

MINI-MINUTES

March 6, 2017 Board Meeting

Chair of the Board:

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, Conditional Use Permit - Commencement of Proceedings, 2017-2018 Draft Budget Update, Tax Payer Concern, Safe Workers of Tomorrow - Student Safety Education, Changemakers Update, School Budget Lines.

Presentation:

7:30 p.m. - Leila North 'BeeProject'. Ashley Taylor - Home Ec Teacher, Jenny Hughes - Vice-Principal, Scott Shier - Principal, Chris Kirouac - BeeProject.

Approved:

- That the Board approve Sugar-N-Spice Kiddie Haven Inc.'s request to defer its first lease payment to July 1, 2017.
- That the Board approve École Leila North's request to pilot the BeeProject provided that the school holds a Parent Information evening prior to the installation of the bee hives.
- That the Board grant Holy Family Home permission to apply for a Social Occasion Permit for the Fundraising/Fashion Show event on Sunday, April 30, 2017 in the Commons at West Kildonan Collegiate from 12:00 p.m. to 5:30 p.m.
- That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

Notice of Motion:

- *Moved by McFarlane / Seconded by Santos. That the additional indemnity for the Co-Chairs of Negotiations not be paid in non-negotiating years. That the motion be referred to Policy Committee as it requires amendment of a by-law. Policy Committee to report back prior to June 30, 2017.*

Conference Report:

- Sharon Halldorson, Student Services Director. American Speech and Hearing Association Conference, November 17 to 19, 2016 - Philadelphia, Pennsylvania.

Correspondence:

- Manitoba Blue Cross - EAP Report.
- Justin Rempel, Labour Relations Consultant, MSBA. Regarding MF2016-20 Educational Assistant Absenteeism.

- City Clerk's Department, Winnipeg. Approval of the Community Incentive Grant of \$87,500.00.
- Manitoba Teachers' Society. Long Term Disability Premium Rate Change.
- Darryl Gervais, Director, Manitoba Education and Training. Grade 3 Mathematics: Support Document for Teachers.
- Darryl Gervais, Director, Manitoba Education and Training. Mental Math: Grade 11 Essential Mathematics.
- Scott Corden, KGS Group, Consulting Engineers. Leila North Community School Boiler Replacement, Change Order No. 2.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skill Build Change Orders No. 41 and 42.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Orders No. 58 and 59.
- Rick Dedi, Executive Director, Public Schools Finance Board. *Letter supercedes letter dated January 18, 2017*. Purchase of Land for Maintenance Transportation Facility/Grassmere Road, West St. Paul - authorized to proceed with the acquisition.
- Andrea Lawson, Project Leader, Public Schools Finance Board. R.F. Morrison Three (3) Classroom Addition - Smaller Classes Initiative - Revised Project Support.
- Manitoba School Boards Association. CPI Update January 2017.
- We Schools Program - 2016-2017 Mid-Year Impact Report.
- 2017-2018 Non-Resident Fees.
- The Manitoba Teacher - March 2017.

Personnel Report:

- Sandee Deck gave notice of intent to retire effective June 30, 2017.
- Brad Russell was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective March 6, 2017 to June 30, 2017.
- Alanna Simpson was appointed to a part-time (.67) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.
- Joanna Utko was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 21, 2017 to March 24, 2017.
- The following teachers were appointed to a Limited Teaching General (Permanent) contract effective March 6, 2017: Gloria Barker (1.00), Nadine De Rocquigny (1.00), Laura Kilbrai (1.00), Joy Taylor (1.00). The following teachers were appointed to a Limited Teaching General (Permanent) contract effective September 5, 2017: Karine Cole (1.00), Andréanne Héту (1.00), Beverley Lunney (1.00).
- The following teachers were appointed to full-time Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018: Katy Abraham, Donovan Alexander, Christina Falvo, Arlie Harnett, Sara Ly, Shelley Penner, Mark Roche, Jill Ross-Ens, Taylor Smith.
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year: Lakhwinder Kaur Buttar, Lyndsay Christianson, Steven Collier, Geoffrey Derrett, Katryn Hurst, Christina Kapac, Carrilee Krahn, Jeffrey O'Leary, Ashley Prest, Stephanie Yakiwchuk.
- The following teachers gave notice of intent to retire effective June 30, 2017: Rhona Ames, Robert Bailey, George Budoloski, Barbara DiCurzio, Marianna Kiva, Louise Kneller, Gabriel Kraljevic, Jay MacLeod, Gary Milne, Joyce Nault, Marilyn Pressman.

- Myron Kashty, teacher, gave notice of intent to retire effective December 31, 2017.
- Lesley Roy gave notice of intent to resign effective February 16, 2017.
- Ashley Bahadoosingh was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 24, 2017 to March 24, 2017.
- The following educational assistants gave notice of intent to retire effective June 30, 2017: Don Briscoe, Pam Goovaerts, Greta Latham, Sandra Longley, Linda Kyrzyk, Colleen Solinger, Jacqueline Zieba.
- Kellie Gmiterek was granted a full-time (6.5 hours per day), without pay effective April 3, 2017 to June 30, 2017.
- The following library technicians gave notice of intent to retire effective December 30, 2017: Micheline Czyrnyj, Pat Doer.
- Sara Shyjak, Library Technician, gave notice of intent to resign effective June 30, 2017.
- Nancy Conolly, Payroll Clerk, gave notice of intent to retire effective July 28, 2017.
- The following Administrative Assistant gave notice of intent to retire: Barb Horn effective September 29, 2017, Donna Machula effective June 30, 2017, Cynthia Rogowski effective March 8, 2017, Debbie Walstra effective August 31, 2017.
- The following Maintenance staff gave notice of intent to retire: Daniel Rogocki effective December 29, 2017, Reginald Swanarchuk effective December 31, 2017.
- Greg Spence was appointed to the position of Bus Driver, part-time (4 hours per day) effective January 28, 2017.
- Harry Claydon gave notice of intent to retire from the position of bus driver effective June 30, 2017.
- The following Student Parent Support Workers gave notice of intent to resign effective June 30, 2017: Elizabeth Charlebois-Brandvold, Nicole Taylor, Alexandria Van Dyck
- Barbara Tascona was seconded to The Government of Manitoba to provide services to the Student Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 5, 2017 to June 30, 2018.
- Amritpal Lotey was appointed to the ITEP Program effective February 15, 2017 to June 30, 2017.