

MINI MINUTES

December 16, 2013

- Received for information: Collective Bargaining Update, MSBA Regional Meeting Update, Early Retirement Incentive, Boston Negotiations Conference, Assistant Superintendent Student Services Bulletin, Red River School Public Information Night, Red River School Architect Selection, 20K3 (Public Schools Finance Branch), Meeting with Minister Allum, Email Upgrade, Expansion of the BEEP Program, Policy: Life Saving Medication, PISA Update.
- Presentation: Manitoba/Canadian Student Leadership Conference. Dawn Wilson, Julieta De Paula, Adam Hildebrandt, Verland Force and students from Maples Collegiate.
- Approved:
 - That the 2014 General Supplies Tender be awarded to Supreme.
 - That the Board endorse the nomination of Trustee Cory Juan for the position of Vice-President (Boards with 6,000 students or more) on the Manitoba School Boards Association Provincial Executive 2014-2015.
 - That a Regular Board meeting be added to the 2013-2014 Board Calendar on Monday, March 17, 2014.
 - That By-Law No. 6-2013 for the purpose of borrowing the sum of \$5,720,900.00 Dollars for the purpose of the new dual K-8 Amber Trails School (\$5,533,200.00) and the 2012-13 Portable Classrooms at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools (\$187,700.00) be given first reading.
 - That Stantec be hired as the Consultant for the Garden City Collegiate East Wing Building Envelope.
 - That revised Policy GCBAT - Human Resources Clerk be approved for inclusion in the Policy Manual.
 - That revised Policy GABAC-R1 - Scheduled Inspections of Building Systems be approved for inclusion in the Policy Manual.
- Karen Hiscott was appointed to the position of Principal, Governor Semple School effective January 6, 2014.
- Catherine Paul-Sawatzky was appointed to the position of Acting Vice-Principal, École Constable Edward Finney School, full-time effective January 6, 2014 to June 27, 2014 (term).
- Jonathan Dueck was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 4, 2014 to June 27, 2014.
- Alexa Klein was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective December 2, 2013 to June 27, 2014.
- Gail Kress was appointed to a part-time (.50) Limited Teacher-General (term) contract effective November 6, 2013 to June 27, 2014.
- Joel Lessard was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective November 12, 2013 (indefinite).
- Jay MacDonald was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 6, 2014 (indefinite).

- Roberta Matheson was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 6, 2014 to June 27, 2014.
- Natalie Kuypers was granted a leave of absence, full-time (1.00), without pay, effective April 17, 2014 to September 1, 2014.
- Robert Page was granted a leave of absence, full-time (1.00), without pay, effective September 2, 2014 to June 30, 2015.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Jonathan Dueck, Andrew Gamby, Robert Holmes, Jordan Laidlaw.
- Cory Ash was granted a leave of absence, part-time (3.25 hours per day), without pay, effective November 25, 2013 to March 31, 2014.
- John McLean was granted a leave of absence, full-time (6.5 hours per day), without pay, effective January 6, 2014 to August 31, 2014.
- Chantal Labonte was appointed to the position of Custodian, full-time, (8 hours per day) effective December 16, 2013.
- Joginder Dhami gave notice of intent to retire from the position of Custodian effective December 31, 2013.
- Nadiya Topalo was appointed to a full-time (1.00) term Instructor position effective November 19, 2013 to January 24, 2014.
- Received for payment:
 - Cheques #2141025-#2141414 and #779-#788, US\$ cheques #214043-#214071, direct deposits #20141727-#20142496 and pre-authorized debits #2014068-#2014076 in the amount of \$2,033,186.12 be approved.
 - Certificate of Payment No. 7 for the Amber Trails School project in the amount of \$1,240,698.81 be paid to Bockstael Construction Limited.
 - Statutory Holdback on Certificate of Payment No. 7 for the Amber Trails School project in the amount of \$95,806.86 be paid to the SOSD/Bockstael Construction account.
 - Certificate of Payment No. 4 for the FY14 Portables at Belmont and West St. Paul schools in the amount of \$81,987.11 be paid to Gardon Construction Ltd.
 - Statutory Holdback on Certificate of Payment No. 4 for the FY14 Portables at Belmont and West St. Paul schools in the amount of \$6,331.05 be paid to the SOSD/Gardon-452-Portable 2013 account.
 - Certificate of Payment No. 6 for the Maples Collegiate Geothermal project in the amount of \$29,175.32 be paid to Loewen Mechanical Ltd.
 - Statutory Holdback on Certificate of Payment No. 6 for the Maples Collegiate Geothermal project in the amount of \$2,112.11 be paid to the SOSD/Loewen Mechanical - 448 Maples Geothermal account.
 - Certificate of Payment No. 9 for the Garden City Collegiate Science Lab project in the amount of \$20,280.89 be paid to Mayer's Contract Interior Ltd.
 - Invoice No. 12276 for the Elwick Elevator and Grooming Room project in the amount of \$2,557.36 be paid to Number Ten Architectural Group.
 - Invoice No. W-2013-268 for the Amber Trails School project in the amount of \$152.25 be paid to M. Block & Associates.
 - Invoice No. 12315 for the Elwick Elevator and Grooming Room project in the amount of \$5,409.01 be paid to Number Ten Architectural Group.

