

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 26, 2024 AT 6:45 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
	Evan Krosney	Trustee
IN ATTENDANCE	Tony Kreml	Superintendent
	Jenny Hughes	Assistant Superintendent
	Heather Marks	Assistant Superintendent
	Jennifer McGowan	Assistant Superintendent
	Sherri Denysuik	Assistant Superintendent
	Jennifer West	Secretary-Treasurer
	Tamara Prociuk	Executive Assistant

Trustee Santos in the Chair.

The meeting was called to order at 6:46 p.m.

Trustee Teresa Jaworski

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One lands, the original territories of the Anishinaabeg, Inninew, Anish-Inninew, Dakota, Dene Nations, and the homeland of the Red River Métis. We proudly acknowledge our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."

APPROVAL OF THE MINUTES

Dabee / McFarlane

Approved the minutes of the Regular Board Meeting of Monday, June 10, 2024. **CARRIED**

23-111 Approval of the Agenda

Winchar / Ploszay

That the Board adopt the agenda for this meeting as amended. **CARRIED**

23-112 Moved to Committee of the Whole at 6:49 p.m.

Sawka / Dabee

That the Board move into Committee of the Whole. **CARRIED**

Trustee McFarlane in the Chair.

PRESENTATION

- 6:49pm** **Personnel Matter**
Presentation to the Board.
- 7:15pm** **Pre-Audit Review**
Scott Sissons and Callie Allen, KPMG

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay and CFO/Secretary Treasurer West reported on developments with CUPE 731 arising from collective bargaining. CFO/Secretary Treasurer, Superintendent Kreml and Assistant Superintendent McGowan reported on developments with the Provincial Teacher Agreement.

PERSONNEL REPORT

23-113 Personnel Report

Jaworski / Ploszay
That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

ASSISTANT SECRETARY-TREASURER APPOINTMENT

Christopher Kwan has been appointed to the position of Assistant Secretary-Treasurer effective September 23, 2024.

ASSISTANT SECRETARY-TREASURER RESIGNATION

Clayton Bodkyn gave notice of intent to resign effective August 2, 2024.

ADMINISTRATIVE APPOINTMENT

Judy Forbes was appointed Acting Director part-time (.50) Indefinite term at Adult Learning Centre effective September 3, 2024.

TEACHER APPOINTMENT

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

PERSONNEL REPORT, continued

Joyce Aquino
Sian Leonard
Sarissa Lloyd
Nikki Neufeld
Cynthia Peyson Wahl
Athena Skarban

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

Sarah Anderson
Robyn Andrews
Adjo Awity
Austin Benevides
Holly Bernard
Khryztyne Cacho
Jemalou Catanghal
Tim Catcher
Kristen Collinson
Mae De Claro
Janice Deck
Everett Fristensky
Caitlyn Garcia
Rosanna Glesmann
Taylor Gowriluk
Odelynn Gutierrez
David Haiser
Anita Haji-Hamzeh
Courtenay Hnatiw
Cristina Iscala
Shelby Juer
Matthew Knight
Jerry Kwofie
Mahalia Lepage
Cameron MacNeil
Rupinder Mann
Sarah Martens
Jonathan Martin
Kathleen McInnis
Jonathan McPhail
Brittany Moniz
Floriane Musni
Brittney Newman
Curtis Ngo
Kelly Nguyen
Maye Nonato
Amanda O'Neill

PERSONNEL REPORT, continued

Laura Opitz
 Justyna Orlow
 Danielle Palma
 Patricia Panganiban
 Nikayla Pellerin
 Brandon Penner
 Alic Rasmussen
 Samantha Renooy
 Madison Rey
 Jonathan Rhoda
 Garrett Rusnak
 Nidhi Sharma
 Shelby Smith
 Jessica Speidel
 Harmanjot Toor

Amrit Basi has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to November 15, 2024.

Meagan Da Cunha has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to December 20, 2024.

Tara McLeod has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

Kathleen McInnis has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2024 to June 28, 2024.

