

# MINI MINUTES

November 9, 2020 Board Meeting

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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 Métis Nation.*

**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 Updates On**

- Collective Bargaining.
- Personnel Matters.
- COVID-19.
- Support Staff Pension Plan Reviews.
- 2021 PSFB Modular Classrooms.
- West Kildonan Collegiate Addition.

## **Approved for Payment**

- Invoice No. 4072 toward the Edmund Partridge roof replacement in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 2103 toward the Forest Park grooming room in the amount of \$2,010.15 be paid to SDO Architecture Inc.
- Invoice No. 2104 toward the Forest Park grooming room in the amount of \$7,235.81 be paid to SDO Architecture Inc.
- Invoice No. 2106 toward the Forest Park grooming room in the amount of \$1,392.30 be paid to SDO Architecture Inc.
- Invoice No. FR-GR-COP 5 toward the Forest Park grooming room in the amount of \$6,415.10 be paid to Westland Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. FR-GR-COP 5 toward the Forest Park grooming room in the amount of \$495.37 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 111054590 toward the Collège Garden City Collegiate site works in the amount of \$8,232.00 be paid to Cantrans Global Inc.
- Invoice No. 19109 toward the Collège Garden City Collegiate site works in the amount of \$3,577.38 be paid to Scatliff & Miller & Murray Inc.
- Invoice No. 19143 toward the Collège Garden City Collegiate site works in the amount of \$2,187.54 be paid to Scatliff & Miller & Murray Inc.
- Invoice No. 5619 toward the Precinct F Land - Daytona purchase in the amount of \$393.75 be paid to Landmark Planning & Design Inc.
- Invoice No. 4040 toward the O.V. Jewitt roof replacement in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 4124 toward the O.V. Jewitt roof replacement in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. OVJ-RF-COP 5 toward the O.V. Jewitt roof replacement in the amount of \$121,383.91 be paid to U Build Construction.

- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-RF-COP 5 toward the O.V. Jewitt roof replacement in the amount of \$9,373.27 be held for future payment to U Build Construction.
- Invoice No. 1824-23 toward École Templeton in the amount of \$21,632.82 be paid to LM Architectural Group.
- Invoice No. TEMP-COP 19 toward École Templeton in the amount of \$127,468.50 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 19 toward École Templeton in the amount of \$9,843.13 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- GST on Statutory Holdback release of \$65,705.96 be paid to Parkwest Projects Ltd.
- Invoice No.1390A toward École Templeton in the amount of \$3,675.00 be paid to Dean Spearman Landscape Architect.
- Invoice No. 81200305 toward École Templeton in the amount of \$42,302.42 be paid to Fontaine Electric Ltd.
- Invoice No. 1525578 toward École Templeton in the amount of \$2,439.15 be paid to Stantec Consulting.
- Invoice No. 1529581 toward École Templeton in the amount of \$3,133.99 be paid to Stantec Consulting.
- Invoice No. TEMP-PG-COP 1 toward École Templeton in the amount of \$105,123.24 be paid to Shelmerdine Garden Centre.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-PG-COP1 toward École Templeton in the amount of \$8,117.63 be held for future payment to Shelmerdine Garden Centre upon expiry date of the holdback period and satisfactory lien search.

### **Correspondence Received**

- Josh Watt, Executive Director, Manitoba School Boards Association. Fall General Meeting PD - requesting questions from boards that are relevant to the upcoming PD.
- Manitoba School Boards Association. 2021 Recognition and Award Programs.
- Workers Compensation Board Annual Rate Notification. 2021 rates for WCB and EI.
- Manitoba Schools Boards Association. CPI Unemployment update September 2020.
- Morgan Whiteway, A/Director of Labour Relations, Manitoba School Boards Association. Bill 44 - The Employment Standards Code Amendment Act.
- Morgan Whiteway, A/Director of Labour Relations, Manitoba School Boards Association. Bill 45 - The Public Schools Amendment and Manitoba Teachers' Society Amendment Act.
- Manitoba School Boards Association. Executive Highlights - Friday, October 16, 2020.
- Manitoba School Boards Association. e-bulletin - November 4, 2020.
- Manitoba School Boards Association. Media features.

### **Personnel Report**

- Joyce Aquino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 29, 2020 to December 18, 2020.
- Michael Corrigan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 28, 2020 to June 30, 2021.

- Albee Eisbrenner was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 30, 2020 to December 18, 2020.
- Emma Gudziunas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 5, 2020 to June 30, 2021.
- Nadia Hanney was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 9, 2020 to June 30, 2021.
- Cristina Iscala was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 5, 2020 to June 30, 2021.
- Roley Leyson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 26, 2020.
- Mindy Lichtman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 27, 2020 to November 27, 2020.
- Kuljinder Maan was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective November 2, 2020.
- Noel Mantaring was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to December 18, 2020.
- Henry Marie was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 3, 2020 to December 18, 2020.
- Heather Oliver was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 30, 2020 to December 18, 2020.
- Madison Rosenberg was appointed to a full-time (1.00) Limited Teacher-General (Term) effective November 6, 2020 to December 18, 2020.
- Shelby Secord was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 27, 2020 to December 18, 2020.
- The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 2, 2020 to December 18, 2020.  

Amandeep Bhullar	Kina Wong
Rupinder Mann	
- The following were appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 5, 2020.  

Leah Boughen	Supriya Supriya
Nicholas Chasowy	
- The following were appointed to a Substitute Teacher Contract effective the 2020-2021 school year.  

Pardeep Gill	Eloisa Musngi
Samantha Hancox	Stanko Pantic
Sara Jantzen	Rhea Resendes
Jesse Kasper	Angelica Roque
Sean Morison	Neha Sharm
- Sadia Naseem was granted a full-time (1.00) leave of absence, without pay, effective January 4, 2021 to March 26, 2021.
- Michelle Desloges gave notice of intent to retire effective October 20, 2020.
- Dawn Harris gave notice of intent to retire effective December 29, 2020.
- Cheryl Somak was appointed to the position of Bus Driver effective November 2, 2020.
- Allan Saxton gave notice of intent to retire effective January 2, 2021.

- Rescinded Superintendent Personnel Report Motion # 19-079: Debbie Oliver gave notice of intent to retire effective January 21, 2021.