

MINI-MINUTES

December 13, 2021

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

- Collective Bargaining Update.
- Personnel Matters.
- COVID-19 Update.
- MSBA Pension Update.

APPROVED FOR PAYMENT

- Invoice No. 2112-04 toward the Garden City Collegiate Elevator in the amount of \$7,980.26 be paid to Cibinel Architecture Ltd.
- Invoice No. 83177 toward the Precinct G Site Costs - Highland Pointe in the amount of \$714.42 be paid to D'Arcy & Deacon LLP.
- That Invoice No. 83612 toward the Meadowlands (WSP)-Land in the amount of \$274.40 be paid to D'Arcy & Deacon LLP.
- Invoice No. 6519 toward the West Kildonan 12 Class/Dance/Fit Addition in the amount of \$2,100.00 be paid to Integrated Designs Inc.
- Invoice No. 102197 toward the O.V. Jewitt Boiler Replacement in the amount of \$1,245.04 be paid to KGS Group - Consulting Engineering.
- Invoice No. 6359 toward the West Kildonan 12 Class/Dance/Fit Addition in the amount of \$1,499.40 be paid to Prairie Architects Inc.
- Invoice No. 1621453 toward the ÉRR Portable in the amount of \$3,223.43 be paid to Stantec Consulting.
- Invoice No. 1636298 toward the ÉRR Portable in the amount of \$5,377.22 be paid to Stantec Consulting.
- Invoice No. 1646223 toward the ÉRR Portable in the amount of \$2,261.95 be paid to Stantec Consulting.
- Invoice No. 1650295 toward the ÉRR Portable in the amount of \$12,440.74 be paid to Stantec Consulting.
- Invoice No. 1644255 toward the Relocation of 2 Portables (West St. Paul) in the amount of \$8,159.38 be paid to Stantec Consulting.
- Invoice No. 1653851 toward the Relocation of 2 Portables (West St. Paul) in the amount of \$3,849.98 be paid to Stantec Consulting.
- Invoice No. ACM-FLR-COP#4 toward the expanded capital projects at Garden City Collegiate and R.F. Morrison School in in the amount of \$16,800.00 be paid to U Build Construction.
- 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP#4 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$1,200.00 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. ACM-FLR-GST1 for the GST of \$823.24 on the Statutory Holdback release for the Expanded Capital Project Asbestos Containing Flooring Replacement be paid to U Build Construction.

POLICY COMMITTEE

- That Revised Policy GBBAB - Student Services Director be approved for inclusion in the Policy Manual.
- That revised Policy IDDF - Student Services be approved for inclusion in the Policy Manual.
- That revised Policy DJDJ - Handheld Wireless Device Policy be approved for inclusion in the Policy Manual.
- That revised Policy GCI - Support Staff Evaluation be approved for inclusion in the Policy Manual.
- That new Policy IMG - Use of Certified Service Animals in Schools be approved for inclusion in the Policy Manual.
- That revised Policy GCBAT - Human Resources Clerk be approved for inclusion in the Policy Manual.
- That Policy CGCD - Administrative Assistant Community School be recommended for deletion from the Policy Manual.
- That Policy GCCAE - Secretary, Class C, Board Office/Superintendents' Department be approved for deletion from the Policy Manual.
- That Policy GCDAD - Librarian (ERC) be approved for deletion from the Policy Manual.

CORRESPONDENCE

- Greg McFarlane, Chairperson, Board of Trustees. Letter to Minister Cullen requesting a meeting.
- Manitoba School Boards Association. 2022 Recognition and Award Programs.
- CUPE 731. List of CUPE 731 Executive.
- Manitoba School Boards Association. MUST fund.
- Canadian School Boards Association. Highlights from the CSBA President, Fall 2021.
- Manitoba News Release. Budget 2022 Public Engagement Online Survey.
- Kim Kline, President, Bioscience Association Manitoba. Nominations for Outstanding Bioscience Educator of the Year.
- Manitoba School Boards Association. Up-date CPI, Unemployment Rate, Regional Trends.
- Andrea Saj, Provincial Comptroller, Government of Manitoba. Requirement for Reporting Fraud to the Office of the Provincial Comptroller.
- RM of West St. Paul. 2022 budget deliberations.
- Honourable Cliff Cullen, Minister of Education. Approval of By-Law 2-2021 adjusting ward boundaries.
- Scott Lillington, National Representative, CUPE. Email from CUPE Local 2348 - Ratified the tentative agreement.
- Sherwood Armbruster, Manager of Special Project, City of Winnipeg. Working Draft - Changes to the boundary between Wards 2 & 3.
- Angela De Francesco, A/Director, Capital Planning and Agreement Management. Expanded Capital Support Program for 2021-2022.

- Manitoba School Boards Association
 - Non-Teaching Pension Plan: Eligibility to Join the Plan Changes.
 - Monthly remittance form revised - January 2022.
- Vince Mariani, Project Lead, System Performance and Accountability Division. Request for Manitoba Community Leaders to join a Consultative Committee to support development of a new funding model for the K to 12 Education system.
- Forest Park School. Invitations to attend Winter Concerts.
- Beth Heimbecker, Principal, Retired. Thank you card for the retirement gift.

PERSONNEL REPORT

- Leanna Loewen was appointed to the position of Principal, École Templeton, effective December 13, 2021.
- Michelle Jean-Paul gave notice of intent to resign effective December 31, 2021.
- Joyce Aquino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 29, 2021 to June 30, 2022.
- Sara Jantzen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2022 to June 30, 2022.
- Carl Lechman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 22, 2021 to February 3, 2022.
- Nikki Neufeld was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective December 16, 2021 to February 4, 2022.
- Justyna Orlow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 22, 2021 to February 4, 2022.
- Ian Quinn was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 12, 2021.
- The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year.

Jane David	Lisa Reidiger
Jean-Francois Godbout	Kyle Ribeiro
Courtenay Hnatiw	Stevan Siemens
- The following teachers were granted a part-time (.50) leave of absence, without pay, effective January 6, 2022 to June 30, 2022.

Erin Brett	Ilda Diaz
------------	-----------
- Carrie Doerksen was approved for a full-time (1.00) leave of absence, without pay, effective January 6, 2022 to June 30, 2022.
- Jacqueline Tymchuk was granted a part-time (.50) leave of absence, without pay, effective January 1, 2022 to June 30, 2022.
- Sherlyn Sebastian was appointed to a full-time Administrative Assistant position effective December 10, 2021.
- Candace Evans gave notice of intent to resign effective January 14, 2022.
- Lisa Pedrick gave notice of intent to resign effective December 21, 2021.
- David Firth gave notice of intent to resign effective December 10, 2021.
- Shannon Rozmus was appointed to the position of Bus Driver effective November 24, 2021.
- Darlene Parson gave notice of intent to retire effective June 30, 2022.
- Rescinded Person Report Motion #20B-064: Darlene Parsons gave notice of intent to retire December 31, 2021.