

MINI MINUTES

March 11, 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

Collective Bargaining Update.

Presentation

Social Media and Ongoing Advocacy Work – Mariah Baldwin, Senior Consultation and Sean Snowdon, Digital Marketing Manager – Changemakers.

Approved

- That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 from RBC Royal Bank to meet the expenses of the Seven Oaks Performing Arts Centre and the Service and Learning Centre be given second reading.
- That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 from RBC Royal Bank to meet the expenses of the Seven Oaks Performing Arts Centre and the Service and Learning Centre be given third and final reading, be signed and sealed.
- That the Board approve a 2019-2020 operating budget of \$152,114,591 and a capital budget of \$11,476,741 and submit it to The Public Schools' Finance Branch.
- That the Board request the 2019 Special Levy funding from the municipalities as follows:
 - City of Winnipeg - \$51,373,572
 - Rural Municipality of West St. Paul - \$7,283,983
 - Rural Municipality of St. Andrews - \$426,866which totals \$59,084,421.
- That the Board approve Administration to forward the Five Year Capital Plan 2020-2021 to 2024-2025 to The Public Schools' Finance Branch.
- That the Board approve the Chile Lucha y Canta Inc.'s request to obtain a Social Occasion permit for Saturday, March 30th, 2019 from 6:00 p.m. to 9:30 p.m. at the Seven Oaks Performing Arts Centre for their fundraising event.
- That the Board approve the 2019-2020 Divisional Calendar with September 3 and 4, 2019 being Orientation Days for Kindergarten to Grade 8 Schools.
- That the 2019-2020 Board Calendar be approved as listed.

Inaugural Meeting: September 9, 2019

Regular Board Meetings: September 9, 2019; September 23, 2019; October 7, 2019; October 21, 2019; November 4, 2019; November 25, 2019; December 9, 2019; January 13, 2020; January 27, 2020; February 3, 2020; March 2, 2020; March 9, 2020; April 13, 2020, April 27, 2020; May 11, 2020; May 25, 2020; June 15, 2020; August 31, 2020.

Informal Board Meetings: October 28, 2019; November 18, 2019; January 20, 2020; February 10, 2020; March 23, 2020; May 4, 2020; June 1, 2020.

Public Budget Meeting: February 24, 2020

- **Board Retreat:** August 21 and 22, 2020

Approved for Payment

- Invoice No. 66138 toward the Precinct E Land - Lukas purchase in the amount of \$251.24 be paid to D'Arcy & Deacon LLP.
- Invoice No. 5216 toward the Amber Trails Addition FY18 in the amount of \$1,277.64 be paid to Integrated Designs Inc.
- Invoice No. AEW-RF-COP 9 toward the Arthur E. Wright School Roof/Façade in the amount of \$71,492.27 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-RF-COP 9 in the amount of \$5,520.64 be paid to Parkwest Projects Ltd.
- Invoice No. 2947 toward the Amber Trails Addition FY18 in the amount of \$5,118.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 2946 toward the Learning and Service Centre in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.
- That Invoice No. ATADD-COP 9 toward the Amber Trails Addition FY18 in the amount of \$397,998.89 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 9 in the amount of \$30,733.50 be paid to Three Way Builders Inc.
- Invoice No. 267432 toward the Templeton New School in the amount of \$118.13 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 4780 toward the Precinct E Land purchase in the amount of \$6,092.07 be paid to Landmark Planning and Design Inc.
- Invoice No. 4782 toward the Precinct E Land purchase in the amount of \$1,575.00 be paid to Landmark Planning and Design Inc.
- Invoice No. 5541 toward the Learning and Service Centre in the amount of \$2,499.00 be paid to Landmark Planning and Design Inc.
- Invoice No. C03655041 toward the Learning and Service Centre in the amount of \$1,474.20 be paid to Wood Environment & Infrastructure Solutions.
- Invoice No. W-2019-010 toward the Amber Trails Addition FY18 in the amount of \$210.00 be paid to M. Block & Associates Ltd.
- Invoice No. JN-BOIL-COP 9 toward the École James Nisbet boiler replacement in the amount of \$8,145.10 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-COP 9 in the amount of \$594.20 be paid to Loewen Mechanical Ltd.

Conference Reports

- Fatumah Mbabaali, Principal, Collicutt School. Learning and the Brain: Educating with Empathy Conference, February 14 to 17, 2019 - San Francisco, California.
- Karen Hiscott, Principal, École Constable Finney School. Learning and the Brain: Educating with Empathy Conference, February 14 to 17, 2019 - San Francisco, California.

Correspondence Received:

- Manitoba School Boards Association. Manitoba School Boards move to finalize Budgets: Concerned by recent changes communicated from the Government.
- Josh Watt, Executive Director, Manitoba School Boards Association. Editorial - Keep Education Decisions Local.

- Turtle Mountain School Division. Letter to community members for support of the current system of elected school board governance within Manitoba.
- Turtle Mountain School Division. Initiatives undertaken in relation to "Local Voices / Local Choices".
- Interlake School Division. 2019-2020 Budget and the Provincial Review on Education.
- Alan Campbell, President, Manitoba School Boards Association. Budget 2019: What it means for School Boards.
- C. Gameiro, Deputy City Clerk, City of Winnipeg. Subdivision and Rezoning - 1288 and 1340 Templeton Avenue.
- Kelvin Goertzen, Minister of Education and Training. 2019/2020 Administration costs.
- Kelvin Goertzen, Minister of Education and Training. French Second Language Revitalization Program and Program for the Enrichment of French in Education funding for 2018-2019.

Personnel Report

- Trevor Tsui was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2019.
- The following Educational Assistants gave notice of intent to retire effective June 28, 2019: Amy Ladobruk, Fletcher Smith, Darlene Tod.
- Anton Borys gave notice of intent to retire effective November 1, 2019.