

# MINI MINUTES

## October 5, 2015 Board Meeting

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**Received as information:** Collective Bargaining Update, Precinct F Update, ÉSOMS School Update, Apprenticeship Manitoba Awards of Distinction, Apple Schools Update, Seven Oaks Performing Arts Centre Update.

**Presentation:**

- School Resource Officers. Sergeant Geordie MacKenzie, Constable Andrea Cain, Constable Ken Waskul.

**Approved:**

- That the Board request permission from the Public Schools Finance Board to negotiate the purchase of a school site in Precinct F.
- That Prairie Architect be authorized to proceed with the design development of the Seven Oaks Performing Arts Centre at Garden City Collegiate.

**Approved for Payment:**

- Invoice No. 4637 for the R.F. Morrison Addition project in the amount of \$5,340.47 be paid to Prairie Architects Inc.
- Certificate of Payment No. 10 for the MET School Relocation project in the amount of \$30,498.48 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 10 for the MET School Relocation project in the amount of \$2,335.10 be paid to the Seven Oaks School Division/Gardon-456 account.
- Certificate of Payment No. 5 for the Elwick Elevator and Grooming Room project in the amount of \$278,831.09 be paid to Con-Pro Industries Canada Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Elwick Elevator and Grooming Room project in the amount of \$21,531.36 be paid to the Seven Oaks School Division/Con-Pro-453 account.
- Certificate of Payment No. 6 for the École Rivière-Rouge project in the amount of \$992,408.53 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 6 for the École Rivière-Rouge project in the amount of \$76,633.86 be paid to the Seven Oaks School Division/Parkwest Projects account.

**Correspondence Received:**

- Justin Remple, Labour Relations Consultant, Manitoba School Boards Association. Confirmation of receipt of applications for assistance for the following:
  - MF2015-14
  - MF2015-15
  - MF2015-16
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Take Our Kids to Work (TOKW) - November 4, 2015.

- Manitoba Education Research Network.
  - Fall 2015 Forum - Call for Presentations.
  - Bear Pit Session.
- Kaley Maksymyk, Health, Healthy Living and Seniors. Premier's Healthy Living Award for Youth.
- Andrea Lawson, Project Leader, Public Schools Finance Board:
  - R.F. Morrison Addition - Building Envelope Commissioning Agent - Additional Support.
  - R.F. Morrison - Stand Alone Daycare - Authorization to Hire Building Envelope Commissioning Agent.
  - Andrews Early Learning (Victory Site Daycare) Additional Project Support.
  - Garden City Collegiate Skill Build Additional Support.
- Kyle Blaquiere, Manager of Structural Engineering Services. A.E. Wright Roof and Upper Façade Replacement - Design Only.
- Karen Romanoff, Retired Teacher (A.E. Wright). Thank you card for Long Service Retirement Dinner.

**Personnel Report:**

- Nicole Lavallee was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 22, 2015 (indefinite).
- The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year: Kelly Livingstone, Henry Marie, Sandra McGlynn, Shannon Plischke, Darlene Selsky.
- Dion Delorme was granted a part-time (.50) leave of absence effective the 2015-2016 school year to serve as Association President of the Educational Assistants of 7 Oaks.
- Lindey Courchene gave notice of intent to resign effective September 1, 2015.
- Randeon Kopytko gave notice of intent to resign effective October 2, 2015.