

# MINI MINUTES

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MAY 6, 2013

- Received as information: Collective Bargaining Update, Personnel Matters, Friends of Kildonan Park, Threat Assessment Protocol, Superintendent Evaluation, Parent Concern, West St. Paul Financial Public Presentation, Stress Less/Worry Less Workshop, Leila North Fame Production, Riverbend Production, First Year University Students Presentation to the Board. Articles by Wayne Shimizu, MASBO News 2013: The BIOvator: The Implementation of a Division-wide Composting Program and A Creative Solution to a Space Crunch.
- Approved:
  - That By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given first reading.
  - That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2013 for the borrowing of monies for current operating purposes.
  - That By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given second reading.
  - That By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
  - That the Auditor General's report be referred to the Secretary Treasurer for review and recommendation to the Policy Committee and Board.
  - That the Board purchase a table of eight (8) for the 2013 Osvita Foundation Testimonial Dinner on Thursday, June 20, 2013 at the Canad Inns Club Regent.
- Approved for payment:
  - Cheques #2132915-#2133254 and #629-#659, US\$ cheques #213136-#213146, direct deposits #20135166-#20135869 and pre-authorized debits #201231-#201241 in the amount of \$2,920,186.43 be approved.
  - Certificate of Payment No. 8 for the Garden City Collegiate Science Lab project in the amount of \$10,131.38 be paid to Mayer's Contract Interior Ltd.
  - Statutory Holdback on Certificate of Payment No. 8 for the Garden City Collegiate Science Lab project in the amount of \$782.35 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.
  - Invoice No. 11755 for the Garden City Science Lab project in the amount of \$1,210.43 be paid to Number Ten Architectural Group.
  - Invoice No. 11921 for the Maples Collegiate Commons Addition project in the amount of \$40,539.85 be paid to Number Ten Architectural Group.
- Conference Reports received from:
  - Art Zuke, Teacher, West Kildonan Collegiate: 66th Annual Midwest Clinic - An International Band and Orchestra Conference, Chicago, Illinois, December 19 to 21, 2012.
  - Barbara Gajda, Teacher, Garden City Collegiate: Development and Peace Delegation to Peoples' Summit and UN Conference on Sustainable Development (Rio+20), August 2012 - Rio de Janeiro, Brazil.

- Alan Ahow, Teacher, Garden City Collegiate: Gold Medal Squared Coaching Clinic, February 15 to 17, 2013 - Moraga, California.
- Annick Bordeaux, Sharon Dyck, Joyce MacKay - Teachers, James Nisbet School: Florida Educational Technology Conference, January 28 to 31, 2013 - Orlando, Florida.
- Erid Mendoza, Teacher, O.V. Jewitt School: National Art Education Association National Convention, March 7 to 10, 2013 - Fort Worth, Texas.
- Elizabeth Walker, Teacher, West St. Paul School: Learning and the Brain Conference, Education for Creative Minds: Using Brain Science to Ignite Innovation and Imagination, February 14 to 16, 2013 - San Francisco, California.
- Jennifer Chwartacki, Teacher, Belmont School: Urgency and School for Change Conference, March 20 to 22, 2013 - Seattle, Washington.
- Jacqueline McDonald, Teacher, Garden City Collegiate Gold Medal Squared Coaching Clinic, February 15 to 17, 2013 - Moraga, California.
- Jeff Zylstra, Teacher, West St. Paul School: NCTM 2012 Regional Conference and Exposition Conference Rationale, November 28 to 30, 2012 - Chicago, Illinois.
- Lisa Dveris, Social Worker, E.C.S.S.: How People Change: Relationships and Neuroplasticity in Psychotherapy, March 8 to 10, 2013 - Los Angeles, California.
- Le Ngo, Teacher, Garden City Collegiate: National Institute on Reasoning and Sense Making, July 24 to 26, 2012 - Los Angeles, California.
- Received correspondence from:
  - M. Lemoine, Deputy City Clerk, City of Winnipeg: 2013 Mill Rates for the Educational Support Levy and Special Levy.
  - Manitoba News Release: April 16, 2013 - Budget 2013 Protects Families, Economy Against Global Uncertainty, Repeated Flooding.
  - Manitoba News Release: April 24, 2013 - Budget 2013: Building and Improving Manitoba Schools.
  - Lynne Mavins, Director, Schools' Finance Branch: Increase to Amber Trails New School Site capital reserve.
  - R. John Weselake, A/Executive Director, Public Schools Finance Board: Amber Trails School - Project Support.
  - R. John Weselake, A/Executive Director, Public Schools Finance Board: Maples Collegiate Institute Chillers & Cooling Tower Replacement - Project Support.
  - Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Andrews Early Learning Centre - Victory School Stand-alone Childcare Project No. SO VIC DA 2010 1.
  - Calvin Hawley, Director, Innovative Technology Services, Manitoba Education: Updates for EIS Collection 2013.
  - Mary-Anne Slegers, Coordinator, Program Analysis and Development: Updated 2012/2013 Funding of Schools Program support file.
  - Manitoba Education: Lake Winnipeg: A Resource for Grade 12 Interdisciplinary Topics in Science (40S).

