

# MINI MINUTES

## November 2, 2015 Board Meeting

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*The Board observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.*

**Received as information:** Collective Bargaining Update, Personnel Matters, WE Day, Manitoba School Boards Association Regional Meeting Update, 2015-2016 School Permits, S4 Standard Exams 2007-2015 Update, Apple Schools Update.

**Presentation:**

7:30 p.m. - Paul Deayton, Accent Furniture.

**Approved:**

- That the Board approve Administration to pursue an alternate site for the maintenance and transportation facility.
- That the Board request the permission of the Public Schools Finance Board to purchase a school site.
- That By-Law No. 6-2015 for the purpose of borrowing monies related to the purchase and renovation of 640 Jefferson Avenue for the MET school relocation and to provide financing therefore be given second reading.
- That By-Law No. 6-2015 for the purpose of borrowing monies related to the purchase and renovation of 640 Jefferson Avenue for the MET school relocation and to provide financing therefore be given third and final reading, be signed and sealed.
- That By-Law No. 7-2015 for the purpose of borrowing monies related to the purchase of land at 1288 and 1340 Templeton Avenue for a future school site and to provide financing therefore be given second reading.
- That By-Law No. 7-2015 for the purpose of borrowing monies related to the purchase of land at 1288 and 1340 Templeton Avenue for a future school site and to provide financing therefore be given third and final reading, be signed and sealed.
- That the proposed Collège Garden City Collegiate French Immersion / Art Trip to France and Spain Spring Break 2017 be approved.
- That By-Law No. 8-2015 for the purpose of West St. Paul Elevator and Grooming Room (\$6,000.00), the New K-5 French Immersion École Rivière-Rouge (\$5,049,300.00), Edmund Partridge Community School Elevator and Grooming Room (\$76,700.00), Elwick Community School Elevator and Grooming Room (\$744,400.00), Garden City Collegiate Skill Build Addition and Renovation (\$167,200.00) and Victory School Stand-Alone Childcare (\$3,700.00) be give first reading.

**Approved for Payment:**

- Certificate of Payment No. 6 for the Elwick Elevator & Grooming Room project in the amount of \$204,815.45 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Elwick Elevator and Grooming Room project in the amount of \$15,815.86 be paid to the Seven Oaks School Division/Con-Pro-453 account.

- Invoice No. 4694 for the R. F. Morrison Addition project in the amount of \$10,362.83 be paid to Prairie Architects Inc.

#### **Correspondence Received:**

- 2016 Manitoba School Boards Association Annual Convention. Call for Nominations and Resolutions.
- Manitoba Education and Advanced Learning. MY Learning at Home Website.
- MASS November Conference. November 4 to 6, 2015 - Enabling Learning Environments.
- MSBA e-bulletin - October 28, 2015.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate. Aboriginal Academic Achievement (AAA) Grant Support Document.
- Angelo De Francesco, Architect, Public Schools Finance Board. R. F. Morrison Roof Replacement Additional Support.
- James Allum, Minister of Education. Proclamation - Media Literary Week, November 2 to 6, 2015.
- Karen Hiscott, Principal, Governor Semple School. Thank you for support in the training of the Equitas Play it Fair program.
- Pembina Trails School Division 2015 Annual Report.
- Melissa Makarenko, Chef - Reso Gare and Garden City Grad. Takes bronze in the prestigious Gold Medal Plates competition in Winnipeg.

#### **Personnel Report:**

- Denise Dunbar was granted maternity and parental leave effective January 30, 2016 to January 29, 2017.
- Gisaya Gahungu was granted parental leave effective January 4, 2016 to January 29, 2016.
- Wioletta Los was appointed to a full-time (6.5 hours per day) educational assistant position effective October 26, 2015.
- Justyna Orlow was appointed to a full-time (6.5 hours per day) educational assistant position effective November 2, 2015.
- Erna Anderson was appointed to a part-time (.75) settlement worker position effective October 26, 2015 to March 31, 2016.
- Ernesto Ofiaza was appointed to a part-time (.75) settlement worker position effective October 26, 2015 to March 31, 2016.