

MINI-MINUTES

January 13, 2025

Trustee Derek Dabee

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One Lands, the original territories of the Anishinaabeg, Inninew, Anish-Inninew, Dakota, Dena Nations, and the homeland of the Red River Métis. We proudly acknowledge our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."

PRESENTATION

6:05pm Joshua Bergmann – New Green World Game

A.E. Wright students Jashandeep Dhawan, Avanika Mehta & Arshdeep Brar

- Climate Change Simulation Game

RECEIVED AS INFORMATION

- Data Driven Leadership
- Maples Collegiate – student trip to Moose Jaw
- Exchange Met School – possible name change
- Collective bargaining update
- Winnipeg Transit Changes
- Grade 12 Provincial Tests 2023-2024
- Education Funding Branch - Modular Request Reply Letters for École Rivière Rouge & Amber Trails School

APPROVED

- That By-Law No. 1-2025 relating to the governance of the proceedings of the Board of Trustees and the Committees thereof be given second reading.

ADMINISTRATIVE REPORT

- **Crosier Kilgour & Partners Ltd. Invoice No. 102172**
That Invoice No. 102172 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,785.00 be paid to Crosier Kilgour & Partners Ltd.
- **Crosier Kilgour & Partners Ltd. Invoice No. 101818**
That Invoice No. 101818 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,100.00 be paid to Crosier Kilgour & Partners Ltd.
- **Stantec Consulting Invoice No. 1944631**
That Invoice No. 1944631 toward the WSP - Relocation of 2 Portables in the amount of \$1,931.01 be paid to Stantec Consulting.
- **Stantec Consulting Invoice No. 1935876**
That Invoice No. 1935876 toward the WSP - Relocation of 2 Portables in the amount of \$1,931.01 be paid to Stantec Consulting.
- **MCW Consultants Ltd. Invoice No. 70059**
That Invoice No. 70059 toward the Expanded Capital Projects - FY21 in the amount of \$977.49 be paid to MCW Consultants Ltd.
- **MCW Consultants Ltd. Invoice No. 69805**
That Invoice No. 69805 toward the Expanded Capital Projects - FY22 in the amount of \$1,017.45 be paid to MCW Consultants Ltd.

- **J & D Penner Ltd. Invoice No. GC-TEN-COP#3**
That Invoice No. GC-TEN-COP#3 toward the Garden City Tennis Courts Upgrade in the amount of \$8,741.25 be paid to J & D Penner Ltd.
- **J & D Penner Ltd. Invoice No. GC-TEN-HDBK#3**
That the 7.5% Statutory Holdback on Certificate of Payment No. GO-TEN-COP#3 toward the Garden City Tennis Courts Upgrade in the amount of \$675.00 be held for future payment to J & D Penner Ltd upon expiry date of the holdback period and satisfactory lien search.
- **Intertek Testing Services NA Ltd. Invoice No. 406090**
That Invoice No. 406090 toward the New K-8 School (Prec. F - Aurora) in the amount of \$787.50 be paid to Intertek Testing Services NA Ltd.
- **H. Manalo Consulting Ltd. Invoice No. HMCL24-544**
That Invoice No. HMCL24-544 toward the Expanded Capital Projects - FY22 in the amount of \$2,442.83 be paid to H. Manalo Consulting Ltd.
- **Blue Lake Construction Corp. Invoice No. BEL-RTU-COP#5**
That Invoice No. BEL-RTU-COP#5 toward the Expanded Capital Projects - FY22 in the amount of \$76,446.14 be paid to Blue Lake Construction Corp.
- **Blue Lake Construction Corp. Invoice No. BEL-RTU-HDBK#5**
That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#5 toward the Expanded Capital Projects - FY22 in the amount of \$5,903.18 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.
- **Prairie Architects Inc. Invoice No. 7401**
That Invoice No. 7401 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.
- **Prairie Architects Inc. Invoice No. 7363**
That Invoice No. 7363 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.
- **Prairie Architects Inc. Invoice No. 7348**
That Invoice No. 7348 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.
- **Intertek Testing Services NA Ltd. Invoice No. 408341**
That Invoice No. 408341 toward the New K-8 School (Prec. F - Aurora) in the amount of \$168.00 be paid to Intertek Testing Services NA Ltd.
- **Parkwest Projects Ltd. Invoice No. EMP-NS-COP#9**
That Invoice No. EMP-NS-COP#9 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,539,405.54 be paid to Parkwest Projects Ltd.
- **Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#9**
That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#9 toward the New K-8 School (Prec. F - Aurora) in the amount of \$116,329.65 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- **Blue Lake Construction Corp. Invoice No. BEL-RTU-GST-RLS**
That Invoice No. BEL-RTU-GST-RLS for the GST of \$1,891.93 on the Statutory Holdback release for the Expanded Capital Projects - FY22 be paid to Blue Lake Construction Corp.

- **Folklorama 2025 - Kyiv Ukraine Pavilion**

That the Board approve the request of the Kyiv Ukraine Pavilion to hold their Folklorama Pavilion at Maples Collegiate in the summer of 2025 and direct administration to prepare a rental agreement.

CORRESPONDENCE

- Manitoba School Boards Association - E-News Dec 18, 2024
- Manitoba School Boards Association - Joint Education Partners Letter - Ministers Schmidt and Naylor re: School Capital Planning - Dec 12, 2024
- Manitoba School Boards Association - One-time Funding Support for Trustees CSBA Congress - Dec 2025
- Manitoba School Boards Association - CPI and Unemployment Rates, November 2024.
- Manitoba School Boards Association - e-news Jan 8, 2025

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Administrative Appointment

Shelby McNish has been appointed to the position of Director full-time (1.00) at Adult Learning Centre effective February 17, 2025 to June 27, 2025.

Administrative Retirement

- Peter Krahn gave notice of intent to retire effective February 28, 2025.
- Frances Taylor gave notice of intent to retire effective February 14, 2025.

Teacher Appointment

- Bryce Bernshine has been appointed to a part-time (0.50) Limited Teacher-General (Indefinite Term) contract effective January 6, 2025.
- Nyree Bridgman has been appointed to a part-time (0.20) Limited Teacher-General (Indefinite Term) contract effective January 8, 2025.
- Amandeep Dhaliwal has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.
- Mikki Grouette has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective February 20, 2025 to March 21, 2025.
- Raymond Kenny has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 9, 2025 to June 27, 2025.
- Claudine Sul has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2025 to March 28, 2025.

Teacher Leave of Absence

- Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to April 6, 2025.
- Corrie Krahn was granted part-time (0.50) personal leave of absence effective February 1, 2025 to June 27, 2025.

Teacher Retirement

- Nathalie Rousseau gave notice of intent to retire effective June 27, 2025.

Administrative Assistant Appointment

- Aurora Calabio was appointed a part-time (0.50) permanent Administrative Assistant position effective January 6, 2025.

Transportation Appointment

- Wayne Gagnon have been appointed to a part-time (.50) Permanent Bus Driver position effective January 6, 2025.
- Jason Hapichuk have been appointed to a part-time (.50) Permanent Bus Driver position effective January 6, 2025.

Substitute Teacher Contracts 2024-2025

The following teachers have been appointed to a Substitute Teacher contract effective 2024- 2025 school year:

- Nyree Bridgman
- Sarbjeet Dandiwal
- Carolyn Millar
- Kuldeep Thind
- Rich Wiebe

Superintendents' Personnel Report Motion

- Rescinded Motion # 24-024

Frances Taylor gave notice of intent to retire effective January 31, 2025.

- Rescinded Motion # 24-052

Raymond Kenny has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.

- Rescinded Motion # 23-084

Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to April 6, 2025.

- Rescinded Motion # 23-052

Corrie Krahn was granted part-time (0.50) personal leave of absence effective February 1, 2025 to June 27, 2025.