- Invoice No. 12316 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$4,807.97 be paid to Number Ten Architectural Group.
- Invoice No. 12508 for the Elwick Elevator and Grooming Room project in the amount of \$152.62 be paid to Number Ten Architectural Group.
- Invoice No. 12509 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$152.62 be paid to Number Ten Architectural Group.
- Invoice No. 12623 for the Elwick Elevator and Grooming Room project in the amount of \$7,592.54 be paid to Number Ten Architectural Group.
- Invoice No. 12624 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$11,276.19 be paid to Number Ten Architectural Group.
- Invoice No. 12627 for the Maples Collegiate Commons Addition project in the amount of \$9,512.52 be paid to Number Ten Architectural Group.
- Invoice No. 14047 for the FY14 Portable Classrooms at Belmont and West St. Paul schools in the amount of \$1,312.49 be paid to PSA Studio Inc.
- Invoice No. 14065 for the FY14 Portable Classrooms at Belmont and West St. Paul schools in the amount of \$288.74 be paid to PSA Studio Inc.
- Invoice No. 311 for the Amber Trails School project in the amount of \$1,627.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 773275 for the FY12 Portable Classrooms at A.E. Wright, O.V. Jewitt and James Nisbet schools in the amount of \$264.70 be paid to Stantec Consulting.
- Correspondence received:
 - Edward Ploszay, Chair, Seven Oaks School Division: Letter to Mayor Sam Katz supporting concerns expressed by Pembina Trails School Division with respect to changes to snow clearing.
 - Modes of Transportation to and from School in Seven Oaks School Division.
 - MSBA e-bulletin - December 11, 2013.
 - Notes from CSBA - December 2013.
 - MERN Winter Forum 2014.
 - River East Transcona School Division: Job Bulletin - Assistant Superintendent.
 - Seven Oaks School Division: September 30, 2013 Enrolment Report.
 - Brandon School Division: Job bulletin- Assistant Secretary-Treasurer.
 - Gail Anderson, Director, Consumer Protection Office: Legislation to repeal *The Charities Endorsement Act* effective December 31, 2013 is under consideration in the Legislature in Bill 46, The Statutes Correction and Minor Amendments Act, 2013.
 - Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate and Regional Trends Update November 2013.
 - Vickie Mundle, Pupil Transportation Unit, Manitoba Education and Advanced Learning: Manitoba Infrastructure and Transportation Guidelines for Establishing Reduced-Speed School Zones.
 - John Weselake, A/Executive Director, Public Schools Finance Board: Retail Sales Tax Rate Change - note transition rules in Manitoba Finance, Taxation Division Notice RST 13-05, revised July 2013.

- Chris Hagen, Senior Field Officer, Pupil Transportation Unit: Propane-Powered School Bus Purchase for 2014-15 School Year.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Chris Hagen, Senior Field Officer, Pupil Transportation Unit, regarding Propane-Powered School Bus Purchase for 2014-15 School Year.
- Floyd Martens, President, Manitoba School Boards Association: Letter of support for an integrated system of early learning and childcare as outlined in Manitoba Child Care Association and Child Care Coalition of Manitoba's letter recently forwarded to the Minister of Family Services and Minister of Children and Youth Opportunities.
- Bob Craddock, Director, Assessment Services Department, Workers Compensation Board of Manitoba: 2014 WCB assessment rate.
- Manitoba News Release: December 2, 2013 - Province Announces New Position at U of W to Strengthen Teacher Training in Math. New Interdepartmental Professor, Stronger Math Requirements for Teacher Candidates Will help Strengthen Student Performance: Minister Allum.
- Manitoba News Release: December 3, 2013 - Province's Smaller Classes Initiative Results in 130 New Teachers in Schools This Year. More One-on-One with Teachers, Better Support for Students Learning 'Back-to-basics' Math, Language Arts Curriculum: Minister Allum.
- Manitoba News Release: December 9, 2013 - Government Begins Pre-Budget Consultations. Province Using New Ways to Engage Manitobans on their Priorities: Minister Howard.
- Amanda Lefley, The Selkirk Journal: Article from Thursday, December 5, 2013 issue of The Selkirk Journal: "Weighing in on local school division board's upcoming budget".
- Andrea Lawson, Project Leader, The Public Schools Finance Board: Proposed Red River School - Design Authority.
- Liane Wychreschuk, Architect, Prairie Architects Inc.: Amber Trails Community School Site Observation Report No. 10.
- MCM Architects Inc.: Change Order No. 3 Victory School Daycare (Andrews Early Learning Centre).
- MCM Architects Inc.: Change Order No. 4 Victory School Daycare (Andrews Early Learning Centre).
- Craig Bachynski, Number TEN Architectural Group: Change Orders No. 2 & No. 3 - West St. Paul Grooming Room and Lifts.
- John Wassenaar, Number TEN Architectural Group: Change Order No. 13 - Maples Collegiate Student Commons Addition.
- Andrea Lawson, A/Manager of Architectural Services, The Public Schools Finance Board: West St. Paul School - Elevator Lift, support for additional costs.
- Tania Liba, Office of the Mayor: Confirmation of receipt of letter regarding concerns of snow clearing service in Winnipeg.
- Dr. Donna Michaels, Superintendent/CEO, Brandon School Division: Annual Education Results Report for the 2012/2013 school year.

- Manitoba Children and Youth Opportunities: Premier's Volunteer Service Award 2014.
- MSBA Trustee Indemnity Survey 2013-14: Trustee Indemnity Survey 2013-14.
- Kathlyn McNabb, Secretary-Treasurer, Rolling River School Division: Nomination of Trustee Ken Cameron for Vice-President - Boards under 6,000 students.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Andrea Lawson, Public Schools Finance Board, with Phase 1 Environmental Site Assessment Report for Part Public Reserve "A" Adjacent to Leila North Community School (for land swap with City of Winnipeg).
- Justin Rempel, Labour Relations Consultant, MSBA: Preliminary MUST Fund Assessment July 1, 2014 notice.