

MINI MINUTES

February 2, 2015 Board Meeting

Received as information: Personnel Matter, 2015-2016 Budget Update, Dial-A-Life Complex, Town Hall meetings regarding the development plan for 430 acres of land south of the Perimeter Highway.

Approved:

- That the 2015/16 Transportation Fees for non-eligible students be as follows:
 - \$ 475.00 for Grades K-5 students.
 - \$ 535.00 for Grades 6-8 students.
 - \$ 604.50 for Grades 9-12 students.That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows:
 - \$ 850.00 for two or more K - Grade 5.
 - \$ 910.00 for one K - Grade 5 and one Grades 6-8.
 - \$ 970.00 for two or more Grades 6-8.
 - \$ 979.50 for one K - Grade 5 and one Grades 9-12.
 - \$1,039.50 for one Grade 6-8 and one Grades 9-12.
 - \$1,209.00 for two or more Grades 9-12.
- That the Board endorse the nomination of Trustee Evelyn Myskiw for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive in the upcoming by-election.
- That the Board request that the City of Winnipeg amend the development proposal by Genstar for Precinct E to include sidewalks and walking paths throughout the development and greenspace that is central and developed.
- That the Board request the approval of the Public Schools Finance Board to approve Parkwest Projects' Ltd. as the successful general contractor of École Rivière-Rouge on the basis of low bid, \$15,895,000 and accept the following separate price, commons aquarium \$7,670 and the following alternate prices, two-way display case \$9,000 and typical classroom doors \$2,545.
- That revised Policy GCDAN - Educational Assistant II (Special Needs) be approved for inclusion in the Policy Manual.
- That revised Policy GCDAK - Educational Assistant I (Regular) be approved for inclusion in the Policy Manual.
- That revised Policy GCDAJ - Educational Assistant (Bus) be approved for inclusion in the Policy Manual.
- That revised Policy GBRAA - Smoke-Free Environment be approved for inclusion in the Policy Manual.
- That revised Policy JA - Safe Learning Environment for LGBTTTQ Students be approved for inclusion in the Policy Manual.
- That revised Policy GBM - Teacher Mobility be approved for inclusion in the Policy Manual.
- That Policy GBRH - Professional Leaves and Absences be approved for deletion from the Policy Manual.

Approved for Payment:

- Invoice No. 924803 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$9,260.06 be paid to Stantec Consulting.
- Invoice No. 14075 for the Maples Collegiate Commons Addition project in the amount of \$2,334.07 be paid to Number Ten Architectural Group.
- Authorization to purchase land in Precinct E.

Correspondence Received:

- MHSAA Trustee Summit. Wednesday, April 22, 9:00 a.m. to 3:00 p.m., Shrine Centre.
- Nikolaus Lukas. Notice of Change of Date in Offer to Purchase dated December 14, 2014 (Land in Precinct E).
- Manitoba Education and Advanced Learning. Manitoba "Scientists in the Classroom" Grants.
- MSBA ebulletin - January 28, 2015.
- MSBA - President's Report - Regional Meetings January 2015.
- MSBA - 2014-2015 in Review.
- Michael Jack, Acting Chief Administrative Officer, City of Winnipeg. School crosswalk installed at Amber Trails and speed zones will be in place by end of February, 2015.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Community School Change Orders # 33, 51 and 53.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement Change Order # 20, 21 and 22.
- John Wessenaar, Contract Administrator, Number Ten Architectural Group. Maples Collegiate Commons Change Order # 36, 50, 51 and 61.
- Lynne Mavins, Director, Schools' Finance Branch. 2015/2015 Funding Announcement.
- Maples Daycare (Amber Trails). Thank you card.

Conference Reports Received:

- Karen Sansregret, Speech and Language Pathologist, ECSS. IRA Conference, May 10 to 12, 2014 - New Orleans, Louisiana.
- Cari Satran, Teacher, École Leila North. Holistic Teaching and Learning Conference, September 19 to 21, 2014 - Oregon.
- Gary Milne, Teacher, Maples Collegiate. National Youth-At-Risk Conference, November 6 to 8, 2014 - Las Vegas, Nevada.
- Jamil Mian, Teacher, École Leila North. New York State School Counsellor Association, October 31 to November 1, 2014.
- Vern Zatwarnicki, Teacher, Maples Collegiate. National Youth-At-Risk Conference, November 6 to 8, 2014 - Las Vegas, Nevada.
- Carrie Lundy, Teacher, Governor Semple School. National Council of Teachers of English, November 20 to 24, 2014 - Washington, D.C.

Personnel Report:

- Kim Cao was appointed to a part-time (.67) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.
- Laura Rawluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 to March 13, 2015.

- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year: Ralph Abetria, Amy Ogidan, Jennifer Pasternak, Samantha Porco.
- Sonny Anderson gave notice of intent to retire effective June 30, 2015.
- Delores Luschinski gave notice of intent to retire effective June 30, 2015.