

# MINI MINUTES

## January 11, 2016 Board Meeting

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- **Received as information:** Collective Bargaining Update, Personnel Matters, École Leila North - Boiler Failure, 2016 - 2017 Provincial Funding/Budget First Draft/Assessment, Seven Oaks Performing Arts Centre Update, PSFB Update, Announcements, Educational Leave Report – November 2015.
- **Presentation:** "Gopher Space" - High Altitude Balloon Club - Garden City Collegiate.

### Approved:

- That the Board establish a committee consisting of the Bargaining Chairs, Secretary-Treasurer and Superintendent in order to review the job descriptions and salaries of Out-of-Scope positions.
- That a package of books be forwarded to Kamwokya School – Kampala, Uganda in honour of their Opening Ceremony - March 23, 2016.
- That Administration proceed with the purchase of a site for a new High School subject to approval of the Public Schools Finance Board.
- That the Board contribute \$2,500 each to the Garden City Collegiate and the Maples Collegiate "High Altitude Balloon Clubs".
- That the Board approve the request of the Riverbend Community School parents to provide Religious Exercises through the Lord's Prayer for those who have requested it.
- That the Board approve the proposed trip to Fernie, British Columbia by the Garden City Ski / Snowboard Club February 4 to February 8, 2016.

### Approved for Payment:

- Invoice No. 2302 for the École Rivière-Rouge lighting fixtures in the amount of \$18,657.43 be paid to AAA Electric 1988 Ltd.
- Certificate of Payment No. 8R2 for the Elwick Community School elevator and renovations project in the amount of \$46,719.75 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 8R2 for the Elwick Community School elevator and renovations project in the amount of \$3,607.70 be paid to Seven Oaks School Division/Con-Pro-453-Elwick Elevator/Grooming Room.
- Invoice No. 72949 for the R. F. Morrison School roof replacement project (November services) in the amount of \$2,625.00 be paid to KGS Group Consulting Engineers.
- Certificate of Payment No. 8 for the École Rivière-Rouge project in the amount of \$1,566,580.39 be paid to Parkwest Project Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 8 for the École Rivière-Rouge project in the amount of \$120,971.46 be paid to the Seven Oaks School Division/Parkwest Projects.
- Invoice No. 7215 for the R. F. Morrison School Day Care project (site survey) in the amount of \$4,431.00 be paid to Shepherd & Stevens.
- Invoice No. 1020917 for the A. E. Wright Community School roof project (design development 100% complete) in the amount of \$16,915.50 be paid to Stantec Consulting.

- Invoice No. 1318 for the Precinct E Land Purchase hazardous materials survey in the amount of \$1,575.00 be paid to Tesseract Environmental Consulting.
- Invoice No. 1319 for the Precinct E Land Purchase specifications and procedures in the amount of \$787.50 be paid to Tesseract Environmental Consulting.
- Invoice No. W-2015-270 for the Edmund Partridge Community School elevator project (concrete testing) in the amount of \$157.50 be paid to M. Block & Associates.
- Invoice No. W-2015-271 for the Garden City Collegiate Skill Build (concrete testing) in the amount of \$519.75 be paid to M. Block & Associates.
- Certificate of Payment No. 9 for the École Rivière-Rouge project (60.7% complete) in the amount of \$870,945.83 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 9 for the École Rivière-Rouge project in the amount of \$67,254.50 be paid to Seven Oaks School Division/Parkwest Projects-455-ERR.
- Certificate of Payment No. 1 for the École Rivière-Rouge Frog Habitat (invoice 752-less holdback) project in the amount of \$23,674.22 be paid to B & B Landscape.
- 7.5% Statutory Holdback on Certificate of Payment No. 1 for the École Rivière-Rouge Frog Habitat project in the amount of \$1,828.12 be paid to Seven Oaks School Division/B & B Landscape-463 ERR Frog.

#### **Conference Reports:**

- Susan Kurbis, Vice-Principal, H.C. Avery School. Learning and the Brain - "The Science of Character", November 13 to 15, 2015 - Boston, Massachusetts.

#### **Correspondence:**

- Kathlyn McNabb, Secretary-Treasurer, Rolling River School Division. Nomination of Trustee Ken Cameron for 2016 Manitoba School Boards Association President.
- The Honourable James Allum, Minister of Education. Music Month: Celebrating Music in Manitoba Schools - May 2016.
- Public Schools Finance Branch. École Leila North Community School - Boiler Replacement Project Authorization.
- George Coupland, Manitoba School Boards Association. Amendments to four separate legislative acts/regulations that if passed will impact school divisions.
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Mental Math: Grade 9 Mathematics.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association.  
Workers Compensation Act Amendments - Post Traumatic Stress Disorder.
- Greg Selinger, Premier of Manitoba. Sarah Baldwin, West Kildonan Collegiate - recipient of the Premier's Healthy Living Award for Youth.
- Craig Bachynski, Number Ten Architectural Group. Change Order No. 32 and No. 33 for Elwick School elevator and renovation.
- Jamie Kozak, Prairie Architects Inc. Change Order No. 14 for R. F. Morrison School addition.
- Trent Piazzoni, Number Ten Architectural Group. Change Order No. 1 and No. 2 for Garden City Collegiate - TAA.
- Manitoba School Boards Association. CPI Update November 2015.

- MERN Winter 2016 Forum - January 29, 2016.
- Park West School Division. Retirement of Superintendent/CEO Tim Mendel effective July 31, 2016.
- Government of Manitoba News Release. Province to Increase Supports for Students with Special Needs by \$1.7 Million, Modernize Funding Model.
- Task Force on Special Needs Funding. January 8, 2016 email from Aileen Najdich, Assistant Deputy Minister of Education and Advanced Learning.
- Lynne Mavins, Manitoba Schools' Finance Branch, Long Term Borrowing for Capital Purposes. January 7, 2016 letter from Lynne Mavins, Manitoba Schools' Finance Branch regarding Long Term Borrowing for Capital Purposes.
- Public Schools Finance Board. Maples Collegiate - Renovation of Two Science Labs Phase II - Science Education Action Plan Furnishings Grant.
- The Manitoba Teacher, December 2015.
- Darryl Gervias, Director, Instruction, Curriculum and Assessment Branch - Manitoba Education. Grades 9 to 12 Dance, Dramatic Arts, Music and Visual Arts Curriculum Posters.
- James Allum, Minister of Education. New, locally-created learning resources on the Legislative Assembly of Assiniboia (LAA) for use in schools.
- ICEF Berlin. Commemorating 20 years of the ICEF Berlin Workshop.

#### **Personnel Report:**

- Brenda Charach was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to March 24, 2016.
- Jennifer Henry was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.
- Emily Laird was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 11, 2016 to June 30, 2016.
- Nicole Lavalley was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.
- Amritpal Lotey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.
- Carissa Schettler was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.
- Carol Ballen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 11, 2016 (indefinite).
- The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year: Jordan Curtis, Brytani Rocznik.
- Lucy De Sousa gave notice of intent to resign effective February 16, 2016.
- Rabienna Sharif was appointed to the position of community coordinator, part-time (11.5 hours per week), term effective January 4, 2016 to June 30, 2016.