

MINI-MINUTES

February 7, 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.

Received as Information

- Collective Bargaining Update.
- Personnel Matters.
- COVID-19 Update.
- Sustainable Green Schools.
- 2022-2023 Draft Budget.

Approved

- That the Board write to the Minister of Education regarding the advantages of building sustainable green schools.
- That Promissory Note No. LTPS0495 for the purpose of borrowing the sum of \$10,060,400 Dollars, along with the accompanying Security Agreement, be signed by the Board Chair and Secretary-Treasurer.
- That Trustees attending Board meetings virtually are documented as being in attendance.
- That the 2022-2023 Transportation Fees for non-eligible students be increased as follows.

Single Child Fees

- \$555.00 for K to 5 students
- \$620.00 for Grade 6 to 8 students
- \$751.00 for Grade 9 to 12 students

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows.

Maximum Family Fees

- \$1,010.00 for two or more K to Grade 5 students
- \$1,075.00 for one K to Grade 5 student and one Grade 6 to 8 student
- \$1,140.00 for two or more Grade 6 to 8 students
- \$1,206.00 for one K to Grade 5 student, and one Grade 9 to 12 student
- \$1,271.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
- \$1,502.00 for two or more Grade 9 to 12 students

Approved for Payment

- Invoice No. WK-ADD-COP#1 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$116,550.00 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#1 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$9,000.00 be held for future payment to Gardon Construction upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. 132959 toward the Garden City Site Works in the amount of \$3,810.20 be paid to Ambrosie Lighting Services Ltd.
- Invoice No. 2112-05 toward the Garden City Collegiate Elevator in the amount of \$1,753.88 be paid to Cibinel Architecture Ltd.
- Invoice No. 61664 toward the Expanded Capital Projects in the amount of \$481.95 be paid to MCW Consultants Ltd.
- Invoice No. 61663 toward the Expanded Capital Projects in the amount of \$2,731.05 be paid to MCW Consultants Ltd.
- Invoice No. 61665 toward the Expanded Capital Projects in the amount of \$736.31 be paid to MCW Consultants Ltd.
- Invoice No. 6437 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.
- Invoice No. 2149 toward the Edmund Partridge Roof Replace in the amount of \$70,449.30 be paid to SDO Architecture Inc.
- Invoice No. 2150 toward the West St. Paul Roof Replace in the amount of \$118,425.83 be paid to SDO Architecture Inc.
- Invoice No. WSP-LED-COP#1 toward the Expanded Capital Projects in the amount of \$15,540.00 be paid to SER Electric Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-LED-COP#1 toward the Expanded Capital Projects in the amount of \$1,125.00 be held for future payment to SER Electric Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 103701 toward the O.V. Jewitt Boiler Replacement in the amount of \$813.75 be paid to KGS Group Inc.
- Invoice No. 103179 toward the O.V. Jewitt Boiler Replacement in the amount of \$1,245.04 be paid to KGS Group Inc.
- Invoice No. 132960 toward the Garden City Site Works in the amount of \$1,544.68 be paid to Ambrosie Lighting Services Ltd.
- Invoice No. 6646 toward the West Kildonan 12Class/Dance/Fitness addition in the amount of \$1,575.00 be paid to Integrated Designs Inc.
- Invoice No. 2145 toward the Victory Roof/Attic in the amount of \$2,738.54 be paid to SDO Architecture Inc.

Policy Committee

- That revised Policy DFH - Costs to Parents/Guardians for School Activities be approved for inclusion in the Policy Manual.

Correspondence Received

- Josh Watt, Executive Director, Manitoba School Boards Association. Pre-Budget Consultation Brief - January 2022.
- Manitoba School Boards Association. January 2022 Property & Casualty Program Update.
- Manitoba School Boards Association. Draft Agenda for the Virtual 58th Convention - Friday March 11, 2022.
- Belle Jarniewski, Executive Director, Jewish Heritage Centre of Western Canada. International Holocaust Remembrance Day.

