

MINI-MINUTES

October 4, 2021

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.

Received as Information / Updates

- Collective Bargaining.
- Personnel Matters.
- COVID-19.
- Vaccination for Extra-Curricular.
- MSBA Executive.
- Ward Boundaries

Approved for Payment

- Invoice No. 2135 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$8,337.63 be paid to SDO Architecture Inc.
- Invoice No. ACM-FLR-COP 2 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$35,979.95 be paid to U Build Construction.
- 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 2 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$2,778.38 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. C03659698 toward the Garden City East Elevator in the amount of \$843.10 be paid to Wood Canada Limited.
- Invoice No. 1628456 toward École Templeton in the amount of \$793.49 be paid to Stantec Consulting.
- Invoice No. 6298 toward the West Kildonan Collegiate addition in the amount of \$30,139.20 be paid to Prairie Architects Inc.

CORRESPONDENCE

- Lord Selkirk School Division. 2021-2022 Board Chair and Vice-Chair.
- Manitoba School Boards Association. CPI and unemployment update August 2021.
- Education Funding Branch, Manitoba Education. West Kildonan Collegiate - 12 Classrooms, Dance and Fitness Rooms - Two Storey Addition - Authorization to Tender.
- Manitoba School Boards Association. e-bulletin, September 29, 2021.

PERSONNEL REPORT

- Wayne Shimizu gave notice of intent to retire effective March 25, 2022.
- Jennifer Maître was appointed to the position of Secretary-Treasurer effective March 28, 2022.
- Rupinder Kaur was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 12, 2021 to November 10, 2021.

- Kaitlynn Nachtigall was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 22, 2021.
- Dion Palumbo was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 16, 2021.
- Heather Worden was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 12, 2021 to November 10, 2021.
- Alisa Wiebe was granted a part-time (.50) leave of absence, without pay, effective January 6, 2022 to June 30, 2022.
- The following were appointed to a Substitute Teacher contract effective the 2021-2022 school year.

Biodun Adeyemo	Manjit Kaur
Robert Bailey	Priya Kaushal
Colin Bell	Raymond Kenny
Gord Blumenshein	Sherry Khanna
Sukhdev Brar	Brittany Moroz
Chris Carman	Nikki Neufeld
Vick Chahal	Michelle Nguy
Kelsey Collins-Kramble	Justyna Orlow
Diana D'Ottavio	Jeffrey Readman
Thomas Daciw	Layne Slobodzian
Andrew Dryden	Jagwinder Sandhu
Sam Ermet	Donald Sparks
Megan Feliciano	Harmanjot Toor
Jonathan Guzman	Bernadette Valinado
Eliza Hipolito	Barbara Warbanski
Mehran Hussein	Amy Yee
Sumanpreet Kakria	
- Aileen Layacan was appointed to the position of Grant Accountant effective October 25, 2021.
- Barb Thiessen gave notice of intent to resign effective September 20, 2021.
- Justyna Orlow gave notice of intent to resign effective October 1, 2021.
- Theresa Friesen was granted a full-time leave of absence, without pay, effective October 4, 2021.
- Cheryl Brick gave notice of intent to resign effective October 1, 2021.
- Monika Singla gave notice of intent to resign effective September 28, 2021.
- Irene Wall gave notice of intent to retire effective October 15, 2021.