

# MINI-MINUTES

August 27, 2018

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*“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:

- Pre-Audit Review – Scott Sissons, Alvin Catamisan, KPMG.
- Christine Jackson, Parent, Riverbend School – Smudging Protocol.

## Received as Information:

Sale of 2536 McPhillips Street, Collective Bargaining Update, Personnel Matters, Smudging Protocol, Arbitration Update.

## Personnel Report:

- Lydia Hedrich gave notice of intent to retire effective December 31, 2018.
- Emmanuel Calisto was appointed to the position of Vice-Principal, A.E. Wright Community School, effective September 4, 2018.
- Sean McGillivray was appointed to the position of Vice-Principal, École James Nisbet Community School, effective September 4, 2018.
- Navjeet Kambo was appointed to the position of Acting Vice-Principal (Indefinite Term), Amber Trails Community School, effective September 4, 2018.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 4, 2018: Jacob Carson, Myckaila Grimes, Lexi Valcourt, Erika McQuaker, Rowena Matilla.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

Janna Barkman	Catherine Haworth
Anthony Brito	Joëlle Le
Jason Camphius	Josh Luna
Sarah Chua	John McLean
Jackie Cunningham	Erin Mitchell
Allyson Delacruz	Rebecca Potter
Trevor Dobson	Steven Sprange
Sarah Flaten	Aaron Tryon
Ronald Iscala	Shawn Wedge
Alexandre Haiart	
- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019: Matthew Castellano, Heather Keppler, Robin Quintana.
- The following teachers were appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019: Louise Budworth, Joe Davis, Brittany Fedorchuk.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to December 21, 2018: Lakhwinder Buttar, Christopher McQuarrie, Joel Ramos, Keri-Ann Stone, Maya Torres-Garner.

- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 4, 2018 to December 21, 2018: Jemalou Catanghal, Hannah Obendoerfer.
- Nancy Cosby was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.
- Madison Cyr was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to March 22, 2019.
- Samantha Hancox was appointed to a part-time (.25) Teacher-General (Permanent) contract effective September 4, 2018.
- Jodyne Koch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 16, 2018 to June 29, 2018.
- Caitlyn Madzik was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to November 23, 2018.
- Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to October 26, 2018.
- Sabrina Peters was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective September 4, 2018 to February 1, 2019.
- Alexandra Pustogorodsky was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 4, 2018 to February 22, 2019.
- Carly Richards was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to March 1, 2019.
- Nicholas Skromeda was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to October 5, 2018.
- Reina Younka was appointed to a part-time (.25) Limited Teacher-General (Indefinite Term) contract effective September 4, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

Taisa Antoine

Dennies Barczak

Kira Burkett

Sekwun Carter

Matthew Castellano

Jemalou Catanghal

Maria Clemente

Samantha Czuba

Carlson Danielle

Kiranjit Dhanoa

Mariella D'Ottavio

Allan Dunkeld

Robert Gamble

Michelle Giesbrecht

Samantha Goodbrandson

Scott Humphreys

Akanksha Jain

Kendall Karpshin

Alissa Kerr

Mary Kirkwood

Jeffrey Klassen

Michelle Koerner

Amy Loewen

Esteban Madrid

Erin Mitchell

Sydney Morka

Kaitlynn Nachtigall

Brittany Nelson

Chantal Ramraj

Clayton Scheller

Tracy Tamayo

Erin Thorleifson

Bohdan Waplak

Rebecca Watt

Gillian Woodfield

- Rosanne Sarkany gave notice of intent to resign effective June 29, 2018.
- Michael Giffen was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2018-2019 school year to serve as SOTA President.
- Shelley Torz was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2018-2019 school year to serve as SOTA Vice-President.
- Karen Warner was granted a part-time (.30) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.
- Danit Hassan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.
- Tanya Pankiewich was appointed to the position of Executive Assistant, Secretary Treasurer effective July 3, 2018.
- Cheryl Norberg gave notice of intent to retire effective September 1, 2018.
- Amriptal Sidhu gave notice of intent to resign effective June 20, 2018.
- The following were appointed to the position of Library Technician Assistant part-time (3 hours per day) effective September 4, 2018 to June 28, 2019: David Perlmutter, Samantha Tschetter.
- Ibrahim Mohammed gave notice of intent to resign effective August 31, 2018.
- Faustine Muyenzi gave notice of intent to resign effective July 20, 2018.
- The following were appointed to the ITEP Program effective September 4, 2018 to June 28, 2019: Kiranjit Dhanoa, Mary Jane Male, Amandeep Harish, Ripudaman Sidhu.
- The following Superintendent' Personnel Report motion was rescinded: #17-104 Gail Halbrich gave notice of intent to resign effective January 31, 2019.