Laura Muzyka has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to December 20, 2024.

Laura Muzyka has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 7, 2024 to June 27, 2025.

Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to October 31, 2024.

Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 28, 2025 to June 27, 2025.

Dion Palumbo has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

Kathy Paracholski has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to December 20, 2024.

PERSONNEL REPORT, continued

John Piencenaves has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 3, 2024 to June 27, 2025.

Morgan Reitberger has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to December 16, 2024.

Joey Rodrigo-Candappa has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to February 28, 2025.

TEACHER MATERNITY/PARENTAL LEAVE

Caitlyn Madzik was granted maternity/parental leave effective July 23, 2023 to December 15, 2024.

TEACHER LEAVE OF ABSENCE

The following teachers have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

Daniel Camaclang
 Micheal Fingas
 Tanya Manastersky
 Tanya Muswagon
 Brittany Serebnitski

Janna Barkman has been granted a full-time (1.00) personal leave of absence effective November 23, 2024 to June 19, 2025.

P.J. Burton has been granted a part-time (.33) personal leave of absence effective September 3, 2024 to June 27, 2025.

Carly Richards has been granted a full-time (1.00) personal leave of absence effective December 23, 2023 to June 27, 2025.

TEACHER RESIGNATION

Nancy Enns gave notice of intent to resign effective June 28, 2024.

Christine Grosshans gave notice of intent to resign effective June 28, 2024.

Helen Legace gave notice of intent to resign effective June 28, 2024.

PERSONNEL REPORT, continued**EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Lea Barraquio has been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025.

Ranveer Bhandal has been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to April 30, 2025.

Kamille Dela Cuesta has been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to April 30, 2025.

Anna Porczek has been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025.

EDUCATIONAL ASSISTANT RESIGNATION

Sonia Eidse gave notice of intent to resign effective August 16, 2024.

Gilbert Gonio gave notice of intent to resign effective September 2, 2024.

LIBRARY TECHNICIAN APPOINTMENT

John Delaat been appointed to a part-time (.50) permanent Library Technician position effective July 2, 2024.

Courtney Sabel been appointed to a full-time (1.00) permanent Library Technician position effective August 19, 2024.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Lota Po has been appointed to a full-time (1.00) permanent Administrative Assistant position effective August 26, 2024.

ADMINISTRATIVE ASSISTANT RESIGNATION

Giada Romio gave notice of intent to resign effective June 30, 2024.

CUSTODIAN RESIGNATION

Rufino Ranon gave notice of intent to resign effective July 5, 2024.

MAINTENANCE MATERNITY/PARENTAL LEAVE

Daniel Vallee was granted maternity/parental leave effective August 6, 2024 to September 17, 2024.

Daniel Vallee was granted maternity/parental leave effective November 4, 2024 to November 29, 2024

PERSONNEL REPORT, continued**SUBSTITUTE TEACHER CONTRACTS 2024-2025**

The following teachers were appointed to a Substitute Teacher contract effective the 2024-2025 school year.

Rachille Abaga	Olivia Kelly
Meyar Abdullah	Raymond Kenny
Janelle Ablao	Prabhjot Khangura
Alyssa Adair	Punam Khurana
Jonnalie Alegro	Nathan Kimball
Evroy Alexander	Matthew Knight
Angel Andal	Seema Kohli
Mackenzie Anderson	Jade Krahn
Sarah Anderson	Aisha Kunzig
Kristina Ansari	Jerry Kwofie
Inderpreet Arora	Shiela Laluces
Tigisty Asmerom	Quynh Lam
Curt Atanacio	Jordan Lasuik
Theo Atati	Meaghan Lavack
Amandeep Aulakh	Carl Lechman
Adjo Awity	Rosemary Legge
Raka Badhwar	Sian Leonard
Caitlin Badillo	Mark Leskiw
Inderjit Bagri	Mindy Lichtman
Rajwant Bagri	Preet Lidder
Navjot Bamrah	Kouadio Lingue
Monika Bansal	Gagandeep Litt
Kiranjit Bansi	Jozebelle Llanos
Kayla Bartisz	Sarissa Lloyd
Amrit Basi	Colleen Loewen
Joshua Basman	Fernando Lopez-Morales
Juridin Batin	Amritpal Lotey
Dennis Batt	Avra Love
Bianca Bayona	Carter Lysack
Amandeep Bedi	Kuljinder Maan
Colin Bell	Joyce Mackay
Marcus Bellec	Cameron MacNeil
Louann Bergen	Divina Madarang
Bryce Bernshine	Esteban Madrid
Lakshveera Bhardwaj	Darnell Magarro
Karamjit Bhathal	Alana Main
Shikha Bhatia	Baudouin Mandan
Amandeep Bhullar	Madelyn Mandryk
Shelley Biggar	Rupinder Mann
Gord Blumenschein	Ila Marchenski
Bea Bodino	Henry Marie
Diana Borys	Matej Maroti
Aditi Brar	Patrick Mart
Gagandeep Brar	Beverly Mason

