

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 29, 2016 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Sarbit in the Chair.

The meeting was called to order at 6:05 p.m.

MINUTES

Approved the minutes of the Regular Board meeting of Monday, June 13, 2016 and the Special Board meeting of Tuesday, June 21, 2016.

16-188 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as listed.

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Isaac Babinsky, student, West Kildonan Collegiate and Nathan Lylyk, student, R.F. Morrison School.

16-189 Moved to Committee of the Whole at 6:09 p.m.

McFarlane / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Dabee in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

16-190 Superintendents' Personnel Report

Jaworski / Ploszay

That the Superintendents' Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENTS

The following were appointed to Limited Teacher General (Term) contracts effective September 6, 2016 to June 30, 2017:

Heida Arnason (1.00)	Kristine Moss (1.00)
Korey Asher (1.00)	Kathryn Lafromboise (.50)
Corey Demarchuk (1.00)	Leanne Oakes (1.00)
Kamal Dhillon (1.00)	Thomas Obendoerfer (1.00)
Carrie Doerksen (1.00)	Kristen Parkin (1.00)
Scott Durling (1.00)	Kayla Perillo (.50)
Christina Falvo (1.00)	Cynthia Reimer (.50)
Melissa Funk (.50)	Stephanie Ringer (.67)
Sara Germain (1.00)	Riley Sault (1.00)
Myckalia Grimes (1.00)	Jessica Smith (1.00)
Melissa Harder (1.00)	Garrett Sutton (1.00)
Catherine Haworth (1.00)	Lexi Valcourt (1.00)
Amanda Karpinsky (1.00)	Rebecca Ward (1.00)
Heather Keppler (.50)	Yvonne Young (1.00)
Geung Kroeker-Lee (1.00)	

Louise Budworth was appointed to a part-time (.25) Limited Teacher General (Term) contract effective September 6, 2016 to February 3, 2017.

Jacob Carson was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to February 3, 2017.

Allyson Delacruz was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to February 3, 2017.

Chelsea Dutkiewich was appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective September 6, 2016.

Samantha Hancox was appointed to a part-time (.25) Limited Teacher General (Term) contract effective September 6, 2016 to February 3, 2017.

Christina Kapac was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to December 22, 2016.

PERSONNEL REPORT

Brittany Kosowan was appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective September 6, 2016.

Chris Loewen was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective February 6, 2017 to June 30, 2017.

Brittany Miller was appointed to a part-time (.50) Limited Teacher General (Term) contract effective September 6, 2016 to May 15, 2017.

Jessica Sorenson was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to April 24, 2017.

Jennifer Tavares was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to May 16, 2017.

Elyse Vezina was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to March 16, 2017.

Amy Webb was appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 6, 2016 to November 30, 2016.

The following were appointed to Limited Teacher General (Permanent) contracts effective September 6, 2016:

Janaya Koberstein (1.00)	Lainie Rosner (1.00)
Jannah Rittberg (1.00)	Mykael Sopher (1.00)
Jessica Robertson (1.00)	Ashley Taylor (1.00)

SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to Substitute Teacher contracts effective the 2016-2017 school year:

Abadillos, Kimberly	Homenick, Gord	Page, Robert
Aggarwal, Satya	Hume, Edward	Palumbo, Dion
Aguilar, Karlomari	Husseini, Mehran	Panchyshyn, Oksana
Ahrens-Townsend, Elise	Jackman, Jack	Paradis, Sarah
Amisola, Abbey	Jain, Akanksha	Park, Jin-Hee
Anderson, Jennifer	Janssen, Dana	Paterson, Jamie
Arjoon, Jennifer	Jaura, Gurwinder	Perillo, Kayla
Asher, Norman	Johnson, Katrena	Piirik, Paul
Asmerom, Tigisty	Jones, Jessica	Plischke, Shannon
Babick, Donna	Kabez, Brady	Podlesiecki, Frances
Bagga, Parminder	Kaler, Kewal	Pogson, Jane
Bagri, Rajwant Kaur	Kalinsky, Carol	Porco, Samantha
Bagri, Inderjit Singh	Kalsi, Reetu	Purba, Amritdeep

