

# MINI-MINUTES

January 16, 2023

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*"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.
- 2023-2024 Divisional Budget First Draft.
- School Catchment Review.
- Punjabi Bilingual Program.
- Meeting with Mayor Gillingham.

## PRESENTATIONS

### Glen Rossong

West St. Paul taxes.

### Rory Ramos, Maples MET School Student

Book: Angles of Reality - Winnipeg Voices of Resilience & Stories of Courage.

## APPROVED

- That the Board supports the Seven Oaks MET School's request to travel to Japan from April 2 to April 11, 2024.

## APPROVED FOR PAYMENT

- That Invoice No. WSP-ROOF-COP#6 toward the West St. Paul Roof Replacement in the amount of \$680,072.06 be paid to Red Lake Construction Co. Ltd.
- COP#6 toward the West St. Paul Roof Replacement in the amount of \$52,515.22 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That invoice No. WSP-PORT-COP#1 toward the West St. Paul - Relocation of 2 Portables in the amount of \$175,309.65 be paid to VonAst Construction (2014) Inc.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-PORT-COP#1 toward the West St. Paul - Relocation of 2 Portables in the amount of \$13,537.42 be held for future payment to VonAst Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 7163 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$9,376.50 be paid to Integrated Designs Inc.
- That Invoice No. 1751173 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$7,549.50 be paid to Stantec Consulting.
- That Invoice No. 1753865 toward the WSP - Relocation of 2 Portables in the amount of \$2,208.93 be paid to Stantec Consulting.

- That Invoice No. WK-ADD-COP#12 toward the West Kildonan 12Class/Dance/Fir. Addition in the amount of \$676,135.83 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#12 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$52,211.26 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 2112-12 toward the Garden City Collegiate Elevator in the amount of \$2,772.00 be paid to Cibinel Architecture Ltd.
- That Invoice No. ERR-PORT-COP#3 toward the ERR Portable in the amount of \$120,498.07 be paid to VonAst Construction (2014) Inc.
- That the 7.5% Statutory Holdback on Certificate of Payment No. ERR-PORT-COP#3 toward the ERR Portable in the amount of \$9,304.87 be held for future payment to VonAst Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. EP-ROOF-COP#6 toward the Edmund Partridge Roof Replacement in the amount of \$32,885.98 be paid to Langreen (2005) Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#6 toward the Edmund Partridge Roof Replacement in the amount of \$2,539.46 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 1762713 toward the WSP - Relocation of 2 Portables in the amount of \$2,650.73 be paid to Stantec Consulting.
- That Invoice No. 1760805 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$8,505.00 be paid to Stantec Consulting.
- That Invoice No. 22275-002 toward the Collicut Grooming Room in the amount of \$1,542.24 be paid to Northern Sky Architecture Inc.
- That Invoice No. 22275-003E toward the Collicut Grooming Room in the amount of \$65.84 be paid to Northern Sky Architecture Inc.
- That Invoice No. 22275-004 toward the Collicut Grooming Room in the amount of \$3,084.48 be paid to Northern Sky Architecture Inc.
- That Invoice No. 22275-005E toward the Collicut Grooming Room in the amount of \$16.42 be paid to Northern Sky Architecture Inc.
- That Invoice No. 6758 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$9,046.15 be paid to Prairie Architects Inc.
- That Invoice No. 6759 toward the MCAT Renovation in the amount of \$2,205.00 be paid to Prairie Architects Inc.
- That Invoice No. WSP-ROOF-COP#7 towards the West St. Paul Roof Replacement in the amount of \$99,456.17 be paid to Red Lake Construction Co. Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#7 toward the West St. Paul Roof Replacement in the amount of \$7,680.02 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GC-ELE-COP#10 towards the Garden City Collegiate Elevator in the amount of \$41,323.51 be paid to Gateway Const. & Eng. Ltd.

- That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#10 towards the Garden City Collegiate Elevator in the amount of \$3,191.00 be held for future payment to Gateway Const. & Eng. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That cheques #2230481 to #2220842 and #1603 to #1621, US cheques #223024 to #222044, direct deposits #202302958 to #202305543, and pre-authorized debits #2023121 to #2023202 in the amount of \$19,722,916.18 be approved.
- Account Summary as of November 30, 2022.

## **CORRESPONDENCE**

- Manitoba School Boards Association. Updated CPI and Unemployment Rates, November 2022.
- Manitoba School Boards Association. Safe Schools for Alex Presentation.
- Manitoba School Boards Association. January 2023 Property & Casualty Program Update.
- Manitoba School Boards Association. Executive Highlights January 9, 2023.
- Manitoba School Boards Association. E-bulletin January 11, 2023.
- Manitoba School Boards Association. CSBA Survey of Member Boards Extension Update January 2023.

## **PERSONNEL REPORT**

- Angelique Khan St. Hilaire was appointed to the position of Acting Vice-Principal, Seven Oaks Middle School, effective January 16, 2023 to February 27, 2023.
- Russell Wallace was appointed to the position of Acting Vice-Principal, West Kildonan Collegiate, effective January 16, 2023 to March 23, 2023.
- Colin Bell has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to March 24, 2023.
- Patrick Harding has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 16, 2023 to February 27, 2023.
- Jenna Icaro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to February 6, 2023.
- Haley Joseph has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 9, 2023.
- Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 23, 2022 to January 31, 2023.
- Francyn Martini has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to June 30, 2023.
- Robin Merasty has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective January 9, 2023.
- Richard Milbourne has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective December 12, 2022.
- Madison Rey has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 16, 2023 to March 23, 2023.
- Arnan Shaikh has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 5, 2023.
- Supriya Supriya has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to March 24, 2023.

- Chris Wigglesworth has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective January 5, 2023.
- Babita Bisht was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 30, 2024.
- Amy Carpenter was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 30, 2024.
- Kelsey Sukich was granted a part-time (.40) personal leave of absence effective May 3, 2023 to June 30, 2023.
- The following gave notice of intent to retired effective June 30, 2023.  

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|-----------------|----------------|
| Guy Desmarais   | Deborah Smyth  |
| Michael Ilyniak | Colleen Loewen |
- Sharon Dyck gave notice of intent to retire effective December 31, 2022.
- Arielle Gaudet gave notice of intent to resign effective June 30, 2023.
- Aaron Levere gave notice of intent to resign effective January 4, 2023.
- Jodie Thiessen gave notice of intent to retire effective March 31, 2023.
- Ingrid Tomiak gave notice of intent to retire effective June 30, 2023.
- Joyce Arat has been appointed to a part-time (.50) Permanent Administrative Assistant position effective December 12, 2022.
- Sharon Barahona has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective October 3, 2022.
- Arthur Braun has been appointed to a part-time (.50) Permanent Bus Driver position effective January 5, 2023.
- Richard Treyturik has been appointed to a part-time (.50) Permanent Bus Driver position effective January 16, 2023.
- Peter Ekosky gave notice of intent to retire effective June 30, 2023.
- Jessica Espiritu has been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective January 12, 2023.
- Charlene Pineda has been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective January 12, 2023.
- Kristin Millar gave notice of intent to resign effective January 11, 2023.
- Rescinded Motion #22-014: Marlee Turenne has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 2, 2022.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.  

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| Novjot Bamrah   | Brianna Hemans  |
| Shelley Biggar  | Harpreet Jassi  |
| Wirika Capulong | Navdeep Kaur    |
| Matiksha Chopra | Carl Lechaman   |
| Wendy Diaz      | Louise McQuade  |
| Paul Dyck       | Vanessa Wiehler |