PERSONNEL REPORT, continued

Jagdeep Brar	Sabrina Mason
Jaspreet Brar	Aaron Mathwig
Justin Bretecher	Roman Matwyczuk
Ian Brojges	Amanda McKay
David Brown	Lynn McLean
Laurie Bryksa	Christine McNulty
Hannya Bryl-Klimenko	Louise McQuade
Paulette Buizer	Kumari Meenakshi
Robert Burns	Maricel Mercado
Ramandeep Buttar	Richard Milbourne
James Calgie	Carolyn Millar
Cheryl Calitis	Tim Miller
Van Cao	Kathleen Milne
Elizabeth Carganilla	Usri Mohamed
Miguel Carlos	Lou Mohammad
Brady Castellano	Alden Moreau
Laura Castillo	Bailey Moreau
Oxford Cayabyab	Constantin Mouafo
Cherry Cervantes	Gerard Mousseau
Kelly Chabbert	Karen Mozdzen
Harinder Chahal	Jagmeet Multani
Taranjeet Chahal	Eloisa Musngi
Tarin Charles	Floriane Musni
Balwinder Chawla	Edith Muzyka
Jaswinder Cheema	Laura Muzyka
Manpreet Cheema	Jenna Myskiw
Matiksha Chopra	Kaitlynn Nachtigall
Irene Chuchman	Joyce Nault
Franco Cianflone	Daniel Neto
Ainsley Clemente	Marina Neto
Tessa Cooke	Brittney Newman
Debbie Cormier	Curtis Ngo
Jessica Coy	Suzy Ngue
Agnes Cruz	Valerie O'Leary
Cunha Da	Amanda O'Neill
Silva Da	D.Jay Oakes-Munro
Akram Daneshfar	Peter Oakes-Munro
Jeidilyn Dayao	Peter Obendoerfer
Michaela Daylo	Heather Oliver
Maureen Dech	Mandy Olsen
Janice Deck	Kaigan Olson
Orest Deneka	Paul Olson
Rekha Deora	Venus Olson
Kathleen Derhak	Warren Olson
Marco Desamero	Frank Ostlund
Ryan Desjarlais	Dion Palumbo
Amandeep Dhaliwal	Esther Pangilinan

