

MINI MINUTES

October 28, 2013

- Received as information: Meeting with the Minister Update, Personnel Matters, 2012-2013 Expenditure Executive Summary, Arbitration Update, Amber Trails Community School Site Report No. 06 and No. 07, 2012/2013 School Books Review Report to the Board of Trustees and Summary of School Accounts, Divisional Day Update, Public Safety Forum, Circle Garden Opening / Wayfinders Fall Feast.
- Presentation: Financial Statements for the year ending June 30, 2013 – Austin Abas, KPMG.
- Presentation: Seven Oaks Logo – Correy Myco, ChangeMakers.
- Valery Czarnecki was appointed to the position of Vice-Principal (teaching), Arthur E. Wright Community School, full-time (1.00) term effective October 15, 2013 to June 27, 2014.
- Aaron Boila was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 23, 2013 (indefinite).
- Jess Cory was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective November 18, 2013 to June 27, 2014.
- Maureen Justice-Dupuis was appointed to a part-time (.50) Limited Teacher-General (term) contract effective October 7, 2013 to December 20, 2013.
- Carina Romagnoli was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective October 7, 2013 (indefinite).
- Joe Davis was granted a leave of absence, part-time (.25), without pay, effective February 1, 2014 to June 27, 2014.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Kayla Hopkins, Frank Ostlund.
- Rheanan Tyler was appointed to a part-time (4 hours per day) Educational Assistant position effective October 15, 2013.
- Merle Cox was appointed to a Secretarial-Clerical position, part-time (.50), effective October 21, 2013.
- Paulo Reis was appointed to the position of Custodian, full-time, (8 hours per day) effective October 14, 2013.
- Keith Boutet was appointed to the position of Bus Driver, part-time, (4 hours per day) effective September 16, 2013.
- Chelsea Volkart was appointed to the position of Kildonan Youth Activity Centre (KYAC) Program Coordinator, effective October 21, 2013.
- Approved:
 - That the Chairperson of the Board forward a copy of the Division's June 30, 2013 Financial Statements and Auditor's Supplementary Report to Manitoba Education.
 - That the Board designate a portion of its accumulated surplus for the following projects:
 - \$368,089 for 2012-13 School carry forward,
 - \$210,502 for 2012-13 Board/SOTA PD fund carry forward,

- \$88,795 for 2012-13 Administrators PD carry forward,
- \$2,000,000 for Maples Commons,
- \$1,129,350 for Land Purchases, Garden City Collegiate Field & Track and Amber Trails School.
- That the 2013-2014 Board Calendar be revised as follows:
 - Regular Board meeting scheduled for Monday, December 9, 2013 be moved to Monday, December 16, 2013.
 - Regular Board meeting scheduled for Thursday, August 28, 2014 be moved to Monday, August 25, 2014.
- That By-Law No. 5-2013 for the purpose of borrowing the sum of \$1,431,800.00 for the purpose of the Chiller & Cooling Tower Replacement at Maples Collegiate (\$837,900.00), the Stand-alone Childcare at Victory School Site (\$128,700.00) and the Roof Replacement at Maples Collegiate (\$465,200.00) be given second reading.
- That By-Law No. 5-2013 for the purpose of borrowing the sum of \$1,431,800.00 for the purpose of the Chiller & Cooling Tower Replacement at Maples Collegiate (\$837,900.00), the Stand-alone Childcare at Victory School Site (\$128,700.00) and the Roof Replacement at Maples Collegiate (\$465,200.00) be given third and final reading, be signed and sealed.
- That the Board sign a Lease Agreement with the City of Winnipeg for the use of a portion of Adsum Park for the Maples Collegiate running track and football field.
- Approved for payment:
 - Cheques #2140236-#2140490 and #764-#772, US\$ cheques #214007-#214018, direct deposits #20140437-#20141027 and pre-authorized debits #2014026-#2014049 in the amount of \$5,303,509.49 be approved.
 - Certificate of Payment No. 3 for the Maples Collegiate Commons Addition project in the amount of \$347,475.85 be paid to Bockstael Construction.
 - Statutory Holdback on Certificate of Payment No. 3 for the Maples Collegiate Commons Addition project in the amount of \$26,832.11 be paid to the SOSD/Bockstael-449-MaplesCommons account.
 - Certificate of Payment No. 5 for the Amber Trails School project in the amount of \$1,467,077.10 be paid to Bockstael Construction.
 - Statutory Holdback on Certificate of Payment No. 5 for the Amber Trails School project in the amount of \$113,287.81 be paid to the SOSD/Bockstael Construction account.
 - Certificate of Payment No. 2 for the Portables at Belmont and West St. Paul Schools in the amount of \$209,415.39 be paid to Gardon Construction Ltd.
 - Statutory Holdback on Certificate of Payment No. 2 for the Portables at Belmont and West St. Paul Schools in the amount of \$16,171.07 be paid to the SOSD/Gardon 452-Portable 2013 account.
 - Certificate of Payment No. 3 for the Portables at Belmont and West St. Paul Schools in the amount of \$295,116.98 be paid to Gardon Construction Ltd.
 - Statutory Holdback on Certificate of Payment No. 3 for the Portables at Belmont and West St. Paul Schools in the amount of \$22,788.96 be paid to the SOSD/Gardon 452-Portable 2013 account.

