

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 27, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Derek Dabee in the Chair.

The meeting was called to order at 6:02 p.m.

Trustee Derek 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 11, 2018 and Thursday, June 16, 2018.

17-155 Approval of the Agenda

Ploszay / Jaworski

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

CARRIED

17-156 Moved to Committee of the Whole at 6:05 p.m.

Myskiw / Sarbit

That the Board move into Committee of the Whole.

CARRIED*Trustee Ploszay in the Chair.***PRESENTATION**

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

OFFICERS' REPORT

Trustee Sawka reported on developments arising from collective bargaining.

PERSONNEL REPORT**17-157 Personnel Report**

Santos / McFarlane

That the Superintendents' Personnel Report be ratified.

CARRIED**ASSISTANT SUPERINTENDENT RETIREMENT**

Lydia Hedrich gave notice of intent to retire effective December 31, 2018.

ADMINISTRATIVE APPOINTMENTS

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.

TEACHER APPOINTMENT

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 4, 2018.

Jacob Carson

Erika McQuakeer

Myckaila Grimes

Rowena Matilla

Lexi Valcourt

PERSONNEL REPORT

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	Robin Quintana
Heather Keppler	

The following teachers were appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

Louise Budwork	Brittany Fedorchuk
Joe Davis	

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	Keri-Ann Stone
Christopher McQuarrie	Maya Torres-Garner
Joel Ramos	

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
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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.

PERSONNEL REPORT

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.

TEACHER MATERNITY/PARENTAL LEAVE

Alison Lynch was granted maternity/parental leave effective November 24, 2018 to November 24, 2019.

Sara Murray was granted maternity/parental leave effective September 3, 2018 to September 3, 2019.

SUBSTITUTE TEACHER APPOINTMENTS

The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

SUBSTITUTE TEACHER APPOINTMENTS

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

Alissa Kerr
Mary Kirkwood
Jeffrey Klassen
Michelle Koerner
Amy Loewen

PERSONNEL REPORT

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 Karpyschin

Esteban Madrid
 Erin Mitchell
 Sydney Morka
 Kaitlynn Nachtigall
 Brittany Nelson
 Chantal Ramraj
 Clayton Scheller
 Tracy Tamayo
 Erin Thorleifson
 Bohdan Waplak
 Rebecca Watt
 Gillian Woodfield

TEACHER RESIGNATION

Rosanne Sarkany gave notice of intent to resign effective June 29, 2018.

TEACHER LEAVE OF ABSENCE

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.

CLINICIAN APPOINTMENT

Danit Hassan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

EXECUTIVE ASSISTANT APPOINTMENT

Tanya Pankiewich was appointed to the position of Executive Assistant, Secretary Treasurer's Department effective July 3, 2018.

EDUCATIONAL ASSISTANT RETIREMENT

Cheryl Norberg gave notice of intent to retire effective September 1, 2018.

PERSONNEL REPORT

CUSTODIAN RESIGNATION

Amriptal Sidhu gave notice of intent to resign effective June 20, 2018.

LIBRARY TECHNICIAN ASSISTANT APPOINTMENT

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

SETTLEMENT SERVICES RESIGNATION

Ibrahim Mohammed gave notice of intent to resign effective August 31, 2018.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Faustine Muyenzi gave notice of intent to resign effective July 20, 2018.

STUDENT PARENT SUPPORT MATERNITY/PARENTAL LEAVE

Lisa Stott was granted maternity/parental leave effective August 14, 2018 to February 25, 2019.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

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

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendent' Personnel Report motion was rescinded:
#17-104 Gail Halbrich gave notice of intent to resign effective January 31, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Sale of 2536 McPhillips Street.
- Personnel Matters.
- Smudging Protocol.
- Arbitration Update.

SPECIAL ORDERS

7:30 P.M. Christine Jackson, Parent, Riverbend School
Smudging Protocol.

17-158 Seven Oaks Performing Arts Centre Grand Opening

Sarbit / Ploszay
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. **CARRIED**

17-159 By-Law No. 4-2018 – First Reading

Jaworski / McFarlane
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. **CARRIED**

17-160 Administrative Report

Jaworski / Ploszay
That Item "T" KGS Group Consulting Engineering Invoice No. 85338 be removed for discussion and the remaining Administrative Report be approved. **CARRIED**

Seven Oaks Met School

Approve 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.

LM Architectural Group Invoice No. 1824-1

That Invoice No. 1824-1 towards Templeton School in the amount of \$58,311.63 be paid to LM Architectural Group.

LM Architectural Group Invoice No. 1824-2

That Invoice No. 1824-2 towards Templeton School in the amount of \$34,998.98 be paid to LM Architectural Group.

Gardon Construction Invoice No. GST-RLS-HDBK#1

That 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.

Prairie Architects Inc. Invoice No. 5346

That Invoice No. 5346 towards the Amber Trails Addition in the amount of \$6,377.61 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 5345

That Invoice No. 5345 towards the Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5347

That Invoice No. 5347 toward the Learning and Service Centre in the amount of \$5,789.13 be paid to Prairie Architects Inc.

QCA-Building Envelope Ltd. Invoice No. 2473

That Invoice No. 2473 towards the A.E. Wright Roof/Façade in the amount of \$1,995.00 be paid to QCA Building Envelope Ltd.

