

# MINI MINUTES

## November 20, 2018 Regular Board Meeting

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*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

Region 5 Meeting Update, Purchase of 2536 McPhillips Street Update, Stella's Restaurant and Catering Information, MSBA 2019 AGM Update, MSBA 2018 Election Update, Collège Garden City Collegiate Incident Update, Templeton School Update, Trustee Indemnity.

### Presentations

- Naming of Templeton School – Jane and Peter Nicolls.
- Smudging at Riverbend School – Fortunato Lim, Teachers, Elders, Parents and Students.

### Approved

- That the Board rescind motion #17-169 - Offer to partnership with the Seven Oaks School Division and Seven Oaks Child Day Care Centre Inc. to develop a daycare centre in the new Templeton School.
- That the Board approve the partnership with the Seven Oaks School Division and
- OK Before and After School Child Care Centres to develop a daycare centre in the new Templeton Avenue School.
- That By-Law No. 5-2018 for the purpose of borrowing the sum of \$3,853,800 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 5-2018 for the purpose of borrowing the sum of \$3,853,800 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Board extend an invitation to SOTA Executive to attend the Informal Board meeting on January 21, 2019 for an evening of conversation.
- That the Board grant permission to the Retirement Committee to obtain a social occasion permit for their event at the Maples Collegiate Commons on Thursday, January 31, 2019 from 3:30 p.m. to 8:30 p.m.
- That the Board supports the Seven Oaks Met School's request to take a group of Grade 11 students to Toronto under the YMCA Youth Exchanges Canada Program, Spring 2019.

### Approved for Payment

- Invoice No. JN-BOIL-COP#3R1 toward the École James Nisbet School new boiler in the amount of \$142,005.60 be paid to Loewen Mechanical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK #3R1 toward the École James Nisbet School in the amount of \$10,238.70 be paid to Loewen Mechanical Ltd.
- Invoice No. 1320736 toward the New Learning and Service Centre in the amount of \$20,051.58 be paid to Stantec Consulting Ltd.

- Invoice No. 1321095 toward the New Learning and Service Centre in the amount of \$3,255.71 be paid to Stantec Consulting Ltd.
- Invoice No. 1318831 toward Templeton School in the amount of \$1,777.28 be paid to Stantec Consulting Ltd.
- Invoice No. 7988 toward Templeton School in the amount of \$1,260.00 be paid to Stevens Surveys.
- Invoice No. ATADD-COP#5 toward the Amber Trails - Addition in the amount of \$316,150.09 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP#5 toward the Amber Trails - Addition in the amount of \$24,413.13 be paid to Three Way Builders Inc.
- Invoice No. 36380 toward the New Learning and Service Centre in the amount of \$53,261.25 be paid to Bayview Construction Ltd.
- Invoice No. 2733 toward the Arthur E. Wright new roof/façade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 2715 toward the R. F. Morrison roof/façade in the amount of \$577.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 2758 toward the R. F. Morrison roof/façade in the amount of \$1,102.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 18068-01 toward the New Learning and Service Centre in the amount of \$2,176.56 be paid to Sputnik Architecture Inc.
- Invoice No. C20654179 toward the New Learning and Service Centre in the amount of \$114.66 be paid to Wood Environment & Infrastructure Solutions.
- Invoice No. C03654530 toward the New Learning and Service Centre in the amount of \$2,091.50 be paid to Wood Environment & Infrastructure Solutions.
- Invoice No. W-2018-213 toward the Amber Trails in the amount of \$210.00 be paid to M. Block and Associates Ltd.
- Invoice No. RFM-Roof-COP#3 toward the R. F. Morrison new roof/façade in the amount of \$169,228.34 be paid to Normandeau Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF, HDBK#3 toward the R.F. Morrison roof façade be paid to Normandeau Roofing Ltd.
- Invoice No. 1322378 toward the Arthur E. Wright new roof/façade in the amount of \$6,500.50 be paid to Stantec Consulting Ltd.
- Invoice No. 1322368 toward the Collège Garden City Collegiate West wall in the amount of \$8,427.20 be paid to Stantec Consulting Ltd.
- Invoice No. C20654334 toward the New Learning and Service Centre in the amount of \$4,793.88 be paid to Wood Environment & Infrastructure Solutions.
- Invoice No. 4608 toward the Precinct E Land Purchase in the amount of \$8,188.01 be paid to Landmark Planning and Design Inc.
- Cheques #2190000 to #2191325 and #1345 to #1368, US cheques #219000 to #219034, direct deposits #201900000 to #201903753 and pre-authorized debits #2019000 to #2019124 in the amount of \$37,032,240.75 be approved.

### **Correspondence Received**

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Extension of the Conditional Use Agreement between the RM of West St. Paul and the Seven Oaks School Division.
- Manitoba School Boards Association. Call for Workshop Proposals - 2019 Convention.
- PWI Insurance. Blue Cross revised EAP renewal.

- Bridget Speek, Vice President, PWI Insurance. Financial Renewal of LTD for CUPE 731 members.
- Kenneth J. Muys, D'Arcy & Deacon LLP. Letter from D'Arcy & Deacon LLP to Levene Tadman Golub Law Corporation regarding 2536 McPhillips.
- RM of West St. Paul. Development Plan and By-Laws.
- Service Canada. EI Reduced Rates for Seven Oaks School Division.
- River East Transcona School Division. Colleen Carswell re-elected as Chair and Jerry Sodomlak was elected as Vice-Chair for the 2018-2019 school year.
- Canadian School Boards Association. Nancy Pynch-Worthylake appointed new Executive Director.
- St. James-Assiniboia School Division. Cheryl Smukowich elected Chair of Board.
- Louis Riel School Division. Sandy Nemeth elected Chair, Louise Johnston elected Vice-Chair.
- Lord Selkirk School Division. Lena Kublick re-elected Board Chair, Jack Bogaski elected Vice-Chair.
- Manitoba School Boards Association. Executive Highlights, Thursday, November 8, 2018.

### **PERSONNEL REPORT**

- Appointed Shelley Warkentin to the position of Divisional Principal effective January 7, 2019 or as mutually agreed.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year.
 

Richard Braganza	Sarah Lazar
Ryan Brooks	Sandra Lee
Jessica Godlein	Roxanna Perillo
Manpreet Grewal	Rochelle Richards
Megan Henaire	Maria Russo
Jenna Icaro	John Sobkovich
Remedios Kingay	Amandeep Sran
Jan Laya	
- Kimberly Abadillos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 15, 2018 to January 25, 2019.
- Megan Slobodian was granted a part-time (.50) leave of absence, without pay, effective November 26, 2018 to December 21, 2018.
- Caleb Beswatherick was appointed to a full-time (6.5 hours per day), Educational Assistant position effective November 19, 2018.
- Kamille Dela Cuesta was appointed to a part-time (4 hours per day), Educational Assistant position effective November 19, 2018.
- Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective December 22, 2018 to June 28, 2019.
- Joey Turek was appointed to the position of Transportation Coordinator effective November 15, 2018.
- Lindsay Horrox gave notice of intent to retire effective January 4, 2019.
- The following Superintendent Personnel Report Motion was rescinded - # 17-092  
Lindsay Horrox gave notice of intent to retire effective December 31, 2018.
- Jose Dalusong gave notice of intent to retire effective November 30, 2018.