

# MINI-MINUTES

November 14, 2022

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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."*

The Board observed a minute of silence in honour of those who sacrificed their lives for us during the two world wars and other conflicts.

## RECEIVED AS INFORMATION

- Collective Bargaining Update.
- Attendance Reports.
- New School Update.
- Draft Board Retreat Agenda.

## PRESENTATIONS

### Reconciliation – Flying the Treaty One Flag

Staff and Students from A.E. Wright School with support from Staff and Students of École Leila North.

### Performance Based Funding

Scott Forbes, President, Manitoba Organization of Faculty Associations.

## APPROVED

- That the 2022-2023 Board Calendar be approved as listed.
  - Inaugural Meeting: November 14, 2022.
  - Regular Board Meetings: November 14, 2022; December 12, 2022; January 16, 2023; January 30, 2023; February 6, 2023; February 13, 2023; March 6, 2023; March 13, 2023; April 10, 2023; April 24, 2023; May 15, 2023; May 29, 2023; June 12, 2023; August 28, 2023.
  - Informal Board Meetings: January 23, 2023; May 1, 2023.
  - Public Budget Meeting: February 27, 2023.
- That the division enter into an agreement with the Southern Chiefs' Organization to facilitate access to Jordan's Principle support for eligible families.
- That Promissory Note No. LTSP0564 for the purpose of borrowing the sum of \$448,000 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

## APPROVED FOR PAYMENT

- Invoice No. GC-ELE-COP#8 toward the Garden City Collegiate Elevator in the amount of \$49,076.14 be paid to Gateway Construction & Engineering Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#8 toward the Garden City Collegiate Elevator in the amount of \$3,789.66 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. WK-ADD-COP#10 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$664,593.52 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#10 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$51,319.96 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. OVJ-BOIL-COP#5 toward the OV Jewitt Boiler Replacement in the amount of \$36,778.00 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. OJV-BOIL-COP#5 toward the OV Jewitt Boiler Replacement in the amount of \$345.48 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. OVJ-BIOL-COP#6 toward the OV Jewitt Boiler Replacement in the amount of \$33,806.05 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. OJV-BOIL-COP#6 toward the OV Jewitt Boiler Replacement in the amount of \$2,484.85 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 7104 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$682.50 be paid to Integrated Designs Inc.
- Invoice 107984 toward the OV Jewitt Boiler Replacement in the amount of \$1,704.33 be paid to KGS Group - Consulting Engineering.
- Invoice No. 6714 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$6,046.15 be paid to Prairie Architects Inc.
- Invoice No. 22275-001 towards the Collicutt Grooming Room in the amount of \$9,253.44 be paid to Northern Sky Architecture Inc.
- Invoice No. I077853 toward the Expanded Capital Projects - FY21 in the amount of \$27,030.58 be paid to Security Glass Ltd.
- Invoice No. HMCL22-418 toward the Edmund Partridge Roof Replacement in the amount of \$567.00 be paid to H. Manalo Consulting Ltd.
- Invoice No. EP-ROOF-COP#4 toward the Edmund Partridge Roof Replacement in the amount of \$389,055.42 be paid to Langreen (2005) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#4 toward the Edmund Partridge Roof Replacement in the amount of \$30,042.89 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-ROOF-COP#5 toward the West St. Paul Roof Replacement in the amount of \$592,930.44 be paid to Red Lake Construction Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#5 toward the West St. Paul Roof Replacement in the amount of \$45,786.13 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- cheques #2230292 to #2220480 and #1594 to #1602, US cheques #223011 to #222023, direct deposits #202301791 to #202302957, and pre-authorized debits #2023084 to #2023120 in the amount of \$12,217,832.23 be approved.

## **CORRESPONDENCE**

- Manitoba School Boards Association. Call for Nominations and Resolutions.

- Manitoba School Boards Association. 2022 Fall General & Regional Meetings - December 1 & 2 at the Victoria Inn.
- Manitoba School Boards Association. Provincial Executive By-Elections.
- Bridget Speek, Vice President, PWI Insurance. Long Term Disability for CUPE 731 members.
- Manitoba Blue Cross. Manitoba Blue Cross EAP Renewal Rate.
- Josh Watt, Executive Director, Manitoba School Boards Association. Participation and attendance at MSBA 2022-2023 meetings.
- Manitoba School Boards Association. Executive Highlights - Monday, October 17, 2022.
- Manitoba School Boards Association. e-bulletin October 19, 2022.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, September 2022.
- Red River Planning. Proposed Subdivision - 899 Holmes Road, RM of West St. Paul.
- Manitoba News Release. Manitoba Government partners to create 1,200 new child-care spaces in rural communities over the next year.

## **PERSONNEL REPORT**

- Holly Bernard has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 11, 2022 to December 21, 2022.
- Kristen Collinson has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 3, 2022 to December 21, 2022.
- Amandeep Harish has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 3, 2022 to December 21, 2022.
- Taryn Selch has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 24, 2022.
- Viktoriia Semenii has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 7, 2022 to June 30, 2023.
- Kristin Stefansson has been appointed to a part-time (.33) Limited Teacher-General (Indefinite Term) contract effective November 14, 2022.
- Marlee Turenne has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 2, 2022.
- Diana Leslie has been appointed to a part-time (.20) Limited Teacher-General (Indefinite Term) contract effective October 26, 2022.
- Derek Kun was granted a full-time (1.00) personal leave of absence effective February 6, 2023 to June 30, 2023.
- Shivram Raveendrabose was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 30, 2024.
- The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective November 7, 2022.  

Gurdeep Bhupal	Maryjane Fundal
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- The Following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective November 14, 2022.  

Kamaljit Gill	Destiny Patrick
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- Jesse Chupka was appointed to a full-time (supply) Custodian position effective November 14, 2022.

- Ha Vu Nguyen was appointed to a full-time (supply) Custodian position effective November 14, 2022.
- Tamara Prociuk was appointed to a full-time Executive Assistant position effective November 4, 2022.
- Rescinded Motion #20B-095: Donna Denoon gave notice of intent to retire effective January 9, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Evroy Alexander  
 Elliz Alvarez  
 Kristina Ansari  
 Amandeep Aulakh  
 Fredis Bautista  
 Margaret Bryson  
 Ramandeep Buttar  
 Meghan Corbett  
 Matthew Davis  
 Arshpreet Dhaliwal  
 Caitlin Gragasin  
 Patrick Harding  
 Kennedy Huckerby  
 David Imrie  
 Carol Kalinsky  
 Navneet Kamboj

Babaldeep Malhi  
 Sophia Maytwayashing  
 Mikal Plaetink  
 Mariz Punzalan  
 Valerie Sanders  
 Janet Schindell  
 Alyssa Smith  
 Kristen Stefansson  
 Corbin Steinke  
 Mike Stoyko  
 Marlee Turenne  
 Rosemary Vogt  
 Krista Wasney  
 Lisa Wiebe  
 Chris Wigglesworth  
 Nicole Ziemianski