**Approved:**

- That the Board approve SOPAC Grand Opening Committee's request to obtain a Social Occasion Permit for the grand opening on Thursday, October 11, 2018 from 5:00 pm to 10:00 pm.
- That By-Law No. 4-2018 for the purpose of borrowing the sum of \$2,711,800.00 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.
- Approved the Seven Oaks Met School's request to take a group of Grade 12 students to Halifax and host a group of students from Halifax under the Experiences Canada Program in Spring of 2019.

**Approved for Payment:**

- Invoice No. 1824-1 towards Templeton School in the amount of \$58,311.63 be paid to LM Architectural Group.
- Invoice No. 1824-2 towards Templeton School in the amount of \$34,998.98 be paid to LM Architectural Group.
- Invoice No. GST-RLS-HDBK#1 towards the Seven Oaks Performing Arts Centre in the amount of \$27,187.76 be paid to Gardon Construction Ltd. for GST on holdback release.

- Invoice No. 5346 towards the Amber Trails Addition in the amount of \$6,377.61 be paid to Prairie Architects Inc.
- Invoice No. 5345 towards the Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5347 toward the Learning and Service Centre in the amount of \$5,789.13 be paid to Prairie Architects Inc.
- Invoice No. 2473 towards the A.E. Wright Roof/Façade in the amount of \$1,995.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 85010 towards the sale of 2536 McPhillips in the amount of \$6,068.16 be paid to KGS Group Consulting Engineers.
- Invoice No. JN-BOIL-COP#1 towards the boiler replacement at École James Nisbet School in the amount of \$36,667.61 be paid to Loewen Mechanical Ltd.
- Invoice No. JN-BOIL-COP#2 towards the boiler replacement at École James Nisbet School in the amount of \$31,626.21 be paid to Loewen Mechanical Ltd.
- Invoice No. No. GC-W-WL-COP#1 towards the GCC West Wall in the amount of \$70,058.58 be paid to Regent Construction Ltd.
- Invoice No. 2450 toward the Learning and Service Centre in the amount of \$1,890.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 5344 toward the Seven Oaks Performing Arts Centre in the amount of \$5,019.86 be paid to Prairie Architects Inc.
- Invoice No. AEW-RF-COP #1 towards the roof replacement at A.E. Wright in the amount of \$59,925.77 be paid Parkwest Projects Ltd.
- Invoice No. AEW-RF-COP #2 towards the roof replacement at A.E. Wright in the amount of \$189,340.99 be paid Parkwest Projects Ltd.
- Invoice No. QCA-AEW Roof - 2488 towards the roof replacement at A.E. Wright in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 4452 towards the Precinct E land purchase in the amount of \$1,360.50 be paid to Landmark Planning and Design Inc.
- Invoice No. 1291755 towards the Learning and Service Centre in the amount of \$7,444.71 be paid to Stantec Consulting.
- Invoice No. 85338 towards the sale of 2536 McPhillips in the amount of \$32,145.90 be paid to KGS Consulting Group Engineering.
- Invoice No. 85177 toward the boiler replacement at École James Nisbet School in the amount of \$5,678.88 be paid to KGS Group Consulting Engineering.
- Invoice No. Three Way - ATADD-COP#1 in the amount of \$115,966.70 towards the Amber Trails addition be paid to Three Way Builders Inc.
- Invoice No. 33004590 towards the Collège Garden City Collegiate West wall in the amount of \$1,759.87 be paid to Riley's Reproduction & Print.
- Invoice No. APP-1288-133OTE towards Precinct E site costs in the amount of 19,096.65 be paid to the City of Winnipeg - Planning, Property and Development.
- Invoice No. IN5771 toward the MSBA Fees for 2018-2019 in the amount of \$125,983.29 be paid to the Manitoba School Boards Association.
- Invoice No. 256605 toward the Learning and Service Centre in the amount of \$1,680.00 be paid to Intertek Testing Services NA Ltd.