- Pembina Trails School Division. Superintendent of Education/CEO bulletin.
- Christina Moody, Assistant Deputy Minister, Manitoba Education. Manitoba K-12 School Ventilation Fund approvals.
- Manitoba School Boards Association. Update CPI, Unemployment Rate, Regional Trends.
- Prasan Silva, P. Eng., Senior Mechanical Engineer, KGS Group. Letter of Intent to Award - O.V. Jewitt School Boiler Replacement.
- Planning and Transformation Division, Manitoba Education. Teacher Idea Fund - Tech Hub approval in the amount of \$150,000.
- Planning and Transformation Division, Manitoba Education. Teacher Idea Fund - Improving Mathematics Outcomes in Kindergarten to Grade 8 approval in the amount of \$150,000.
- Planning and Transformation Division, Manitoba Education. Teacher Idea Fund - Elder Proposal at École Leila North Community School approval in the amount of \$75,000.
- Planning and Transformation Division, Manitoba Education. Teacher Idea Fund - Transforming our Teaching through Regie Routman in Resident approval in the amount of \$292,000.
- MB News Release: 2022-23 School Division Funding. Backgrounder: Manitoba Second Highest Nationally in Per-Student School Spending, Increasing Funding Again in 2022-23.

Personnel Report

- Joel Boyce was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 7, 2022 to June 30, 2022.
- Dave Brown was appointed to a part-time (.77) Limited Teacher-General (Term) contract effective February 7, 2022 to June 30, 2022.
- Paulette Buizer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 7, 2022 to March 25, 2022.
- Judy Chan was appointed to a part-time (.77) Limited Teacher-General (Term) contract effective February 7, 2022 to June 30, 2022.
- Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to June 30, 2022.
- Kevin MacKay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to May 6, 2022.
- Seeba Wahabi was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 7, 2022.
- Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 17, 2022 to June 30, 2022.
- The following Teachers were appointed to a full-time (1.00) Limited Teacher-General contract September 6, 2022 to June 30, 2023: Tiana Beaudry, Rebecca Tomchak.
- The following teachers were appointed to a Substitute Teacher contract effective the 2021-2022 school year.

Natacha Braga
 Sekwun Carter
 Sarah Dyck

Preet Lidder
 Meiyong Liu
 Daria Puttaert

Danny Kunce
Mahalia Lepage

Amandeep Sran
Ron Turek

- Michelle Bui was granted a full-time leave of absence, without pay, effective April 4, 2022 to May 13, 2022.
- Iryna Deneka was granted a full-time leave of absence, without pay, effective December 23, 2022 to June 30, 2023.
- The following Teachers were granted a leave of absence, without pay, effective September 6, 2022 to June 30, 2023.

Jennifer Davenport (.50)
Julia Gibson (.50)

Jannah Rittberg (.50)
Wanda Works (1.00)

- The following Teachers gave notice of intent to retire effective June 30, 2022.

Louise Bigourdin
Penny Klein

Ila Marchenski
Richard Price

Marilyn MacNaughton

- Shelley Biggar gave notice of intent to retire effective December 31, 2022.
- Andréanne Héту gave notice of intent to resign effective June 30, 2022.
- Marlene Evans gave notice of intent to retire effective June 30, 2022.
- Elizabeth McConnell gave notice of intent to resign effective January 14, 2022.
- Donna Giesbrecht gave notice of intent to retire effective June 30, 2022.
- Shelley Gillies gave notice of intent to retire effective June 30, 2022.
- Carol Anadranistakis gave notice of intent to retire effective May 27, 2022.
- Jacqueline Jeffery gave notice of intent to retire effective June 30, 2022.
- Sheryl Twardoski gave notice of intent to retire effective August 31, 2022.
- Mike Christopherson was appointed to the position of Plumber effective February 7, 2022.
- Jason Somack was appointed to the position of Mechanic effective February 1, 2022.
- Arek Ankurowski gave notice of intent to resign effective January 31, 2022.