

## MINI MINUTES

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September 9, 2013

- Presentation: Audit Planning Report to the Board – Scott Sissons and Alvin Catamisan, KPMG.
- Received as information: Personnel Matters; 2013-2014 Enrolment, Manitoba News Release: Provincial Code of Conduct to Ensure Safe Schools, Clear, Consistent Disciplinary Consequences for Bullying: Allan; The Education Administration Act; WE Day Update; 2013-2014 Divisional Plan; Blue Cross Employee Assistance Program Report for 2012-2013; Division Water Quality, Equity and No Fragrance Policies.
- Approved:
  - That By-Law No. 4-2013 for the purpose of borrowing the sum of \$1,095,900.00 Dollars for the purpose of the 2012-13 Portable Classrooms at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools be given second reading.
  - That By-Law No. 4-2013 for the purpose of borrowing the sum of \$1,095,900.00 Dollars for the purpose of the 2012-13 Portable Classrooms at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools be given third and final reading, be signed and sealed.
  - That the Division buy a table of ten (\$1,700) and distribute tickets to Kirk Baldwin and teachers whose programs articulate directly with Red River Community College.
- Approved for payment:
  - Cheques #2140138-#2140235 and #742-#763, US\$ cheques #214004-#214006, direct deposits #20140288-#20140436 and pre-authorized debits #2014010-#2014025 in the amount of \$2,565,826.24 be approved.
  - Invoice No. 9160 for the Maples Roof Phase 2 project in the amount of \$563.69 be paid to Agassiz Consulting Group Ltd.
  - Invoice No. 11-157-5 for the Maples Roof Phase 2 project in the amount of \$1,981.88 be paid to Kowalchuk Consulting Engineers.
  - Invoice No. 12304 for the Maples Commons Addition project in the amount of \$12,001.71 be paid to Number Ten Architectural Group.
  - Invoice No. 13129 for the Portables at Belmont and West St. Paul Schools in the amount of \$1,507.50 be paid to PSA Studio Inc.
  - Invoice No. 13144 for the Portables at Belmont and West St. Paul Schools in the amount of \$2,923.50 be paid to PSA Studio Inc.
  - Invoice No. 233235 for the Maples Commons Addition project in the amount of \$1,286.25 be paid to Pinchin Environmental.
- Correspondence received from:
  - Manitoba Hydro - Bipole III: Bipole III Transmission Project: A Major Reliability Improvement Initiative. Alternating Current Electric and Magnetic Fields (EMF).

- Linda Baker, Client Services Manager, Public Entities Program, Western Financial Group: Universal Student Accident Insurance for the 2013-14 school year.
- Janet Duff, Registrar, The Manitoba Labour Board: Notice of Filing by CUPE Local 2348, Application Seeking an Extension of Time.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to the Registrar at The Manitoba Labour Board, responding to Application filed by CUPE Local 2348, Seeking an Extension of Time.
- Manitoba News Release: September 4, 2013 - Education Minister Welcomes Students Back to School. Smaller Class Sizes, Improved Curriculum, More Classrooms to Benefit Families This Year: Allan.
- Manitoba School Boards Association: Bill 18, The Public Schools Amendment Act (Safe and Inclusive Schools).
- Treaty Relations Commission of Manitoba: Royal Proclamation of 1763 - Speaker Series.
- Kevin Chief, Minister of Children & Youth Opportunities: Wayfinders grant funding totaling \$878,125.
- Floyd Martens, President, Manitoba School Boards Association: MSBA resolution to lobby the Province of Manitoba to consider implementing the use of exterior mounted cameras on school buses and provide funding for the related costs.
- Floyd Martens, President, Manitoba School Boards Association: Resolution to lobby the Government of Manitoba to establish a minimal distance of 1,000 meters between school boundaries and all new alcohol outlets (off-license sales, on-license bars, clubs and grocery stores) and to further to limit alcohol sales density in areas near schools.
- Floyd Martens, President Manitoba School Boards Association: Resolution to lobby the Manitoba Government to exempt public school properties from municipal Special Services Levies.
- Floyd Martens, President, Manitoba School Boards Association: Resolution to urge the Minister of Education to ensure that the Early Development Instrument (EDI) results be distributed simultaneously to both school divisions and child care centres in the same geographical area as soon as they are available.
- Prairie Spirit School Division: Advertisement for Superintendent - February 2014.
- Selkirk and District Planning Area Board: Subdivision S13-2497.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Back to School Risk Management Checklist.
- University of Winnipeg: First annual Cultural Treasures event September 27 to October 4, 2013.
  - Aboriginal Education Research Forum: Planning Committee Report.
- The following were appointed to Limited Teacher-General (term) contracts effective September 3, 2013 to June 27, 2014: Holly Budway (1.00), Carmyn Campbell (1.00), Nestor Ching (.50), Reanna Korade (1.00), Erin Nieuwenburg (1.00), Aaron Tryon (1.00).
- Amandeep Badhan was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to December 20, 2013.

- Brady Kabez was appointed to a part-time (.50) Limited Teacher-General (term) contract effective September 3, 2013 to October 11, 2013.
- Marisol Manangan was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 6, 2013 to October 4, 2013.
- Mignon Marcaida was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to December 20, 2013.
- Tabitha Noordman was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to December 20, 2013.
- Alvin Pacag was appointed to a part-time (.64) Limited Teacher-General (term) contract effective September 6, 2013 to October 4, 2013.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Stephen Barkman, Reanne Cairns, Bryan Clendenan, Sheena Grobb, Esther Hershfield, Eddie Revilla, Rosanne Sarkany.
- Chantale Thioux-Asselin was terminated from the position of educational assistant effective June 28, 2013.
- Leon Canada was appointed to a full-time (1.00) term Student Parent Support Worker position effective August 26, 2013 to June 20, 2014.
- Camilla Dascal was appointed to a full-time (1.00) Student Parent Support Worker position effective August 22, 2013.
- Darren Ellison was appointed to a full-time (1.00) Student Parent Support Worker position effective August 22, 2013.
- Daniel Herpai was appointed to a full-time (1.00) Student Parent Support Worker position effective September 4, 2013.
- Ariel Nash was appointed to a full-time (1.00) Student Parent Support Worker position effective August 22, 2013.
- Lawrence Angeconeb gave notice of intent to resign from the position of Student Parent Support Worker effective July 22, 2013.
- Pierre Feng gave notice of intent to resign from the position of Program Coordinator with Kildonan Youth Activity Centre (KYAC) effective October 1, 2013.