBK

That the 7.5% Statutory Holdback on Certificate of Payment No. GRASSMERE-HDBK in the amount of \$12,748.37 be paid to Maple Leaf Construction Ltd.

ADMINISTRATIVE REPORT

Expenditure Listing July 30, 2019 (FY19) and August 22, 2019 (FY20)

FY19: That cheques #2193549 to #2194047 and #1408 to #1418, US cheques #219100 to #219118, direct deposits #201909900 to #201911462, and pre-authorized debits #2109338 to \$2019392 in the amount of \$16,953,809.74 be approved.

FY20: That cheques #2200000 to #2200317, US cheques #220000 to #220012, and direct deposits #202000000 to #202000888 in the amount of \$6,055,111.02 be approved.

CONFERENCE REPORTS

Nancy Janelle, Principal, Seven Oaks Met School. Big Picture Learning: Senior Thesis Projects and Sustainability, April 29 to May 3, 2019 - San Diego and Los Angeles, California.

Alice Sherwin, Teacher, École James Nisbet School. Earth Matters Conference, October 15 to 17, 2015 - Canmore, Alberta.

Brittany Miller, Teacher, R.F. Morrison School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.

Cara Gulay, Teacher, A.E. Wright School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.

Carly Korsunksy, Teacher, H.C. Avery School. Teaching for Active and Engaged Learning, February 29 to March 2, 2019 - Anaheim, California.

Cameron MacKay, Teacher, Governor Semple School. Opal School: Reading the World, April 10 to 12, 2019 - Portland, Oregon.

Jason Allard, Teacher, Maples Collegiate. SXSWEDU Conference Report, March 4 to 7, 2019 - Austin, Texas.

Lindsay Dewit, Teacher, École James Nisbet School. Learning and the Brain, February 15 to 17, 2019 - San Francisco, California.

Lisa Meyers, Teacher, Riverbend School. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.

Nicole Lavallee, Teacher, École Rivière-Rouge. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.

Rhian Smith-Renaud, Teacher, Riverbend. Innovative Schools Summit Conference, March 22 to 24, 2019 - Orlando, Florida.

CONFERENCE REPORTS

Samantha Evans, Teacher, R.F. Morrison School. Learning and the Brain, February 15 to 17, 2019 - San Francisco, California.

Sara Neufeld, Teacher, Governor Semple School. Opal School's Reading the World, April 10 to 13, 2019 - Portland, Oregon.

Tracy Tesluck, Teacher, R.F. Morrison School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.

Valerie O'Leary, Teacher, Edmund Partridge. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.

Wendy Wightman, Teacher, Riverbend School. Innovative Schools Summit, March 22 to 24, 2019 - Orlando, Florida.

CORRESPONDENCE

- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Federal and Provincial Legislation Remaining on the Order Papers related to Previous MSBA Correspondence of:
 - April 10, 2019 re: Bill C-369 National Day for Truth and Reconciliation.
 - April 17, 2019 re: Bill 12 Labour Relations Amendment Act and Bill 18 Workplace Safety and Health Amendment Act.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Bill 12 - Workplace Safety and Health Amendment Act - April 17, 2019 correspondence.
- HUB International. Manitoba Schools Insurance Program Renewal July 1, 2019 - 2019-2020 Insurance comparison.
- Manitoba School Boards Association. The annual MUST Fund Assessment Calculation for July 1, 2019.
- Gonzalo Pizarro, Schools' Finance Branch. 2018/19 Shared Service Support.
- Edmund Partridge Community School - Roof replacement tender results July 11, 2019. The Public Schools Finance Board has excluded the low bid due to the contractor not being CORE Certified.
- LEED Certification for École Rivière-Rouge.
- Cindy Choy, Director, Green Building Coordination Team, Manitoba Finance. École Rivière-Rouge complies with Manitoba Green Building Policy (GBP).
- Jennifer Maw, Acting Coordinator, Manitoba Education and Training. Commending Corbin Boughen for his outstanding contribution to the Grade 12 Applied Mathematics Test Development Committee.
- Prairie Architects Inc. Change Order No. 12. Change Order No. 12 in the amount of \$1,949.95 for wood strapping to East overhang, revise soffit from solid to vented at the Ag Centre.
- Seven Oaks School Division. 2019-2020 Non-Resident Fees.

