

MINI-MINUTES

December 12, 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 Karen Sansregret, Speech Language Pathologist.

RECEIVED AS INFORMATION

- Collective Bargaining Update.
- MSBA General & Regional Meeting Update.
- 2022-2023 Divisional Plan.
- Funding Formula.
- CUPE 731 Grievance #22-01-01.
- SOSD Ukrainian Refugee Pupil Enrollment.
- Manitoba News Release: Manitoba Government Introduces Official Time Amendment Act.

PRESENTATION

Proposed Childcare Centre - West St. Paul

Emily Nocita-Steeves, West St. Paul Early Learning Centre Incorporated Board of Directors.

APPROVED

- That the Board supports Amber Trails Community School's request to the Minister of Education for the continuation of the Balanced School Day.
- That the Board supports École Belmont's request to the Minister of Education for the continuation of the Balanced School Day.
- That the Board supports École Rivière-Rouge's request to the Minister of Education for the continuation of the Balanced School Day.
- That the Board supports Victory School's request to the Minister of Education for the continuation of the Balanced School Day.
- That the Board supports West Kildonan Collegiate's request to travel to Europe during Spring Break of 2024.
- That the Board supports Maples Met School's request to take part in a graduation trip to Victoria, British Columbia from June 26 to June 30, 2023.
- That the Board supports Maples Collegiate's request to travel to Europe during Spring Break of 2024.
- That the Board donate \$10,000 to the Seven Oaks Education Foundation Inc. for a scholarship in Evelyn Myskiw's name for a student at West Kildonan Collegiate who resides in the municipality of West St. Paul.

APPROVED FOR PAYMENT

- That Invoice No. 89379 towards the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$4,842.15 be paid to D'Arcy & Deacon LLP.

- That Invoice No. 89457 towards the Meadowlands (WSP) - Land in the amount of \$16,444.68 be paid to D'Arcy & Deacon LLP.
- That Invoice No. 6732 towards the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.15 be paid to Prairie Architects Inc.
- That Invoice No. 2112-11 towards the Garden City Collegiate Elevator in the amount of \$15,399.98 be paid to Cibinel Architecture Ltd.
- That Invoice No. 6733 towards the MCAT Renovation in the amount of \$7,422.28 be paid to Prairie Architects Inc.
- That Invoice No. OVJ-BOIL-COP#7 towards the OV Jewitt Boiler Replacement in the amount of \$42,578.55 be paid to Westwood Mechanical Inc.
- That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#7 toward the OV Jewitt Boiler Replacement in the amount of \$3,297.30 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. OVJ-BOIL-COP#8 towards the OV Jewitt Boiler Replacement in the amount of \$11,635.07 be paid to Westwood Mechanical Inc.
- That Invoice No. OVJ-BOIL-COP#9 towards the OV Jewitt Boiler Replacement in the amount of \$ 1,760.35 be paid to Westwood Mechanical Inc.
- That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#8 toward the OV Jewitt Boiler Replacement in the amount of \$901.27 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. OVJ-BOIL-COP#9 towards the OV Jewitt Boiler Replacement in the amount of \$ 1,760.35 be paid to Westwood Mechanical Inc.
- That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#9 toward the OV Jewitt Boiler Replacement in the amount of \$136.36 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. WK-ADD-COP#11 towards the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$594,309.92 be paid to Gardon Construction Ltd.
- That the 7.5% statutory holdback on Certificate of Payment No. WK-ADD-COP#11 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$45,892.66 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GC-ELE-COP#9 towards the Garden City Collegiate Elevator in the amount of \$89,664.59 be paid to Gateway Construction & Engineering Ltd.
- That the 7.5% statutory holdback on Certificate of Payment no GC-ELE-COP#9 towards the Garden City Collegiate Elevator in the amount of \$6,923.91 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. EP-ROOF-COP#5 towards the Edmund Partridge Roof Replacement in the amount of \$132,404.01 be paid to Langreen (2005) Ltd.
- That the 7.5 % statutory holdback on Certificate of Payment No. EP-ROOF-COP#5 towards the Edmund Partridge Roof Replacement in the amount of \$10,224.25 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.

COMMENDATION - Evelyn Myskiw

WHEREAS Evelyn Myskiw served the community of West St. Paul and the Seven Oaks School Division with distinction for twenty seven years;
WHEREAS Evelyn Myskiw served as Chair and Vice-Chair of the Seven Oaks School Division Board of Trustees;
WHEREAS Evelyn Myskiw contributed generously of her time and talent to benefit Seven Oaks Students;
THEREFOR BE IT RESOLVED that the Board of Trustees thank Evelyn for her service;
BE IT FURTHER RESOLVED that the Board wishes Evelyn well in all of her future endeavors.

COMMENDATION – Donna Herold.

WHEREAS Donna Herold has served the students; staff and Board of the Seven Oaks School Division for the last thirty-two years; and
WHEREAS Donna Herold has consistently gone above and beyond the responsibilities of her job; and
WHEREAS Donna Herold has consistently exemplified the values of the Seven Oaks School Division;
THEREFORE BE IT RESOLVED that the Seven Oaks School Division Board of Trustees express its deep gratitude to Donna Herold for her outstanding service; and
BE IT FURTHER RESOLVED that the Board of Trustees wish Donna Herold the long, healthy and happy retirement that she so richly deserves.

CORRESPONDENCE

- Manitoba School Boards Association. Updated CPI and Unemployment Rates, October 2022.
- WASAC Summer Camp Report 2022.
- City of Winnipeg Reduced-Speed Neighbourhood Pilot.
- City of Winnipeg - Proposed Plan of Subdivision and Rezoning. Proposed subdivision and rezoning on land located at 1350 Templeton Avenue and 477 Pipeline Road.
- Dana Rudy, Deputy Minister, Manitoba Education and Early Childhood Learning. Funding in the amount of \$876,000 approved in support of 2022-2023 delivery of the Wayfinders programs.
- Christmas Card. CVE Health Care Aide program at Maples Collegiate.

PERSONNEL REPORT

- Olga Bondarchuk has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to June 30, 2023.
- Braeden Horrox has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 21, 2022.
- Preet Lidder has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 28, 2022 to June 30, 2023.
- Mariya Puhach has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to June 30, 2023.
- Carlo Roces has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 28, 2022.
- Kina Wong has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective December 6, 2022.

