

MINI-MINUTES

August 29, 2022

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 Red River Métis.

The Board observed a minute of silence in memory of Ronn Janes, EA, Collège Garden City Collegiate and Damien Machiskinic, student, Maples Met.

PRESENTATIONS

Pre-Audit Review

Scott Sissons, KPMG LLP Chartered Accountants.

Friends of West Kildonan Library

Evan Krosney, Co-Chair.

RECEIVED AS INFORMATION

- Funding of Schools.
- 2022-2023 Superintendents' Team Responsibilities.
- Report to Community.
- Seven Oaks by the Numbers.
- School Opening.
- Capital Projects Update.

APPROVED

- That the Board approve 'Turban Day', April 13th be added to the Divisional Calendar.
- That the Board authorizes Secretary-Treasurer Jennifer Maître to proceed with the sale of "Lot 2 Plan 65907 WLTO in OTM Lot 19 Parish of Kildonan, Title 3036270/1, to Waterside Development Corp., in the amount of \$9,000.00" once the legal documentation is provided and report back to the Board once the sale is finalized.
- That the Board approve the request of the Croatian Pavilion-Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2023 and direct administration to prepare a rental agreement.
- That Gold Business Solutions be awarded the RFP for photocopiers on the basis of lowest acceptable bid.
- That the Board send a letter to the City of Winnipeg to advocate for improvements to the West Kildonan Library as well as construction of a new library to serve the growing community.

APPROVED FOR PAYMENT

- Invoice No. GCC-SITE-GST2 toward the Garden City Site Works in the amount of \$787.50 be paid to Maple Leaf Construction (1978) Ltd.
- Invoice No. 6589 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$13,130.66 be paid to Prairie Architects Inc.
- Invoice No. 2112-07 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.

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- Invoice # WK-ADD-COP#6 toward the West Kildonan 12 Class/Dance Fitness Addition in the amount of \$513,703.17 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#6 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$39,668.19 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#4 toward the Victory Roof/Attic in the amount of \$42,953.52 be paid to 3075487 Manitoba Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#4 toward the Victory Roof/Attic in the amount of \$3,109.57 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. GC-ELE-COP#4 toward the Garden City Collegiate Elevator in the amount of \$116,382.46 be paid to Gateway Construction & Engineering Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#4 toward the Garden City Collegiate Elevator in the amount of \$8,987.06 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 38374480 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,865.06 be paid to Aecom Canada Ltd.
- Invoice No. 2112-08 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.
- Invoice No. WK-ADD-COP#7 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$672,040.81 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#7 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$51,895.05 be held for future payment to Gardon Construction Ltd. upon e Invoice No. GC-ELE-COP#5 toward the Garden City Collegiate Elevator in the amount of \$107,874.77 be paid to Gateway Construction & Engineering Ltd. expiry date of the holdback period and satisfactory lien search.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP-#5 toward the Garden City Collegiate Elevator in the amount of \$8,330.10 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. OVJ-BOIL-COP#4 toward the OV Jewitt Boiler Replacement in the amount of \$159,479.26 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#4 toward the OV Jewitt Boiler Replacement in the amount of \$12,352.03 be held for future payment to Westwood Mechanical Inc. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. 6590 toward the MCAT Renovation in the amount of \$3,373.65 be paid to Prairie Architects Inc.
- Invoice No. 6626 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.
- Invoice No. EP-ROOF-COP#1 toward the Edmund Partridge Roof Replacement in the amount of \$41,318.59 be paid to Langreen (2005) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#1 toward the Edmund Partridge Roof Replacement in the amount of \$3,190.62 be held for future payment to Langreen (2005) Ltd. upon expiry of the holdback period and satisfactory lien search.

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- Invoice No. WSP-ROOF-COP#1 toward the West. St. Paul Roof Replacement in the amount of \$23,596.52 be paid to Red Lake Construction Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#1 toward the West St. Paul Roof Replacement in the amount of \$1,822.13 be held for future payment to Red Lake Construction Co. Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. S-725-02-001 toward the Precinct F Land-Daytona in the amount of \$4,140.15 paid to JR Cousin Consultants Ltd.
- Invoice No. WSP-ROOF-COP#2 toward the West. St. Paul Roof Replacement in the amount of \$68,789.77 be paid to Red Lake Construction Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#2 toward the West St. Paul Roof Replacement in the amount of \$4,539.74 be held for future payment to Red Lake Construction Co. Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#5 toward the Victory Roof/Attic in the amount of \$36,573.77 be paid to 3075487 Manitoba Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#5 toward the Victory Roof/Attic in the amount of \$2,647.72 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#6 toward the Victory Roof/Attic in the amount of \$18,864.51 be paid to 3075487 Manitoba Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#6 toward the Victory Roof/Attic in the amount of \$1,365.67 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That cheques #2221490 to #2221878 and #1555 to #1584, US cheques #222055 to #222066, direct deposits #202208148 to #202210475, and pre-authorized debits #2022319 to #2022393 in the amount of \$27,207,728.33 be approved.
- That cheques #2230000 to #2220164, US cheques #223000 to #222004, direct deposits #202300000 to #202200864, and pre-authorized debits #2023000 to #2022054 in the amount of \$7,198,625.69 be approved.

CORRESPONDENCE

- Wayne Ewasko, Minister of Education. Seven Oaks allocated \$52,500 for Elder and Knowledge Keeper engagement for the 2022-2023 school year.
- Dr. Winston Wuttunee, Community Elder & Jordan Laidlaw, Music Teacher, A.E. Wright. Thank you letter for supporting A.E. Wright's production of their original Cree musical, Peynikamun Nici (Come and Sing, My Friend).
- M. Hammerberg, Development Applications Coordinator, City of Winnipeg. Proposed subdivision and rezoning of land located at the southeast corner of Pipeline Road and Court Avenue.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, June and July, 2022.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Manitoba School Insurance program - 2022-2023 Renewal update.
- Manitoba Education and Early Childhood Learning. New K-8 Dual Track English and French Immersion School - Design Only Authorization to Engage Consultant.
- Morgan Whiteway, Director, Labour Relations, Manitoba School Boards Association. Manitoba minimum wage to increase.

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- Manitoba School Boards Association - MUST Fund. The annual MUST Fund Assessment calculation for July 1, 2022.

PERSONNEL REPORT

- The following have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2022.

Caitlyn Bartecki	Harpreet Mavi
Brandon Bytheway	Jennifer Nerbas
Micaela Chaulk	Melissa Quach
Mary Constable	Leslie Saray
Patricia Figueroa	Surinder Sembhi
Anthony Ingram	Karli Wishnowski
Cheryl Jackson	
- Joel Boyce has been appointed to a part-time (.25) Teacher-General (Permanent) contract effective September 6, 2022.
- Samantha Hancox has been appointed to a part-time (.25) Teacher-General (Permanent) contract effective September 6, 2022.
- The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Stephanie Anema	Kristen Myska
Adou Atta	Alexander Neufeld
Raka Badhwar	Nichole Neufeld
Nyree Bridgman	Jean-Paul Ngue
Kaylah Chartrand	Suzy Ngue
Kai Chochinov	Annie Olave
Ariana Del Mundo	Andrew Olynyk
Naomi Dennie	Morgan Pisni-Ray
Chantelle Fernandes	Dominique Roche
Pamela Figueroa	Garrett Rusnak
Ravinder Gill	Shelby Secord
Catherine Haworth	Kulwinder Sidhu
Cristina Iscala	Athena Skarban
Marie Ange Koffi	Amandeep Sran
Sian Leonard	Jessica Steidl
Catlin Magus	Annaka Van Huizen
Noel Mantaring	Navreet Wander
Christopher Mar	Dylan Waterman
- The following have been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023

Debbie Cormier	Dinis Prazeres
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- The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to December 21, 2022.

Nicole Alexander	Kathryn Olson
Joyce Aquino	Justyna Orlow
Jashanpreet Brar	Ryan Poirier
- Paulette Buizer has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 6, 2022 to February 3, 2023.
- Judy Chan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to February 3, 2023.

