

MINI-MINUTES

September 17, 2018

"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:

Personnel Matters, Chief Peguis Town Hall Meeting, Smudging Protocol Update, 2018 Enrolment Report, Assistant Superintendent Curriculum Search Update, Policy DJEE Purchasing Procedures, Before and After School Child Care Programs, Manitoba Nature Summit, Election Update, Learning and Service Centre Open House.

Approved:

- That By-Law No. 4-2018 for the purpose of borrowing the sum of \$2,711,800.00 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 4-2018 for the purpose of borrowing the sum of \$2,711,800.00 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the 2018-2019 Board Calendar be approved as listed.
 - Board Orientation: October 29, 2018
 - Inaugural Meeting: November 5, 2018
 - Regular Board Meetings: November 5, 2018; November 19, 2018; December 10, 2018; January 14, 2019, January 28, 2019; February 4, 2019; March 4, 2019; March 11, 2019; April 15, 2019; April 29, 2019; May 13, 2019; May 27, 2019; June 3, 2019; August 26, 2019.
 - Informal Board Meetings: January 21, 2019; February 11, 2019; April 22, 2019; May 6, 2019.
 - Mini-Retreat: December 1, 2018 (Learning & Service Centre)
 - Public Budget Meeting: February 25, 2019
 - Board Retreat: August 23 & 24, 2019 (Gimli)
- That the Board award Gold Business Solutions the photocopier tender on the basis of low bid.
- That the 2018-2019 Divisional Plan be adopted in principal and be tabled for further discussion at the December 1st, 2018 Board meeting.
- That the Board approve Maples Collegiate's request to take a group of students to Orlando, Florida for the 2019 Cheer Championships.

Approved for Payment:

- Invoice No. 4369 towards Precinct E Land Purchase in the amount of \$5,197.50 be paid to Landmark Planning and Design Inc.
- Invoice No. 4391 towards the Precinct E Land Purchase in the amount of \$3,118.50 be paid to Landmark Planning and Design Inc.
- Invoice No. 4365 towards the Precinct G Site Costs in the amount of \$157.50 be paid to Landmark Planning and Design.

- Invoice No. GC-W-WL-COP#2 towards the Collège Garden City Collegiate West Wall in the amount of \$253,034.73 be paid to Regent Construction Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. 2 for the Collège Garden City Collegiate West Wall in the amount of \$19,539.36 be paid to Regent Construction Ltd.
- Invoice No. ERR-COP#25 towards École Rivière-Rouge in the amount of \$8,551.86 be paid to Parkwest Projects Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. 25 for École Rivière-Rouge in the amount of \$660.38 be paid to Parkwest Projects Ltd.
- Invoice No. 706541 towards the Learning and Service Centre in the amount of \$1,928.35 be paid to Signex Manufacturing Inc.
- Invoice No. ATADD-COP#3 towards the Amber Trails Addition in the amount of \$198,100.32 be paid to Three Way Builders Inc.
- 7.5 % Statutory Holdback on Certificate of Payment No. 3 for The Amber Trails Addition in the amount of \$15,297.32 be paid to Three Way Builders Inc.
- GST on the Statutory Holdback on Certificate of Payment No. 25 for École Rivière-Rouge in the amount of \$33.02 be paid to Parkwest Projects Inc.
- GST on the Statutory Holdback on Certificate of Payment No. 25 for École Rivière-Rouge in the amount of \$11.71 be paid to Parkwest Projects Inc.
- Invoice No. Service COP-#11 towards the Learning and Service Centre in the amount of \$524,586.63 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback towards the Learning and Service Centre in the amount of \$40,508.62 be paid to PCL Constructors Canada Inc.
- Invoice No. 1294898 towards the Learning and Service Centre in the amount of \$12,455.77 be paid to Stantec Consulting Ltd.
- Invoice No. 1301871 towards the Learning and Service Centre in the amount of \$5,486.29 be paid to Stantec Consulting Ltd.
- Invoice No. 1298172 towards the Collège Garden City Collegiate West Wall in the amount of \$5,592.20 be paid to Stantec Consulting Ltd.
- Invoice No. 1288765 towards the Collège Garden City Collegiate West Wall in the amount of \$4,904.76 be paid to Stantec Consulting Ltd.
- Invoice No. 1298169 towards the A.E. Wright roof/façade in the amount of \$4,333.67 be paid to Stantec Consulting Ltd.
- Invoice No. 1288763 towards the A.E. Wright roof/façade in the amount of \$3,598.67 be paid to Stantec Consulting Ltd.
- Invoice No. 263913 towards the Learning and Service Centre in the amount of \$1,260.00 be paid to Intertek Testing Services NA Ltd.
- Invoice No. W-2018-131 towards the Amber Trails Addition in the amount of \$1,722.00 be paid to M. Block & Associates Ltd.
- Invoice No. 2523 towards the A.E. Wright roof/façade in the amount of \$1,181.25 be paid to QCA Building Envelope Ltd.
- Invoice No. 2579 towards the A.E. Wright roof/façade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 2594 towards the A.E. Wright roof/façade in the amount of \$787.50 be paid to QCA Building Envelope Ltd.

