

# MINI MINUTES

## March 16, 2015 Board Meeting

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**Received as information:** Collective Bargaining Update, Personnel Matters, 2014-2015 Divisional Plan Update, Precinct E Update, MSBA Resolutions, Draft Trustee Plaque, Meeting with the Opposition Leader, Citizens on Patrol, Article: Public, private, enrolment, home-schooling all increase.

### **Presentation:**

- Literacy and Numeracy. Belmont School, Governor Semple School and École Leila North Community School.

### **Approved:**

- That the Board purchase a table (10 tickets) to the 14th Annual Keeping the Fires Burning dinner on June 18, 2015 (\$1,250.00).
- That the Board donate \$1,000 to the Winnipeg Symphony Orchestra in support of Sistema Winnipeg.
- That the Board refer the subject of donations to outside Organizations to the Policy Committee for review and recommendations.
- That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given second reading.
- That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given third and final reading, be signed and sealed.

### **Approved for Payment:**

- Cheques #2151878 to #2152321, and #926 to #949, US cheques #215071 to #215083, direct deposits #20154520-20155747, and pre-authorized debits #2015091-2015138 in the amount of \$8,428,295.64 be approved.
- Invoice No. 6077 for the Garden City Collegiate Skill Build Addition project in the amount of \$5,985.00 be paid to Dyregrov Robinson Inc.
- Invoice No. 14199 for the Garden City Collegiate Skill Build Addition project in the amount of \$22,158.77 be paid to Number Ten Architectural Group.
- Invoice No. 4533 for the R.F. Morrison Addition project in the amount of \$2,740.31 be paid to Prairie Architects Inc.
- Invoice No. 738 for the New École Rivière-Rouge project in the amount of \$1,732.50 be paid to QCA Building Envelope Ltd.

- Invoice No. 932729 for the Garden City Collegiate East Wall/Roof replacement project in the amount of \$6,173.37 be paid to Stantec Architecture Ltd.
- Certificate of Payment No. 6 for the MET School Relocation project in the amount of \$174,857.24 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the MET School Relocation project in the amount of \$13,502.49 be paid to the Seven Oaks School Division/Gardon 456 account.

### **Correspondence Received:**

- School Division Account Summaries.
- Honourable Peter Bjornson, Minister of Education and Advanced Learning. Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- MSBA ebulletin - March 11, 2015.
- ALLAboard: Manitoba's Poverty Reduction and Social Inclusion Strategy - Winter 2015.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation Change Order #11 and 12.
- Manitoba News Release. Government announces new funding to support nutrition programs.
- Doreen Devloo, Sales & Leasing, Manitoba Hydro. Surplus Corporation Property Notice.
- Pembina Trails School Division. 2015-2016 Budget Announcement.
- Letters to Nancy MacDonald, MacLean's Magazine. Students from Edmund Partridge School - Cara Kolt's class.

### **Personnel Report:**

- Patrick Ames was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Bryan Clendenan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 13, 2015 to March 27, 2015.
- M. Jordann Harvey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Carol Kalinsky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2015 (indefinite).
- Roswitha Nowak was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 4, 2015 to March 27, 2015.
- Kirstine Reyes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 6, 2015 to June 30, 2015.
- Nick Serduletz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Kyle Warnica was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2015 to April 13, 2015.
- Adam Martini was appointed to a Substitute Teacher contract effective the 2014-2015 school year.
- The following were granted leaves of absence, without pay, effective the 2015-2016 school year: Lisa Meyers (1.00), Jane Nicholls (.50), Nathalie Rousseau (.50), Alison Wells-Dyck (1.00).
- Krista Ballantyne was granted a leave of absence, full-time (1.00), without pay, effective April 5, 2015 to June 30, 2015.

- Lori Riediger gave notice of intent to retire effective June 30, 2015.
- Marcy Hubel was appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 2, 2015.
- Virginia Bobrowski gave notice of intent to resign effective March 27, 2015.
- Kyle McCartney gave notice of intent to resign effective March 12, 2015.