PERSONNEL REPORT

Bagri, Sandeep	Kaur, Rupinder	Quintana, Robin
Bailey, Diana	Kaur, Harwinder	Raihman, Dina
Bajwa, Gurinder	Kaye, Sharon	Raymond, Sara
Bamburak, Roger	Keleta, Yared	Reimer, Scott
Bansal, Monika	Keppler, Heather	Reimer, Chloe
Bebek, Philip	Khurana, Punam	Rhoda, Jonathan
Bell, Colin	Kirkwood, Mary	Ringer, Stephanie
Bellisairo, Maria	Kitson, Shannon	Rocznik, Brytani
Benson, Linda	Klassen, Henry	Rogers, Jake
Bergman, Wendy	Klassen, Agatha	Romagnoli, Carina
Bhangu, Jasdeep	Klein, Alexa	Russell, Brad
Blinq, Cindy	Klos, Jonathan	Rychliski, Devin
Bohemier, Gerald	Korchynski, Eda	Sandhu, Inderjit
Boniello, Christine	Korsunsky, Syd	Saranchuk, Andrea
Botan, Lori	Kostiwi, Michelle	Saray, Leslie
Boulerice, Jaime	Kowalchuk, Charlotte	Schachter, Elizabeth
Bretecher, Justin	Krahn, Joelle	Scherbatiuk, Bill
Briggs, Lisa	Kuncewicz, Chelsea	Schettler, Carissa
Bromilow, Kristen	Kusyk, Shona	Selsky, Darlene
Bilow-Budowski, Joan	Lad, Jitendra	Sembi, Surinder
Buffie, Kaitlynn	La Rosa, Lina	Sengkhankham, Khamsing
Capistrano, Jamie-Lee	LaForges, Dina	Serwylo, Ray
Castillo, Juana	Langhans, Reesa	Shapiro, Lynne
Cathers, Erin	Leaden, Rae	Shapiro, Leonard
Charach, Brenda	Lee, Daphne	Shapiro, Cory
Cheema, Jaswinder	Levesque, Michelle	Sheppard, Neil
Ching, Nestor	Lien, Quan	Sherman, Peter
Chua, Sarah	Link, Rachel	Siddiqui, Shabnam
Chuchman, Irene	Livingstone, Kelly	Sidhu, Gursharnjeet
Collier, Steven	Loewen, Christopher	Sidhu, Ripudaman
Cook, Carol	Long, Caity	Sigvaldason, Diane
Czernicki, Ken	Lopez-Morales, Fernando	Simpson, Suzanne
Daneshfar, Akram	Lotey, Amritpal	Singh, Shanker
Dawson, Troy	Lukas, Kathleen	Smith, Andrea
De-Koning, Fiona	Luna, Josh	Solmundson, Rob
Delacruz, Allyson	Lylyk, Vanessa	Sparkes, Donald
Denysenko, Petro	Maan, Kuljinder	Stone, Keri-Ann
Dhaliwal, Manjot	Mackintosh, Cotelle	Strand, Tannys
Dhruve, Neela	Malis, Bruno	Stubler, Matthew
Dobrev, Ruxandra	Mann, Rupinder	Sukich, Kelsey
Doerksen, Leif	Mann, Erika	Sutherland, Jill
Dow, Robin	Marie, Henry	Suzuki, Joan
Drysdale, Matthew	Marquez, Jehremie	Swickis, Michael

PERSONNEL REPORT

Duncan, Pamela	Marshall, Lauren	Tamayo, Tracy-Marie
Dupont, Jessica	Martini, Adam	Tarasiuk, Myron
Dvorak, Andrea	Martini, Francyn	Tat, Connie
Eccles, Bev	Maslanka, Karolyn	Taylor, Emily
Ehikhametalor, John	Mason, Elizabeth	Tohme, Sean
Engel, Donna	Mason, Beverly	Trembath, Gerald
Espino, Rogelio	Matwychuk, Roman	Trivedi, Hasmita
Espino, Carmelita	Maxwell, Ryan	Truchan, Lily
Etkin, Jordana	McBurney, Linda	Tymchuk, Kristen
Faran, Waijiha	McCartney, Kyle	Unruh, Jennifer
Federkevic, Slavo	McCartney, Terry	Utko, Joanna
Fetter, Bryan	McGlynn, Sandra	Vallis, Justine
Firth, Peter	McLean, Lynn	Vishnevsky, Evgeny
Folz, Elizabeth	McNulty, Christine	Voth, Kaitlyn
Ford, Richard	Medienwo, Paul	Voyer, Sandra
Freeman, Richard	Meissner, Eileen	Wallis, Irene
Fulcher, Patricia	Melanson, Craig	Warbanski, Barbara
Funk, Melissa	Melnyk, Matthew	Warnica, Kyle J.
Giesbrecht, Cassandra	Miladinovic, Christina	Webb, Amy
Gilbertson, Cheri	Miller, Brittany	Wedel, Gina
Gill, Pushapjit	Moustarzak, Jessica	Wesley, Michelle
Globa, Brenda	Mozdzen, Karen	Westman, Vanessa
Glowacki, Tomasz	Multani, Jagmeet	Wiebe, Sasha
Goldenberg, Murray	Nelson, NormaLee	Wiebe, Pam
Gomes, Danny	Nelson, Kathleen	Wilson, Krista
Goyal, Monika	Nemis, Daniel	Wilson, Alanna
Graham, Martha	Nerbas, Jennifer	Wilson, Graham
Greco, Daniella	Neufeld, Jason	Wilson, Jennifer
Greskiw, David	Nikkel, Kathryn	Wright, Kelly
Groot, Kevin	Noordman, Tabitha	Wu, Andrew
Guarino, Cassie	Noudoda, Didier	Yamchuk, Yuriy
Hancox, Samantha	Oakes-Munro, Peter	Yee, Amy
Harish, Amandeep	Oladele, Motunrayo	Yeung, Roby
Harrison, Janet	Oliver, Heather	Young, Mirae
Hawrylyshen, Ida	Olson, Warren	Yun, Jolene
Hicks, Brianna	Olson, Venus	Zahara, Lori
Hershfield, Esther	Olynyk, Andrew	Zdjelar, Nenad
Holowka, Wirlana	Ong, Glendalle	Zemilevitch, Marina
	Ostlund, Frank	

