

# MINI MINUTES

January 27, 2014

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- Updates on: Collective Bargaining, MSBA Regional Meeting , 2014-2015 Draft Budget, Assistant Superintendent Student Service Search, Amber Trails Community Meetings, MSBA Region 5 & 6 Meeting, Divisional Website.
- Approved:
  - That the 2014/15 Transportation Fees for non-eligible students be as follows:
    - \$ 465.00 for Grades K-5 students.
    - \$ 525.00 for Grades 6-8 students.
    - \$ 589.00 for Grades 9-12 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:
    - \$ 830.00 for two or more K - Grade 5.
    - \$ 890.00 for one K - Grade 5 and one Grades 6-8.
    - \$ 950.00 for two or more Grades 6-8.
    - \$ 954.00 for one K - Grade 5 and one Grades 9-12.
    - \$1,014.00 for one Grades 6-8 and one Grades 9-12.
    - \$1,178.00 for two or more Grades 9-12.
  - That the Board request the approval of the Minister of Education and Advanced Learning to finance the construction and installation of the Division's private fiber wide area network.
  - That By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given first reading.
  - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor 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. 2-2014 for the borrowing of monies for the purpose of financing the Fiber Wide Area Network project.
  - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given second reading.
  - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed.

- That the Seven Oaks School Division support the Tenth Annual Aboriginal Education Research Forum "Shawane Dagoziwin" as a \$1,000 corporate sponsor.
- That the Board approve the requests from Garden City Collegiate to take students to Europe, Spring 2015.
- That the Board purchase a Corporate Table (\$2,500) for the Winnipeg Symphony Orchestra Achievement Awards Gala on February 25, 2014.
- Jennifer Babcock was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 13, 2014 to March 28, 2014.
- Amandeep Badhan was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 20, 2014 to June 27, 2014.
- Philip Bebeck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 21, 2014 (indefinite).
- Kelly Collins was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 17, 2014 to March 28, 2014.
- Lynnette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 27, 2014 (indefinite).
- Brad Russell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2014 to June 27, 2014.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Kelly Collins, Wesley Eaton, Curtis Neskar, Robert Toews.
- Lori Gesell gave notice of intent to retire from the position of Educational Assistant effective June 27, 2014.
- Catherine Haworth was granted a leave of absence, full-time (1.00), without pay, effective December 21, 2013 to January 4, 2015, from her Child Care Coordinator position.
- Received for payment:
  - That cheques #2141414-#2141835 and #789-#800, US\$ cheques #214072-#214082, direct deposits #20142497-#20143187 and pre-authorized debits #2014077-#2014090 in the amount of \$3,367,495.60 be approved.
  - Certificate of Payment No. 6 for the Maples Collegiate Commons Addition project in the amount of \$470,216.18 be paid to Bockstael Construction.
  - Statutory Holdback on Certificate of Payment No. 6 for the Maples Collegiate Commons Addition project in the amount of \$36,310.13 be paid to the SOSD/Bockstael-449-Maples Commons account.
  - Invoice No. 12842 for the Elwick Elevator and Grooming Room project in the amount of \$9,793.59 be paid to Number Ten Architectural Group.
  - Invoice No. 12843 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$6,524.81 be paid to Number Ten Architectural Group.
  - Invoice No. 4229 for the new Amber Trails School project in the amount of \$16,323.65 be paid to Prairie Architects Inc.
  - Invoice No. 359 for the new Amber Trails School project in the amount of \$1,496.25 be paid to QCA Building Envelope Ltd.
  - Invoice No. 370 for the new Amber Trails School project in the amount of \$840.00 be paid to QCA Building Envelope Ltd.

- Invoice No. 374 for the Victory Site Day Care project in the amount of \$430.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 828328 for the Garden City Collegiate East Exterior Wall Replacement project in the amount of \$16,915.50 be paid to Stantec Consulting.
- Conference Report received:
  - Angela Bubnowicz, Vice-Principal, École Riverbend Community School: National Council of Teachers of Mathematics (Presenter), October 22 to 25, 2013 - Las Vegas, Nevada.
  - Tina Plett, Teacher, West Kildonan Collegiate: Broadway Teachers' Workshop, July 8 to 10, 2013 - New York, New York.
  - Jey Thibedeau-Silver, Teacher, Garden City Collegiate: Broadway Teachers' Workshop, July 8 to 10, 2013 - New York, New York.
  - Dan Kammerlock, Teacher, R.F. Morrison School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
  - Dawn Wilson, Teacher, Maples Collegiate: Canadian Student Leadership Conference, September 17 to 21, 2013 - Montague, PEI.
  - Erin Gray, Teacher, R.F. Morrison School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
  - Patrick Harding, Teacher, Elwick School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
  - Kari Kammerlock, Teacher, Elwick School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
  - Jeremy Daniels, Teacher, A.E. Wright School: ASCD: Educational Leadership Conference, November 1 to 3, 2013 - Las Vegas, Nevada.
  - Rosanne Sarkany, Teacher, A.E. Wright School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.
- Correspondence received:
  - Stan Struthers, Minister of Municipal Government. Letter to Floyd Martens, President, Manitoba School Boards Association regarding resolution exempting public school properties from municipal special service levies.
  - Community Living Manitoba. February 2014 - Inclusive Education Month.
  - Interlake School Division. Appointment of Christine Penner to the position of Superintendent / CEO commencing July 1, 2014.
  - Province of Nova Scotia. Deputy Minister, Education and Early Childhood Development bulletin.
  - Canadian Education Association. CEA Research Series: The Facts on Education - Under what conditions does technology impact learning?
  - CSBA Congress 2014. July 3 to 5, 2014 - Niagara Falls, Ontario.
  - MSBA Webinar. Getting your House in Order - January 30 - 12:00 noon.
  - Winnipeg Safe & Caring Schools Conference: The Power of One. February 10, 2014 - The Victoria Inn and Convention Centre.
  - Tim Austin, Manager of Taxation & Finance Services, City of Winnipeg. 2014 Notice of Tax Requirements.

- Craig Wallis, Labour Relations Consultant, Manitoba School Boards Association. MSBA Pension Plan eligibility for employees moving between participating school divisions.
- John Wassenaar, Number TEN Architectural Group. Change Order No. 14 - Maples Commons.
- John Wassenaar, Number TEN Architectural Group. Change Order No. 15 - Maples Commons.
- Konrad A. Erickson, Project Leader, Public Schools Finance Board. 2013-14 Portables Program École Belmont and West St. Paul School - project support.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate - Physics and Chemistry - Science Room Upgrade, Science Enrichment Technology Grant.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate - Physics and Chemistry - Science Room Upgrade, Furnishing Grant.
- Precinct F - Precinct Plan, Subdivision & Rezoning Applications. Public Open House #2, February 4, 2014, Canad Inns Garden City.
- Brian O'Leary, Superintendent, Seven Oaks School Division. Letter to Gerald Farthing regarding Amber Trails School Site Cost Support.
- MSBA Convention Information. Registration information distributed in Trustee's mailboxes. Please complete forms and return to Donna.