- Invoice No. ATADD - COP#2 toward the Amber Trails Addition in the amount of \$195,870.70 be paid to Three Way Builders Inc.
- Invoice No. 1824-3 towards Templeton School in the amount of \$58,331.63 be paid to LM Architectural Group.
- Invoice No. Service - COP-10 towards the Learning and Service Centre in the amount of \$1,553,331.70 be paid to PCL Constructors Canada Inc.
- Invoice No. 18-3152-002 towards the sale of 2536 McPhillips in the amount of \$134,417.09 be paid to Kelvin Kartage Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. 10 for the Learning and Service Centre amount of \$119,948.90 be paid to PCL Constructors Canada Inc.
- 7.5 % Statutory Holdback on Certificate of Payment No. 2 for the Amber Trails Addition in the amount of \$15,125.15 be paid to Three Way Builders Inc.
- Invoice No. 5370 towards the Amber Trails Addition in the amount of \$6,377.60 be paid to Prairie Architects Inc.
- Invoice No. 5371 towards the Learning and Service Centre in the amount of \$3,195.15 be paid to Prairie Architects Inc.
- Invoice No. 5369 towards the Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. AEW-RF-COP#3 towards the Arthur E. Wright new roof in the amount of \$403,348.97 be paid to Parkwest Projects Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. 3 for the A.E. Wright roof replacement in the amount of \$19,248.40 be paid to Parkwest Projects Ltd.
- Invoice No. 61406 towards Precinct F Land - Daytona in the amount of \$591.38 be paid to D'Arcy & Deacon LLP.
- Invoice No. 61407 towards the sale of 2536 McPhillips in the amount of \$2,148.95 be paid to D'Arcy & Deacon LLP.
- Invoice No. 61412 towards the Learning and Service Centre in the amount of \$560.48 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1824-4 towards Templeton School in the amount of \$46,665.30 be paid to LM Architectural Group.
- Invoice No. 7888 towards Templeton School in the amount of \$3,885.00 be paid to Stevens Surveys.
- Invoice No. 6617 towards Templeton School in the amount of \$9,030.00 be paid to Dyregrov Robinson Inc.

## **Conference Reports**

- Stephen Arnold, Teacher, Amber Trails Community School. Children and Nature Network Leadership Summit 2018, May 21 to 22, 2018 - Oakland, California.
- Melissa Bailey, Teacher, Leila North Community School. CMHA Alberta Conference, June 4 to 5, 2018 - Edmonton, Alberta.
- Megan Brett, Teacher, École James Nisbet School. Learning and the Brain Conference, February 15 to 17, 2018 - San Francisco, California.
- Tamara Briggs, Teacher, Edmund Partridge School. Learning and the Brain Conference, February 15 to 17, 2018 - San Francisco, California.

