

# **MINI MINUTES**

## **November 17, 2014 Board Meeting**

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Received as information: Trustee Election Campaign Update, 2015-2016 Budget Assessment Update, Amber Trails Bussing, Chief Peguis Extension, Summer Programs – Academic Focus, School's Remembrance Day Services.

### **Approved that:**

- That the Secretary-Treasurer reply to CUPE 949's request to begin negotiations with the Board.
- That the Secretary-Treasurer reply to CUPE 731's request to begin negotiations with the Board.
- That the question of the use of division resources by Trustees during an election be referred to the Policy Committee for study and to report back to the Board.
- That the Regular Board meeting scheduled for Monday, March 23, 2015 be moved to Monday, March 16, 2015.
- That the Board nominate Superintendent Brian O'Leary for the Manitoba School Boards Association Presidents' Council Award.

### **Approved for Payment:**

- Invoice No. 4429 for the R.F. Morrison Addition project in the amount of \$18,268.74 be paid to Prairie Architects Inc.
- Invoice No. 3169 for the New Amber Trails School project in the amount of \$1,575.00 be paid to Integrated Designs Inc.
- Invoice No. 3260 for the New École Rivière-Rouge project in the amount of \$2,100.00 be paid to Integrated Designs Inc.
- Invoice No. 4423 for the New Amber Trails School project in the amount of \$15,393.61 be paid to Prairie Architects Inc.
- Invoice No. 4426 for the New École Rivière-Rouge Project in the amount of \$58,370.40 be paid to Prairie Architects Inc.
- Invoice No. 3285 for the MET School Relocation project in the amount of \$194.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 6714 for the Garden City Collegiate Skill Build Addition in the amount of \$3,570.00 be paid to Shepherd & Stevens.

### **Presentations:**

- Dudley Thompson, Prairie Architect – Garden City Theatre Update.
- Cindy Burkett – Summer Programs Update.
- Wayne Shimizu – Employee Connect Demonstration.

### **Conference Reports:**

- Sharon Halldorson, Director, E.C.S.S. It Takes Two to Talk, October 29 to 31, 2014 - Winnipeg.
- Heather Marks, Principal, Constable Finney School. ASCD Conference on Educational Leadership, October 31 to November 2, 2014 - Orlando, Florida.

### **Correspondence Received:**

- MSBA: Call for Nominations and Resolutions.

- Manitoba School Boards Association. 2015 Recognition and Award Programs.
- 2014 Trustee Election Official Results. Official Results from West St. Paul (Ward 1) and City of Winnipeg (Ward 2 and 3).
- Bridget Speek, PWI Insurance. CUPE 731 Long Term Disability rate change.
- Manitoba School Boards Association. Updated Target Priorities.
- Winnipeg School Division. Trustee Mark Wasyliw elected Chair and Trustee Cathy Collins Vice-Chair for the 2014-2015 school year.
- Louis Riel School Division. Trustee Louise Johnston elected Chair and Trustee Chris Sigurdson elected Vice-Chair for the 2014-2015 school year.
- Lord Selkirk School Division. Trustee Jean Oliver elected Chair and Trustee Bob Jesson elected Vice-Chair for the 2014-2015 school year.
- Pembina Trails School Division. Trustee Tim Johnson elected Chair and Trustee Julie Fisher elected Vice-Chair for the 2014-2015 school year.
- St. James Assiniboia School Division. Trustee Craig McGregor elected Chair and Trustee Cheryl Smukowich elected Vice-Chair for the 2014-2015 school year.
- Janet Bier, Director of Fire Prevention, City of Winnipeg. Recycling Containers in Schools.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Order # 36.
- Tim Johnson, Chair, Pembina Trails School Division. Nomination of Trustee Dianne Zuk for the position of Vice-President (boards with 6000+ students), Manitoba School Boards Association Provincial Executive.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation project Change Directives # 1 and 2.
- John Wassenaar, Number Ten Architectural Group. Maples Commons Addition project Change Orders # 52, 54 and 55.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement project Change Order # 14 and 15.
- Doug Hanna, Number Ten Architectural Group. Garden City Collegiate Skill Build site survey proposal responses and recommendation.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Raffle Donations for 2015 Convention.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Call for workshop proposals - 2015 Convention.
- Marymound Messenger - Fall 2014.
- TJ's Gift Foundation.
- James Nisbet Community School. Spare Change for Brains 'Peace Rap' DVD.
- Brandon School Division 2013/2014 Annual Education Results Report.