

# MINI-MINUTES

## December 12, 2016 Board Meeting

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### Chair of the Board:

*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:

2016-2017 Divisional Plan Board Update, MSBA Pension Plan, Personnel Matters, 2016-2017 Enrolment Report, Free Press Article: *Another failing grade for Manitoba's education system* by Nick Martin – December 6, 2016, Maintenance Service Centre Update, Evergreen Ground Greening Report, Meeting with MLA's, November 2016 Educational Leave Report, Acknowledging Traditional Territory.

### Presentation:

- 7:30 pm - Ballooning Projects. Collège Garden City Collegiate, H.C. Avery School, Maples Collegiate, West Kildonan Collegiate.

### Approved:

- That the Board grant permission to the Rhythm and Roots Planning Committee to obtain a liquor permit for the Gala event on Thursday, May 18, 2017 - Judy Silver Commons, Maples Collegiate.
- That the Board approve West Kildonan Collegiate's proposed trip to Europe, Spring Break 2018.
- That the Informal Board meeting scheduled for Monday, January 23, 2017 be moved to Tuesday, January 24, 2017.
- That Policy GCDAT - Administrative Assistant to the Director of Partnerships be deleted from the Policy Manual.
- That revised Policy JGCD - Administration of Prescribed Medication be approved for inclusion in the Policy Manual.
- That revised Policy DJDJ - Hand Held Wireless Communication Device Policy be approved for inclusion in the Policy Manual.
- That revised Policy DJD - Expense Reimbursements for Employees be approved for inclusion in the Policy Manual.
- That new Policy DJD-R1 - Course Payments - Technology Department be approved for inclusion in the Policy Manual.
- That revised Policy GCDAS - School Administrative Assistant be approved for inclusion in the Policy Manual.
- That new Policy GBAB - Smudging be approved for inclusion in the Policy Manual.

### Approved for Payment:

- Invoice No. MAP-ELEV-COP#10 towards the Maples Elevator project in the amount of \$13,926.31 be paid to Gardon Construction Ltd.
- Invoice No. 44258 towards Precinct E property in the amount of \$701.25 be paid to D'Arcy & Deacon LLP.

- Invoice No. 44262 towards Precinct F property in the amount of \$739.86 be paid to D'Arcy & Deacon LLP.
- Invoice No. 16240 towards the Collège Garden City Collegiate CVC Reno Phase II project in the amount of \$4,566.67 be paid to Number Ten Architectural Group.
- Invoice No. EP-COP#13 towards the Edmund Project Elevator project in the amount of \$19,577.48 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 13 for the Edmund Partridge Elevator project in the amount of \$1,511.77 be paid to SOSD/Parkwest-450-OP Elevator/Grooming Room.
- Cheques #2170000 to #2171548 and #1125 to #1163, US cheques #217000 to #217064, direct deposits #20170000 to #20174225 and pre-authorized debits #2017000 to #2017174 in the amount of \$39,548,602.13 be approved.

### **Conference Report:**

- Michelle Jean-Paul, Principal, École James Nisbet School. NABSE 44th Annual Conference: Equity in Education, November 16 to 20, 2016 - Tampa Bay, Florida.

### **Correspondence:**

- Winnipeg School Division. Meeting with Brian Mayes.
- 2016/2017 Trustee Indemnity Survey.
- Accounts Summary Ending October 31, 2016.
- Rick Dedi, Executive Director, Public Schools Finance Board. Clarification that "educational facilities" can reasonable be seen to include buildings and facilities necessary and related to support the provision of education to students including buildings, fixtures, equipment, transportation fleets and any related buildings or infrastructure supporting the effective operation, service and maintenance of the educational enterprise.
- Cathy Stephens, Model United Nations Assembly. MUNA, May 4th to 7th, 2016.
- Wenda Dickens, Acting Director - Instruction, Curriculum and Assessment Branch. Manitoba Emissions, Impacts and Solutions.
- Ian Wishart, Minister, Education and Training. Music Month: Celebrating Music in Manitoba Schools - May 2017.
- Ken Cameron, President, Manitoba School Boards Association. AMM resolution 08-2016 defeated.
- Deborah Clark, A.C.E. Executive Director. Brian O'Leary, recipient of an A.C.E. Education Award in the category of Allies to be received February 16, 2017.
- National Inventory of School District Interventions in Support of LGBTQ Student Wellbeing.
- Sandy Lethbridge, Chair, MSBA 2017 Convention Planning Committee. Nominations for Student Panelists at Convention 2017.
- Manitoba School Boards Association. CPI Update October 2016.
- Rick Dedi, Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - 2 Storey West Wing Exterior Wall Replacement Design Authorization.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Orders No. 55 and No. 56.
- LEED Scorecard for Amber Trails Community School December 7, 2016.

- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skills Build project Change Orders No. 30 and 31.
- Rick Dedi, Executive Director, Public Schools Finance Board  
École Leila North Community School - Boiler Replacement Project Support. Letter supercedes the project support letter dated May 4, 2016.

### **Personnel Report:**

- Halia Duplak was appointed Acting Vice-Principal at École James Nisbet Community School effective November 28, 2016.
- Emanuel Calisto was appointed Acting Principal at École Belmont School effective November 28, 2016.
- Kim Abadillos was appointed to a full-time (1.00) Limited Teacher-Indefinite (term) contract effective November 3, 2016.
- Philip Bebeck was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective December 5, 2016 to March 17, 2017.
- Steven Collier was appointed to a full-time (1.00) Limited Teacher – Indefinite (term) contract effective October 24, 2016.
- Bryan Fetter was appointed to a full-time (1.00) Limited Teacher – Indefinite (term) contract effective October 18, 2016.
- The following were appointed to a substitute teacher contracts effective the 2016-2017 school year: Melissa Debroni, Eric Howdle, Venisha Joseph-Beaudin, Elizabeth LaRue, Joelle Le, Marnee Murray, Ryan Wehrle.
- Mellissa Proctor gave notice of intent to retire January 31, 2017.
- Nancy Puttaert gave notice of intent to retire effective June 30, 2017.
- Keith Boutet gave notice of intent to retire effective June 30, 2017.
- Amritpal Sidhu was appointed to the position of Custodian, full-time (8 hours per day) effective December 5, 2016.
- Raghad Alsayd was appointed as Settlement Worker in Schools, part-time (3.5 hours per day) effective December 5, 2016 to June 16, 2017.
- Ibrahim Mohammed was appointed as Settlement Worker in Schools, part-time (3.5 hours per day) effective December 12, 2016 to June 16, 2017.
- Ibrahim Mohammed was appointed as an Interpreter for the New Immigrant Settlement Worker in Schools, part-time (3.5 hours per day) effective December 12, 2016 to March 31, 2017.
- The following Superintendents' Personnel Report motion was rescinded: #16-124  
Mellissa Proctor gave notice of intent to retire February 3, 2017.