

## MINI-MINUTES

May 27, 2024

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*“Boozhoo/ Good day*

*My name is Greg McFarlane, I am a settler on this land. My family and I are from the Caribbean Island of Jamaica. We came here for a better life, and I recognize this was at the expense of Indigenous People who lived on the land before us.*

*We are on Treaty One land. The ancestral lands of the Anishinaabe, Ininewak, Aniishinin, Dene Dakota peoples and the National Homeland of the Red River Metis Nation.*

*I acknowledge the harms and mistakes of the past, and my commitment is to immerse myself in the Indigenous Culture to learn about the injustices that have happened, to walk alongside the Indigenous and see the parallels of Black and Indigenous Peoples. I dedicate myself to walk beside, deepen my understanding, and move forward in partnership with Indigenous communities, all in the spirit of Truth and Reconciliation.*

*Miigwech/ Thank You”*

### **PRESENTATION**

**Garden City Collegiate – Student Presentation – Experience at the French National Debating Championship in Montreal.**

Chantal Desmarais, Vice-Principal, Garden City Collegiate, parent Chaperone, May Bolisay.

Garden City Students, Bianca Alarilla, Hailey Nagtalon, Lana Enriquez, Rachele Bolisay, Isabel Raho & Roiane Esteves.

### **RECEIVED AS INFORMATION**

- Grade 12 English Language Arts Standards Test
- 2024 Board Retreat
- Trustee Enquiries
- Student Board Advisory Meeting

### **APPROVED**

- That B&B Landscaping be awarded the tender for snow clearing, hauling & sanding services.
- That the Board approve the renewal of lease agreements and a rental rate increase of 5.15% for Daycares, Before and After Programs, SOTA, and EA7Oaks.
- That the Board receive the Schedule of Compensation December 31, 2023, report as information.

### **APPROVED FOR PAYMENT**

- That Invoice No. 67697 toward the Expanded Capital Projects - FY22 in the amount of \$7,630.88 be paid to MCW Consultants Ltd.
- That Invoice No. 67696 toward the Expanded Capital Projects - FY22 in the amount of \$8,032.50 be paid to MCW Consultants Ltd.
- That Invoice No. GC-ELE-COP#14 toward the Garden City Collegiate Elevator in the amount of \$5,750.14 be paid to Gateway Const. & Eng. Ltd.

- That Invoice No. WK-ADD-GST-RLS2 for the GST of \$754.68 on the Statutory Holdback release for the West Kildonan 12Class/Dance/Fit. Addition be paid to Gardon Construction Ltd.
- That Invoice No. COL-GR-COP#10 toward the Collicutt Grooming Room in the amount of \$5,250.00 be paid to Bonafide Construction Solutions.
- That Invoice No. 98430 toward the Meadowlands (WSP)-Land in the amount of \$3,748.09 be paid to D'Arcy & Deacon LLP.
- That Invoice No 98429 toward the Sale of 2990 McPhillips in the amount of \$3,505.06 be paid to D'Arcy & Deacon LLP.
- That Invoice No. 98427 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$3,717.67 be paid to D'Arcy & Deacon LLP.
- That Invoice No. 98426 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$2,063.72 be paid to D'Arcy & Deacon LLP.
- Correction:  
Crosier Kilgour & Partners Ltd. Invoices No. 98329 and 98651 approved as part of the January 22, 2024, Administrative Report were incorrectly noted as relating to the West Kildonan 12Class/Dance/Fit. Addition, and should have been the New K-8 School (Prec. F - Aurora).
- That Invoice No. 99388 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,675.00 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 99831 toward the New K-8 School (Prec. F - Aurora) in the amount of \$787.50 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 391913 toward the New K-8 School (Prec. F - Aurora) in the amount of \$168.00 be paid to Intertek Testing Services NA Ltd.
- That Invoice No. 1888705 toward the WSP - Relocation of 2 Portables in the amount of \$11,586.08 be paid to Stantec Consulting.
- That Invoice No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$700,289.39 be paid to Parkwest Projects Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$54,076.40 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GS-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$61,297.72 be paid to 3075487 Manitoba Ltd. DBA NRG.
- That the 7.5% Statutory Holdback on Certificate of Payment No. GS-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$4,437.58 be held for future payment to 3075487 Manitoba Ltd. DBA NRG upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 68081 toward the Expanded Capital Projects - FY21 in the amount of \$977.51 be paid to MCW Consultants Ltd.
- That Invoice No. 66159 toward the Expanded Capital Projects - FY22 in the amount of \$937.13 be paid to MCW Consultants Ltd.
- That Invoice No. 7233 toward the New K-8 School (Prec. F - Aurora) in the amount of \$963,237.88 be paid to Prairie Architects Inc.

