

MINI-MINUTES

March 21, 2022

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.
- COVID-19 Update.
- MSBA 2021-2022 Insurance Update.
- West Kildonan Collegiate Parking Concern.
- Education Funding Formula Update.

Commendation - Wayne Shimizu, Secretary-Treasurer

WHEREAS Wayne Shimizu has been an exemplary employee of Seven Oaks School Division since January 14, 1985 as Payroll Officer, Assistant Secretary-Treasurer and Secretary-Treasurer; and

WHEREAS Wayne has always given his best to support the children, employees and community of Seven Oaks School Division; and

WHEREAS Wayne has worked diligently to ensure that our budget and resources are used effectively to support the mission of our school division and continually gone above and beyond the requirements of his job; and

THEREFORE, BE IT RESOLVED that we thank Wayne Shimizu for his service and contribution to the Division; and

BE IT FURTHER RESOLVED that we wish Wayne Shimizu the long, healthy and happy retirement he so richly deserves.

Approved

- That the Board donate \$7,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Wayne Shimizu for his dedicated service to the students, parents and community of Seven Oaks School Division.

Approved for Payment

- Invoice No. WK-ADD-COP#3 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$349,416.55 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#3 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$26,981.97 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. 6508 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$37,534.76 be paid to Prairie Architects Inc.
- Invoice No. 62041 toward the Expanded Capital Projects in the amount of \$1,820.70 be paid to MCW Consultants Ltd.
- Invoice No. 62042 toward the Expanded Capital Projects in the amount of \$240.98 be paid to MCW Consultants Ltd.
- Invoice No. 62043 toward the Expanded Capital Projects in the amount of \$294.53 be paid to MCW Consultants Ltd.
- Invoice No. 38370928 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$7,443.75 be paid to Aecom Canada Ltd.
- Invoice No. 104516 toward the OV Jewitt Boiler Replacement in the amount of \$1,895.52 be paid to KGS Group Consulting Engineering.
- Invoice No. 1686987 toward the WSP Relocation of 2 Portables in the amount of \$7,589.14 be paid to Stantec Consulting.
- Invoice No. MAP-LED-COP#6 toward the Expanded Capital Projects in the amount of \$50,872.24 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#6 toward the Expanded Capital Projects in the amount of \$3,682.84 be held for future payment to Nor-Tech Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. GC-ELE-COP#1 toward the Garden City Collegiate Elevator in the amount of \$74,494.88 be paid to Gateway Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#1 toward the Garden City Collegiate Elevator in the amount of \$5,752.50 be held for future payment to Gateway Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- cheques #2221040 to #2221286 and #1542 to #1546, US cheques #222029 to #222048, direct deposits #202205175 to #202207024, and pre-authorized debits #2022171 to #2022276 in the amount of \$27,026,819.87 be approved.
- Account Summary as of February 28, 2022.

Correspondence

- Manitoba Education Funding Branch. Precinct G - Purchase of 2 school sites / Sale of 1 school site - Land Acquisition and Disposition: Initial Project Support.
- Brad Prokop, Teachers' Retirement Allowances Fund. 2020-2021 Reporting Assessment.
- MASBO Funding Model Review. Funding Review.
- Scott Sinclair, Deputy Minister of Labour. Status of new school located at Aurora in North Point will be released in the near future.
- Open House, Landmark Planning & Design. Public Engagement Event: Proposed Secondary Plan Amendment, Court Avenue (Precinct E) Precinct Plan Open House.
- Femi Ojo, Red River Planning District, Community Planner. West St Paul Zoning By-law Amendment No. 2022-04"P" containing the zoning by-law amendment and a Council resolution giving First Reading.
- Saskatchewan School Boards Association. Proposals for the upcoming CSBA Congress - July 6 to 8, 2022 - Saskatoon, Saskatchewan.

- Breanne Nemez, School Development Officer, Terry Fox Foundation. Garden City Collegiate 19th on the Top List of Fundraisers for cancer research.

Personnel Report

- Diana Borys was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 22, 2022 to May 6, 2022.
- Kristen Donald was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to June 30 2022.
- Zoya Kostetsky was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective May 9, 2022.
- Dawn Lavallee was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 21, 2022 to June 30, 2022.
- Kaitlynn Nachtigall was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2022 to June 30, 2022.
- Erika Tétrault was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to December 21, 2022.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2022.

Charlene Heieie	Rebekah Johnson
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- Michelle Thompson was granted a full-time (1.00) leave of absence, without pay, effective September 6, 2022 to December 31, 2022.
- Simon Hon gave notice of intent to resign effective March 11, 2022.
- Mary Oscarson gave notice of intent to resign effective April 1, 2022.
- Amber Samson gave notice of intent to resign effective March 25, 2022.
- Katee Weremiuk gave notice of intent to resign effective April 1, 2022.
- Valerie Thompson was appointed to a full-time (6.5 hours per day) position effective March 9, 2022.
- Jeffrey Bousquet gave notice of intent to retire effective March 10, 2022.
- Evan Knight gave notice of intent to resign effective March 18, 2022.