

MINI-MINUTES

October 5, 2026 Regular Board Meeting

Vice-Chair, Richard Sawka

"We acknowledge that we live and work on Treaty 1 Territory, the traditional lands of the Anishinaabe, Ininew, Anisininew, Dene, and Dakota Peoples, and the birthplace and homeland of the Red River Métis Nation. We further recognize that our water is sourced from Shoal Lake 40 First Nation in Treaty 3, and that our electricity is generated from several treaty territories, with the majority coming from Treaty 5 territory."

PRESENTATION

6:05pm BEST Bike Program
Peter Obendoerfer, Rick Farmer & Scott Senior

APPROVED

That the Board supports the SOPAC Hall of Fame Committee's request to obtain a liquor permit to hold a reception on Tuesday, October 20, 2026, from 7:00 p.m. to 10:00 p.m. at the Seven Oaks Performing Arts Centre.

RECEIVED AS INFORMATION

- New legislation – Medical Notes
- Update - Volunteer Coaches
- Cyber Security Training
- Hall of Fame Concert – Tuesday, October 20, 2026
- Osvita Foundation – Fundraising Dinner
- Trustee Enquiries
- Garden City Collegiate – Rocky Mountain Tour
- West Kildonan Collegiate – Girls Hockey Tournament Proposal
- Collective Bargaining – Upcoming Meeting Dates

ADMINISTRATIVE REPORT

Park N Play Design Company Ltd. Invoice No. EMP-NS-COP#1

That Invoice No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$138,374.47 be paid to Park N Play Design Company Ltd.

Park N Play Design Company Ltd. Invoice No. EMP-NS-HDBK\$1

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$10,685.29 be held for future payment to Park N Play Design Company Ltd. upon expiry date of the holdback period and satisfactory lien search.

Prairie Elevator & Lift Invoice No. 1098

That Invoice No. 1098 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,050.00 be paid to Prairie Elevator & Lift

Triton Air and Mechanical Inc. Invoice No. KID-FURN-COP#2

That Invoice No. KID-FURN-COP#2 toward the Kidi-Garden Day Nurseries Inc. Furnace replacement in the amount of \$31,781.73 be paid to Triton Air and Mechanical Inc.

Triton Air and Mechanical Inc. Invoice No. KID-FURN-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. KID-FURN-COP#2 toward the Kidi-Garden Day Nurseries Furnace replacement in the amount of \$2,454.19 be held for future payment to Triton Air and Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

Randall Plumbing & Heating Ltd. Invoice No. JN-COOL-COP#5

That Invoice No. JN-COOL-COP#5 toward the James Nisbet Cooling System Replacement in the amount of \$ 122,079.65 be paid to Randall Plumbing & Heating Ltd.

Randall Plumbing & Heating Ltd. Invoice No. JN-COOL-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. JN-COOL-HDBK#5 toward the James Nisbet Cooling System Replacement in the amount of \$8,837.81 be held for future payment to Randall Plumbing & Heating Ltd. upon expiry date of the holdback period and satisfactory lien search.

SMS Engineering Ltd. Invoice No. 75956

That Invoice No. 75956 toward the James Nisbet Cooling System Replacement in the amount of \$1,809.82 be paid to SMS Engineering Ltd.

ABCO Supply & Service Ltd. Invoice No. SEF-BOIL-COP#2

That Invoice No. SEF-BOIL-COP#2 toward the Constable Finney Boiler Replacement in the amount of \$178,917.07 be paid to ABCO Supply & Services Ltd.

ABCO Supply & Service Ltd. Invoice No. SEF-BOIL-HDBK#2

That the 7.5 % Statutory Holdback on Certificate of Payment No. SEF-BOIL-COP#2 toward the Constable Finney Boiler Replacement in the amount of \$12,952.49 be held for future payment to ABCO Supply & Service Ltd. upon expiry date of the holdback period and satisfactory lien search.

HTFC Inc. Invoice No. 23062-9

That Invoice No. 23062-9 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,352.13 be paid to HTFC Inc.

HTFC Inc. Invoice No 25077-7

That Invoice No, 25077-7 toward the West St. Paul School Yard Enhancements in the amount of \$1,417.50 be paid to HTFC Inc.

Prairie Architects Inc. Invoice No. 8113

That Invoice No. 8113 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.33 be paid to Prairie Architects Inc.

