

MINI-MINUTES

March 13, 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

- Personnel Matters.
- Daycare Expansion.
- Minister Ewasko Meeting.
- 2023-2024 Divisional Budget.
- Policy Information.

PRESENTATIONS

Active Transportation

Ian Walker, Safe Speeds Winnipeg

Peter Obendoerfer, Seven Oaks School Division BEST Program Coordinator

APPROVED

That Promissory Note No. LTPS0616 for the purpose of borrowing the sum of \$299,500.00, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

APPROVED FOR PAYMENT

- That Invoice No. WK-ADD-COP#14 toward the West Kildonan 12Class/Dance/ Fit. Addition in the amount of \$550,291.23 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WE-ADD-COP#14 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$42,493.53 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. WSP-LED-GST-RLS1 for the GST of \$2,771.86 on the Statutory Holdback release for the Expanded Capital Projects - FY21 be paid to SER Electric Inc.
- That Invoice No. 63501 toward the Expanded Capital Projects - FY22 in the amount of \$2,677.50 be paid to MCW Consultants Ltd.
- That Invoice No. 63502 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.
- That Invoice No. 64068 toward the Expanded Capital Projects - FY22 in the amount of \$2,409.75 be paid to MCW Consultants Ltd.
- That Invoice No. 64069 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.
- That Invoice No. 63512 toward the Expanded Capital Projects - FY22 in the amount of \$4,819.50 be paid to MCW Consultants Ltd.
- That Invoice No. 63730 toward the Expanded Capital Projects - FY22 in the amount of \$2,677.50 be paid to MCW Consultants Ltd.
- That Invoice No. 64067 toward the Expanded Capital Projects - FY22 in the amount of \$1,285.20 be paid to MCW Consultants Ltd.

- That Invoice No. 64369 toward the Expanded Capital Projects - FY22 in the amount of \$749.70 be paid to MCW Consultants Ltd.
- That Invoice No. 64397 toward the Expanded Capital Projects - FY22 in the amount of \$321.30 be paid to MCW Consultants Ltd.
- That Invoice No. 64066 toward the Expanded Capital Projects - FY22 in the amount of \$2,998.80 be paid to MCW Consultants Ltd.
- That Invoice No. 63728 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.
- That Invoice No. 63729 toward the Expanded Capital Projects - FY22 in the amount of \$669.38 be paid to MCW Consultants Ltd.

CORRESPONDENCE

- Manitoba School Boards Association. E-news March 9, 2023.
- Manitoba School Boards Association. SOSD Annual Spring Lecture 2023 Poster

PERSONNEL REPORT

- Mahalia Lepage has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective March 13, 2023 to June 30, 2023.
- Nidhi Sharma has been appointed to a part-time (.50) Limited Teacher - General (Term) contract effective April 3, 2023 to June 30, 2023.
- Roberta Velarde was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to April 30, 2024.
- Aaron Tryon gave notice of intent to resign effective June 30, 2023.
- Lorrieza Lichauco has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective March 7, 2023.
- Jon Silang has been appointed to a full-time (1.00) Permanent IT Technician position effective March 7, 2023.
- Susan Hyde gave notice of intent to retire effective March 24, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Maria Aiello	Cain Kiddell
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- Rescinded Motion #22-063: Susan Hyde gave notice of intent to retire effective December 31, 2023.