- Shira Cohen & Cindy Yusim, Social Workers, ECSS. Makin' It Real: Moving Beyond the Basics, January 17 to 19, 2018 - Tulane University, New Orleans.
- Teachers: Carrie Lundy - Governor Semple; Anabela Luis, Kim Crass, Genevieve Norberg – Riverbend. National Art Educators Association 2018 Spring Conference, March 22 to 24, 2018 - Seattle, Washington.
- Jason Desgagnés, Teacher, École Constable Finney. Physical and Health Education National Conference, May 17 to 19, 2018 - Whistler, British Columbia.
- Amber Fernie, Teacher, Edmund Partridge. Future of Education Technology Conference, January 23 to 26, 2018 - Orlando, Florida.
- Lianne Fournier, Teacher, West St. Paul. Cascade 2018, April 19 to 22, 2018 - Niagara Falls, Ontario.
- Renata Gawlik, Teacher, Amber Trails Community School. Future of Education Technology 2018, January 23 to 26, 2018 - Orlando, Florida.
- Kim Greening, Teacher, West St. Paul School. Learning and the Brain Conference, April 19 to 21, 2018 - New York, New York.
- Kris Halderson, Teacher, Collège Garden City Collegiate. SEEC - Space Exploration Educators Conference, February 1 to 3, 2018 - Houston, Texas.
- Todd Hochman, Teacher, École James Nisbet Community School. FETC Conference 2018, January 24 to 26, 2018 - Orlando, Florida.
- Simon Hon, Teacher, Amber Trails Community School. Children and Nature Summit 2018, May 21 to 22, 2018 - Oakland, California.
- Alana Howden, Speech and Language Pathologist, ECSS. Social Thinking Across the Home and School Day: The ILAUGH Model, Strategies for Individuals with Subtle but Significant Social Problems and Strategies for Concrete Learners, November 28 to 30, 2017 - San Francisco, California.
- Blake Ilchyna, Teacher, Collège Garden City Collegiate. SEEC - Space Exploration Educators Conference, February 1 to 3, 2018 - Houston, Texas.
- Karen Jopka, Teacher, West St. Paul School. Annual Conference for Middle Level Education (HMLE), November 6 to 8, 2017, Philadelphia, Pennsylvania.
- Jordan Laidlaw, Music Educator, Forest Park Community School. National Association for Music Education (NAFME), March 22 to 24, 2018 - Atlanta, Georgia.
- Colleen Loewen, Teacher, École James Nisbet Community School. FETC 2018, January 24 to 26, 2018 - Orlando, Florida.
- Ivanna Lukie, Psychologist, ECSS. National Association of School Psychologists Conference 2018: The Power of One, February 13 to 16, 2018 - Chicago, Illinois.
- Andrea MacDonald, Social Worker, ECSS. Social Thinking Across the Home and School Day: The ILAUGH Model, Strategies for Individuals with Subtle but Significant Social Problems and Strategies for Concrete Learners, November 28 to 30, 2017 - San Francisco, California.
- Michelle Marlow, Psychologist, ECSS. National Association of School Psychologists Conference 2018: The Power of One, February 13 to 16, 2018 - Chicago, Illinois.
- Suzanne Martin, Teacher, West Kildonan Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 26 to 28, 2018 - Washington, D.C.
- Andrea Misner, Teacher, Maples Collegiate. NSTA 2018 Conference, March 15 to 18, 2018 - Atlanta, Georgia.

- Genevieve Norberg, Riverbend Community School. National Council for Teachers of English, November 20 to 23, 2014 - Washington, D.C.
- Robert Page, Teacher, ÉSOMS. 2018 SHAPE American National Convention, March 21 to 23, 2018 - Nashville, Tennessee.
- Torrie Preteau, Teacher, Collège Garden City Collegiate. IWCA 2017 Annual Convention: Tutor, Writer, Director, Spy; November 10 to 13, 2017 - Chicago, Illinois.
- Sherri Reimer, Teacher, École Leila North Community School. CEC 2018 Special Education Convention and Exposition, February 7 to 10, 2018 - Tampa Bay, Florida.
- Lorie Rempel and Leanne Yeo, Teachers, West St. Paul School. Learning and the Brain: Educating Mindful Minds, April 19 to 21, 2018 - New York, New York.
- Amanda Rivers, Teacher, Amber Trails Community School. Reading for the Love of It! 2018, February 22 to 23, 2018 - Toronto, Ontario.
- Lucille Rodrigues-Braga, Speech-Language Pathologist, ECSS. Social Thinking Across the Home and School Day: The ILAUGH Model, Strategies for Individuals with Subtle but Significant Social Problems and Strategies for Concrete Learners, November 28 to 30, 2017 - San Francisco, California.
- Megan Sigvaldason, Amber Trails Community School. Physical and Health Education National Conference, May 17 to 19, 2018 - Whistler, British Columbia.
- Carrie Snelling, Teacher, Edmund Partridge School. Physical and Health Education National Conference, May 17 to 19, 2018 - Whistler, British Columbia.
- Leah Sutherland, Learning Support Teacher, Amber Trails Community School. Reading for the Love of It! 2018, February 22 to 23, 2018 - Toronto, Ontario.
- Garrett Sutton, Teacher, A.E. Wright Community School. Learning and the Brain Conference, February 15 to 17, 2018 - San Francisco, California.
- Cheryl Thorlakson, Psychologist, ECSS. Social Thinking Across the Home and School Day: The ILAUGH Model, Strategies for Individuals with Subtle but Significant Social Problems and Strategies for Concrete Learners, November 28 to 30, 2017 - San Francisco, California.
- Breanne Treyturik, Teacher, Collicutt School. Healthy Schools Communities National Forum: PHE Canada, November 2 to 3, 2017 - Ottawa, Ontario.
- Alison Waskul, Teacher, Amber Trails Community School. Reading for the Love of It! 2018, February 22 to 23, 2018 - Toronto, Ontario.
- Chad Wilson, Teacher, Leila North Community School. NCTM Washington Conference 2018, April 25 to 28, Washington, D.C.
- Sacha Wilson, Teacher, West Kildonan Collegiate. National Council of Teachers of Mathematics Annual Meeting, April 25 to 28, 2018 - Washington, D.C.