Len's Landscaping Ltd. Invoice No. WSP-LNDS-COP#2

That Invoice No. WSP-LNDS-COP#2 toward the West St. Paul School Playground in the amount of \$87,180.63 be paid to Len's Landscaping Ltd.

Len's Landscaping Ltd. Invoice No. WSP-LDNS-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-LNDS-COP#2 toward the West St. Paul School Playground in the amount of \$6,732.10 be held for future payment to Len's Landscaping Ltd. upon expiry date of the holdback period and satisfactory lien search.

Len's Landscaping Ltd. Invoice No. WSP-EQPT-COP#2

That Invoice No. WSP-EQPT-COP#2 toward the West St. Paul School Playground Equipment in the amount of \$93,158.05 be paid to Len's Landscaping Ltd.

Len's Landscaping Ltd. Invoice No. WSP-EQPT-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-EQPT-COP#2 toward the West St. Paul School Playground Equipment in the amount of

\$7,193.67 be held for future payment to Len's Landscaping Ltd. upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Ltd. EMP-NS-COP#29

That Invoice No. EMP-NS-COP#29 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,518,395.31 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#29

That the 7.5% Statutory Holdback toward the New K-8 School (Prec. F - Aurora) in the amount of \$117,250.60 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Invoice No. EMP-NS-COP#30

That Invoice No. EMP-NS-COP#30 toward the New K-8 School (Prec. F - Aurora) in the amount of \$964,534.66 be paid to Parkwest Projects Ltd.

Parkwest Projects Invoice No. EMP-NS-HDBK#30

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#30 in the amount of \$74,481.44 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Expenditure Listing to October 5, 2026

"That cheques #2270116 to #2270204, US cheques #227004 to #227007, direct deposits #2027000743 to #202701641, manual cheque #1889, and pre-authorized debit #2027020 to #2027053, in the amount of \$10,743,523.87 be approved."

CORRESPONDENCE

Manitoba School Boards Association – WPS Community Notification
Manitoba School Boards Association – Sept 23, 2026 E-Bulletin

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Teacher Appointment

Edrian Chua has been appointed to a part-time (0.33) Limited Teacher General (Indefinite Term) contract effective September 21, 2026.

Amandeep Kaur has been appointed to a part-time (0.50) Limited Teacher General (Indefinite Term) contract effective September 28, 2026.

Evgenia Mirski has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective September 8, 2026.

Natasha Oduor-Owino has been appointed to a part-time (0.67) Limited Teacher General (Indefinite Term) contract effective October 12, 2026.

Paul Olson has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective October 5, 2026.

Educational Assistant Leave of Absence

Prabhjot Malhi has been granted leave of absence effective October 5, 2026 to June 30, 2027.

Educational Assistant Resignation

Afi Adjete gave notice of intent to resign effective September 14, 2026.

Administrative Assistant Appointment

Jasmeet Kaur has been appointed to a part-time (0.50) permanent Administrative Assistant position effective October 16, 2026.

Administrative Assistant Resignation

Vanessa Guay gave notice of intent to resign effective September 16, 2026.

Immigrant Teacher Education Program (ITEP) Resignation

Amninder Mrahar gave notice of intent to resign effective October 2, 2026.

Custodian Appointment

Rhoderick Almonina has been appointed to a full-time (supply) custodian position effective September 28, 2026.

Dwayne Catapang has been appointed to a full-time (supply) custodian position effective September 21, 2026.

Robert Kennedy has been appointed to a full-time (supply) custodian position effective September 28, 2026.

Duc Trong Tin Nguyen has been appointed to a full-time (supply) custodian position effective September 28, 2026.

Transportation Appointment

Ramandeep Kaur has been appointed to a part-time (.50) Permanent Bus Driver position effective October 5, 2026.

Transportation Retirement

Kevin Boyd gave notice of intent to retire effective October 6, 2026.

Administrative Software & Support Technician Resignation

Amber Andrade Monk gave notice of intent to resign effective October 2, 2026.

Settlement Services Resignation

Monique Cruz gave notice of intent to resign effective September 22, 2026.

Substitute Teacher Contracts 2026-2027

The following Teachers were appointed to a Substitute Teacher contract effective the 2026-2027 school year.

Monique Cruz
Jennifer Erickson
Isaac Fehr
Kimberley Ingram
Donna Johnson
Tan Liu
Mitchell McPherson

Melinda Montero
Venus Olson
Thao Pham
Hardeep Sidhu
Jean-Luc Villeneuve
Kristy Weisshaar