## **CORRESPONDENCE**

- Manitoba School Boards Association - E-News, May 15, 2024
- Manitoba School Boards Association - RFP CSBA Pollock Local Voice Follow up
- Manitoba School Boards Association - CSBA Congress and National Trustees Gathering on Indigenous
- Manitoba School Boards Association - Letter to Divisions 2024 - Child Nutrition Council of MB
- 5-Manitoba School Boards Association - Future Now Expo Scholarships

## **PERSONNEL REPORT SUPERINTENDENTS' PERSONNEL REPORT**

### **Administrative Appointment**

Dena Arnold was appointed to the position of Principal, Ecole Leila North Community School, effective September 3, 2024.

Melissa Delaronde was appointed to the position of Principal, Maples Collegiate, effective September 3, 2024.

Kamal Dhillon was appointed to the position of Vice-Principal, Maples Collegiate, effective September 3, 2024.

Fortunato Lim was appointed to a two-year term position as Divisional Principal, Anti-Racism Initiatives, effective September 3, 2024 to June 30, 2026.

Joey Robertson was appointed to the position of Divisional Principal – Curriculum Support, effective September 3, 2024.

Melanie Sharp was appointed to the position of Principal, École Seven Oaks Middle School, effective September 3, 2024.

Cara Seidel was appointed to the position of Vice-Principal, École Seven Oaks Middle School, effective September 3, 2024.

### **Administrative Resignation**

Sari Rosenberg gave notice of intent to resign effective June 28, 2024.

### **Teacher Appointment**

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

- Debbie Cormier
- Preet Lidder
- Navreet Wander

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

- Bryan Buchalter
- Jenna Icaro
- Bhavleen Kaur
- Bree MacPhee
- Laurent Poliquin
- Satvir Purba
- Rajwinder Saini
- Yannick Yeptiep

Shelley Biggar has been appointed to a part-time (.60) Limited Teacher-General (Term) contract effective April 30, 2024 to June 28, 2024.

Sandesh Fernandez has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2024 to June 28, 2024.

Shane From has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 27, 2024 to June 28, 2024.

David Haiser has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2024 to June 28, 2024.

Yvonne Prairie has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 30, 2024 to June 28, 2024.

### **Teacher Leave of Absence**

The Following teachers have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

- Kirsten Dozenko
- Hannah Riskin

### **Clinician Appointment**

Diana Leslie has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

Kyla Smorang has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

### **Educational Assistant Resignation**

Mark Cabral gave notice of intent to resign effective May 9, 2024.

### **Administrative Assistant Appointment**

Donna Thorsteinson has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective June 17, 2024.

### **Accounting Clerk Appointment**

Lailani Maderazo was appointed to the position of Accounting Clerk effective May 21, 2024.

### **Custodian Appointment**

King Montoya has been appointed to a full-time (supply) custodian position effective May 6, 2024.

Rommel Rulloda has been appointed to a full-time (supply) custodian position effective May 13, 2024.

### **Transportation Appointment**

David Richey have been appointed to a part-time (.50) Permanent Bus Driver position effective May 1, 2024.

### **Maintenance Appointment**

Pete Kurus has been appointed to full-time (1.00) Permanent Plumber position effective June 10, 2024.

### **Substitute Teacher Contracts 2023-2024**

The following Teachers were appointed to a Substitute Teacher contract effective the 2023-2024 school year.

- Rachille Abaga
- Jean Borbridge
- James Calgie
- Caitlyn Garcia
- Amanda Hagemann
- Sharnjit Kainth
- Ramanpreet Kaur
- Koreen Ngo
- Mikal Plaetinck
- Eunice Quitlig
- Pallvi Sharma
- Bronson Toews
- Kirandeep Wander

### **SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Motion #23-099

Arnan Shaikh has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.