### **Correspondence Received:**

- Kyle Lewkowich, Architect / Senior Project Leader, Public Schools Finance Board. Waterford and Templeton projected dates for Class A estimate submission.
- Heather Demetriooff, Director, Manitoba School Boards Association. School Board Election Resources.
- Ken Cameron, President, Manitoba School Boards Association. Steinbach Online Article - August 20, 2018.

- Josh Watt, MSBA Executive Director. Final Outcomes of 2018 Mark Dickof Memorial Scholarship Award.
- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Ian Wishart sharing the resolutions passed by MSBA's membership at the 2018 annual general meeting held March 16, 2018.
- Garth Nichol, Board Chair, Turtle Mountain School Division. Letter to the Manitoba School Boards Association regarding a sustainable fee reduction if current services are maintained.
- Manitoba Schools Boards. Arbitration Bulletin No. 02-2018.
- Manitoba Schools Insurance. July 1, 2018 Renewals.
- Canada Parliament. Will Burton, Teacher, Maples Met School selected to participate in the Teachers Institute on Canadian Parliamentary Democracy - November 4 to 9, 2018 - Ottawa.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. West Kildonan Collegiate - Two modular classroom units addition project support for Consultant Services to date.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. The Seven Oaks School Division - New School, Templeton Avenue - authorization to Engage Building Envelope Commissioning Agent (BECx).
- Red River Planning Variance Order No. 35, 2018. Red River Planning Variance Order No. 35, 2018.
- KGS Group, Consulting Engineers. Site Remediation Report for 2536 McPhillips Street.
- Prairie Architects Inc. Change Orders 05 & 07 for Amber Trails School.
- Kelly Henderson, Labour Relations Consultant, Manitoba School Boards Association. MUST Fund Assessment - July 1, 2018.
- R.M. of West St. Paul. Resolution 2018-313 which approves the varied site plan and requires additional landscaping trees at the Learning and Service Centre.
- R.M. of West St. Paul. By-Law No. 2018 - 10 "P".
- Manitoba School Boards Association. MSBA Pension 2017 - Annual Report.
- Manitoba School Boards Association. CPI Update - May 2018.
- Prairie Architects Inc. Change Orders - 41, 37, 35 and 32 - Learning and Service Centre.
- Prairie Architects Inc. Change Orders 33, 24, and 36 - Learning and Service Centre.
- KMPG LLP Chartered Accountants. Schedule of Compensation Report - December 31, 2017.
- Red River Valley School Division. Manitoba School Boards Association membership fees and surplus.
- City of Winnipeg. Proposed subdivision and rezoning on land located in the Amber Trails Community.
- Healthy Child Manitoba. Release of 2016-2017 Early Development Instrument (EDI) provincial, school division and community-level (multi-year) reports.
- Marymound Messenger Summer 2018.
- Wanbdiska Oyate Inc. Thanking the division in support in lending them a tipi for use in their Sundance of Women.



- R.M. of West St. Paul. Water Utility Rates.
- K. Erickson, A/Executive Director, Public Schools Finance Branch. Announcement of Paulette Monita, Project Leader.
- Seven Oaks School Division. Provision of Computer Systems and Services Tender.
- Frontier School Division. Tyson MacGillivray appointed Area 3 Superintendent.
- St. Andrews Times. Summer 2018.
- Winnipeg Foundation Summer 2018 Magazine.
- Maples Collegiate Science Club. Thanking Board for support with the Global Space Challenge.