PERSONNEL REPORT, continued

Arshpreet Dhaliwal	Kathy Paracholski
Gurminder Dhaliwal	Pal Patel
Manjot Dhaliwal	Karsten Pearson
Wendy Diaz	Phoebe Pedrina
Alexa Dittberner	Nikayla Pellerin
Ruxandra Dobrev	Brandon Penner
Meghan Doelman	Susan Peters
Danys Dorge	Brandon Pham
Matthew Drysdale	Volodymyr Piantkivskyi
Dorothy Dyck	John Piencenaves
Laura Ebbeling	Paul Piirik
Laura Elendu	Laurent Poliquin
Marvin Ellana	Peggy Prokopich
Sarah Enns	Evan Proskin
Kassie Erickson	Mariya Puhach
Sara Ermet	Daria Puttaert
Edward Espino	Eunice Quitaig
Roger Espino	Norbert Raabe
Jean Estillore	Efren Rafael
Candace Estipular	Kamaljit Rai
Angelie Falco	Veerinder Raien
Alanna Fast	Jessica Ramgotra
Slavo Federkevic	Gurinder Randhawa
Michelle Feliciano	Preety Randhawa
Amanda Forest	Carly Rasmussen
Juanita Froese	Jeffrey Regan
Shane From	Prabhjot Rehsi
Patricia Fulcher	Morgan Reitberger
Bervelyn Gabriel	Samantha Renooy
Rupinder Gahir	Owen Rerick
Iurii Galas	Jonathan Rhoda
Caitlyn Garcia	Dave Richardson
Pooja Garg	Lisa Riediger
Amandeep Ghatora	Carlo Roces
Dilpreet Gill	Joey Rodrigo-Candappa
Kirandeep Gill	Chloe Ryan
Mandeep Gill	James Ryan
Palwinder Gill	Rajwinder Saini
Pardeep Gill	Amado Salac
Costa Ginakes	Kasandra Sampson
Tomasz Glowacki	Amandeep Sandhu
Bryan Goods	Amandeep Sandhu
Jasmine Goyal	Jagwinder Sandhu
Monika Goyal	Kamaljeet Sandhu
Giuseppe Grande	Parampal Sandhu
David Greskiw	Gonzalez Santizo
Jaspreet Grewal	Jonathan Sawka

PERSONNEL REPORT, continued

Anne Grossman	Kaitlin Saythavy
Mikki Grouette	Bill Scherbatiuk
Carson Gudz	Janet Schindell
Corinne Guico	Taryn Selch
Odelynn Gutierrez	Roselyn Semera
Raven Guzman	Marilou Sernadilla
Marika Hackbart	Joel Serrano
Amanda Hagemann	Neil Shah
Keely Haight	Cory Shapiro
Lisa Hallick	Neha Sharma
Samantha Hancox	Nidhi Sharma
Claire Hanson	Pallvi Sharma
Amandeep Harish	Rachna Sharma
Holly Harris	Reetu Sharma
Jeffrey Harrison	Shabnam Siddiqui
Jennifer Harrison	Anapreet Sidhu
Ida Hawrylyshen	Gursharnjeet Sidhu
Robin Helstrom	Jaskaran Sidhu
Wirlana Holowka	Kamaldeep Sidhu
Gord Homenick	Karamjit Sidhu
Donald Horbas	Sandeep Sidhu
Samantha Howell	Sukhkiran Sidhu
Brian Humniski	Diane Sigvaldason
Dk Hunjan	Jayne Skene
Mehran Hussein	Sabrina Slessor
Jenna Icaro	Alyssa Smith
Lawrentha Iduozee	Andrea Smith
Michael Ilyniak	Shelby Smith
David Imrie	Rob Solmundson
Cristina Iscala	Swapana Soni
Akanksha Jain	Cedric Soriano
Harpreet Jassi	Phillip Sousa
Gurwinder Jaura	Donald Sparkes
Sharnjit Kainth	Kristin Stefansson
Sumanpreet Kakria	Mike Stoyko
Veena Kaler	Kelly Sullivan
Carol Kalinsky	Supriya Supriya
Reetu Kalsi	Laurie Tait
Navneet Kamboj	Liam Tanner
Dana Kapoostinsky	Kayleen Tetreault
Myron Kashty	Rosemarie Todaschuk
Amandeep Kaur	Kinsey Toews
Amandeep Kaur	Anita Toor
Amrit Kaur	Harmanjot Toor
Ansdeep Kaur	Satwinder Toor
Arunjeet Kaur	Sukhpal Toor
Barinder Kaur	Meagan Trowell

