

# MINI-MINUTES

## January 15, 2018 Board Meeting

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*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.*

### **Received as Information:**

Personnel Matters, Chief Peguis Trail Extension Town Hall Forum, Budget – First Draft, Lukas Family Request, Learn to Swim Program Update, Administrative Appointments Process, VitalLife Update.

### **Approved:**

- That By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given second reading.
- That By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given third and final reading, be signed and sealed.
- That the Board agrees to the 33% cost share for the trustee election costs of Ward I in the Rural Municipality of West St. Paul.
- That the 2018-2019 Transportation Fees for non-eligible students be as follows:
  - \$520.00 for Kindergarten to Grade 5 students.
  - \$585.00 for Grade 6 to Grade 8 students.
  - \$701.00 for Grade 9 to Grade 12 students.

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows.

- \$940.00 for two or more Kindergarten to Grade 5 students.
- \$1,005.00 for one Kindergarten to Grade 5 student and one Grade 6 to Grade 8 student.
- 1,070.00 for two or more Grade 6 to Grade 8 students.
- \$1,121.00 for one Kindergarten to Grade 5 student and one Grade 9 to Grade 12 student.
- \$1,186.00 for one Grade 6 to Grade 8 student and one Grade 9 to Grade 12 student.
- \$1,402.00 for two or more Grade 9 to Grade 12 students.

### **Approved for Payment:**

- Invoice No. 1617-09 towards the Seven Oaks Performing Arts Centre in the amount of \$789.60 be paid to Affinity Firestop Consultants.
- Invoice No. 1617-10 towards the Seven Oaks Performing Arts Centre in the amount of \$690.90 be paid to Affinity Firestop Consultants.

- Invoice No. A01366118 towards the New Learning and Service Centre in the amount of \$6,191.64 be paid to Amec Foster Wheeler.
- Invoice No. 57193 towards Precinct F Land-Daytona in the amount of \$1,295.15 be paid to D'Arcy & Deacon LLP.
- Invoice No. SOARTS-COP#13 towards the Seven Oaks Performing Arts Centre in the amount of \$266,614.30 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 13 for the Seven Oaks Performing Arts Centre in the amount of \$20,587.98 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 4153 towards Precinct F Land-Daytona in the amount of \$472.50 be paid to Landmark Planning & Design Inc.
- Invoice No. ELW-BOIL-COP#5 towards the Elwick Boiler Replacement project in the amount of \$9,558.49 be paid to NRG Management.
- Invoice No. Service-COP#3 towards the New Learning and Service Centre in the amount of \$1,271,997.63 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 3 for the New Learning and Service Centre in the amount of \$98,223.76 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. Service-COP#4 towards the New Learning and Service Centre in the amount of \$537,369.42 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the New Learning and Service Centre in the amount of \$41,495.71 be paid to SOSD/PCL Contractors-478-Learn/Service.
- Invoice No. 5151 towards the Amber Trails Addition project in the amount of \$33,831.00 be paid to Prairie Architects Inc.
- Invoice No. 5178 towards the Amber Trails Addition project in the amount of \$66,985.38 be paid to Prairie Architects Inc.
- Invoice No. 5177 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5206 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.
- Invoice No. 5207 towards the New Learning and Service Centre in the amount of \$9,585.45 be paid to Prairie Architects Inc.
- Invoice No. 5176 towards the Seven Oaks Performing Arts Centre in the amount of \$3,420.42 be paid to Prairie Architects Inc.
- Invoice No. 1234786 towards the Garden City West Wall project in the amount of \$15,658.92 be paid to Stantec Consulting.
- Invoice No. 1226287 towards the New Learning and Service Centre in the amount of \$12,727.42 be paid to Stantec Consulting.
- Invoice No. 1231925 towards the New Learning and Service Centre in the amount of \$11,453.34 be paid to Stantec Consulting.
- Invoice No. 7773 towards the Amber Trails Addition project in the amount of \$2,835.00 be paid to Stevens Surveys.

### **Committee Reports**

- Educational Leave Committee Report. January to June 2017.
- Capital Planning Committee - December 11, 2017.

