

MINI MINUTES

March 7, 2016 Board Meeting

Received as information:

Collective Bargaining Update, Personnel Matters, 2016-2017 Budget Update.

Presentation:

- Ron Bailey, Fundraising and Strategy - Seven Oaks Performing Arts Centre.

Approved:

- That the Board ratify the current three year Seven Oaks Teachers' Association Collective Agreement (ending June 30, 2017) by one year (extending to June 30, 2018) including an increase in salary, allowances and honorariums at a rate of 1.5% on September 1, 2017 and an additional increase of 1.5% on January 1, 2018. All other articles in the Collective Agreement and Letters of Understanding would remain unchanged.
- That effective for the 2016-2017 school year the allowable per student school supplies fee to parents be set at maximums of \$30 for Kindergarten students and \$35 for grades 1 through 8 students.

Approved for Payment:

- Invoice No. 4776 for the R.F. Morrison Addition project in the amount of \$3,242.25 be paid to Prairie Architects Inc.
- Invoice No. W-2016-017 for the Garden City Collegiate Skill Build project in the amount of \$582.75 be paid to M. Block & Associates.
- Invoice No. 4778 for the Seven Oaks Performing Arts Centre project in the amount of \$24,379.80 be paid to Prairie Architects Inc.

Conference Report:

- Cynthia Dutton, Principal, Margaret Park School. 33rd Annual Effective Schools, February 16 to 18, 2016 - Phoenix, Arizona.

Correspondence:

- Cecilia Urias, Written Communications Coordinator, Office of The Premier. Honourable James Allum will respond regarding the equalization funding request.
- James Allum, Minister of Education and Advanced Learning. Equalization funding response.
- Justin Rempel, Labour Relations Consultant, MSBA. MUST Fund MF2016-10.
- Manitoba School Boards Association. Convention and AGM 2016 checklist.
- Manitoba School Boards Association e-bulletin - March 2, 2016.
- Marilyn Kolody, Manitoba Association of Parent Councils. Thank you to École James Nisbet Community School for hosting the MAPC Annual Chairpersons' Breakfast on February 6, 2016.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate - Additional project support for the Skill Build Shops.
- River East Transcona School Division. Trustees pass budget that puts students first.

- Andrea Lawson, Project Leader, Public Schools Finance Board. R.F. Morrison - Stand-Alone Child Care - Authorization to hire geotechnical consultant.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 25.

Personnel Report:

- Motunrayo Oldele was appointed to full-time (1.00) Teacher General (Term) contract effective April 4, 2016.