CORRESPONDENCE

- Government of Manitoba News Release. Funding for 24 Community Development Projects. Elwick School has been granted \$75,000 for their playground as part of this project.
- Kelvin Goertzen, Minister of Education and Training. Recipients of the Education for Sustainable Development (ESD) Grant 2019/20.
 - O. V. Jewitt Community School
 - Riverbend Community School
- Heather Carriere, Mercer. Seven Oaks School Division 2019 renewal letter, Group Life October 2019 renewal rates.
- Del Sexsmith, Assistant Returning Officer Kildonan-St. Paul Electoral District. Elections Canada school selections.
- LM Architectural Group Change Order No. 2. Change Order No. 2 in the amount of \$49,138.69 for additional piles and reinforcing required to due unforeseen site conditions at the New Templeton School.
- LM Architectural Group Change Order No. 3. Change Order No. 3 in the amount of \$2,407.34 for manual pull-station guards on all fire alarm pull stations not previously requested for the New Templeton School.
- LM Architectural Group Change Order No. 4. Change Order No. 4 in the amount of \$110,710.07 for the revised scope of work requested by Authority Having Jurisdiction, City of Winnipeg to compliment their revised planning for area after initial direction provided for the New Templeton School.
- LM Architectural Group Change Order No. 5. Change Order No. 5 in the amount of \$8,473.78 to provide make-up water assembly for chilled water system and backflow protection for dishwashers in School and Daycare Kitchens, delete intrusion alarm sirens and wire additional ADOs at Doors 1019 and 1019.1, delete keyswitch for vestibule doors for the New Templeton School.
- LM Architectural Group Change Order No. 6. Change Order No. 6 in the amount of \$14,243.04 to provide smoke damper in Transfer Air Duct and Library ceiling space, wire and connect 7 additional smoke dampers complete with supervised manual override at FACP and damper status to FACP in accordance with PCH-010 "Option" No. 1 for the New Templeton School.
- LM Architectural Group Change Order No. 7. Change Order No. 7 in the amount of \$6,484.85 to provide C150 outrider support on u/s of structure as detailed at Library overhang to provide wall brace in accordance with PCN-013 and to provide speed control switches for ceiling fans CF-7 & CF-8 and manual ON/OFF toggle switch for overhead projector in Mini-Gym and revise quad plex amperage in accordance with detailed PCN-015.
- Addictions Foundation of Manitoba. Location of AFM Youth Counsellors in Winnipeg.
- Manitoba School Boards Association. Pension Annual Report 2018.
- KPMG LLP Chartered Accountants. Schedule of Compensation Report - December 31, 2018.

CORRESPONDENCE

- Kelvin Goertzen, Minister of Education and Training. Approval for the implementation of the Balanced School Day model at O.V. Jewitt Community School for the 2019 - 2020 school year.
- Kelvin Goertzen, Minister of Education and Training. Approval for the continuation of the Balanced School Day model at Collicutt School, Elwick School, Governor Semple School, Riverbend School and West St. Paul School till June 2024.
- Catherine McKenna, Minister of Environment and Climate Change. Letter to Rochelle Squires, Minister of Sustainable Development to work together to improve the energy efficiency of Manitoba's schools.
- Environment and Climate Change Canada - News Release. Canada to help schools in New Brunswick, Ontario, Manitoba and Saskatchewan build better learning environments for students.
- Strengthening School Bus Safety in Canada. Task Force on School Bus Safety.
- Manitoba School Boards Association. 2019 Insurance Update.
- Josh Watt, Executive Director, Manitoba School Boards Association. Written submissions presented to the K-12 Education Review Commission.
- Canadian School Boards Association. Canadian School Boards Association selects President and Vice President at AGM.
- Parliament Canada. Holly Hunter, teacher, Amber Trails Community School, selected to participate in the Teachers Institute on Canadian Parliamentary Democracy.
- J. Gauthier, Manitoba Teachers' Society. MTS Membership Fees for 2019-2020.
- Manitoba School Boards Association. CPI Unemployment update as of June 2019.
- Prairie Architects Inc. Change Order No. 18. Change Order No. 18 in the amount of \$376.67 for the alternate light fixture with reduced assembly depth required to fit in ceiling space for the Amber Trails Addition - FY18.
- Prairie Architects Inc. Change Order No. 19. Change Order No. 19 in the amount of \$376.67 for the alternate light fixture with reduced assembly depth required to fit in ceiling space for the Amber Trails Addition - FY18.
- Kelvin Goertzen, Minister of Education and Training. Response to Seven Oaks School Division letter regarding equity in education funding.
- Alan Campbell, President, Manitoba School Boards Association. Letter to Honourable Justin Trudeau regarding the delivery of Climate Action Incentive Fund investments to schools in Manitoba.
- Manitoba School Boards Association. Election 2019. Education: The strongest foundation for our future.
- City of Winnipeg, 2016 Census Information. 2016 City of Winnipeg Census profiles - <https://winnipeg.ca/census>.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. The Public Schools Finance Board will be meeting with senior leadership and

CORRESPONDENCE

trustees of school divisions to assist with planning for five-year capital plan submissions.

- Edmund Partridge School Picture. Picture of students who create the artwork and presented it to the Board Office.

The meeting was adjourned at 7:49 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer