

# MINI MINUTES

## January 13<sup>th</sup>, 2020 Regular Board Meeting

---

*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.*

The Board observed a minute of silence in memory of Darrell Taylor, Custodian, West Kildonan Collegiate and those who lost their lives on Ukrainian flight PS752 on January 8, 2020.

### Received as Information

Collective Bargaining Update, Personnel Matters, 2019-2020 Divisional Plan Update, 2536 McPhillips Street Update, Manitoba Budget Consultations Announced for January 2020, West Kildonan Collegiate Graduation Fundraiser, the Zongi Ogichidaa Ikwezensag Anishinaabe Onagamoog (Strong Warrior Girls Anishinaabe Singers) from Riverbend School will be singing O Canada at the Jets game on January 17<sup>th</sup>.

### Approved

- That the Board approve the SOEF request to obtain a social occasional permit for SOPAC for February 21, 2020 for its annual fundraiser.
- That the Board direct administration to prepare a rental agreement for the Ukraine Kyiv Pavilion for the use of Maples Collegiate during the Folklorama festivities for the period of July 28-31, 2020, August 2-8, 2020 and August 10, 2020.
- That the Board direct administration to prepare a rental agreement for the Croatian Pavilion Zagreb for the use of West Kildonan Collegiate during the Folklorama festivities for the period of August 1-9, 2020.
- That the Board approve the Ecco Singers request to obtain a Social Occasion Permit for their Big Band Dance: Turn It Up on Saturday, May 9, 2020 from 6:00 p.m. to 12:00 p.m. at the Judy Silver Commons, Maples Collegiate - 1330 Jefferson Avenue.

### Approved for Payment

- Invoice No. 72102 toward the sale of 2536 McPhillips in the amount of \$39.20 be paid to D'Arcy & Deacon LLP.
- Invoice No. 72103 toward the sale of 2536 McPhillips in the amount of \$2,375.73 be paid to D'Arcy & Deacon LLP.
- Invoice No. 5567 toward the Amber Trails Addition FY18 in the amount of \$4,158.53 be paid to Integrated Designs Inc.
- Invoice No. 3459 toward the Edmund Partridge roof replacement in the amount of \$3,150.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 3503 toward the Edmund Partridge roof replacement in the amount of \$1,181.25 be paid to QCA Building Envelope Ltd.
- Invoice No. 3305 toward the O.V. Jewitt roof replacement in the amount of \$2,257.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 3374 toward the O.V. Jewitt roof replacement in the amount of \$619.50 be paid to QCA Building Envelope Ltd.

- Invoice No. 72106 toward Precinct E Land - Lukas in the amount of \$6,797.69 be paid to D'Arcy & Deacon LLP.
- Invoice No. 71275 toward Precinct E Land - Lukas in the amount of \$2,437.59 be paid to D'Arcy & Deacon LLP.
- Invoice No. 5115 toward Precinct F Land - Daytona in the amount of \$236.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 5163 toward Precinct F Land - Daytona in the amount of \$866.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 21584 toward École Templeton in the amount of \$2,142.00 be paid to Gulay Elevator Services Inc.
- Invoice No. TEMP-COP 8 toward École Templeton in the amount of \$930,341.52 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 8 in the amount of \$71,841.04 be paid to Parkwest Projects Ltd.

### **Correspondence**

- Justin Rempel, Labour Relations Consultant, MSBA. The MUST Fund July 1, 2020 Fee Assessment - Preliminary.
- Manitoba School Boards Association. Recommendation to ban flavoured vaping products.
- Government of Manitoba News Release. Province slightly ahead of schedule to balance its Budget.
- Manitoba School Boards Association. CPI Unemployment update for November 2019.
- Prairie Architects. Change order No. 77 credit in the amount of \$20,009.00 to delete the aluminum panels at SOPAC.
- LM Architectural. Change order No. 11 - Contingency Allocation costs for École Templeton.
- Robyn Winters, CFO, Manitoba School Boards Association. Administration fee increase for MSBA non-teaching pension plan.
- Marymount Messenger - Winter 2019.
- Selkirk Record - December 12, 2019.
- The Manitoba Teacher, December 2019. Article: Rare Programs, Common Worries.

### **Personnel Report**

- Rudi Hedrich was appointed to the position of Acting Vice-Principal, H.C. Avery School effective January 6, 2020 to January 31, 2020.
- Emma Dempsey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.
- Jenna Icaro was appointed to a full-time (1.00) Limited Teacher-General (Indefinite) contract effective December 12, 2019.
- Ashley Officer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to February 7, 2020.
- Malarvizhi Raj was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to February 28, 2020.
- Jonathan Rhoda was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to February 7, 2020.

- The following teachers were appointed to full-time Teacher-General (Permanent) contracts effective January 13, 2020.
 

Kim Bhathal Paz	Pamela Parker
Alex Campbell	Paige Payment
Rachel Hunter	Meaghan Proulx
Marino Neto	Tessa Wiwchar
- Joelle Le was appointed to a part-time (.50) Teacher-General (Permanent) contract effective September 8, 2020.
- The following teachers were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 8, 2020 to June 30, 2021.
 

Babita Bisht	Liam Zarillo
Violetta Matia	
- The following teachers were appointed to a Substitute Teaching contract for the 2019-2020 school year.
 

Tomasz Glowacki	Topher Ross
Andrea Holian	Shannon Strachan
Babneet Kaur	Supriya Supriya
Edith Muzyk	
- Suzy Friesen was granted a full-time (1.00) leave of absence, without pay, effective January 6, 2020 to June 30, 2020.
- Sid Rosenbaum gave notice of intent to retire effective June 30, 2020.
- Darlene Jarvis gave notice of intent to retire effective February 1, 2020.
- Wayne Nobess was appointed to a full-time (8 hours per day) Custodian position effective December 16, 2019.