

MINI MINUTES

March 24, 2014

- Received as information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Purchase of 630/640 Jefferson Avenue Update, MSBA Convention Update, Meeting with Ross Eadie, MSBA Meeting with the Minister Update, T.J's Gift Foundation, Garden City Collegiate's Breakfast Program, Equity Policy Update.
- Approved the following Administrative Appointments effective April 7, 2014:
 - Lorelei Bunkowsky, Principal, Amber Trails Community School.
 - Anna Mangano, Principal, A. E. Wright Community School.
 - David Ingram, Principal, Forest Park School.
- Approved the following Administrative Appointments effective September 2, 2014:
 - Blair Pepler was confirmed as Principal, Maples Collegiate.
 - Howard Kowalchuk, Principal, West Kildonan Collegiate.
 - Kirk Baldwin, Principal, École Seven Oaks Middle School.
 - Cathy Horbas, Principal, H.C. Avery Middle School.
- The following were appointed to full-time (1.00) Teacher General (permanent) teaching contracts effective March 24, 2014:

Aneil Bahadoosingh	Carly Korsunsky
Mark Behrendt	Carmelle Kozak
Barbara Bottle	Carrie Lundy
Amber Brown	Kiersten Neufeld
Karl Campbell	Paramjeet Ranouta
Sereen Conner	Amanda Rivers
Kira Crilly	Jason Robillard
Lisa Dasiewicz	Earl Skead
Mike Galenda	Julie Springer
Michelle Giesbrecht	Bernadine Thompson
Anthony Greco	Breanne Treyturik
Larisa Kaiser	Dustin Unrau
Daniel Kammerlock	
- The following were appointed to full-time (1.00) Limited Teacher-General (term) contracts effective September 2, 2014 to June 30, 2015: Daniel Bruneau, Ryan Cook, Zoe Cressman, Jacqueline Friesen, Jessica Forsman, Nick Gaudry, Blake Ilchyna, Sheri Mota, Sara Murray, Brittany Pastrick, Laurie Turnbull, Melanie Wright.
- Asifa Bokhari was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective May 9, 2014 to June 27, 2014.
- Alanna De Luca was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective May 12, 2014 to June 27, 2014.
- Jessica Forsman was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective May 26, 2014 to June 27, 2014.
- Ida Hawrylyshen was appointed to a part-time (.50) Limited Teacher-General (term) contract effective April 10, 2014 to June 27, 2014.

- Marisol Manangan was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective March 3, 2014 to May 9, 2014.
- Shabnam Siddiqui was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 13, 2014 to March 13, 2014.
- Natalie Trudeau was appointed to a Substitute Teacher contract effective the 2013-2014 school year.
- Raylin Kirsch was granted a leave of absence, full-time (1.00), without pay, effective July 1, 2015 to June 30, 2016.
- Mary Robertson was granted a leave of absence, full-time (1.00), without pay, effective September 2, 2014 to June 30, 2015.
- Sandra Longley was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Kyle McCartney was granted a leave of absence, full-time (6.5 hours per day), without pay, effective May 3, 2014 to March 14, 201
- Francisco Javier was appointed to the position of custodian, full-time, (8 hours per day) effective March 24, 2014.
- Brian Hogue was appointed to the position of bus driver, part-time, (4 hours per day) effective February 18, 2014.
- Approved:
 - That the Secretary-Treasurer reply to SOTA's request to begin negotiations with the Board.
 - That the Board uphold the decision of the Superintendent with regard to CUPE local 949 Grievance Number 004-13.
 - That Maxim Truck & Trailer be awarded the tender for supply of four 65 seat passenger busses on the basis of low bid.
 - That revised Policy GBBAB - Professional Personnel Qualifications and Duties Student Services be approved for inclusion in the Policy Manual.
 - That revised Policy DJDD - Corporate Credit Card Policy be approved for inclusion in the Policy Manual.
 - That Policy BCABE – Electronic Meetings be approved for inclusion in the Policy Manual.
 - That the Board write a letter of appreciation to Jon Young and Brian O'Leary for their response to the Winnipeg Free Press Editorial on School Boards ability to raise taxes.
- Conference Report: Peter Obendoerfer, Principal, Elwick Community School, Learning and the Brain - Teaching Self-Aware Minds, February 12 to 15, 2014 - San Francisco, California.
- Approved for payment:
 - Certificate of Payment No. 8 for the Maples Collegiate Commons addition in the amount of \$281,903.91 be paid to Bockstael Construction.
 - Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Commons addition in the amount of \$21,768.64 be paid to the Seven Oaks School Division/Bockstael 449 Maples Commons account.
 - Certificate of Payment No. 10R1 for the new Amber Trails School project in the amount of \$498,275.77 be paid to Bockstael Construction.

- Statutory Holdback on Certificate of Payment No. 10R1 for the new Amber Trails School project in the amount of \$38,476.89 be paid to the Seven Oaks School Division/Bockstael Construction account.
- Invoice No.13013 for the Maples Collegiate Commons addition in the amount of \$7,987.57 be paid to Number Ten Architectural Group.
- Invoice No.13032 for the Elwick Elevator/Grooming Room project in the amount of \$4,526.33 be paid to Number Ten Architectural Group.
- Invoice No.13033 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$1,062.98 be paid to Number Ten Architectural Group.
- No. 416 for the new Amber Trails School project in the amount of \$1,459.50 be paid to QCA Building Envelope Ltd.
- Correspondence received from:
 - James Allum, Minister of Education. Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
 - Interlake School Division. Appointment of Wayne Davies to the position of Assistant Superintendent.
 - Fred Martens, President, Manitoba School Boards Association. Response regarding the composition of the Ad Hoc committee to Brandon School Division.
 - MERNcrc - Winter 2014 Newsletter.
 - Manitoba Education and Advanced Learning. *My Child in School* website.
 - Barb Warrack, Chair, We Speak Music JUNO Education Committee. Congratulating Maples Sugar for their recent performance at the Wise Voices Conference sponsored by the Coalition for Music in Canada.
 - Province of Manitoba Budget 2014. Manitoba News Release: Budget 2014: Province Announces Funding for 21 New and Expanded Classrooms to Support Smaller Class Sizes
 - Province Of Manitoba Budget 2014. Manitoba News Release: Budget 2014: Province Providing New Funding For Career Development, Skills Training In High Schools.
 - MSBA - Certificate of Appreciation. For reducing costs to parents and sharing ideas through 2014 Premier Award for School Board Innovation Showcase.