

# MINI MINUTES

January 26, 2014 Board Meeting

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**Received as information:** Collective Bargaining Update, Personnel Matters, École Rivière-Rouge Update, Precinct E Update, 2015-2016 Draft Budget Update, Evergreen Brick Works Partnership, MSBA Regional Meeting Update, Transportation/Bus Enquiry, McLean's Article, Graduation Pow Wow, Trustee Indemnities, Divisional Daycares, 2014-2015 Nutrition Programs.

**Approved:**

- That the division proceeds with the design proposal for the Garden City Redevelopment for a Music and Arts Centre as outlined in correspondence from Dudley Thompson, Prairie Architects. Design work to be completed by December 31, 2015.

**Approved for Payment:**

- Invoice No. 1061 for the new Amber Trails School project in the amount of \$16,201.38 be paid to AHS Testing & Balancing.
- Invoice No. 190748 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$3,727.50 be paid to Architectural Testing Inc.
- Invoice No. 192917 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$840.00 be paid to Architectural Testing Inc.
- Invoice No. 6769 for the MET School Relocation project in the amount of \$2,100.00 be paid to Shepherd & Stevens Professional Surveyors.
- Invoice No. 14007 for the MET School Relocation project in the amount of \$8,526.57 be paid to Number Ten Architectural Group.
- Invoice No. 13947 for the MET School Relocation project in the amount of \$10,007.78 be paid to Number Ten Architectural Group.
- Invoice No. 13851 for the MET School Relocation project in the amount of \$11,601.51 be paid to Number Ten Architectural Group.
- Invoice No. 13660 for the MET School Relocation project in the amount of \$6,924.70 be paid to Number Ten Architectural Group.
- Invoice No. 14029 for the Garden City Collegiate Skill Build Addition project in the amount of \$6,765.02 be paid to Number Ten Architectural Group.
- Invoice No. 3380 for the new École Rivière-Rouge project in the amount of \$1,050.00 be paid to Integrated Designs Inc.
- Invoice No. 3379 for the new Amber Trails School project in the amount of \$5,512.50 be paid to Integrated Designs Inc.
- Invoice No. 1906 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$21,000.00 be paid to Canotech Consultants Ltd.
- Certificate of Payment No. 4 for the MET School Relocation project in the amount of \$94,531.42 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 4 for the MET School Relocation project in the amount of \$7,299.72 be paid to the Seven Oaks School Division/Gardon-456 account.

- Certificate of Payment No. 5 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$524,069.80 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$40,468.71 be paid to the Seven Oaks School Division/Canotech Consult-454 account.
- Statutory Holdback in the amount of \$532,586.42 plus taxes and accumulated interest in relation to the Maples Collegiate Commons Addition project be paid to Bockstael Construction Ltd., subject to the approval of the Board's solicitor.
- Certificate of Payment No. 20 for the new Amber Trails School project in the amount of \$195,776.61 be paid to Bockstael Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 20 for the new Amber Trails School project in the amount of \$15,117.88 be paid to the Seven Oaks School Division/Bockstael Construction account.
- Statutory Holdback in the amount of \$1,622,729.52 plus taxes and accumulated interest in relation to the new Amber Trails School project be paid to Bockstael Construction Ltd., subject to the approval of the Board's solicitor.
- Invoice No. 16246 for the Precinct E Land Purchase in the amount of \$1,742.78 be paid to D'Arcy & Deacon LLP.
- Cheques #2151439 to #2151877, and #914 to #925, US cheques #215056 to #215070, direct deposits #20153515-20154519, and pre-authorized debits #2015067-2015090 in the amount of \$5,294,460.64 be approved.

#### **Correspondence Received:**

- Manitoba Labour Board Case No. 328/14/LRA.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Account summaries.
- Tim Austin, Manager of Tax & Finance, City of Winnipeg. 2015 Notice of Tax Requirements.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails Community School - Vocational Equipment Support.
- MSBA e-bulletin January 15, 2015.
- Mountain View School Division Press Release. Appointment of Donna Davidson as Superintendent/CEO effective immediately.
- Lynne Mavins, Director, Schools' Finance Branch. Approval of capital reserves for École Rivière-Rouge and R.F. Morrison addition projects.
- Rickey Penner, Field Officer, Manitoba Education, Pupil Transportation Unit. School Bus Inspection - Unit 10.11.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Elwick Elevator & Grooming Room - Approval to Award Tender.
- Lindsay Oster, Principal Architect, Prairie Architects Inc. Amber Trails Certificate of Substantial Performance.
- Manitoba Teachers' Society. Notice of Premium Rate Change.
- Gerald Farthing, Deputy Minister, Manitoba Education. Approval of Provincial funding to support Transforming Futures program at Red River College for two years.
- Honourable Peter Bjornson, Minister of Education. Accumulated Surplus in excess of 4% of operating expenditures.

- Craig McGregor, Board Chair, St. James-Assiniboia School Division. Legislation to Protect Early Learning, Child-Care Centres in Schools.
- David Yeo, Director, Manitoba Education. 2015-2015 School Year Calendar.
- Nomination of Beyond Grade 12 Now for Premier Award for School Board Innovation.
- Darren Naherniak, Chair, Board of Trustees, Park West School Division. Nomination for Vice President under 6000 with the Manitoba School Boards Association.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement Change Orders 18 & 19.
- Service Canada, 2015 Employment Insurance Rate. For 2015 the reduced premium is 1.224 times the employee premium.
- Gaylene Magnowski, Data Coordinator, Manitoba Education. Amber Trails school code.
- John Wassenaar, Number Ten Architectural Group. Maples Collegiate Commons Addition Change Order # 59.
- Ken Nimchuk, Technology Education Consultant, Manitoba Education. Amber Trails industrial arts & home economics approval documents.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation Change Order #5.
- City of Winnipeg, Planning Property & Development. Application for subdivision and rezoning of 630-640 Jefferson Avenue approved by Council.
- City of Winnipeg, Planning Property & Development. Plan of subdivision - Precinct E.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails School Project Change Order # 38R1.
- Liane Wychreschuk, Prairie Architects Inc. Request received for extension to the tender closing for École Rivière-Rouge & recommendation.
- Manitoba School Boards Association. CPI Update December 2014.
- Don Remillard, Director of Transportation, Seven Oaks School Division. Invitation to Tender: 2015-16 School Bus Tender.
- The Winnipeg Foundation's 2014 Annual Report.
- Jennifer Hughes, A.E. Wright School. Thank you to the Board for giving her the opportunity to act in the Vice-Principal's position at A.E. Wright School.

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

- Bernadette Smith, Aboriginal Education Teacher Team Leader. FNEESC - Transforming Education Conference, December 4 to 6, 2014 - Vancouver, British Columbia.

#### **Personnel Report:**

- The following were appointed to full-time (1.00) Teacher General (Permanent) teaching contracts effective January 26, 2015: Daniel Bruneau, Jess Cory, Chantal Desmarais, Jacqueline Friesen, Kayla Gagnon, Landon Gibson, Blake Ilchyna, Sara Murray.
- The following were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 8, 2015 to June 30, 2016: Jessica Forsman, Christina Cavell.
- Deborah Forrester was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.
- Jeanie Hofer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

- Mykael Sopher was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.
- Michelle Bradley-Bahuaud was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective January 26, 2015.
- Kristin Erickson was appointed to a substitute teacher contract effective the 2014-2015 school year.
- Received notice of intent to retire effective June 30, 2015 from: Margarida Cabral, Neil Dempsey, Janice Grant, Louise Harding, Sue Lambert, Henry Marie, Patti Barfield, William Porter.
- Lindsey Brown was granted maternity and parental leave effective March 24, 2015 to March 22, 2016.
- Erin Niznick was granted maternity and parental leave effective March 26, 2015 to March 25, 2016.
- Nicole Platsko was granted maternity and parental leave effective February 21, 2015 to February 19, 2016.  
Lisa Wicklund Whiteside was granted maternity and parental leave effective March 13, 2015 to February 1, 2016.
- Kimberly Zealand was granted maternity and parental leave effective April 26, 2015 to April 26, 2016.
- Natasha Deen was granted a full-time (1.00) leave of absence, without pay, effective the 2015-2016 school year.
- Roger Correia was granted parental leave effective April 13, 2015 to May 22, 2015.
- Ruth Seck was granted a full-time (1.00) leave of absence, without pay, effective February 2, 2015 to June 30, 2015.
- Humberto Bernardo was appointed to the position of bus driver, part-time, (4 hours per day) effective January 19, 2015.
- Sally Nelson was granted a leave of absence, without pay, effective February 2, 2015 to March 31, 2016.