PERSONNEL REPORT

TEACHER MATERNITY/PARENTAL LEAVE

Larisa Kaiser was granted maternity/parental leave effective October 3, 2016 to September 4, 2017.

Jenny Kemp was granted maternity/parental leave effective September 17, 2016 to September 18, 2017.

Tara Nicholson-Smith was granted maternity/parental leave effective August 29, 2016 to August 29, 2017.

Cindy Shields was granted maternity/parental leave effective September 28, 2016 to October 2, 2017.

Tannis Silver was granted maternity/parental leave effective September 24, 2016 to September 24, 2017.

TEACHER LEAVES OF ABSENCES

The following teachers were granted part-time leaves of absences without pay for the 2016-2018 school year:

Brina Larsen (.50)

Jillian Green (.50)

TEACHER RESIGNATION

Kari-Lyn Williams-Watt gave notice of intent to resign effective June 30, 2016.

CLINICIAN APPOINTMENT

Michelle Marlow was appointed to a Limited Teacher General (Permanent) contract effective September 6, 2016.

INTERNSHIP SPECIAL PROJECT APPOINTMENT

Tim Johnson was appointed to the position of Internship Special Project, part-time (.50) effective September 6, 2016.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Mark Cabral was granted parental leave effective September 6, 2016 to September 30, 2016.

Jennifer-Lynn Romeo-Coquete was granted maternity/parental leave effective July 31, 2016 to July 31, 2017.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

The following were granted leaves of absence without pay for the 2016-2017 school year:

Maria Cristina Baylon (6.5 hours per day)
 David Landa (6.5 hours per day)
 Janis Stern (6.5 hours per day)
 Greta Latham (3.25 hours per day)
 Samantha Pratt (3.25 hours per day)

Adam Engel was granted a part-time (3.25 hours per day) leave of absence without pay effective September 6, 2016 to April 14, 2017.

Matthew Lewis was granted a full-time (6.5 hours per day) leave of absence without pay effective September 6, 2016 to April 21, 2017.

LIBRARY TECHNICIAN APPOINTMENTS

Breanne Bannerman was appointed to a permanent full-time (1.00) Library Technician position effective August 2, 2016.

Ramona Erdmann was appointed to a permanent full-time (1.00) Library Technician position effective August 3, 2016.

Dana Van Aert Pattrosson was appointed to a permanent full-time (1.00) Library Technician position effective August 5, 2016.

SCHOOL ADMINISTRATIVE ASSISTANT APPOINTMENT

Melanie Gomes-Collette was appointed to a permanent part-time Administrative Assistant position effective August 29, 2016.

Meighan Joe-Hogue was appointed to a permanent full-time Administrative Assistant position effective August 29, 2016.

KYAC PROGRAM COORDINATOR RESIGNATION

Chelsea Volkart resigned from the position of KYAC Program Coordinator effective August 20, 2016.

KYAC PROGRAM COORDINATOR APPOINTMENT

Amy Wilson was appointed to the position of KYAC Program Coordinator effective August 8, 2016.

PERSONNEL REPORT

COMMUNITY COORDINATOR APPOINTMENT

Sonia Cordeiro was appointed to the position of Community Coordinator, part-time (12.5 hours per week) effective September 6, 2016 to June 30, 2017.