- Renee Dorval has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Samantha Hancox has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.
- Harmoni Hoffman has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to January 13, 2023.
- Braeden Horrox has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 15, 2022 to October 21, 2022.
- Joanna Jimena has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 21, 2022.
- David La has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.
- Noel Mantaring has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to May 2, 2023.
- Sydney Morka has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.
- Alic Rasmussen has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.
- Jonathan Rhoda has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.
- Lisa Riediger has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Klarence Faith Suministrado has been appointed to a part-time (.75) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.
- Elisha Dahl gave notice of intent to resign effective June 30, 2022.
- Nadine De Rocquigny gave notice of intent to resign effective June 30, 2022.
- Rachelle Ongenae gave notice of intent to resign effective June 30, 2022.
- Asifa Bokhari was granted a part-time (.50) personal leave of absence effective September 6, 2022 to June 30, 2023.
- Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2022-2023 school year to serve as SOTA President.
- Karen Vaarmeyer was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2022-2023 school year to serve as SOTA Vice-President.
- Kwaku Andoh was granted a full-time personal leave of absence effective September 6, 2022 to April 24, 2023.
- Erin Nimchuk was granted a full-time personal leave of absence effective September 6, 2022 to June 30, 2023.
- Fletcher Smith gave notice of intent to retire effective September 30, 2022.
- Teresa Collingridge gave notice of intent to resign effective June 30, 2022.
- Franklin Halas has been appointed to a full-time Permanent Community Support Connector to Indigenous youth position effective September 6, 2022.
- Noelle Sampson was granted a full-time personal leave of absence effective August 15, 2022 to April 3, 2023.
- Tania Travassos has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective August 29, 2022.

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- Patricia Melnyk gave notice of intent to retire effective August 26, 2022.
- The following were appointed to the ITEP program effective September 6, 2022 to June 30, 2023.

Lawrentha Iduozee	Viktoriiia Semenii
Akanksha Jain	Arnan Shaikh
Udari Mallawaarachchi	Nidhi Sharma
Chidinma Okasia	Pallvi Sharma
- Jessica Rose has been appointed to a full-time (1.00) Permanent Theatre Technician position effective September 6, 2022.
- Austin Horrox has been appointed to a part-time (.50) Permanent Custodian Aide position effective September 6, 2022.
- Nelson Seaford has been appointed to a part-time (.50) Permanent Custodian Aide position effective September 6, 2022.
- David Schmidt has been appointed to a part-time (.50) Permanent Bus Driver position effective September 6, 2022.
- Donna Herold gave notice of intent to retire effective February 3, 2023.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

(see list below)

Camille	Antonio		Monique	Cruz
Joyce	Aquino		Melanie	Daligidig
Tigisty	Asmerom		Akram	Daneshfar
Curt	Atanacio		Lawrence	Danylchuk
Raka	Badhwar		Joel	Danyluk
Parminder	Bagga		Val	Dayanghirang
Inderjit	Bagri		Jeidilyn	Dayao
Rajwant	Bagri		Maureen	Dech
Monika	Bansal		Janice	Deck
Kayla	Bartisz		Amandeep	Dhaliwal
Dennis	Batt		Manpreet	Dhaliwal
Colin	Bell		Manjot	Dhaliwal
Tracy	Benjoe		Gurminder	Dhaliwal
Sharon	Berkowitz		Ruxandra	Dobrev
Holly	Bernard		Meghan	Doelman
Karamjit	Bhathal		Matthew	Drysdale
Amandeep	Bhullar		Laura	Ebbeling
Gord	Blumenschein		Kim	Ellana
Natacha	Braga		Roger	Espino
Jashanpreet	Brar		Chantelle	Fernandes
Ian	Brereton		Amanda	Forest
Justin	Bretecher		Juanita	Froese
David	Brown		Patricia	Fulcher
Hannya	Bryl-Klimenko		Breanna	Gans
Luca	Burroughs		Rob	Gardiner
Van	Cao		Pardeep	Gill
Juana	Castillo		Tomasz	Glowacki
Jemalou	Catanghal		Nicole	Gomes
Oxford	Cayabyab		Bryan	Goods
Cherry	Cervantes		Monika	Goyal
Vick	Chahal		David	Greskiw
Judy	Chan		Carson	Gudz
Nicholas	Chasowy		Sheena	Gurm
Duyen	Chau		Oena	Guzhva
Jaswinder	Cheema		Marika	Hackbart
Manpreet	Cheema		Jeff	Harrison
Irene	Chuchman		Theresa	Hass-Speirs
Kristen	Collinson		Ida	Hawylyshen
Debbie	Cormier		Marnie	Hocken
Agnes	Cruz		Harmoni	Hoffman

