

MINI MINUTES

February 8, 2016 Board Meeting

- **Received as information:** Draft Public Budget Presentation, MSBA Convention Update, Post-Secondary Application Fees, Accessibility for Manitobans Act, Computer Programming and Coding,

Presentations:

- 7:16 p.m. – Cheryl Smukowich and Sandy Nemeth, Manitoba School Boards Association.
- 7:35 p.m. – Research Report - Sistema Program. Professor Francine Morin, University of Manitoba; Lydia Hedrich, Assistant Superintendent.

Approved:

- That the Cree and Ojibwe Bilingual Programs be located at Riverbend Community School should numbers warrant.
- That the Filipino Bilingual Program be located at A.E. Wright Community School should numbers warrant.
- That an additional MET School Program be established at Maples Collegiate should numbers warrant.
- That the division submit requests to the 2016/2017 Public Schools Major Capital Support Program as presented.
- That the division tender the contract for maintenance of division band instruments.
- That the Board authorize Trustee Myskiw and/or Trustee Dabee to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2016 Annual Convention of the Manitoba School Boards Association.
- That the Child Evangelism Fellowship of Manitoba's request to provide instruction in religion at École Riverbend Community School one half hour each week for the remainder of the 2015/2016 school year as requested by petition be deferred to the next Board meeting.
- That the Policy Committee review the need for policy governing petitions and provision of religious instruction and bring recommendations back to the Board.
- That the Board direct administration to prepare a rental agreement for the Croatian Pavilion for use of West Kildonan Collegiate from August 7, 2016 to August 13, 2016 for Folklorama 2016.
- That By-Law No. 2-2016 for the purpose of authorizing financing options to fund term debt related to By-Law No. 7-2015 (1288 and 1340 Templeton Avenue) and By-Law No. 6-2015 (640 Jefferson Avenue) be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2016 for the purpose of authorizing financing options to fund term debt related to By-Law No. 7-2015 (1288 and 1340 Templeton Avenue) and By-Law No. 6-2015 (640 Jefferson Avenue).
- That By-Law No. 2-2016 for the purpose of authorizing financing options to fund term debt related to By-Law No. 7-2015 (1288 and 1340 Templeton Avenue) and By-Law No. 6-2015 (640 Jefferson Avenue) be given second reading.

- That By-Law No. 2-2016 for the purpose of authorizing financing options to fund term debt related to By-Law No. 7-2015 (1288 and 1340 Templeton Avenue) and By-Law No. 6-2015 (640 Jefferson Avenue) be given third and final reading, be signed and sealed.
- That the Chair of the Board send a letter on behalf of the Board of Trustees to the Honourable Gord Mackintosh thanking him for his service to the community and the Seven Oaks School Division.
- That the Chair of the Board send a letter on behalf of the Board of Trustees to the candidates of the Provincial General Election from the constituencies of Burrows, St. Johns, St. Paul, Kildonan and The Maples requesting their position on equity in school funding.

Approved for Payment:

- Invoice No. 10350 for the R. F. Morrison School Roof Replacement in the amount of \$96,768.00 be paid to Normandeau Roofing Ltd.
- Invoice No. 10280 for the R. F. Morrison School Roof Replacement in the amount of \$103,110.00 be paid to Normandeau Roofing Ltd.
- Certificate of Payment No. 9 for the Elwick School Elevator Project in the amount of \$15,613.30 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 9 for the Elwick School Elevator Project in the amount of \$1,205.66 be paid to Seven Oaks School Division/Con-Pro-453-Elwick Elevator/Grooming Room.
- Certificate of Payment No. 2 for the Garden City Collegiate Skill Build Project in the amount of \$200,407.78 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Garden City Collegiate Skill Build Project in the amount of \$15,475.50 be paid to Seven Oaks School Division/Canotech Consult-459-GCC Skill Build.
- Certificate of Payment No. 10 for the École Rivière-Rouge Project in the amount of \$497,376.21 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 10 for the École Rivière-Rouge Project in the amount of \$38,407.43 be paid to Seven Oaks School Division/Parkwest Projects.
- Invoice No. 15096 for the Met School Project (December 2015 services) in the amount of \$293.28 be paid to Number Ten Architectural Group.
- Invoice No. 558 for the Elwick School Elevator Project (elevator consulting-final inspection complete) in the amount of \$2,310.00 be paid to Prairie Elevator and Lift.
- Invoice No. 4758 for the Garden City Collegiate Theatre Project in the amount of \$12,189.90 be paid to Prairie Architects Inc.
- Invoice No. 4756 for the R. F. Morrison Addition Project in the amount of \$3,512.45 be paid to Prairie Architects Inc.
- Invoice No. 4768 for the École Rivière-Rouge Project in the amount of \$14,135.550 be paid to Prairie Architects Inc.

Conference Reports:

- Cindy Shields, Teacher, Elwick School. Daily 5 Math and CAFÉ Conference, November 14 to 15, 2015 - Las Vegas, Nevada.

- Lindsay Brown, Teacher, Maples Collegiate. NCTE National Conference 2015, November 19 to 22, 2015 - Minneapolis, Minnesota.
- Lisa Rumak, Teacher, Victory School. 2015 AOSA Professional Development Conference, November 11 to 14, 2015 - San Diego, California.
- Raj Brar, Teacher, Elwick School. Daily 5 Math and CAFÉ Conference, November 14 to 15, 2015 - Las Vegas, Nevada.
- Robin Dow, Teacher, Elwick School. Broadway Dance Centre, July 20 to 23, 2015 - New York, New York.
- Valerie Williamson, Teacher, Maples Collegiate. National Youth-at-Risk Conference, November 5 to 9, 2015 - Las Vegas, Nevada.

Correspondence:

- Andrea Lawson, Project Leader, Public Schools Finance Board. Andrew's Early Learning Centre (Victory Site Daycare) Additional Project Support. This letter supersedes letter dated September 30, 2015.
- Manitoba School Boards Association - Winter 2016 Regional Meetings. President's Report.
- Flin Flon School Division. Superintendent Bulletin.
- St. James-Assiniboia School Division. Chief Superintendent Bulletin.
- Association of Manitoba Municipalities. Fuel and Lubricant Program.
- Stan Dueck, Manager, Development and Inspections, City of Winnipeg. Permits for New and Relocated Portable Classrooms.
- Manitoba Teachers' Society. Approved Long Term Disability Plan premium for plan members effective March 1, 2016 until March 1, 2017.
- Craig Bachynski, Number Ten Architectural Group. Elwick School elevator and renovation Change Order No. 34.
- Manitoba School Boards Association. CPI Update December 2015.
- Jamie Kozak, Prairie Architects Inc. R. F. Morrison School addition Change Order No. 7.
- 2016 School Bus Order Information.
- Manitoba Education and Advanced Learning. Syrian Refugee Education Response Funding Information for School Divisions.
- Jamie Kozak, Prairie Architects Inc. R. F. Morrison School addition Change Order No. 16.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate TAA project Change Order No. 8.
- Sheila Hutton, HUB International STRATA Benefits Consulting. Educational Assistants' Short Term and Long Term Disability Renewal 2016.
- Manitoba School Boards Association - ebulletin - February 3, 2016.
- The Manitoba Teacher - Volume 94, Number 4.

Personnel Report:

- Jenny Bilodeau was appointed to the position of acting Vice-Principal, Edmund Partridge Community School, effective January 18, 2016 to March 24, 2016.
- Claude Remillard was appointed to the position of Building Manager, Maples Complex, effective February 16, 2016.
- The following were appointed to Teacher General (Permanent) teaching contracts effective September 6, 2016: Naomi Garrett (1.00), Kathleen Kelly (1.00).

- The following were appointed to Limited Teacher-General (Term) contracts effective September 6, 2016 to June 30, 2017: Shelley Penner (1.00), Jay Taylor (1.00), Kayla Tretiak (1.00).
- Stephanie Baxter was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 26, 2016 to June 30, 2016.
- Cynthia Burke was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2016 (indefinite).
- Irene Chuchman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 16, 2016 to March 24, 2016.
- Kevin Denchuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 25, 2016 to March 24, 2016.
- Kiera Dyck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 18, 2016 (indefinite).
- Dana Janssen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2016 to March 25, 2016.
- Quan Lien was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 29, 2016 (indefinite).
- Jason Neufeld was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2016 to June 30, 2016.
- Brytani Rocznik was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2016 to June 30, 2016.
- Elyse Vezina was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective March 10, 2016 to June 30, 2016.
- Katie Williams was appointed to a full-time (1.00) 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: Stephanie Baxter, Kathryn Nikkel.
- Erin Brett was granted a part-time (.50) leave of absence, without pay, effective April 4, 2016 to June 30, 2016.
- Catherine Johnson was granted a part-time (.50) leave of absence, without pay, effective April 4, 2016 to June 30, 2016.
- Darrell Durling gave notice of intent to retire effective June 30, 2016.
- Amber Samson was appointed to the position of executive assistant, full-time (7 hours per day) effective February 26, 2016.
- Frank Wiebe gave notice of intent to retire effective June 30, 2016.
- The following Educational Assistants gave notice of intent to retire effective June 30, 2016: Helen Kryschuk, Pat Malo.
- Susan Howell gave notice of intent to retire effective July 14, 2016.
- Pat Malis gave notice of intent to retire effective July 29, 2016.
- Jaswinder Toor was appointed to the position of custodian, full-time, (8 hours per day) effective February 1, 2016.