

# MINI-MINUTES

October 21, 2024

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*“Boozhoo, Aaniin. Sherri Denysuik nindizhinikaaz. Anishinaabekwe, Sagkeeng Doonjii, Makwa Doodem. It is with pride, gratitude, and humility that I say miigwech to the lands, waters and skies which nurture us unconditionally. I honor the many nations and relations who call Treaty 1 territory their home. I recognize the strength, resilience and the wisdom of my ancestors who have lived here on Turtle Island since time immemorial, including the Anishinaabe, Inninew, AnishInniew Dakota and Dene Nations. I recognize and celebrate this place as the national homeland of the Red River Metis Nation. May we walk gently upon the earth, guided by the wisdom of our ancestors and the teachings of Indigenous elders. Let us know our past to envision our future.”*

## RECEIVED AS INFORMATION

- Collective Bargaining
- Trustee Enquiries
- Manitoba’s Excellence in Education Awards 24/25

## APPROVED

- That the Chairperson of the Board forward a copy of the Division’s June 30, 2024, Financial Statements and the Auditor’s Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects:
  - \$265,900 School Carry-Forward
  - \$592,300 Board/SOTA PD Fund Carry-Forward
  - \$37,500 Board 2938 PD Fund Carry-Forward
  - \$159,200 Administrator PD Fund Carry-Forward
  - \$1,000,000 Establish Ecole Mino Pimatisawin School Capital Reserve
  - \$350,000 West St. Paul School Site Remediation
  - \$150,000 Bus Reserve
- That Promissory Note No. LTPS0752 for the purpose of borrowing the sum of \$75,400 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.
- That the Board grant permission to Taj Productions Ltd to obtain a liquor permit for a Sardar Ali Concert taking place Sunday, November 17, 2024, 6:00pm at the Seven Oaks Performing Arts Centre.
- That the Board supports students & staff from Collège Garden City Collegiate to attend a trip to France in 2026. The trip would take place over spring break from March 26 – April 4, 2026.

## APPROVED FOR PAYMENT

- That Invoice No. EMP-NS-COP#5 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,057,350.29 be paid to Parkwest Projects Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#5 toward the New K-8 School (Prec. F - Aurora) in the amount of \$81,648.68 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

- That Invoice No. 69507 toward the Expanded Capital Projects - FY22 in the amount of \$1,526.18 be paid to MCW Consultants Ltd.
- That Invoice No. 69508 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.

## **CORRESPONDENCE**

- Manitoba School Boards Association - E-News October 9, 2024
- Manitoba School Boards Association - Manitoba News Release - Manitoba Government Advises Changes to the Executive Government Organization Act
- Manitoba School Boards Association - Fall Regional Meetings
- Minister of Education and Early Childhood Learning - Funding for R.F. Morrison & West St Paul School

## **PERSONNEL REPORT**

### **SUPERINTENDENTS' PERSONNEL REPORT**

#### **Teacher Appointment**

Mikki Grouette has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective October 1, 2024 to January 31, 2025.

Lawrentha Iduozee has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective October 15, 2024.

Morgan Reitberger has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective April 14, 2025 to June 27, 2025.

Chris Wigglesworth has been appointed to a part-time (.40) Limited Teacher General (Indefinite Term) contract effective October 15, 2024

#### **Teacher Leave of Absence**

Brianna Hicks was granted full-time (1.00) personal leave of absence effective March 17, 2025 to April 4, 2025.

#### **Educational Assistant Appointment**

Sammantha Johnson has been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective October 7, 2024.

#### **Maintenance Appointment**

Dorian Doerksen has been appointed to a full-time (supply) custodian position effective October 21, 2024.

#### **Substitute Teacher Contracts 2024-2025**

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

- Leeza Oravec
- Stephanie Superle