CUSTODIAN APPOINTMENT

Jerry Sy was appointed to the position of custodian, full-time (8 hours per day) effective June 13, 2016.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

The following were appointed to the ITEP Program effective September 6, 2016 to June 30, 2017:

Wajiha Faran

Jitendra Lad

Kewal Singh Khaler

BUS DRIVER RETIREMENT

Johh Missler gave notice of intent to retire effective September 6, 2016.

SPECIAL ORDER

6:30 p.m. KPMG Presentation
Alvin Catamisan and Scott Sissons

16-191 Disposition of 2536 McPhillips Street

Myskiw / Ploszay

That the Board request approval from the Public Schools Finance Board to proceed with the disposition of 2536 McPhillips Street to 7389893 Manitoba Ltd.

CARRIED

The following matters were received for information:

- Garden City CVE renovations.
- Elwick Library remodel.

Trustee Sarbit in the Chair.

16-192 Seven Oaks Met School – Encounters with Canada Program

Myskiw / McFarlane

That the Board approve the Seven Oaks Met School's request for Grade 10 students to attend a trip to Ottawa under the "Encounters with Canada" program from April 22, 2017 to April 30, 2017.

CARRIED

16-193 By-Law No. 5-2016 First Reading

Ploszay / Sawka

That By-Law No. 5-2016 for the borrowing of monies for current operating purposes be given first reading. **CARRIED**

16-194 Suspension of Regular Order of Business

Jaworski / McFarlane

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 5-2016 for the borrowing of monies for current operating purposes. **CARRIED**

16-195 By-Law No. 5-2016 Second Reading

Santos / Cameron

That By-Law No. 5-2016 for the borrowing of monies for current operating purposes be given second reading. **CARRIED**

16-196 By-Law No. 5-2016 Third and Final Reading

Ploszay / Santos

That By-Law No. 5-2016 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **CARRIED**

ADMINISTRATIVE REPORT**16-197 Administrative Report**

Ploszay / McFarlane

That Item "C" from the Administrative Report be removed for discussion and the remaining Administrative Report be approved. **CARRIED**

Western Financial Group Invoice No. 7051466

That Invoice No. 7051466 towards the R.F. Morrison addition project in the amount of \$6,885.00 be paid to Western Financial Group.

Air Movement Services Ltd. Invoice No. 13596

That Invoice No. 13596 towards the R.F. Morrison addition project in the amount of \$3,164 be paid to Air Movement Services Ltd.

Canotech Consultants Ltd. Invoice No. GCTAA-COP#7

That Invoice No. GCTAA-COP#7 towards the Garden City Collegiate Skill Build project in the amount of \$438,793.86 be paid to Canotech Consultants Ltd.

ADMINISTRATIVE REPORT

Statutory Holdback on Certificate of Payment No. 7

That the 7.5% Statutory Holdback on Certificate of Payment No. 7 for the Garden City Collegiate Skill Build project in the amount of \$33,883.70 be paid to SOSD/Canotech Consult-459-GCC Skill Build.

Con-Pro Industries Canada Ltd. Invoice No. EL-COP#13

That Invoice No. EL-COP#13 towards the Elwick School Elevator project in the amount of \$8,656.26 be paid to Con-Pro Industries Canada Ltd.

D'Arcy & Deacon LLP Invoice No. 37652

That Invoice No. 37652 towards the Precinct F Land Purchase in the amount of \$1,872.98 be paid to D'Arcy & Deacon LLP.

Gardon Construction Ltd. Invoice No. MAP-ELEV-COP#5

That Invoice No. MAP-ELEV-COP#5 towards the Maples Collegiate Elevator project in the amount of \$62,212.53 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 5

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Maples Collegiate Elevator project in the amount of \$4,804.06 be paid to SOSD/Gardon-458-Maples Elevator.

Gardon Construction Ltd. Invoice No. RFM-COP #9

That Invoice No. RFM-COP #9 towards the R.F. Morrison Addition project in the amount of \$99,705.21 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 9

That the 7.5% Statutory Holdback on Certificate of Payment No. 9 for the R.F. Morrison Addition project in the amount of \$7,699.24 be paid to SOSD/Gardon-457 R.F. Morrison Addition.

Integrated Designs Inc. Invoice No. 3937

That Invoice No. 3937 towards the Garden City Collegiate Skill Build project in the amount of \$689.85 be paid to Integrated Design Inc.

Integrated Designs Inc. Invoice No. 3924

That Invoice No. 3924 towards the École Rivière-Rouge project in the amount of \$3,827.25 be paid to Integrated Design Inc.