- Certificate of Payment No. 1 for the Victory Site Daycare project in the amount of \$176,592.68 be paid to Gateway Construction & Engineering.
- Statutory Holdback on Certificate of Payment No. 1 for the Victory Site Daycare project in the amount of \$13,636.50 be paid to the SOSD/Gateway 441-Victory Daycare account.
- Certificate of Payment No. 5 for the Maples Collegiate Geothermal project in the amount of \$0.00 be paid to Loewen Mechanical Ltd. (0% progress for month of September).
- Invoice No. 5530 for the Victory Site Daycare project in the amount of \$84,836.45 be paid to MCM Architects Inc.
- Invoice No. 500210032 for the Divisional Fiber Network project in the amount of \$666,497.50 be paid to MTS.
- Invoice No. 12477 for the Maples Collegiate Commons Addition project in the amount of \$9,069.11 be paid to Number Ten Architectural Group.
- Balance of the Statutory Holdback in the amount of \$2,987.77 plus GST and interest earned in relation to the Swinford Park Soccer Field - Swinford Way project be paid to Shelmerdine Ltd.
- Correspondence received from:
 - 2012-2013 Attendance Rates and Transiency Indicators.
 - A.C.E.S. Announcement: Jason Hapichuk joined team of Attendance Officers.
 - Nancy Allan, Minister of Education: Technical Vocational Education - Technical Vocational Equipment Upgrade Support - Plumbing and Pile Trades.
 - Darryl Gervais, Director, Technical Vocational Education Unit, ICA Branch, Manitoba Education: Technical Vocational Education - Technical Vocational Equipment Upgrade support. Funding details for the Plumbing and Pipe Trades Program at Maples Collegiate.
 - Nancy Allan - Minister of Education: Manitoba's Celebration of Excellence in Teaching - 2013-2014 Minister's Awards.
 - Steve Ashton, Minister of Infrastructure and Transportation: New Legislation: Reduced Speeds in School Zones.
 - Interlake School Division: Superintendent / CEO position.
 - Kevin Chief, Chair, Healthy Child Committee of Cabinet: Manitoba School Boards Association resolution SI-01-13: distribution of Early Development Instrument (EDI) results.
 - MSBA Webinar Series 2013: Boosting Your Voter Turnout.
 - CSBA Fall Update 2013.
 - Calgary Herald Editorial October 3, 2013: School boards have lost the ability to make local decisions.
 - Nancy Allan, Minister of Education: Proclamation: Manitoba School Library Day.
 - Idle Free Zone: Healthy Communities Don't Idle.
 - Cultural Proficiency Institute: Workshop November 13 to 15, 2013, Canad Inns Polo Park.
 - Darryl Gervais, Director, Instruction, Curriculum & Assessment Branch, Manitoba Education: Changes to the Special Language Credit Option 2013/2014: Recognition of Non-Manitoba Education Language Credentials.

- Nancy Allan, Minister of Education: Manitoba Music Month Grant Application 2013-2014.
- David Johnson, Chair of the Board, Pembina Trails School Division: Letter to His Worship Mayor Sam Katz regarding proposed changes to snow clearing.
- Janis Arnold, Board Development Consultant, Manitoba School Boards Association: The Art and Science of Chairing Workshops - November 2013.
- Manitoba School Boards Association - Webinar: Boosting your voter turnout.
- Manitoba School Boards Association - ebulletin - October, 23, 2013.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Information regarding the reporting process for BSSAP sites.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division: 2013-14 Non-Resident Fees.
- Manitoba News Release: October 1, 2013 - Agreement between Province and CMHR (Canadian Museum of Human Rights) Unique in Canada.
- Manitoba News Release: October 4, 2013 - Allan Recognizes World Teachers' Day, Opens Nominations for Teaching Excellence Awards.
- Manitoba News Release: October 8, 2013 - Province Strengthens Partnership with Canadian Centre for Child Protection to Address Cybersafety in Manitoba Schools. Anti-bullying Action Plan Takes New Steps to Ensure Students Feel Safe in Schools: Allan.
- Manitoba News Release: October 10, 2013 - New Law Proclaimed Today Further Protects Manitoba Students from All Forms of Bullying: Allan. Province Proclaims Bill 18, The Safe and Inclusive Schools Act.
- Manitoba News Release: October 17, 2013 - Province Invests in Opportunities for Young People to Pursue Careers in Science, Medicine. New St. Boniface Research Centre Lab to Complement Provincial Science Curriculum: Premier.
- Nancy Allan, Minister of Education: School Bus Safety Week - October 21-25, 2013.
- Lynne Mavins, Director, Schools' Finance Branch: Increase to Maples Collegiate Institute Commons area reserve approved.
- John Wassenaar, Number Ten Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 5.
- John Wassenaar, Number Ten Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 6.
- John Wassenaar, Number Ten Architectural Group: Maples Collegiate Student Commons Addition Change Order No. 7.
- Peter Sampson, PSA Studio Inc.: Occupancy Letter for two new portables at Belmont School.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 6.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 7.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 12.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 17.

- SMS Engineering: Maples Collegiate Chiller Replacement - Change Order No. 1.
- Keith Thomas, Risk Manager, Manitoba School Boards Association
Royal Sun Alliance Engineering & Risk Control Services Bulletin: Proper Lay-Up for Cooling Systems and Equipment.
- Labour Relations, Manitoba School Boards Association: October 2013 Update - CPI, Unemployment.
- TJ's Gift Foundation Brochure.
- Recycle Every Where 101 Brochure.
- Education Manitoba Volume 12, Number 1, October 2013.
- EDspaces - Marketplace for Innovative Learning Environments.
- Winnipeg Foundation Magazine - Fall 2013.