KGS Group Consulting Engineers Invoice No. 85010

That Invoice No. 85010 towards the sale of 2536 McPhillips in the amount of \$6,068.16 be paid to KGS Group Consulting Engineers.

Loewen Mechanical Ltd. Invoice JN-BOIL-COP#1

That 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.

Loewen Mechanical Ltd. Invoice No. JN-BOIL-COP#2

That 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.

Regent Construction Ltd. Invoice No. GC-W-WL-COP#1

That 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.

QCA Building Envelope Ltd. Invoice No. 2450

That Invoice No. 2450 toward the Learning and Service Centre in the amount of \$1,890.00 be paid to QCA Building Envelope Ltd.

Prairie Architects Inc. Invoice No. 5344

That Invoice No. 5344 toward the Seven Oaks Performing Arts Centre in the amount of \$5,019.86 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP#1

That 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.

ADMINISTRATIVE REPORT**Parkwest Projects Ltd. Invoice No. AEW-RF-COP#2**

That 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.

QCA Building Envelope Invoice No. 2488

That 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.

Landmark Planning and Design Inc. Precinct No. E Invoice No. 4452

That Invoice No. 4452 towards the Precinct E land purchase in the amount of \$1,360.50 be paid to Landmark Planning and Design Inc.

Stantec Consulting Invoice No. 1291755

That Invoice No. 1291755 towards the Learning and Service Centre in the amount of \$7,444.71 be paid to Stantec Consulting.

KGS Group Consulting Engineering Invoice No. 85177

That 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.

Three Way Builders Inc. Invoice No. Three Way-ATADD-COP#1

That 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.

Riley's Reproduction and Print Invoice No. 33004590

That 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.

City of Winnipeg Planning, Property and Development Invoice No. APP-1288-133OTE

That 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.

Manitoba School Boards Association Membership Invoice No. IN5771

That 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.

Intertek Testing Services NA Ltd. Invoice No. 256605

That Invoice No. 256605 toward the Learning and Service Centre in the amount of \$1,680.00 be paid to Intertek Testing Services NA Ltd.

ADMINISTRATIVE REPORT**Three Way Builders Inc. Invoice No. Three Way -ATADD-COP#2**

That Invoice No. ATADD - COP#2 toward the Amber Trails Addition in the amount of \$195,870.70 be paid to Three Way Builders Inc.

LM Architectural Group Invoice No. 1824-3

That Invoice No. 1824-3 towards Templeton School in the amount of \$58,331.63 be paid to LM Architectural Group.

PCL Constructors Canada Inc. Invoice No. Service - COP-10

That 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.

Kelvin Kartage Ltd. Invoice No. 18-3152-002

That Invoice No. 18-3152-002 towards the sale of 2536 McPhillips in the amount of \$134,417.09 be paid to Kelvin Kartage Ltd.

PCL Constructors Canada Inc. Invoice No. Service - HDBK #10

That the 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.

Three Way Builders Inc. Invoice No. Three Way - ATADD- HDBK #2

That the 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.

Prairie Architects Inc. Invoice No. 5370

That Invoice No. 5370 towards the Amber Trails Addition in the amount of \$6,377.60 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5371

That Invoice No. 5371 towards the Learning and Service Centre in the amount of \$3,195.15 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5369

That Invoice No. 5369 towards the Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP#3

That 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.

ADMINISTRATIVE REPORT

Parkwest Projects Ltd. Invoice No. AEW-RF-HDBK#3

That the 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.

D'Arcy & Deacon LLP Invoice No. 61406

That Invoice No. 61406 towards Precinct F Land - Daytona in the amount of \$591.38 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 61407

That Invoice No. 61407 towards the sale of 2536 McPhillips in the amount of \$2,148.95 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 61412

That Invoice No. 61412 towards the Learning and Service Centre in the amount of \$560.48 be paid to D'Arcy & Deacon LLP.

LM Architectural Group Invoice No. 1824-4

That Invoice No. 1824-4 towards Templeton School in the amount of \$46,665.30 be paid to LM Architectural Group.

Stevens Surveys - Templeton School Invoice No. 7888

That Invoice No. 7888 towards Templeton School in the amount of \$3,885.00 be paid to Stevens Surveys.

Dyregrov Robinson Inc. Templeton School Invoice No. 6617

That Invoice No. 6617 towards Templeton School in the amount of \$9,030.00 be paid to Dyregrov Robinson Inc.

17-161 KGS Group Consulting Engineering Invoice No. 85338

Ploszay / McFarlane

That Invoice No. 85338 towards the sale of 2536 McPhillips in the amount of \$32,145.90 be paid to KGS Consulting Group Engineering. **CARRIED**

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.

CONFERENCE REPORTS

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.

CONFERENCE REPORT

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
Psychologist 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.

CONFERENCE REPORTS

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

- 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 Association. Arbitration Bulletin No. 02-2018.
- Manitoba Schools Boards Association. July 1, 2018 Insurance 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. KGS Group, Consulting Engineers.
- 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.
- Long Service / Retirement Thank You Cards
 - Kris Stefansson, Teacher, Leila North (retired).
 - Mary-Ann Bernardin, Educational Assistant, R.F. Morrison (retired).
 - Marg Allan, Educational Assistant, Maples (retired).
 - Rudi Hedrich, Vice-Principal, Maples (retired).
- Maples Collegiate Science Club. Thanking Board for support with the Global Space Challenge.

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer