

MINI-MINUTES

February 6, 2017 Board Meeting

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.

The Board observed a minute of silence in memory of the victims of the Quebec tragedy and in memory of Melissa Ribeiro, Student, Collège Garden City Collegiate.

Received as Information: First Draft 2017-2018 Budget Update, Student Travel to the United States, Pre-Budget Meeting Update, MSBA Region 5 & 6 Meeting Update, Teacher Appreciation Week, Division Concussion Protocol Update, Lions International Peace Poster Contest.

Approved:

- That the Board grant the committee of the Seven Oaks Performing Arts Centre permission to apply for a Social Occasion Permit for the event to be held in the Commons, Collège Garden City Collegiate.
- That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.
- That the Board authorize Trustee Dabee and / or Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2017 Annual Convention of the Manitoba School Boards Association.
- That the Notice of Motion be brought forward at the March 6, 2017 meeting.

Approved for Payment:

- That cheques #2171549 to #2172001 and #1164 to #1182, US cheques #217065 to #217085, direct deposits #20174226 to #20175476 and pre-authorized debits #2017175 to #2017231 in the amount of \$10,556,667.22 be approved.

Correspondence:

- MSBA Pension Plan amendments proposed for 2019.
- Accounts Summary Ending December 31, 2016.
- Brian Pallister, Premier of Manitoba. Celebration of bicentennial of Selkirk Treaty.
- Honourable Ian Wishart, Minister of Education. Approval to alter the ending of the first semester in the 2017/18 and 2018/19 school years.
- Al Leiman, Secretary-Treasurer, Interlake School Division. Nomination for Trustee Alan Campbell for Vice-President for School Boards under 6000 students.
- Métis Education Conference. May 4 and 5, 2017 - Richmond, B.C.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skill Build Change Order No. 37, 38, 39, and 40.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Additional Funding Request - Elwick Elevator and Grooming Room.
- Rick Dedi, Executive Director, Public Schools Finance Board. 2017/18 Modular Classroom Request - West Kildonan Collegiate.

- Rick Dedi, Executive Director, Public Schools Finance Board. Purchase of Land for Maintenance Transportation Facility/Grassmere Road, West St. Paul - authorized to proceed with the acquisition.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 3.
- Rick Dedi, Executive Director, Public Schools Finance Board. Victory School Attic and Roof Building Envelope Remediation - Design Authorization.
- 2017-2018 School Bus Tender. Invitation to Tender: 2017-18 School Bus Tender.
- Taxation of Health Care Benefits. The Federal Government is considering taxing employer contributions made to group health and dental benefits.
- Manitoba School Boards Association e-bulletin - February 1, 2017.
- Upword Magazine, Winter Edition 2016.
- Balance Magazine - Januar7/February 2017.
- The Manitoba Teacher Magazine, January/February 2017.

Personnel Report:

- Howard Ryant was appointed to the position of Vice-Principal of Amber Trails Community School effective February 20, 2017.
- Dana Valente was appointed to the position of Director of Transportation effective February 6, 2017.
- Maria Bellisario was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective January 9, 2017.
- Shirley Christian was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.
- Joe Davis was appointed to a part-time (.25) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.
- Kevin Denchuk was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective January 31, 2017.
- Trevor Dobson was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 30, 2017 to June 30, 2017.
- Dana Janssen was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.
- Erin Kabez was appointed to a full-time (1.00) Limited Teacher- General (term) contract effective January 18, 2017 to June 30, 2017.
- Joelle Krahn was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.
- Cassandra Paches was appointed to a part-time (.50) Limited Teacher-General (term) contract effective January 26, 2017 – June 30, 2017.
- Jonathan Rhoda was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective November 26, 2016.
- Elizabeth Schachter was appointed to a full-time (1.00) Limited Teacher - General (term) contract effective March 6, 2017 to June 30, 2017.
- Reina Younka was appointed to a part-time (.25) Limited Teacher – General (indefinite term) contract effective February 6, 2017.
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year: Christopher McQuarrie, Elizabeth Schachter.

- The following gave notice of intent to retire effective June 30, 2017: Kirk Baldwin, Roger Harmer, Theresa Klan, Scott McGregor, Edith Muzyka, Wendy Pongoski, Ruth Seck, Cheryl Zapisocki.
- Charlie Whitesell gave notice of intent to retire effective September 29, 2017.
- Cindy Johnson was granted a full-time (1.00) leave of absence without pay effective February 6, 2017 to June 30, 2017.