- Red River Valley School Division: Letter of Support for Bill 18 - Safe and Inclusive Schools initiative.
- Division Scolaire Franco-Manitobaine: Posting for Superintendent.
- Gerald Farthing, Deputy Minister, Manitoba Education: Special Needs Funding Pilot Project.
- Pembina Trails School Division Press Release: Ted Fransen, new Superintendent effective January 1, 2014.
- Pembina Trails School Division: Letter of Support for Bill 18 - Safe and Inclusive Schools initiative.
- Cambrian Credit Union: Learning for Life Scholarship program.
- Family Violence Consortium of Manitoba: Guide on helping people in abusive relationships.
- Manitoba Association of Parent Councils: Everybody in School Every Day strategy aimed at increasing parental awareness of the importance of regular daily attendance for students in Manitoba.
- MERN Journal - Volume 5.
- Approved the following Administrative positions effective September 3, 2013:
  - Kim Kovacs, Principal, École Riverbend Community School.
  - Michelle Jean-Paul, Principal, École Belmont School.
- Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective May 6, 2012: Saul Henteleff, Amy Ogidan.
- Appointed the following to full-time (1.00) Teacher-General (Term) contracts:
  - Dana Brown, effective April 24, 2013 to June 28, 2013.
  - Nestor Ching, effective April 19, 2013 to June 28, 2013.
  - Gisaya Gahungu, effective May 6, 2013 to June 21, 2013.
  - Landon Gibson, effective September 3, 2013 to June 27, 2014.
  - Kementha Munsamy, effective May 1, 2013 to June 28, 2013.
  - Tracie Parkinson, effective May 6, 2013 to June 28, 2013.
  - Alice Sherwin, effective September 3, 2013 to June 27, 2014.
- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year:

Diana Bernardo  
 Will Burton  
 Daniel Corrigan  
 Jess Cory  
 Breanne Derhak  
 Landon Gibson  
 Alyson Gysel  
 Melissa Hoare  
 Lisa Humphries  
 Angela Jones  
 Brady Kabez  
 Laryssa Kurjewicz

Brittany Lasko  
 Michelle Levesque  
 Alisha Long  
 Talia Medwick  
 Casandra Nagribianko  
 Gabriella Neufeld  
 Jennifer Rosen  
 Megan Sigvaldason  
 Prabhpreet Toor  
 Stephen Trachtenberg  
 Evan Victoruk  
 Lindsay White

- Granted the following leaves of absence, without pay, effective the 2013-2014 school year: Ronald Budowski (1.00), Yolanda Papini-Pollock (.50), Caelin Philippot (1.00).
- Granted the full-time (1.00) secondment of Barbara Tascona to the Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program effective September 3, 2013 to June 27, 2014.
- Received notice of intent to resign effective June 28, 2013: Cristina Almeida, Lisa Boisjoli, Rena Enns, Kristine Gerhard, Kelly Shipley.
- Received notice of intent to resign from Maria Papakostas effective April 30, 2013.