

MINI-MINUTES

November 4, 2024

"I want to begin by acknowledging that I live and work on Treaty No. 1 Territory; which is the original, traditional lands and waters of the Anishinaabeg, Ininewak(Cree), Anishininwak(Ojibwe-Cree), Dakota and Dene peoples and is also the National Homeland of the Red River Métis. My name is Jennifer McGowan and I am a 3rd generation Canadian; I am intentionally not using the word "settler" as it may imply that Indigenous People weren't settled on this land and they were; my family participated in the colonizing of this land. I am not aware of what motivated my ancestors to move across an ocean, but I am very thankful that I am now able to call this land home. The generosity and continued grace that Indigenous people exemplify is appreciated beyond measure. I acknowledge the Indigenous peoples who were forced from their lands to make way for the new settlers. I recognize the harms and mistakes of the past and as well as the current societal structures and systems that benefit me and continue to oppress others. I am working to uncover and understand the mistakes of the past, and of MY past so that I can authentically commit to working towards truth, justice, and reconciliation."

MINUTE OF SILENCE

The Board will observe a minute of silence in honour of those who sacrificed their lives for us doing the two world wars and other conflicts and for the recent passing of Murray Sinclair, former senator who led Truth and Reconciliation Commission.

PRESENTATION

Youth Parliament of Manitoba Inc.

Emily Mann & Bisman Randhawa, Maples Collegiate students.

RECEIVED AS INFORMATION

- School Mental Health
- ThoughtExchange
- AKI Centre, Member Statement by JD Devgan
- AKI Centre, Guiding the Journey: Indigenous Educator Award
- AKI Centre, new signage
- Teaching Certificates and Qualifications Regulation Amendments
- Trustee Enquiries
- Collective Bargaining

APPROVED

- That the Board grant permission for the organizing committee to obtain a liquor permit for a Retirement event for Fran Taylor, Friday, January 31, 2025, at the Maples Commons.
- That the Board supports approximately 60 grade 8 students from Leila North to attend the Moose Jaw Band and Choral Festival in Moose Jaw, Saskatchewan, May 13 - May 16, 2025.
- That the Board supports approximately 65 students and 6 chaperones from West Kildonan Collegiate to attend Moose Jaw, Saskatchewan for a Band/Choir trip from May 11 - May 14, 2025

- That the Board supports the Band and Choral Program students from Garden City Collegiate to attend a school music trip Minneapolis taking place April 22 - April 26, 2025.
- That the Board supports the Varsity Men's and Woman's Basketball teams from Garden City Collegiate to travel to Regina to participate in the Luther Invitational Basketball Tournament from February 6 - February 8, 2025.
- That the Board supports putting forth a resolution to MSBA: Be it resolved that MSBA establish a formal communication strategy to increase the profile of the association and its member boards, as experienced during the pandemic and Bill 64.
- That the Board establish a Student Engagement Committee.
- That the Board establish a Sub Committee for Advocacy.

APPROVED FOR PAYMENT

- That Invoice No. BEL-RTU-COP#4 toward the Expanded Capital Projects - FY22 in the amount of \$268,289.33 be paid to Blue Lake Construction Corp.
- That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#4 toward the Expanded Capital Projects - FY22 in the amount of \$20,717.32 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GC-TEN-COP#2 toward the Garden City Tennis Courts Upgrade in the amount of \$143,973.73 be paid to J & D Penner Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. GC-TEN-COP#2 toward the Garden City Tennis Courts Upgrade in the amount of \$11,117.66 be held for future payment to J & D Penner Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GC-TEN-COP#1 toward the Garden City Tennis Courts Upgrade in the amount of \$150,318.19 be paid to J & D Penner Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. GC-TEN-COP#1 toward the Garden City Tennis Courts Upgrade in the amount of \$11,607.58 be held for future payment to J & D Penner Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. EMP-NS-COP#6 toward the New K-8 School (Prec. F - Aurora) in the amount of \$557,768.95 be paid to Parkwest Projects Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#6 toward the New K-8 School (Prec. F - Aurora) in the amount of \$43,070.96 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. EP-LED-COP#1 toward the Expanded Capital Projects - FY21 in the amount of \$225,163.76 be paid to Energy Network Services Inc.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EP-LED-COP#1 toward the Expanded Capital Projects - FY21 in the amount of \$16,300.46 be held for future payment to Energy Network Services Inc. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 101369 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,730.00 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 101078 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,365.00 be paid to Crosier Kilgour & Partners Ltd.

- That Invoice No. 402054 toward the New K-8 School (Prec. F - Aurora) in the amount of \$871.50 be paid to Intertek Testing Services NA Ltd.
- That Invoice No. 400226 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,522.50 be paid to Intertek Testing Services NA Ltd.
- That Invoice No. 7324 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.
- That Invoice No. 7296 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.
- That Invoice No. 9276 toward the Meadowlands (WSP)-Land in the amount of \$189.00 be paid to Landmark Planning & Design Inc.

CORRESPONDENCE

- Manitoba School Boards Association - Call for Presentations - 2025 Gathering
- Manitoba School Boards Association - E-Bulletin October 23, 2024
- Manitoba School Boards Association - CPI and Unemployment Rates, September 2024.
- Manitoba School Boards Association - CSBA Presidents Bulletin

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Teacher Appointment

Shelley Biggar has been appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective November 1, 2024

Teacher Leave of Absence

Iryna Deneka was granted full-time (1.00) personal leave of absence effective September 1, 2027 to June 30, 2028.

Substitute Teacher Contracts 2024-2025

The following teachers have been appointed to a Substitute Teacher contract effective 2024- 2025 school year:

Wyatt Anders
Sangeeta Arora
Harpreet Brar
Robinder Brar
Edrian Chua
Olivia Daoust
Cecil de Guzman
Rajwinder Gill
Harjit Jassarh

Baljeet Kaur
Manikaran Kaur
Paramjeet Kaur
Manjit Kochhar
Sunil Kumari
Punita Narang
Mary Ong
Daniel Rubinstein
Simmi Sekhon

Termination of Employment

Terminated the employment of Employee #2400898 effective October 29, 2024.