ADMINISTRATIVE REPORT

KGS Group Consulting Eng. Invoice No. 75239

That Invoice No. 75239 towards the Leila North Boiler Replacement project in the amount of \$752.02 be paid to KGS Group Consulting Eng.

M. Block & Associates Invoice No. W-2016-093

That Invoice No. W-2016-093 towards the Edmund Partridge Elevator project in the amount of \$787.50 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2016-094

That Invoice No. W-2016-094 towards the Edmund Partridge Elevator project in the amount of \$472.50 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2016-092

That Invoice No. W-2016-092 towards the École Rivière-Rouge project in the amount of \$1,359.75 be paid to M. Block & Associates.

MCM Architects Inc. Invoice No. 388

That Invoice No. 388 towards the R.F. Morrison Day Care project in the amount of \$105,779.11 be paid to MCM Architects Inc.

Number Ten Architectural Group Invoice No. 15711

That Invoice No. 15711 towards the Edmund Partridge Elevator project in the amount of \$3,720.89 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 15604

That Invoice No. 15604 towards the Garden City Collegiate Skill Build project in the amount of \$11,790.45 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 15719

That Invoice No. 15719 towards the Garden City Collegiate Skill Build project in the amount of \$5,142.90 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 15601

That Invoice No. 15601 towards the Edmund Partridge Elevator project in the amount of \$5,587.98 be paid to Number Ten Architectural Group.

Parkwest Projects Ltd. Invoice No. EP-COP #8

That Invoice No. EP-COP #8 towards the Edmund Partridge Elevator project in the amount of \$111,841.71 be paid to Parkwest Project Ltd.

ADMINISTRATIVE REPORT

Statutory Holdback on Certificate of Payment No. 8

That the 7.5% Statutory Holdback on Certificate of Payment No. 8 for the Edmund Partridge Elevator project in the amount of \$8,636.42 be paid to SOSD/Parkwest-450-EP Elevator/Grooming Room.

Parkwest Projects Ltd. Invoice No. ERR-COP #15

That Invoice No. ERR-COP#15 towards the École Rivière-Rouge project in the amount of \$1,011,223.62 be paid to Parkwest Project Ltd.

Statutory Holdback on Certificate of Payment No. 15

That the 7.5% Statutory Holdback on Certificate of Payment No. 15 for the École Rivière-Rouge project in the amount of \$78,086.77 be paid to SOSD/Parkwest Projects.

Parkwest Projects Ltd. Invoice No. ERR-COP #16

That Invoice No. ERR-COP #16 towards the École Rivière-Rouge project in the amount of \$796,557.50 be paid to Parkwest Project Ltd.

Statutory Holdback on Certificate of Payment No. 16

That the 7.5% Statutory Holdback on Certificate of Payment No. 16 for the École Rivière-Rouge project in the amount of \$61,510.23 be paid to SOSD/Parkwest Projects.

Pinchin Ltd. Invoice No. 339292

That Invoice No. 339292 towards the Edmund Partridge Elevator project in the amount of \$5,638.50 be paid to Pinchin Ltd.

Prairie Architects Inc. Invoice No. 4843

That Invoice No. 4843 towards the École Rivière-Rouge project in the amount of \$14,135.54 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4856

That Invoice No. 4856 towards the École Rivière-Rouge project in the amount of \$14,135.54 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4845

That Invoice No. 4845 towards the Seven Oaks Performing Arts Centre project in the amount of \$58,511.52 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 4839

That Invoice No. 4839 towards the Seven Oaks Performing Arts Centre project in the amount of \$39,146.33 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4847

That Invoice No. 4847 towards the Maples Collegiate Elevator project in the amount of \$1,886.16 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4838

That Invoice No. 4838 towards the R.F. Morrison addition project in the amount of \$540.37 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4840

That Invoice No. 4840 towards the R.F. Morrison Office Renovation project in the amount of \$794.76 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4846

That Invoice No. 4846 towards the R.F. Morrison office Renovation Project in the amount of \$1,133.07 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 1305

That Invoice No. 1305 towards the Edmund Partridge Elevator project in the amount of \$1,181.25 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 1306

That Invoice No. 1306 towards the Garden City Collegiate Skill Build project in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

Roma Masonry Ltd. Invoice No. R3749

That Invoice No. R3749 towards the Maples Collegiate Elevator project in the amount of \$5,250.00 be paid to Roma Masonry Ltd.

St. Vital Plumbing & Heating Invoice No. 7869-COP #1

That Invoice No. 7869-COP #1 towards the Leila North Boiler Replacement project in the amount of \$103,258.16 be paid to St. Vital Plumbing & Heating Co. Ltd.

