

MINI MINUTES

February 3, 2014

- Updates on: MSBA Regional Meeting, Personnel Matter, 2014-2015 Draft Budget, 2014 Report to the Community.
- Approved:
 - That By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given second reading.
 - That By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given third and final reading, be signed and sealed.
 - That the Board approve the partnership between the Seven Oaks School Division and Sugar-N-Spice Kiddie Haven, Inc. to develop a daycare centre in the new Red River School.
 - That the Board acknowledge the request received from the Croatian Pavilion Zagreb and approve the use of West Kildonan Collegiate for the 2014 Foklorama Festival.
- Conference Report received:
 - Susan Kurbis, Vice-Principal, H.C. Avery School: ASCD Conference on Educational Leadership, October 31 to November 3, 2013 - Las Vegas, Nevada.
- Correspondence received:
 - Maples Commons Schedule: Maples Commons Schedule - updated December 16, 2013.
 - MSBA President's Report: 2013-2014 in Review.
 - Lynne Mavins, Director, Schools' Finance Branch: 2014/2015 Funding Announcement.
 - Manitoba News Release: January 30, 2014 - Province Maintains Commitment to Students and Families, Increases Education Funding by Two Per Cent. Minister Urges School Divisions to Exercise Budgetary Restraint, Keep Taxes Low for Manitoba Families.
 - Honourable James Allum, Minister of Education and Advanced Learning: Letter to School Boards regarding Schools Funding Announcement.
 - Karen Hurst: Steven Hurst Memorial Scholarship Fund.

- Keith Thomas, Risk Manager, Manitoba School Boards Association: Kindergarten Parent Information Sessions.
- MSBA e-bulletin, January 29, 2014.
- Metro Winnipeg - Community Safety Protocol: A Collaborative Response to Students Engaging in High Risk Threat Making Behaviours.
- Linda Godin-Sorin, Director, Agency Relations and Allocations, United Way of Winnipeg: Flat Funding Practice letter to Kildonan Youth Activity Centre.
- Labour Relations, Manitoba School Boards Association: January 2014 Update - CPI, Unemployment Rate, Regional Trends.
- Greg Selinger, Premier of Manitoba: Premier's Reading Recognition Certificate for students in Grades 2 and 3.
- Maples Kenya Connection Project: Thank you card for support through their four-year project.