SEVEN OAKS SCHOOL DIVISION
community begins here

Agenda System

Regular Board Meeting
Monday, December 13, 2021
7:30 p.m.

1. **Treaty One Territory**
   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.

2. **Approval of Minutes**
   The minutes of the Regular Board Meeting of Monday, November 22 and December 6, 2021 be approved as distributed.

3. **Approval of Agenda**
   Recommended Action: That the Board adopt the agenda for this meeting as (listed) (amended).

4. **Committee of the Whole**
   Recommended Action: That the Board move into Committee of the Whole.

5. **Administrative Report**
   Recommended Action: That the Administrative Report be approved.

   Cibinel Architecture Ltd. Invoice No. 2112-04
   That invoice No. 2112-04 toward the Garden City Collegiate Elevator in the amount of $7,980.26 be paid to Cibinel Architecture Ltd.

   D'Arcy & Deacon LLP Invoice No. 83177
   That Invoice No. 83177 toward the Precinct G Site Costs - Highland Pointe in the amount of $714.42 be paid to D'Arcy & Deacon LLP.

   D'Arcy & Deacon LLP Invoice No. 83612
   That Invoice No. 83612 toward the Meadowlands (WSP)-Land in the amount of $274.40 be paid to D'Arcy & Deacon LLP.

   Integrated Designs Inc. Invoice No. 6519
   That Invoice No. 6519 toward the West Kildonan 12 Class/Dance/Fit Addition in the amount of $2,100.00 be paid to Integrated Designs Inc.

KGS Group-Consulting Engineering Invoice No. 102197
That Invoice No. 102197 toward the OV Jewitt Boiler Replacement in the amount of $1,245.04 be paid to KGS Group - Consulting Engineering.

Prairie Architects Inc. Invoice No. 6359
That Invoice No. 6359 toward the West Kildonan 12 Class/Dance/Fit Addition in the amount of $1,499.40 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 1621453
That Invoice No. 1621453 toward the ÉRR Portable in the amount of $3,223.43 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1636298
That Invoice No. 1636298 toward the ÉRR Portable in the amount of $5,377.22 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1646223
That Invoice No. 1646223 toward the ÉRR Portable in the amount of $2,261.95 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1650295
That Invoice No. 1650295 toward the ÉRR Portable in the amount of $12,440.74 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1644255
That Invoice No. 1644255 toward the Relocation of 2 Portables in the amount of $8,159.38 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1653851
That Invoice No. 1653851 toward the Relocation of 2 Portables in the amount of $3,849.98 be paid to Stantec Consulting.

U Build Construction Invoice No. ACM-FLR-COP#4
That Invoice No. ACM-FLR-COP#4 toward the expanded capital projects at Garden City Collegiate and R.F. Morrison School in in the amount of $16,800.00 be paid to U Build Construction.

U Build Construction Invoice No. ACM-FLR-HDBK#4
That the 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP#4 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of $1,200.00 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

U Build Construction Invoice No. ACM-FLR-GST1
That Invoice No. ACM-FLR-GST1 for the GST of $823.24 on the Statutory Holdback release for the Expanded Capital Project Asbestos Containing Flooring Replacement be paid to U Build Construction.

6. Policy Committee

Policy GBBAB - Student Services Director
Recommended Action: That Revised Policy GBBAB - Student Services Director be approved for inclusion in the Policy Manual.

Policy IDFF - Student Services
Recommended Action: That revised Policy IDFF - Student Services be approved for inclusion in the Policy Manual.

Policy DJDJ - Handheld Wireless Communication Device Policy
Recommended Action: That revised Policy DJDJ - Handheld Wireless Device Policy be approved for inclusion in the Policy Manual.

Policy GCI - Support Staff Evaluation
Recommended Action: That revised Policy GCI - Support Staff Evaluation be approved for inclusion in the Policy Manual.

Policy IMG - Use of Certified Service Animals In Schools
Recommended Action: That new Policy IMG - Use of Certified Service Animals in Schools be approved for inclusion in the Policy Manual.

Policy GCBAT - Human Resources Clerk
Recommended Action: That revised Policy GCBAT - Human Resources Clerk be approved for inclusion in the Policy Manual.

Policy CGCD - Administrative Assistant - Community Schools
Recommended Action: That Policy CGCD - Administrative Assistant Community School be recommended for deletion from the Policy Manual.

Policy GCCAE - Secretary - Class C
Recommended Action: That Policy GCCAE - Secretary, Class C, Board Office/Superintendents' Department be approved for deletion from the Policy Manual.

Policy GCDAD - Librarian
Recommended Action: That Policy GCDAD - Librarian (ERC) be approved for deletion from the Policy Manual.

7. **Correspondence Enclosed for Board Information**
   - Canadian School Boards Association. Highlights from the CSBA President, Fall 2021.
   - Manitoba News Release. Budget 2022 Public Engagement Online Survey.
   - Kim Kline, President, Bioscience Association Manitoba. Nominations for Outstanding Bioscience Educator of the Year.
   - Manitoba School Boards Association. Up-date CPI, Unemployment Rate, Regional Trends.
   - Andrea Saj, Provincial Comptroller, Government of Manitoba. Requirement for Reporting Fraud to the Office of the Provincial Comptroller.
   - RM of West St. Paul. 2022 budget deliberations.
   - Honourable Cliff Cullen, Minister of Education. Approval of By-Law 2-2021 adjusting ward boundaries.
   - Scott Lillington, National Representative, CUPE. Email from CUPE Local 2348 - Ratified the tentative agreement.
   - Sherwood Armbruster, Manager of Special Project, City of Winnipeg. Working Draft - Changes to the boundary between Wards 2 & 3.
   - Angela De Francesco, A/Director, Capital Planning and Agreement Management. Expanded Capital Support Program for 2021-2022.
   - Manitoba School Boards Association.
     - Non-Teaching Pension Plan: Eligibility to Join the Plan Changes.
     - Monthly remittance form revised - January 2022.

8. **Adjournment**