ADMINISTRATIVE REPORT

Statutory Holdback on Certificate of Payment No. 1

That the 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Leila North Boiler Replacement project in the amount of \$7,409.10 be paid to SOSD/St. Vital Plumb.Heat-471 LN.

Western Financial Group Invoice No. 7051467

That Invoice No. 7051467 towards the Edmund Partridge Elevator project in the amount of \$3,807.00 be paid to Western Financial Group.

Western Financial Group Invoice No. 7055470

That Invoice No. 7055470 towards the Edmund Partridge Elevator Project in the amount of \$1,490.40 be paid to Western Financial Group.

Western Financial Group Invoice No. 7051468

That Invoice No. 7051468 towards the Maples Collegiate Elevator Project in the amount of \$2,157.84 be paid to Western Financial Group.

B & B Landscape Invoice No. ERRFROG-COP #2

That Invoice No. ERRFROG-COP#2 towards the École Rivière-Rouge Frog Habitat project in the amount of \$9,950.75 be paid to B & B Landscape.

Statutory Holdback on Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the École Rivière-Rouge Frog Habitat project in the amount of \$768.40 be paid to SOSD/B&B Landscape-463 ERR Frog.

Canotech Consultants Ltd. Invoice No. GCTAA-COP#8

That Invoice No. GCTAA-COP#8 towards the Garden City Collegiate Skill Build project in the amount of \$243,144.11 be paid to Canotech Consultants Ltd.

Statutory Holdback on Certificate of Payment No. 8

That the 7.5% Statutory Holdback on Certificate of Payment No. 8 for the Garden City Collegiate Skill Build project in the amount of \$18,775.61 be paid to SOSD/Canotech Consult-459-GCC Skill Build.

D'Arcy & Deacon LLP Invoice No. 38730

That Invoice No. 38730 towards Precinct E Land-Templeton in the amount of \$962.41 be paid to D'Arcy & Deacon LLP.

ADMINISTRATIVE REPORT

Gardon Construction Ltd. Invoice No. MAP-ELEV-COP #6

That Invoice No. MAP-ELEV-COP #6 towards the Maples Elevator project in the amount of \$110,047.91 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Maples Elevator project in the amount of \$7,896.29 be paid to SOSD/Gardon-458-Maples Elevator.

M. Block & Associates Invoice No. W-2016-118

That Invoice No. W-2016-118 towards the École Rivière-Rouge project in the amount of \$4,410.00 be paid to M. Block & Associates Ltd.

Number Ten Architectural Group Invoice No. 15605

That Invoice No. 15605 towards the Garden City Collegiate CVC Reno Phase II project in the amount of \$19,869.00 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 15721

That Invoice No. 15721 towards the Garden City Collegiate CVC Reno Phase II project in the amount of \$7,950.16 be paid to Number Ten Architectural Group.

Parkwest Projects Ltd. Invoice No. EP-COP#9

That Invoice No. EP-COP#9 towards the Edmund Partridge Elevator project in the amount of \$38,873.37 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 9

That the 7.5% Statutory Holdback on Certificate of Payment No. 9 for the Edmund Partridge Elevator project in the amount of \$3,001.81 be paid to SOSD/Parkwest-450-EP Elevator/Grooming Room.

Pinchin Ltd. Invoice No. 343060

That Invoice No. 34306 towards the Edmund Partridge Elevator project in the amount of \$5,428.50 be paid to Pinchin Ltd.

QCA Building Envelope Ltd. Invoice No. 1278

That Invoice No. 1278 towards the R.F. Morrison Addition project in the amount of \$341.25 be paid to QCA Building Envelope.

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 1279

That Invoice No. 1279 towards the R.F. Morrison addition project in the amount of \$315.00 be paid to QCA Building Envelope.

Winnipeg Free Press Invoice No. 10475353

That Invoice No. 10475353 towards the A.E. Wright Roof project in the amount of \$791.28 be paid to The Winnipeg Free Press.

Parkwest Projects Ltd. Invoice No. EP-COP #17

That Invoice No. ERR-COP#17 towards the École Rivière-Rouge project in the amount of \$848,725.40 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 17

That the 7.5% Statutory Holdback on Certificate of Payment No. 17 for the École Rivière-Rouge project in the amount of \$65,538.64 be paid to SOSD/Parkwest Projects.

Integrated Designs Inc. Invoice No. 3982

That Invoice No. 3982 towards the École Rivière-Rouge project in the amount of \$2,268.00 be paid to Integrated Designs Inc.

