

MINI-MINUTES

January 30, 2023

"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.
- 2023-2024 Divisional Budget First Draft.
- Trustee Enquiries.

APPROVED

- That Promissory Note No. LTPS0580 for the purpose of borrowing the sum of \$1,414,800.00, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

APPROVED FOR PAYMENT

- Invoice No. ERR-PORT-RLS1 for the GST on the Statutory Holdback release of \$1,531.07 for ERR Portable be paid to VonAst Construction (2014) Inc.
- Invoice No. MCAT-REN-COP#1 toward the MCAT Renovation in the amount of \$16,658.98 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. MCAT-REN-COP#1 toward the MCAT Renovation in the amount of \$1,286.41 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MCAT-REN-COP#2 toward the MCAT Renovation in the amount of \$27,314.66 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. MCAT-REN-COP#2 toward the MCAT Renovation in the amount of \$2,109.24 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-PORT-COP#2 toward the WSP-Relocation of 2 Portables in that amount of \$113,717.85 be paid to VonAst Construction (2014) Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-PORT-COP#2 toward the WSP - Relocation of 2 Portables in the amount of \$8,781.30 be held for future payment to VonAst Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-PORT-COP#3 toward the WSP - Relocation of 2 Portables in the amount of \$47,863.01 be paid to VonAst Construction (2014) Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-PORT-COP#3 toward the WSP - Relocation of 2 Portables in the amount of \$3,695.98 be held for future payment to VonAst Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. AEW-LED-COP#5 toward the Expanded Capital Projects - FY21 in the amount of \$31,950.92 be paid to A & N Electrical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#5 toward the Expanded Capital Projects - FY21 in the amount of \$2,313.05 be held for future

payment to A & N Electrical Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. 2112-13 toward the Garden City Collegiate Elevator in the amount of \$2,116.27 be paid to Cibinel Architecture Ltd.
- Invoice No. 7215 towards the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$5,775.00 be paid to Integrated Designs Inc.
- Invoice No. 6790 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$9,046.12 be paid to Prairie Architects Inc.
- Invoice No. 3743 toward the Edmund Partridge Roof Replacement in the amount of \$929.25 be paid to Tesseract Environmental Consulting Ltd.
- Invoice No. 4016 toward the West St. Paul Roof Replacement in the amount of \$2,102.10 be paid to Tesseract Environmental Consulting Ltd.
- Invoice No. 22275-006 toward the Collicutt Grooming Room in the amount of \$1,542.24 be paid to Northern Sky Architecture Inc.
- Invoice No. 22275-007E toward the Collicutt Grooming Room in the amount of \$39.79 be paid to Northern Sky Architecture Inc.

POLICY COMMITTEE

- That new Policy JK - Seclusion be approved for inclusion in the Policy Manual.
- That new Policy BC - Code of Conduct for Ethical and Effective Public Service be approved for inclusion in the Policy Manual.
- That revised Policy JGCE - Pediculosis - Head Lice be approved for inclusion in the Policy Manual.
- That Policy CGA - Compensation Guides and Contracts be approved for deletion from the Policy Manual.
- That revised Policy GABAB-R1, Committee Rules For Discharging Duties Under the Workplace Safety Health Act be approved for inclusion in the Policy Manual.
- That revised Policy GABAB - A Procedure for Worker Participation in Workplace Safety and Health Activities be approved for inclusion in the Policy Manual.
- That revised Policy GAF - Freedom From Workplace Violence be approved for inclusion in the Policy Manual.
- That revised Policy KG - Rental of School Facilities be approved for inclusion in the Policy Manual.

CORRESPONDENCE

- New SOSD K-8 School Information.
- Policy/Governance Update.
- MSBA Convention.
- Nisbet/Templeton Consultation Update.
- Costs to Parents Information.
- Elections Manitoba re: Mandatory Inservice Day for Election Day.
- SDML letter re: Performance Based Funding.
- Divisional Curriculum & Program Update
- Enrollment Update
- Manitoba School Boards Association. E-News for January 25, 2023
- Lieutenant-Governor of Manitoba Requests Nominations For Annual Historical Award.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, December 2022.

PERSONNEL REPORT

- Théo Atati has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Adou Atta has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Tiana Beaudry has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Jashanpreet Brar has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2023 to February 28, 2023.
- Wirika Capulong has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Jemalou Catanghal has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 30, 2023 to June 30, 2023.
- Marco Desamero has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Kristen Donald has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Maria Hernandez Lloret has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Amani Koffi has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Marie Koffi has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Brittany Nelson has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Jean-Paul Ngue has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Suzy Ngue has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Justyna Orlow has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 19, 2023 to June 30, 2023.
- Johanna Riley has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Anthony Fiorentino was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Erin Lees was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Brooklyn Linnick was granted a part-time (.33) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Catherine Haworth gave notice of intent to retire effective June 30, 2023.
- Daniel Shields was appointed to a full-time (1.00) Teacher General (Term) contract effective February 6, 2023 to June 30, 2023.
- Andrew Da Costa was granted a full-time (1.00) personal leave of absence effective January 30, 2023 to January 31, 2024.
- Andrew Haworth gave notice of intent to retire effective June 30, 2023.
- Catherine Stevenson gave notice of intent to retire effective June 30, 2023.
- Robin Merasty gave notice of intent to resign effective January 8, 2023.