PERSONNEL REPORT, continued

Brumleen Kaur	Mika Tugade
Gaganpreet Kaur	Margarita Tuokko
Harwinder Kaur	Robert Turnbull
Jasbir Kaur	Beant Uppal
Jaspreet Kaur	Bernadette Valinado
Kanwaljeet Kaur	Evgeny Vishnevsky
Kirandeep Kaur	Nisha Wadhwa
Lovleen Kaur	Darlene Wakula
Manjit Kaur	Elizabeth Walker
Navdeep Kaur	Kirandeep Wander
Navneet Kaur	Raina Ward
Parveen Kaur	Karly Warga
Pawandeep Kaur	Karen Warner
Ramanpreet Kaur	Lori Wiebe
Rupinder Kaur	Chris Wigglesworth
Sandeep Kaur	Nikeesha Williams
Sandeep Kaur	Yuriy Yamchuk
Savpreet Kaur	Autumn Yee
Simarjeet Kaur	Karl Zeiss

Superintendents' Personnel Report Motion**Rescinded Motion #23-099**

Akanksha Jain was appointed to a full-time (1.00) Teacher-General (Term) Contract effective September 3, 2024 to June 27, 2025.

Udari Mallawaarachchi has been appointed to a full-time (1.00) Teacher General (Term) contract effective September 3, 2024 to June 27, 2025.

Rescinded Motion #23-075

Helen Legace was granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025.

Rescinded Motion #23-046

Carly Richards was granted a full-time (1.00) personal leave of absence effective December 23, 2024 to December 23, 2024.

Rescinded Motion #22-082

Caitlyn Madzik was granted maternity/parental leave effective July 26, 2023 to January 3, 2025.

PERSONNEL REPORT, continued

Rescinded Motion #22-123

Kathleen Hayton was appointed to a full-time (1.00) Teacher-General (Permanent) Contract effective September 5, 2023.

Trustee Santos in the Chair.

23-114 By-Law No. 2-2024 – First Read

Krosney / Jaworski

That the Board adopt the revisions to By-Law No 29-67 relating to the governance of the proceedings of the Board of Trustees and the Committees thereof.

That By-Law No. 2-2024 be given first read.

BEING A BY-LAW of the Seven Oaks School Division to repeal By-Law 29-67 and to govern the proceeding of the Board of Trustees of Seven Oaks School Division and the committees thereof

WHEREAS, the Public Schools Act, Section 33(1) provides that a school board shall pass by-laws establishing rules of procedure for the guidance of the school board in the conduct of its meetings,

THEREFORE, BE IT RESOLVED that the following rules of procedure shall regulate the operation of the Board unless such rules of procedure be contrary to the provisions of the Public Schools Act and shall be observed in all proceedings of the Board and shall be the rules for the order and dispatch of business by the Board and Committees thereof; and

BE IT FURTHER RESOLVED that By-Law 29-67 be repealed.

CARRIED

23-115 By-Law No. 2-2024 – Suspended Regular Order of Business

Santos / Krosney

That the Board suspend its regular order of business in order to give second reading to By-Law No. 2-2024.

CARRIED

23-116 By-Law No. 2-2024 – Second Reading

Sawka / Jaworski

Proposed Amendment

That By-Law No. 2-2024 be given second reading, with amendments to:

- Method of Election: items 1 and 2
- Duties of the Chairperson: item o
- Duties of the Vice-Chairperson: item d
- Meetings of the Board: item 3

NOT CARRIED

Further discussion on the by-law to occur at a future date. As the proposed amendment did not pass, the by-law will proceed without the amendment.

ADMINISTRATIVE REPORT**23-117 Administrative Report**

Ploszay / Winchar

That the Administrative Report be approved.

CARRIED**Seven Oaks Met School - Experimental Lakes Area in Fall of 2024**

That the Board supports the Seven Oaks Met School to attend a trip to the Experimental Lakes Area in Fall of 2024 in Kenora, Ontario, September 18, 2024 to September 21, 2024.

Maples Exchange Met School - Experimental Lakes Area in Fall of 2024

That the Board supports the Maples Exchange Met School to attend a trip to the Experimental Lakes Area in Fall of 2024 in Kenora, Ontario, September 16 - 18, 2024.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#2

That Invoice No. EMP-NS-COP#2 toward the New K-8 School (Prec. F - Aurora) in the amount of \$998,623.86 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#2 toward the New K-8 School (Prec. F - Aurora) in the amount of \$77,113.81 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

MCW Consultants Ltd. Invoice No 68295

That Invoice No. 68295 toward the Expanded Capital Projects - FY22 in the amount of \$133.88 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68294

That Invoice No. 68294 toward the Expanded Capital Projects - FY22 in the amount of \$2,677.50 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68293

That Invoice No. 68293 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68292

That Invoice No. 68292 toward the Expanded Capital Projects - FY22 in the amount of \$535.50 be paid to MCW Consultants Ltd.

ADMINISTRATIVE REPORT, continued**Crosier Kilgour & Partners Ltd. Invoice No.100084**

That Invoice No. 100084 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,575.00 be paid to Crosier Kilgour & Partners Ltd.

Crosier Kilgour & Partners Ltd. Invoice No.100151

That Invoice No. 100151 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$3,150.00 be paid to Crosier Kilgour & Partners Ltd.

MCW Consultants Ltd. Invoice No 68429

That Invoice No. 68729 toward the Expanded Capital Projects - FY21 in the amount of \$1,954.99 be paid to MCW Consultants Ltd.

Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#12

That Invoice No. EP-ROOF-COP#12 toward the Edmund Partridge Roof Replacement in the amount of \$2,100.00 be paid to Langreen (2005) Ltd.

Intertek Testing Services NA Ltd. Invoice No. 396274

That Invoice No. 396274 toward the New K-8 School (Prec. F - Aurora) in the amount of \$588.00 be paid to Intertek Testing Services NA Ltd.

Lombard North Group Invoice No. 1742-24

That Invoice No. 1742-24 toward the Precinct F Land-Daytona in the amount of \$36,428.44 be paid to Lombard North Group.

Stantec Consulting Invoice No. 1903489

That Invoice No. 1903489 toward the WSP-Relocation of 2 Portables in the amount of \$5,793.04 be paid to Stantec Consulting.

Prairie Architects Inc. Invoice No. 7235

That Invoice No. 7235 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,857.65 be paid to Prairie Architects Inc.

Crosier Kilgour & Partners Ltd. Invoice No. 100666

That Invoice No. 100666 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,837.50 be paid to Crosier Kilgour & Partners Ltd.

City of Winnipeg PPD Invoice No. 1356353

That Invoice No. 1356353 toward the New K-8 School (Prec. F - Aurora) in the amount of \$73,283.60 be paid to the City of Winnipeg PPD.

Prairie Architects Inc. Invoice No. 7279

That Invoice No. 7279 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#3

That Invoice No. EMP-NS-COP#3 toward the New K-8 School (Prec. F - Aurora) in the amount of \$495,738.55 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#3 toward the New K-8 School (Prec. F - Aurora) in the amount of \$38,280.97 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#4

That Invoice No. EMP-NS-COP#4 toward the New K-8 School (Prec. F - Aurora) in the amount of \$572,390.96 be paid to Parkwest Projects Ltd.

ADMINISTRATIVE REPORT, continued**Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#4**

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#4 toward the New K-8 School (Prec. F - Aurora) in the amount of \$44,200.07 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Intertek Testing Services NA Ltd. Invoice No. 398129

That Invoice No. 398129 toward the New K-8 School (Prec. F - Aurora) in the amount of \$42.00 be paid to Intertek Testing Services NA Ltd.

MCW Consultants Ltd. Invoice No 68979

That Invoice No. 68979 toward the Expanded Capital Projects - FY22 in the amount of \$749.70 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68980

That Invoice No. 68980 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68977

That Invoice No. 68977 toward the Expanded Capital Projects - FY22 in the amount of \$1,927.80 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 68978

That Invoice No. 68978 toward the Expanded Capital Projects - FY22 in the amount of \$1,071.00 be paid to MCW Consultants Ltd.