Prairie Elevator & Lift Invoice No. 685

That Invoice No. 685 towards the Edmund Partridge Elevator project in the amount of \$1,680.00 be paid to Prairie Elevator & Lift.

Integrated Designs Inc. Invoice No. 3986

That Invoice No. 3986 towards the Amber Trails School project in the amount of \$551.25 be paid to Integrated Designs Inc.

Prairie Architects Inc. Invoice 4871

That Invoice No. 4871 towards the Maples Collegiate Elevator project in the amount of \$1,886.17 be paid to Prairie Architects Inc.

Gardon Construction Ltd. Invoice No. RFM-COP #10

That Invoice No. RFM-COP#10 towards the R.F. Morrison project in the amount of \$67,629.22 be paid to Gardon Construction Ltd.

AMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 4865

That Invoice No. 4865 towards the École Rivière-Rouge project in the amount of \$11,779.62 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Invoice No. EP-COP #10

That Invoice No. EP-COP #10 towards the Edmund Partridge Elevator project in the amount of \$66,354.54 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 10

That the 7.5% Statutory Holdback on Certificate of Payment No. 10 for the Edmund Partridge Elevator project in the amount of \$5,123.90 be paid to SOSD/Parkwest-450-EP Elevator / Grooming Room.

Pinchin Ltd. Invoice No. 345931

That Invoice No. 345931 towards the Garden City Collegiate Skill Build project in the amount of \$1,155.00 be paid to Pinchin Ltd.

Prairie Architects Inc. Invoice No. 4881

That Invoice No. 4881 towards the R.F. Morrison Office Renovation project in the amount of \$794.76 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 1428

That Invoice No. 1428 towards the École Rivière-Rouge project in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

16-198 7370424 Manitoba Inc. Invoice No. 1

Santos / Myskiw

That Invoice No. 1 towards the West St. Paul Alternative Energy project in the amount of \$16,380 be paid to 7370424 Manitoba Inc. CARRIED

NEW BUSINESS

Child & Family Benefits - Trustee Jaworski

CONFERENCE REPORTS

Barb Cerilli, Principal, Victory School. ULead2016 Conference: The Summit of Educational Leadership: Building New Narratives for Education, April 24 to 27, 2016 - Banff, Alberta.

CONFERENCE REPORTS

Joey Heather Robertson, Vice-Principal, James Nisbet School. Difficult Conversations with Achieve Training Centre, March 10, 2016 - Winnipeg, Manitoba and AERA, April 8 to 12, 2016 - Washington, D.C.

Edith Muzyka, Teacher, Belmont School. "De mots et de craies - de la classe à la vie", April 21 to 22, 2016 - Sherbrooke, Province de Québec.

Grant Page, Teacher, École Leila North School. Third Annual Canadian Assessment for Learning Network Conference and Symposium, May 13 & 14, 2016 - Kingston, Ontario.

Hasmita Trivedi, Teacher, Riverbend School. NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

Jennifer Davenport, Teacher, Belmont School. "De mots et de craies - de la classe à la vie", April 21 to 22, 2016 - Sherbrooke, Province de Québec.

Paula Davison, Teacher, H.C. Avery School. Learning and the Brain, April 7 to 9, 2016 - Orlando, Florida.

Sherri Courchene, Teacher, ÉSOMS. Learning and the Brain, April 7 to 9, 2016 - Orlando, Florida.

Shane Hicks, Teacher, Garden City Collegiate. Midwest Band Clinic, December 16 to 19, 2015 - Chicago, Illinois.

Kim McCallum, Teacher, O.V. Jewitt School. 2016 NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

Lindsay Brodeur, Teacher, ÉSOMS. 2016 NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

Lindsay Wepler, Teacher, Amber Trails School. The Daily 5, Math Daily 3 and Café Intensive, November 14 & 15, 2015 - Las Vegas, Nevada.

Michelle Thompson, Teacher, O.V. Jewitt School. 2016 NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

Mary-Lynn Berti, Teacher, Amber Trails. Bridges 2016 - Carl Orff Canada National Orff Conference, April 28 to May 1, 2016 - Saskatoon, Saskatchewan.

Jennifer Jones, Teacher, Maples Collegiate. 2016 NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

Jill McDonald, Teacher, Maples Collegiate. 2016 NCTM Annual Meeting, April 13 to 16, 2016 - San Francisco, California.

CONFERENCE REPORTS

Carly Korsunsky, Teacher, H.C. Avery School. Learning and the Brain - Shaping Student Mindsets, February 10 to 13, 2016 - San Francisco, California.