- Invoice No. 2522 towards the Amber Trails Addition in the amount of \$1,260.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 2558 towards the Learning and Service Centre in the amount of \$1,181.25 be paid to QCA Building Envelope Ltd.

Correspondence Received:

- Ken Cameron, President, Manitoba School Boards Association. Letter to Kelvin Goertzen, Minister of Education and Training.
- Manitoba School Boards Association. Learning Opportunities - 2018-2019 Calendar of Events.
- MSBA Economic Indicators - July 2018.
- R.M. of West St. Paul. R.M. of West St. Paul Zoning Amendment BL 2018-16 "P".
- Stantec Architecture Ltd. Change Order No. 4 - A.E. Wright Roof and Upper Façade Replacement.
- Stantec Architecture Ltd. Change Order No. Collège Garden City Collegiate.
- Prairie Architects Inc. Change Order No. 9R1 Amber Trails Classroom addition.
- Prairie Architects Ltd. Change Order No. 5 - Amber Trails Classroom addition.
- Duxton Windows and Doors. Change Order No. 7 - Amber Trails Classroom addition.
- Prairie Architects Inc. Change Order No. 11 - Amber Trails Classroom addition.
- City of Winnipeg. Proposed subdivision and rezoning for located at 1288 & 1340 Templeton Avenue.
- George Marchildon, P.Eng., Public Schools Finance Board. Authorization to proceed to 99% construction documentation phase and Class "A" estimate.
- MPSE Benefits Plan - Fall 2018 Newsletter.
- CUPE 731 Executive.

Personnel Report:

- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract September 4, 2018 to December 21, 2018: Kira Burkett, Clinton Neufeld.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to December 21, 2018: Melissa Dumarán, Kelly Hrabliuk, Lyndon James, Matthew Lewis.
- Jesse Cousins was appointed to a part-time (.57) Limited Teacher-General (Term) contract effective September 4, 2018 to January 31, 2019.
- Emma Dempsey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 24, 2018 to November 2, 2018.
- Erin Kabez was appointed to a part-time (.70) Limited Teacher-General (Term) contract effective September 4, 2018 to February 1, 2019.
- Audrey Guiboche was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.
- Emily Laird was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.

- Theresa Nepinak was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2018 to October 26, 2018.
- Ivanna Lukie gave notice of intent to resign effective December 21, 2018.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

Tamara Brazhko	Natasha Slusarczyk
Brina Cockerill Larsen	Charlene Turcotte
Ramneet Dhillon	Monika Vashisht
Julia Gibson	Eric Watters
Jagmeet Multiani	Graham Wilson
Michael Munday	Marina Zemilevitch
Catherine Nguyen	
- Alison Black gave notice of intent to resign effective June 29, 2018.
- Kwaku Andoh was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 4, 2018 to April 16, 2019.
- Sandra Condi was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 4, 2018 to October 1, 2018.
- David Kolesar was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 4, 2018 to October 21, 2018.
- Tanya Muswagon was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 4, 2018 to January 30, 2019.
- Jagveer Uppal was appointed to the ITEP program effective September 4, 2018 to June 28, 2019.
- The following were appointed to the position of Student Parent Support Worker effective August 27, 2018: Matthew Mousseau, Lucas Pingitore, Alyza Umali.