

# MINI-MINUTES

## December 11, 2017 Board Meeting

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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.*

### **Received as Information:**

Personnel Matters, 2017 Bicycle Education Skills Training (BEST) – Post-Program Report, North Forge Partnership Report, Functional Transit Winnipeg, Chief Peguis Extension Town Hall, Trustee Communication Plan, Adult Ed Centre (Main Street), 2017 Enrolment Report.

### **Presentations:**

- High Altitude Balloon Launches: Collège Garden City Collegiate, H.C. Avery School, École Leila North Community School, Maples Collegiate, West Kildonan Collegiate.
- Filipino Bilingual Program.

### **Approved:**

- That the Board approve the High Altitude Balloon Clubs (Collège Garden City Collegiate, H.C. Avery School, École Leila North, Maples Collegiate and West Kildonan Collegiate) budget requests.
- That the Division survey the Seven Oaks parent community to see if there is sufficient interest and potential Seven Oaks student registrations to warrant a Filipino Bilingual program for September 2018.
- That the Board approve Collège Garden City Collegiate's request to organize a tour for students to Europe during Spring Break 2019.
- That the current half-day, everyday format for Kindergarten be maintained.

### **Approved for Payment:**

- Invoice No. 4494 towards École Rivière-Rouge in the amount of \$2,151.19 be paid to Integrated Designs Inc.
- Invoice No. SOARTS-COP#12 towards the Seven Oaks Performing Arts Centre in the amount of \$482,474.00 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 12 for the Seven Oaks Performing Arts Centre in the amount of \$37,256.68 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 56401 towards Precinct F Land-Daytona in the amount of \$890.54 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1224020 towards the New Learning and Service Centre in the amount of \$7,776.98 be paid to Stantec Consulting.
- Invoice No. 1229237 towards the A.E. Wright roof replacement project in the amount of \$8,194.62 be paid to Stantec Consulting.
- Invoice No. 1214440 towards the A.E. Wright roof replacement project in the amount of \$22,554.00 be paid to Stantec Consulting.
- Invoice No. Service-COP#2 towards the New Learning and Service Centre in the amount of \$1,923,516.23 be paid to Stantec Consulting.

- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the New Learning and Service Centre in the amount of \$148,534.07 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 4565 towards Integrated Designs Inc. in the amount of \$1,029.00 be paid to Integrated Designs Inc.
- Invoice No. 5155 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. ELW-BOIL-COP#4 towards the Elwick Boiler replacement project in the amount of \$10,536.12 be paid to NRG Management.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Boiler replacement project in the amount of \$756.00 be paid to SOSD/NRG Management-Elwick Boiler-477.
- Invoice No. 5154 towards the Seven Oaks Performing Arts Centre in the amount of \$4,841.31 be paid to Prairie Architects Inc.
- Invoice No. 1226697 towards the Collège Garden City Collegiate west wall project in the amount of \$17,021.20 be paid to Stantec Consulting.

#### **Conference Reports:**

- Anita Prawdzik, Teacher, Collège Garden City Collegiate. Big Bang, Big Picture Learning Conference, July 26 to 29, 2016 - Orlando, Florida.
- Cari Satran, Teacher, École Leila North. Holistic Teaching and Learning, September 14 to 17, 2017 - Ashland, Oregon.
- Julie Biluk, Teacher, Collège Garden City Collegiate. Teaching Proficiency through Reading and Storytelling, July 17 to 20, 2017 - San Antonio, Texas.
- Kelly Stokotelnny, Teacher, Collège Garden City Collegiate. Mental Health Academy Conference, July 20 to 21, 2017 - Halifax, Nova Scotia.
- Karen Warner, Teacher, ÉSOMS. Kenosee Lake Kitchen Party, August 14 to 18, 2017 - Kenosee Lake Saskatchewan.

#### **Correspondence Received:**

- George Coupland, Director, Labour Relations. FIPPA Request.
- 2017/2018 Trustee Indemnity Survey.
- Linda-Ann Sturgeon, BZERC Library. Thank you letter for the \$250.00 donation in recognition of School Support Staff Week.
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate. Grant to support Elwick Community School's continuing participation in the Community Schools Program (CSP).
- Honourable Ian Wishart, Minister of Education and Training. Expanded implementation of renewed Respect in School (RIS) on-line curriculum and training program.
- Manitoba Education Conference. Learning for Life: Charting the Future through Literacy and Numeracy.
- Jamie Kozak, Prairie Architects Inc. New Learning and Service Centre Change Orders 1 & 2.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 65.

- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skills Build Change Order No. 45R1.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. École Rivière-Rouge Additional Support.
- Manitoba Education and Training. Brochure: Middle Years Education in Manitoba: Grades 5 to 8 Students at the Centre.
- Kindergarten Consultation Results.

**Personnel Report:**

- Laurel Howard was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Paul Jonker was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective December 4, 2017 to June 29, 2018.
- Pamela Morrison was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Alexandra Pustogorodsky was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective February 14, 2018 to June 29, 2018.
- Erina Risbey was granted a part-time (.50) leave of absence, without pay, effective January 8, 2018 to June 29, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Alana Grimolfson, Emma Kinloch, Ashley Lunney, Mellissa Proctor, Jeffrey Readman, Heather Worden.
- Alexis Nazeravich was appointed to a full-time (1.00) position as Program Developer Agriculture Centre effective December 30, 2017.
- Maria Clemente was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 30, 2017.