Wirlana	Holowka	Kuljinder	Maan
Gord	Homenick	Joyce	Mackay
Braeden	Horrox	Kera	MacKinnon
Brian	Humniski	Marilyn	Macnaughton
Kharminderjeet	Hunjan	Rupinder	Mann
Mehran	Husseini	Noel	Mantaring
Jenna	Icaro	Ila	Marchenski
Anthony	Ingram	Henry	Marie
Duncan	Ingram	Beverly	Mason
Akanksha	Jain	Roman	Matwyczuk
Gurwinder	Jaura	Lynn	McLean
Joanna	Jimena	Christine	McNulty
Sumanpreet	Kakria	Kumari	Meenakshi
Veena	Kaler	Maricel	Mercado
Reetu	Kalsi	Safa	Mian
Dana	Kapoostinsky	Angelica	Molino
Myron	Kashty	Brittany	Moniz
Cindy	Kasprick	Bailey	Moreau
Harwinder	Kaur	Karen	Mozdzen
Manjit	Kaur	Jagmeet	Multani
Parveen	Kaur	Eloisa	Musngi
Sandeep	Kaur	Floriane	Musni
Jasbir	Kaur	Joyce	Nault
Lovleen	Kaur	Kathleen	Nelson
Navneet	Kaur	Brittney	Newman
Taranjeet	Kaur	Jane	Nicholls
Sherry	Khanna	Maye	Nonato
Punam	Khurana	Peter	Oakes-Munro
Agatha	Klassen	Heather	Oliver
James	Korba	Warren	Olson
Karen	Kowalchuk	Venus	Olson
Kim	Kozak	Justyna	Orlow
David	La	Dion	Palmubo
Preet	Lidder	Esther	Pangilinan
Tyler	Lischynski	Kathy	Paracholski
Gagandeep	Litt	Susan	Peters
Amritpal	Lotey	Quynh	Pham
Kathleen	Lukas	Jaspal	Philloura
Carter	Lysack	Paul	Piirik
Gurdarshan	Maan	Camille	Pineda

Daria	Puttaert
Ian	Quinn
Susan	Quinn
Eunice	Quitlig
Nimbus	Rahat
Kamaljit	Rai
Veerinder	Raien
Gurinder	Randhwa
Alic	Rasmussen
Bhawna	Rattan
Sara	Raymond
Jeffrey	Regan
Samantha	Renooy
Lisa	Riediger
Michael	Roberts
Carlo	Roces
Rajwinder	Saini
Kasandra	Sampson
Amandeep	Sandhu
Amandeep	Sandhu
Kamaljeet	Sandhu
Bill	Scherbatiuk
Cory	Shapiro
Pallvi	Sharma
Nidhi	Sharma
Peter	Sherman
Shabnam	Siddiqui
Gursharnjeet	Sidhu
Suninderjit	Sidhu
Diane	Sigvaldason
Sabrina	Slessor
Andrea	Smith
Rob	Solmundson
Prabhjot	Sran
Kelly	Sullivan-Hofer
Klarence Faith	Suminstrado
Laurie	Tait
Sukhpal	Toor
Joanna	Utko
Bernadette	Valinado
Monika	Vashisht
Kirandeep	Wander
Karen	Warner
Dylan	Waterman
Savrine	William
Christine	Wren
Yuriy	Yamchuk
Daliny	Yang
Amy	Yee