### **Correspondence Received:**

- Ken Cameron, President, Manitoba School Boards Association. Revised process for 2018 "Bear-Pit Session" with Minister of Education and Training.
- Turtle River School Division. Increase in number of young students entering Kindergarten classes that are not "school ready".
- Brenda Venuto, Senior Vice President, TRAF. Teachers' Retirement Allowances Fund (TRAF) reporting results.
- George Coupland, Manitoba School Boards Association. Pending Legislation: *The Public Interest Disclosure (Whistleblower Protection) Amendment Act (Bill 5)*.
- George Coupland, Manitoba School Boards Association. Pending Legislation: *The Public Sector Compensation Disclosure Amendment Act (Bill 6)*.
- CSBA President's Bulletin.
- Garden Valley School Division. Job posting - Superintendent of Schools.
- Mohinder Saran, MLA for Maples. Manitoba Legislative Assembly: Maples Community Centre Expansion.
- Premier's Volunteer Service Award 2018.
- Mern Winter 2018 Forum. Partners in Learning - Friday, January 26, 2018.
- St. James-Assiniboia School Division. Job Bulletin: Assistant Superintendent, Education (K-8) and Student Services.
- Manitoba Health, Seniors and Active Living. 2017-2018 Healthy Schools Grant.
- National Policy Conference on Holocaust Education. January 27 & 28, 2018 - Toronto, Ontario.
- MSBA e-bulletin - January 10, 2018.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails School - Eight Classroom Addition Authorizations:
  - Authorization to Proceed to 99% Construction Documents.
  - Authorization to Hire Mechanical Commissioning Agent.
- Gonzalo Pizarro, Finance Business Analyst, Manitoba Education and Training. 2017/18 Shared Services Agreement between Seven Oaks School Division and Dasmesh School.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. Preliminary July 1, 2018 Must Fund Fee Assessment.
- James Wilson, Deputy Minister, Manitoba Education & Training. Manitoba Education and Training discontinuing funding to the Manitoba Education Research Network (MERN) effective March 30, 2018.
- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skills Build Change Order No. 45R1.
- Zoning By-Law Circulation for Amendment No. 2017-21"P". Development plan amendment as circulated by the local planning authority.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. R.F. Morrison Roof Replacement - Project Authorization.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board.
- Manitoba School Boards Association. CPI Update November 2017.
- WSO Tempo Winter 2017.
- River East Transcona School Division. Creating Student Success, 2016-2017 Annual Report to the Community.

## Personnel Report:

- Jason Camhuis was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Leland Davis was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to March 23, 2018.
- Stephanie Groot was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Donald Kerfoot was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Michelle Levesque was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 9, 2018 to February 4, 2018.
- Cindy Marin was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective December 14, 2017 to January 31, 2018.
- Lauren Marshall was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to March 23, 2018.
- Pamela Morrison was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.
- Toshio Nishimura was appointed to a full-time (1.00) Limited-Teacher General (Indefinite Term) contract effective January 8, 2018.
- Alexandra Pustogordsky was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective February 14, 2018 to June 29, 2018.
- Jonathan Rhoda was appointed to a full-time (1.00) Limited-Teacher General (Indefinite Term) contract effective November 27, 2017.
- Andrew Ridd was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 27, 2017 to January 16, 2018.
- The following teachers were appointed to a full-time (1.00) Limited-Teacher General (Permanent) contract effective January 15, 2018:
  - Donovan Alexander
  - Archie Harnett
  - Brittany Kosowan
  - Nicole Lavalle
  - Sara Ly
  - Shelley Penner
  - Mark Roche
  - Taylor Smith
- The following teachers were appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 4, 2018 to June 28, 2019:
  - Taylor Gregory
  - Heather Krieger
  - Pamela Parker
  - Caitlyn Woods
- Lisa Siemens gave notice of intent to retire effective February 5, 2018.
- Barbara Tascona gave notice of intent to retire effective June 29, 2018.
- Paramjeet Ranouta was granted a part-time (.50) leave of absence, without pay, effective April 2, 2018 to June 29, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year: Myron Kashty, Kristin Stefansson.
- Allison Quigley was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 15, 2018 to June 29, 2018.
- Leanne Doll was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 8, 2018 to January 7, 2019.
- Monique Desrosiers was appointed to the position of school Administrative Assistant (full-time) effective December 18, 2017.

- Kate Hiscott was appointed to the position of school Administrative Assistant (full-time) effective January 8, 2018.
- Daniel Desousa was appointed to the position of Custodian, full-time (8 hours per day) effective December 18, 2017.
- Breanne Bannerman was appointed to a full-time (1.00) Indefinite Term Library Technician position effective January 8, 2018.
- Erika Branicki gave notice of intent to retire effective February 2, 2018.