

MINI MINUTES

January 28, 2019 Regular Board Meeting

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

2019-2020 Draft Budget, Winnipeg General Strike Centennial Gala Dinner, Smudging Update, Templeton School Tender, Studies on Seat Belts on School Buses, High School Start Times.

Presentation

North Forge Presentation - Cathy Horbas, Divisional Teacher Team Leader - Partners in Learning and Heritage Languages; Jennifer Keith, Researcher; Cheryl Rajfur, Community Coordinator; Danielle Verrier, Community Coordinator.

Approved

- Rescind Motion #18-037, dated January 10th, 2019 regarding Transportation Fees for 2019-2020.
- That the 2019-2020 Transportation Fees for non-eligible students remain at their 2018-2019 levels as follows:
 - \$520.00 for K to 5 students
 - \$585.00 for Grade 6 to 8 students
 - \$701.00 for Grade 9 to 12 studentsThat 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 K to Grade 5 students
 - \$1,005.00 for one K to Grade 5 student and one Grade 6 to 8 student
 - \$1,070.00 for two or more Grade 6 to 8 students
 - \$1,121.00 for one K to Grade 5 student, and one Grade 9 to 12 student
 - \$1,186.00 for one Grade 6 to 0 student and one Grade 9 to 12 student
 - \$1,402.00 for two or more Grade 9 to 12 students
- That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00 Dollars and issuing a Debenture and/or Promissory Note be given first reading.
- That the Board supports Maples Collegiate's request to obtain a social occasion permit to hold a wine and cheese reception in support of building a scholarship in the name of Elizabeth Schachter (former teacher) on March 15, 2019 from 4:00 p.m. to 7:00 p.m.

Approved for Payment

- Invoice No. 270588 toward the Templeton New School in the amount of \$511.88 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 1824-8 toward the Templeton New School in the amount of \$46,665.30 be paid to LM Architectural Group.

- Invoice No. 1342845 toward the Templeton New School in the amount of \$5,315.63 be paid to Stantec Consulting Ltd.
- Invoice No. 4491 toward the Precinct E Land Purchase in the amount of \$3,255.00 be paid to Landmark Planning and Design Inc.
- Invoice No. 4691 toward the Precinct E Land Purchase in the amount of \$1,627.50 be paid to Landmark Planning and Design Inc.
- Invoice No. LEARNING-COP#2 toward the New Learning and Service Centre in the amount of \$231,482.63 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP#2 in the amount of \$17,875.10 be paid to Parkwest Projects Ltd.
- Invoice No. 5488 toward the New Learning and Service Centre in the amount of \$1,325.70 be paid to Prairie Architects Inc.
- Invoice No. 2876 toward the Amber Trails Addition FY18 in the amount of 2,310.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 2854 toward the New Learning and Service Centre in the amount of \$1,391.25 be paid to QCA Building Envelope Ltd.
- Invoice No. WaterService#2 toward the New Learning and Service Centre in the amount of \$194,375.79 be paid to the R.M. of West St. Paul.
- Invoice No. WaterService#3 toward the New Learning and Service Centre in the amount of \$109,864.46 be paid to the R.M. of West St. Paul.
- Invoice No. 5487 toward the Amber Trails Addition FY18 in the amount of \$1,471.75 be paid to Prairie Architects Inc.
- Invoice No. 1453620 toward the Collège Garden City Collegiate West Wall in the amount of \$1,470.00 be paid to Pinchin Ltd.
- Invoice No. LEARNING-COP#3 toward the New Learning and Service Centre in the amount of \$226,215.23 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP#3 in the amount of \$17,468.36 be paid to Parkwest Projects Ltd.
- Invoice No. ATADD-COP#8 toward the Amber Trails Addition FY18 in the amount of \$155,013.87 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP#8 in the amount of \$11,970.18 be paid to Three Way Builders Inc.
- Cheques #2191833 to #2192189 and #1369 to #1387, US cheques #219043 to 219053, direct deposits #201905082 to #201906002, and pre-authorized debits #2019125 to #2019202 in the amount of \$14,310,949.38 be approved.
- Account summary ending December 31, 2018.

Correspondence Received

- Alan Campbell, President, Manitoba School Boards Association. Process for 2019 "Bear-Pit Session" with Minister of Education and Training - requesting a submission of a question in advance of the meeting.
- Manitoba School Boards Association. Manitoba's Commission on Kindergarten to Grade 12 Education: A Comprehensive Independent Review of the K to 12 Education System.
- Manitoba School Boards Association. News Release: Manitoba school boards welcome public education review.
- Prairie Architects Inc. Change Order No. 14 in the amount of \$336.74 for the Heat Pump Revision - Amber Trails Addition FY18.

- R.M. of West St. Paul. Development plan amendment regarding By-Law 2018-22 "P", R.M. of West St. Paul.
- Red River Planning Notification Requirements. Red River Planning District - Notification Requirements, By-Law No. 2018-16 "P", R.M. of West St. Paul.
- Canadian School Boards Association. Governance of public education should rest with the public.
- Borderland School Division. Nomination of Patricia Wiebe for MSBA Vice President for Boards Under 6000.
- Jennifer Lim, Community Planner, Red River Planning District. Proposed Subdivision - West St. Paul.
- MSBA- CPI Update December 2018.
- Manitoba Education and Training New Release. Continued support from the province for school capital projects through \$129.5 million in funding.
- Manitoba School Boards Association. Executive Highlights - Monday, January 7, 2019.
- Manitoba School Boards Association. e-bulletin - January 9, 2019.
- City Clerk's Department, City of Winnipeg. Subdivision and Rezoning - 1288 and 1340 Templeton Avenue.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Annual Report of The Public School Finance Board for the period ending June 30, 2018.
- MB ARCH - Volume 4. Featuring École Rivière-Rouge.
- River East Transcona School Division. the torch, December 2018.
- The Winnipeg Foundation. Highlights from the 2018 year and the Centennial Projects proposal.

Conference Report

- Yolanda Buchberger, Vice-Principal, West Kildonan Collegiate. ASCD - Conference on Educational Leadership, November 1 to 4, 2018 - Nashville, Tennessee.

Personnel Report

- Colin Bell was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective January 14, 2019.
- Kim Bhathal-Paz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- Stephen Bishop was appointed to a full-time (1.00) Teacher General (Permanent) contract effective January 28, 2019.
- Alex Campbell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- Joëlle Le was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 3, 2019 to June 30, 2020.
- Atem Mbingwai was appointed to a full-time (1.00) Teacher General (Permanent) contract effective January 28, 2019.
- Theresa Nepinak was appointed to a part-time (.50) Teacher-General (Term) contract effective January 21, 2019 to June 28, 2019.
- Marina Neto was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- Pamela Parker was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

- Chantal Ramraj was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 21, 2019 to March 22, 2019.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year: Diana Kessler-Kochie, Maya Torres-Garner.
- Rhonda Beddome gave notice of intent to retire effective June 28, 2019.
- Laura Veitch gave notice of intent to retire effective June 28, 2019.
- Linda Guest was granted a part-time (.50) leave of absence, without pay, effective February 4, 2019 to June 28, 2019.
- Linda Guest was granted a part-time (.50) leave of absence, without pay, effective the 2019-2020 school year.
- Nicole Scott was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 14, 2019 to April 26, 2019.
- Lionel Moneyas was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 14, 2019 to February 1, 2019.
- Audrey Verrier gave notice of intent to resign effective January 25, 2019.
- JC Miranda was appointed to the position of IT Technician effective February 1, 2019.
- Dwayne Bracken was appointed to the position of bus driver effective January 7, 2019.
- Roy Walker was appointed to the position of bus driver effective January 15, 2019.
- Kim Newman gave notice of intent to retire effective January 25, 2019.
- Vidhu Seghal was appointed to the position of school administrative assistant, full-time (7 hours per day) effective February 11, 2019 to November 8, 2019.
- Maria Pirrie gave notice of intent to retire effective March 13, 2019.