3075487 Manitoba Ltd. DBA NRG Invoice No. GS-RTU-GST-RLS

That Invoice No. GS-RTU-GST-RLS for the GST of \$1,217.21 on the Statutory Holdback release for the Expanded Capital Projects - FY22 be paid to 3075487 Manitoba LTD DBA NRG.

NEW BUSINESS

Trustee Enquiries

- Trustee Jaworski

CONFERENCE REPORTS

- Amanda Karpinsky, Riverbend
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Amandeep Badhan, James Nisbet
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Angie Deprez, Elwick
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Anna Kovacs, Constable Edward Finney
Take Me Outside, Banff, AB, May 9 - 11, 2024.
- Annabelle Dragicevic, École Templeton
The Canadian National Elementary Music Educators Conference, Vancouver, BC, May 3 - 5, 2024.
- Arusia Leskiw, R.F. Morrison
CSSE Conference, Montreal, QC, June 12 - 15, 2024.

CONFERENCE REPORTS, continued

- Ashley Taylor, École Leila North
Farm to School Conference, Vancouver, BC, May 17 - 19, 2024.
- Britt Stromberg, West St Paul School
Learning and the Brain, New York, NY, April 18 - 20, 2024.
- Cari Satran, École Leila North
Holistic Teaching and Learning Conference, Ashland, Oregon, April 18 - 20, 2024.
- Carmelle Kozak, A. E. Wright School
SXSW Edu Conference, Austin, TX, March 3 - 7, 2024.
- Carrie Doerksen, Governor Semple
TCEA Texas Computer Education Association Conference, Austin, TX, February 3 - 7, 2024.
- Catherine Paul Sawatsky, Amber Trails School
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Chad Wilson, École Leila North
BOOST Conference, Palm Springs, CA, April 30 - May 3, 2024.
- Charlene Eckert, Edmund Partridge Community School
International Schools Summit, New York, NY, February 28 - March 2, 2024.
- Charlene Heieie, École Templeton
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Charlotte Uskalo, Forest Park School
Learning and the Brain Education Conference, San Francisco, CA, February 22 - 24, 2024.
- Cheryl Jackson, Forest Park
Learning and the Brain Education Conference, April 18 - 20, 2024.
- Clair Semchuk, Constable Edward Finney
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Darashdeep Kambo, Elwick School
Learning and the Brain: Teaching Engaged Brains Report, San Francisco, CA, February 22 - 24, 2024.
- Dawn Moniz, West St Paul School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Diana Tabor, Forest Park School
Learning and the Brain Conference, New York, NY, April 18 - 20, 2024.
- Erina Risbey, Forest Park School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Hannah Burkholder-Wenger, ECSS
National Association of School Psychologists Conference, New Orleans, Louisiana, February 14 - 17, 2024.
- Hannah Riskin, R.F. Morrison
Innovative Schools Summit, Orlando, FL, March 7 - 10, 2024.
- Heidi Reimer, Garden City Collegiate
National Youth Service Learning Conference, St. Paul, MN, April 3 - 6, 2024.
- Jagveer Uppal, West Kildonan Collegiate
Learning & Brain Conference, February 22 - 24, 2024.

