

MINI-MINUTES

January 29, 2018 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:

Personnel Matters, Chief Peguis Trail Extension - Town Hall Forum Update, 2017-2018 Divisional Plan Update, 2017-2018 Class Size Update, Seven Oaks Performing Arts Centre Fundraising Update, Administrative Appointments Process Update, Photo Enforcement on School Buses, Concussion Program Update.

Approved:

- That the Board support an application to the City of Winnipeg for a reduced speed zone in front of Kiddie Garden Day Nurseries located at 172 Smithfield Avenue.
- That the following changes be made to the 2017-2018 Board Calendar.
 - That the Pre-Budget Meeting / Public Budget meeting scheduled for Monday, February 12 be moved to Monday, February 26.
 - That the Informal Board Meeting scheduled for Monday, February 26 be moved to Monday, February 12.

Approved for Payment:

- Invoice No. 4631 towards the Amber Trails Addition project in the amount of \$992.25 be paid to Integrated Designs Inc.
- Invoice No. SOARTS-COP#14 towards the Seven Oaks Performing Arts Centre in the amount of \$208,715.26 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 14 for the Seven Oaks Performing Arts Centre in the amount of \$16,117.01 be paid to SOSD/GARDON-468-SO-Arts.
- Invoice No. 82672 towards the James Nisbet Boiler Replacement project in the amount of \$14,952.10 be paid to KGS Group Consulting Engineers.
- Invoice No. 250117 towards the New Learning and Service Centre in the amount of \$1,240.31 be paid to Intertek.
- Invoice No. ARINV-00002955 towards the New Learning and Service Centre in the amount of \$8,820.00 be paid to Ducks Unlimited Canada.

Correspondence Received:

- Ken Cameron, President, Manitoba School Boards Association. Annual affidavit regarding Trustee residency qualification.
- Presidents' Council Award. Seven Oaks nomination - Alexander Mickelthwate, Music Director, Winnipeg Symphony Orchestra.
- Premier Award for School Board Innovation. Seven Oaks nomination - Bicycle Education Skills Training (BEST).
- Brenda Green, VP Education, Indspire. Thank you for participating in the *Nurturing Capacity* program.

- Konrad Erickson, A/Executive Director, Public Schools Finance Board. PSFB - Amber Trails - Eight Classroom Addition - Authorization to Proceed with Building Envelope Commissioning Agent.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 8.
- MSBA e-bulletin - January 24, 2018.
- Jamie Kozak, Prairie Architects Inc. New Learning and Service Centre Change Order No. 4.
- Tim Austin, Manager of Taxation & Finance Services, The City of Winnipeg. 2018 Notice of Tax Requirements.

Personnel Report:

- Diandra Etkin was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective January 15, 2018.
- Erin Ireland was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 17, 2018 to March 23, 2018.
- Joel Ramos was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective January 8, 2018 to March 23, 2018.
- Carly Richards was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 17, 2018 to June 29, 2018.
- The following teachers were appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 4, 2018 to June 28, 2019: Christina Claeys, Rachel Hunter, Kim Paz.
- Robert Toews was appointed to a Substitute Teacher contract effective the 2017-2018 school year.
- The following teachers gave notice of intent to retire effective June 29, 2018: Kevin Block, Darlene Searcy, Sheryl Wagner.
- Doug Giroux gave notice of intent to resign effective June 29, 2018.
- Meagan Strome gave notice of intent to resign effective December 31, 2017.
- Charlene Peters was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 17, 2017.