Cathy Ratuski, Teacher, Riverbend School. ASCD 71st Annual Conference, April 2 to 4, 2016 - Atlanta, Georgia.

16-199 Policy DJD – Expense Reimbursements for Employees

Santos / Jaworski

That Policy DJD – Expense Reimbursements for Employees be referred to the Policy Committee for review. CARRIED

CORRESPONDENCE

- Eric Marshall, Manitoba Music Educators' Association. Acknowledgement of the outstanding work of Roberta Matheson (TEMPO Conference Committee) and Rebecca Brown (MMEA SAGE representative) during the 2015/2016 school year.
- Monika Idzikowski, Adult Learning & Literacy. Adult Learning Centre Registration and Funding for the Program Year - July 1, 2016 to June 30, 2017.
- The Honourable Ian Wishart, Minister of Education and Training. Approval for:
 - École Belmont School and Victory School to implement the Balanced Day for the 2016/2017 year.
 - Amber Trails Community School and A.E. Wright Community School to continue with the Balanced School Day for the next five school years (2020/2021).
- Dr. Fraser Linklater, Vice-President, Manitoba Band Association. Manitoba Band Association acknowledges the outstanding work of Tyler Yip as coordinator of one of the MBA Summer Band Camps.
- 2016-2017 Non-Resident Fees.
- Jamie Kozak, Prairie Architects Inc. R.F. Morrison Addition Change Order No. 23.
- 2016-17 Student Services Planning Report.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Skill Build Change Order No. 24.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails School - New School Additional Project Support.
- Manitoba Public School Employees Group Life Insurance Plan - 2016 Rates.
- Kelly Henderson, Manager, Finance and Administration, Manitoba School Boards Association. 2016-17 Manitoba School Boards Association Fees.
- Jamie Kozak, Prairie Architects Inc. R.F. Morrison Addition Change Order No. 22.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Skill Build Change Order No. 25.

CORRESPONDENCE

- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Orders 35 and 36.
- George Marchildon, Manager Engineering Services, Public Schools Finance Board. Elwick Community School Boiler Replacement, Project Authorization - design only.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 39.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate - CVE Addition and Renovations - Re-submit 66% Construction Documents.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails School - New School Additional Project Support.
- Stantec Consulting Ltd. Templeton Avenue Road Construction - McPhillips Street to Pipeline Road.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge Community School Elevator and Renovation Change Order No. 12.
- Glen Endler, Accountant, Public Schools Finance Board. Debenture Debt Schedule as at June 30, 2016.
- Allocation of 2016 Tax Incentive Grant between the Division and the DSFM.
- Melissa McAlister, Prairie Architects Inc. Maples Collegiate Elevator Change Orders 3 and 4.
- R.F. Morrison Childcare - 99% Construction Documents. Letter to the Public School Finance Board regarding R.F. Morrison Childcare - 99% Construction Documents.
- RBC Final Executed Interest Rate Swap for the 2990 McPhillips Land.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 38.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 41 to 45.
- Melissa McAlister, Prairie Architects Inc. École Rivière-Rouge Change Order No. 37.
- Scott Corden, KGS Group, Consulting Engineers. Leila North Boiler Replacement Change Order No. 1.
- Jamie Kozak, Prairie Architects Inc. École Rivière-Rouge Change Directive No. 3.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge Elevator Change Orders No. 13 & 14.
- Bram Strain, Deputy Minister, Education and Training. 2016-17 Annual grant funding of Seven Oaks Early Years Coalition has been approved.
- Manitoba Teachers' Society. 2016-2017 Manitoba Teachers' Society membership fee.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate, Performing Arts Centre - Division Funded Project, Authorization to Proceed to Tender.
- Accent Environment. Conference: Pedagogy and Space, November 1, 2016.
- MATC. Conference: Open Hearts, Open Minds - November 3, 2016.

CORRESPONDENCE

- CEA - First Nations Schools. Conference: Sharing Successful Indigenous Learning, October 6 to 7, 2016.
- MERN Symposium and Book Series. "Transcultural Literacies for Inclusion and Change in Education", September 30, 2016.
- Josh Watt, Executive Director, Manitoba School Boards Association Reflections on the 2016 MASS Summer Institute.
- Manitoba School Boards Association. Learning Opportunities: 2016-2017 Calendar of Events.
- Government of Manitoba News Release. Manitoba News Release - Province Releases First of Several Discussion Papers on Legislation to Improve Public Safety. Elevator and Lift Regulations Reviewed, Public Input Requested.
- RBC. SWAP Transaction Maturing June 29, 2021.
- MUST Fund Assessment.

The meeting adjourned at 8:13 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer