

# MINI MINUTES

## January 12, 2014 Board Meeting

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*The Board observed a minute of silence in memory of Cody Joss, Maples Collegiate graduate and Dan Mitchler, Retired Teacher.*

**Received as information:** Personnel Matters, Summary of Realty & Personal Property Assessment for 2014 School Mill Rate, Meeting with the Honourable Peter Bjornson Update, MSBA Proposed Fee Structure, Amber Trails Construction Fence, Amber Trails Official Opening January 5, 2015, École Rivière-Rouge Tender Update, Pam Jojnowicz Fundraiser Update.

**Presentation:**

- Sharon Redsky, Maples Day Care.

**Approved:**

- That the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2015-2016 school bus purchase.
- That the Board approve a contribution in the amount of \$7,500 to the 2015 National GSA Summit as part of its partnership to host the event.
- That Policy GBRAA - Smoke-Free Environment be referred to the Policy Committee for revision to include E-cigarettes.
- That the Board express its sincere appreciation to A.E. Wright Community School, Constable Edward Finney Community School, James Nisbet Community School and École Leila North Community School for hosting Amber Trails Community School staff and students this fall.
- That the request of Maples Daycare regarding lease costs at Amber Trails Community School be granted (January to December 2015).

**Approved for Payment:**

- Invoice No. 4448 for the new Amber Trails School project in the amount of \$15,316.64 be paid to Prairie Architects Inc.
- Invoice No. 4476 for the R.F. Morrison Addition project in the amount of \$5,480.62 be paid to Prairie Architects Inc.
- Invoice No. 4460R1 for the Maples Collegiate Science Labs Renovation project in the amount of \$5,638.50 be paid to Prairie Architects Inc.
- Invoice No. 4462 for the Maples Collegiate Elevator Upgrade project in the amount of \$4510.80 be paid to Prairie Architects Inc.
- Certificate of Payment No. 16 for the Maples Collegiate Commons Addition project in the amount of \$446,639.40 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 16 for the Maples Collegiate Commons Addition project in the amount of \$34,489.53 be paid to the Seven Oaks School Division/Bockstael 449 account.
- Certificate of Payment No. 17 for the Maples Collegiate Commons Addition project in the amount of \$382,061.91 be paid to Bockstael Construction Ltd.

- 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Maples Collegiate Commons Addition project in the amount of \$29,502.85 be paid to the Seven Oaks School Division/Bockstael 449 account.
- Certificate of Payment No. 18 for the Maples Collegiate Commons Addition project in the amount of \$55,956.39 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 18 for the Maples Collegiate Commons Addition project in the amount of \$4,320.96 be paid to the Seven Oaks School Division/Bockstael 449 account.
- Certificate of Payment No. 14 for the Victory Site Day Care project in the amount of \$127.12 be paid to Gateway Construction & Engineering.
- Invoice No. 3319 for the MET School Relocation project in the amount of \$194.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 13935 for the Garden City Collegiate Skill Build Addition project in the amount of \$11,076.27 be paid to Number Ten Architectural Group.
- Invoice No. 13933 for the Maples Collegiate Commons Addition project in the amount of \$1,238.64 be paid to Number Ten Architectural Group.
- Invoice No. 4486 for the Maples Collegiate Elevator Upgrade project in the amount of \$4,510.80 be paid to Prairie Architects Inc.
- Invoice No. 4485 for the Maples Collegiate Science Lab Renovation Project in the amount of \$18,325.13 be paid to Prairie Architects Inc.
- Invoice No. 4485 for the Maples Collegiate Science Lab Renovation Project in the amount of \$18,325.13 be paid to Prairie Architects Inc.
- Certificate of Payment No. 19 for the Amber Trails School project in the amount of \$735,026.93 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback for Certificate of Payment No. 19 for the Amber Trails School project in the amount of \$56,758.84 be paid to the Seven Oaks School Division/Bockstael Construction account.
- Invoice No. 3287 for the Amber Trails School project in the amount of \$4,200.00 be paid to Integrated Designs Inc.
- Invoice No. 3300 for the new École Rivière-Rouge project in the amount of \$1,837.50 be paid to Integrated Designs Inc.
- Invoice No. 3338 for the new École Rivière-Rouge in the amount of \$2,100.00 be paid to Integrated Designs Inc.
- Invoice No. 3339 for the new Amber Trails School project in the amount of \$1,575.00 be paid to Integrated Designs Inc.
- Invoice No. 282591 for the new Amber Trails School project in the amount of \$3,281.25 be paid to Pinchin Ltd.
- Invoice No. 4474 for the new École Rivière-Rouge project in the amount of \$5,086.88 be paid to Prairie Architects Inc.
- Invoice No. 4471 for the new Amber Trails School project in the amount of \$15,271.75 be paid to Prairie Architects Inc.
- Invoice No. 679 for the new Amber Trails School project in the amount of \$551.25 be paid to QCA Building Envelope Ltd.

**Correspondence Received:**

- Bridget Speek, PWI Insurance. Confirm changes to CUPE 731 LTD plan effective January 1, 2015.

- Geordie MacKenzie, Sergeant, Winnipeg Police Service. School Resource Officer Information.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. Preliminary MUST Fund July 1/15 Fee Assessment.
- Tom Bobby, Workers Compensation Board. WCB 2015 Rate Survey-Summary.
- Manitoba Education and Advanced Learning. Guide for Sustainable Schools in Manitoba, Second Edition.
- Greg Selinger, Premier of Manitoba. Will be honouring the achievements of readers in Grades 2 and 3 with *The Premier's Reading Recognition Certificate* for "*I Love to Read*" month.
- Honourable Peter Bjornson, Minister of Education. Music Month: Celebrating Music in Manitoba Schools - April 2015.
- Gerald Farthing, Chair, Public Schools Finance Board. Amber Trails School - Reduced Speed Zone Signage and Cross Walk.
- Brian Fransen, Vice-Chair, Western School Division. Western School Division unanimously endorse the candidacy of Trustee Robyn Wiebe for Vice-Resident of Boards Under 6000 for the Manitoba School Boards Association 2014-2015 Executive.
- Honourable Peter Bjornson, Minister of Education. Approval of Amber Trails Community School's request to implement the Balanced School Day concept for the remainder of the 2014-15 school year and all of the 2015-16 school year.
- Healthy Child Manitoba. Manitoba's Early Development Instrument update.
- Manitoba Children and Youth Opportunities. Premier's Volunteer Service Award 2015.
- MERN Winter Forum 2015.
- Canadian School Boards Association Winter Newsletter 2014.
- Canadian School Boards Association Congress 2015. Call for presentations.
- Seven Oaks School Division Maintenance Department. Pesticide & Herbicide Use Program Public Notice.
- Craig Bachyaski, Number Ten Architectural Group. Maples Collegiate Commons Change Order #66.
- Craig Bachyaski, Number Ten Architectural Group. MET School Change Order 3 & 4.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Change Order # 17 & 18.
- Stacy Dyck, Architect, Number Ten Architectural Group. Letter of Intent to contract with Con-Pro Industries Canada Inc. for the Elwick Elevator project.
- Manitoba School Boards Association. CPI Update for November 2014.
- Manitoba School Boards Association. Arbitration Bulletin 02-2014 Flin Flon School Division & United Steelworkers Local 7975.
- Kelly Henderson, Manager of Finance and Administration, Manitoba School Boards Association. Administration Fee Rate Change - Second Reminder.
- David Yeo, Director Manitoba Education. 2015/16 School Year Calendar.
- Education Manitoba, Volume 13, Number 1, Fall 2014.
- WSO - Annual Appeal Newsletter.
- Pembina Trails School Division Community Report - December 2014.

#### **Conference Reports Received:**

- Rory Brett, Teacher, MET School. The MET School Big Bang Conference, August 5 to 8, 2014 - Las Vegas, Nevada.

- Karen Warner, Teacher, Elwick School. Kenosee Lake Kitchen Party, August 11 to 15, 2014 - Kenosee Lake, Saskatchewan.
- Arla Parker, Teacher, A.E. Wright School. Smithsonian Science Education Centre, July 27 to August 1, 2014 - Washington, D.C.
- Melissa Bailey, Teacher, École Leila North School. NYSSCA 2014 Conference, October 31 to November 1, 2014 - Albany, New York.

**Personnel Report:**

- Lianne Dilk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 (indefinite).
- Nadine Grenier was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Lola Whonnock was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.
- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year: Brett Delisle-Boughen, Amritdeep Purba, Ashley F. Taylor.
- Jeffrey Zylstra was granted parental leave effective January 15, 2015 to January 23, 2015.
- Harinder Grewal was appointed to the position of secretary-clerk, full-time (7 hours per day) effective January 12, 2015.
- Patricia Vizza-Postello was appointed to the position of secretary-clerk, full-time (7 hours per day) effective January 19, 2015.
- Minh Ngo was appointed to the position of custodian, full-time, (8 hours per day) effective January 5, 2015.