

MINI MINUTES

December 14, 2015 Board Meeting

Received as information: Collective Bargaining Update, École Leila North Boiler Update, Staffing, Elwick's Holiday Feast, School Hot Lunches and fundraising, Apple Schools Update, Evergreen Initiative Update.

Approved:

- That the Board ratify the CUPE 949 Collective Agreement.
- That the Board ratify the CUPE 2938 Collective Agreement.
- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises through the Lord's Prayer for those parents who have requested it.
- That the Board approve the Shared Services Agreement with Dasmesh School.
- That the Board strike a committee to investigate formal support for Dial-A-Life from various levels of government.
- That the Board send a letter of commendation to the schools involved in the Dial-A-Life Christmas dinner hosted by École Leila North Community School.

Approved for Payment:

- Invoice No. 31 for the West St. Paul wind turbine feasibility study in the amount of \$6,195.00 be paid to Core Renewable Energy Inc.
- Invoice No. 4724 for the Garden City Collegiate Theatre project in the amount of \$12,981.44 be paid to Prairie Architects Inc.
- Invoice No. 28737 for Precinct E land purchase in the amount of \$1,072.22 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1091 for R. F. Morrison Shop Draw and Review in the amount of \$603.75 be paid to QCA Building Envelope Ltd.
- Invoice No. W-2015-258 for Edmund Partridge material testing for renovations and elevator project in the amount of \$157.50 be paid to M. Block & Associates.
- Invoice No. W-2015-261 for R. F. Morrison for concrete testing of addition in the amount of \$315.00 be paid to M. Block & Associates.
- Invoice No. W-2015-259 for Garden City Collegiate Skill Build piling inspection & engineering in the amount of \$4,210.50 be paid to M. Block & Associates.
- Invoice No. W-2015-260 for Garden City Collegiate Skill Build concrete testing in the amount of \$1,260.00 be paid to M. Block & Associates.
- Invoice No. 1117 for École Rivière-Rouge roof monitoring and air tightness in the amount of \$3,675.00 be paid to QCA Building Envelope Ltd.
- Invoice No. EL-COP#7 for Elwick School elevator and renovations in the amount of \$80,215.60 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 7 for the Elwick elevator and renovations in the amount of \$6,194.25 be paid to the Seven Oaks School Division/Con-Pro account.
- Invoice No. AT-Landscape1R1 for Amber Trails School landscaping in the amount of \$142,172.09 be paid to Bockstael Construction Ltd.

- Invoice No. 116083 for R. F. Morrison roof replacement in the amount of \$32,657.00 be paid to Ambrosie Lighting Services Ltd.
- Invoice No. RFM-COP#3 for R. F. Morrison addition in the amount of \$212,496.36 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the R. F. Morrison addition in the amount of \$16,408.99 be paid to the Seven Oaks School Division/Gardon account.
- Invoice No. MAPSC-COP#6 for Maples Collegiate science labs in the amount of \$18,308.71 be paid to Marrbeck Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Maples Collegiate science labs in the amount of \$1,413.80 be paid to the Seven Oaks School Division/Marrbeck account.
- Invoice No. EP-COP#2 for Edmund Partridge elevator in the amount of \$69,977.82 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Edmund Partridge elevator in the amount of \$5,017.59 be paid to the Seven Oaks School Division/Parkwest account.
- Invoice No. 3710 for Amber Trails commissioning services in the amount of \$1,181.25 be paid to Integrated Designs Inc.
- Invoice No. 4728 for École Rivière-Rouge Administration in the amount of \$14,135.54 be paid to Prairie Architects Inc.

Correspondence Received:

- Education Finance Resolution.
- Manitoba School Boards Association AGM Workshop Proposals.
- H. Sutherland-James Dubé Spraggs - Maples Collegiate - File No. 15-045272-07. Letter from H. Sutherland, James Dubé Spraggs RE: Maples Collegiate - File No. 15-045272-07.
- Margaret Friesen, M.Sc. Wi-Fi in Schools - A Safety & Health Issue.
- Maples Collegiate Institute. Elevator Addition Authorization to Proceed to Tender.
- Garden City Collegiate. Skill Build Shops - Additional Project Support.
- 2016 WCB Rate.
- Government of Manitoba News Release. Province Introduces Proposed Legislation that would Give Manitoba Teachers' Society Greater Control over Its Governance, Operations.
- Craig Bachynski, Number Ten Architectural Group. Change Order No. 1, 2 and 3 - Edmund Partridge elevator and renovation.
- Craig Bachynski, Number Ten Architectural Group. Change Order No. 29, 30 and 31 - Elwick elevator and renovation.
- Lindsay Oster, Prairie Architects Inc. Change Order No. 19 - École Rivière-Rouge.
- St. James Assiniboia School Division News Release. Middle Years Reorganization Announcement.
- Manitoba School Boards Association. Call for Presentations - CSBA Congress 2016, July 7 to 9, 2016 - Delta Winnipeg.
- Manitoba School Boards Association e-bulletin - December 9, 2015.

- 2016 Canadian Pupil Transportation Conference (CPTC). The 2016 CPTC will be the 9th National Conference and a first held in Manitoba. This year's conference will be coordinated by MASBO members - April 16-21, 2016, The Victoria Inn Hotel & Convention Centre.
- Healthy Living and Senior. 2015 ParticipACTION Report Card on Physical Activity for Children and Youth.

Personnel Report:

- Nancy Janelle was appointed to the position of acting Principal, MET School effective December 19, 2015 to June 30, 2016.
- Crystal Hanson was appointed to the position of Vice-Principal, ÉSOMS effective January 4, 2016.
- Lorraine Maciboric gave notice of intent to retire effective December 31, 2015.
- Philip Bebek was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 1, 2016 to June 30, 2016.
- Michelle Kostiw was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.
- Erika Mann was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 8, 2016 to June 30, 2016.
- The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year: Monique Davidson, Lauren Marshall, Sara Raymond, Diane Sigvaldason, Paul Taillefer.
- Norma Guiboche gave notice of intent to resign effective February 5, 2016.
- Richelle Scott gave notice of intent to resign effective December 31, 2015.
- Jaime Leader was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 23, 2015.
- Lindsay Fredette was granted a leave of absence, full-time (6.5 hours per day), without pay, effective January 5, 2016 to April 27, 2016.
- Kenneth Allison gave notice of intent to resign effective December 7, 2015.
- Brian Harrisko gave notice of intent to retire effective December 24, 2015.