CONFERENCE REPORTS, continued

- Jamie Krutkevich Slight, École Seven Oaks Middle School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Jaskiran Uppal, Amber Trails School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Jeanette Mantolino, École Templeton
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Jennifer Jonasson, Collicutt School
Take Me Outside Conference, Banff, AB, May 9 - 11, 2024.
- Jennilee Beaupre, Elwick School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Joelle La Riviere, École Riviere Rouge
Rapport pour la conférence - Outdoor Learning, Banff, AB, May 9 - 11, 2024.
- Joshua Luna, West St Paul School
Learning and the Brain Conference, New York, NY, April 18 - 20, 2024.
- Julie Springer, Elwick School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Karissa Morwick, West St Paul School
Take Me Outside Conference, Banff, AB, May 9 - 11, 2024.
- Kim Greening, West St Paul School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Kirstine Reyes, École Templeton
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Kyla Smorang, ECSS
National Association of School Psychologists, New Orleans, Louisiana, February 14 - 17, 2024.
- Larissa Chubenko, R.F. Morrison
CSSE Conference, Montreal, QC, June 12 - 16, 2024.
- Leanne Ulrich, Margaret Park School
Learning and the Brain Conference, San Francisco, CA, February 21 - 24, 2024.
- Lexi Valcourt, Amber Trails School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Lindsay Wepler, Amber Trails School
The Outdoor Learning Conference, Banff, AB, May 9, 11, 2024.
- Lynnea Tuquero, Collicutt School
Learning and the Brain Conference, New York, NY, April 18 - 20, 2024.
- Marissa Gunn, ECSS
American Speech and Hearing Association Convention, Boston, Mass., November 15- 18, 2024.

CONFERENCE REPORTS, continued

- Mark Roche, École Seven Oaks Middle School
Discovering the Science of Learning, Toronto, ON, May 3 - 4, 2024.
- Meghan Rauch, Garden City Collegiate
Learning and the Brain, New York, NY, April 18 - 20, 2024.
- Megan Slobodian, Arthur E. Wright School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Melissa Harder, Governor Semple School
Literacy and Learning Conference, Toronto, ON, April 27 - 28, 2024.
- Michelle Vermette, École Leila North School
Learning and the Brain Conference, February 22 - 24, 2024.
- Mike Giffen, Margaret Park School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Niki Taylor, Exchange Met School
Learning and the Brain, San Francisco, CA, April 18 - 20, 2024.
- Prabhpreet Toor, Amber Trails School
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Preet Lidder, West St Paul School
Outdoor Learning Conference: Take me Outside, Banff, AB, May 8 - 11, 2024.
- Reanna Korade, Arthur E. Wright
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Rebekah Johnson, École Templeton
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Samir Hathout, Garden City Collegiate
2024 Canadian Society for the Study of Education Conference, Montreal, QC, June 13 - 16, 2024.
- Sara Murray, École Riviere Rouge
Outdoor Learning Conference, Banff, AB, May 9 - 11, 2024.
- Sarissa Lloyd, R.F. Morrison School
Innovative School Summit, Orlando, FL, March 8 - 10, 2024.
- Sacha Wilson, West Kildonan Collegiate
BOOST Conference, Palm Springs, CA, April 29 - May 3, 2024.
- May 3 2024.pdf
- Shelby McNish, Seven Oaks Adult Learning Centre
Yukon First Nation Education Directorate, Whitehorse, Yukon, March 20 - 21, 2024.
- Stacey Abramson, Maples Collegiate
Learning and the Brain Conference, New York, NY, April 18 - 20, 2024.
- Stephan Carson, Garden City Collegiate
Learning and the Brain Conference, New York, NY, April 18 - 21, 2024.
- Sukhbir Gill, West St Paul School
Learning and the Brain Conference, New York, NY, April 17 - 20 2024.

CONFERENCE REPORTS, continued

- Tihomira Tchimpanlieva, École Templeton
Learning and the Brain Conference, San Francisco, CA, February 22 - 24, 2024.
- Tonya Rempel, ECSS
National Association of School Psychologists Annual Conference, New Orleans, Louisiana, February 14 - 17, 2024.
- Zoya Kostetsky, R.F. Morrison
Innovative Schools Summit, Orlando, FL, March 7 - 10, 2024.

CORRESPONDENCE

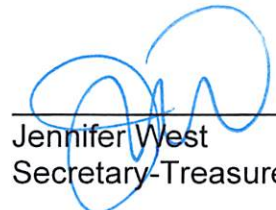
- Manitoba School Boards Association - E-news June 19, 2024
- Manitoba School Boards Association – DEI Summit Conference Poster
- Manitoba School Boards Association – 2025 Call for Nominations Resolutions

ADJOURNMENT

The meeting was adjourned at 10:07 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer