

MINI MINUTES

April 13, 2020 Regular Board Meeting

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.

MINUTE OF SILENCE

The Board will observe a minute of silence in memory of Neville Scarlett, teacher, West Kildonan Collegiate and Jacob Caballero, student, Amber Trails Community School.

Delegation

5:17 p.m. - CUPE 2348 Grievance.

Received as Information

- Personnel Matters.
- COVID-19 Update.

Approved

- That the Board ratify the 2018-2021 Agreement in Committee with the Educational Assistants of Seven Oaks.
- That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2020 for the borrowing of monies for current operating purposes.
- That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That By-Law No. 3-2020 for the purposed of borrowing the sum of \$841,000.00 and of issuing a Debenture and/or Promissory Note be given first reading.
- That the Board approve the request of the Croatian Pavilion - Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2021 and direct administration to prepare a rental agreement.

Approved for Payment

- Invoice No. 73337 toward the sale of 2536 McPhillips in the amount of \$9,011.10 be paid to D'Arcy & Deacon LLP.
- Invoice No. ATADD-COP 18 toward the Amber Trails Addition FY18 in the amount of \$37,835.30 be paid to Three Way Builders Inc.
- Invoice No. 19F096-4 toward the Edmund Partridge roof replacement in the amount of \$112,411.99 be paid to Sky City Roofing Ltd.
- 7.5% Statutory Holdback on Certificate of Payment 19F096-4 toward the Edmund Partridge roof replacement in the amount of \$8,680.46 be held for future payment to

Sky City Roofing Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. 3559 toward the Edmund Partridge roof replacement in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 5726 toward the Learning and Service Centre in the amount of \$1,512.25 be paid to Prairie Architects Inc.
- Invoice No. 73336 toward Precinct F Land - Daytona in the amount of \$6,127.03 be paid to D'Arcy & Deacon LLP.
- Invoice No. RB-GARDEN-COP 1 toward the Riverbend Teaching Garden in the amount of \$29,960.24 be paid to Kindret Landscaping Inc.
- 7.5% Statutory Holdback on Certificate of Payment RB-GARDEN-HDBK1 toward the Riverbend Teaching Garden in the amount of \$2,313.53 be held for future payment to Kindret Landscaping Inc. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. 1824-18 toward École Templeton in the amount of \$8,011.73 be paid to LM Architectural Group.
- Invoice No. TEMP-COP 11 toward École Templeton in the amount of \$599,290.05 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment TEMP-HDBK 11 toward École Templeton in the amount of \$43,188.43 be held for future payment to Parkwest Projects Ltd. upon expiry of the holdback period and satisfactory lien search.

Conference Reports

- Meghan Loewen Cook, Director, Wayfinders. Independent Schools Experiential Education Network (ISEEN), January 20 to 24, 2020 - Portland, Oregon.
- Nancy Janelle, Principal, Seven Oaks Met School. Independent Schools Experiential Education Network (ISEEN), January 20 to 24, 2020 - Portland, Oregon.
- Jamil Mian, Vice-Principal, ÉSOMS. Future of Education Technology Conference, January 14 to 17, 2020 - Miami, Florida.
- Ben Carr, Principal, Maples Met School. Big Picture Learning, March 7 to 11, 2020 - Nashville, Tennessee.
- Crystal Hanson, Vice-Principal, École Leila North. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.
- Chris Wigglesworth, Principal, Forest Park. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.
- Sari Rosenberg, Vice-Principal, Constable Finney. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.

Correspondence

- Avis Gray, Assistant Deputy Minister, Manitoba Health, Seniors and Active Living. Low immunization rates in Manitoba children.
- Canadian-Nigerian Orphanage Foundation. Letter of appreciation for computers donated by Seven Oaks School Division.

- MSBA Travel Insurance Updates. Changes to travel insurance policies in response to COVID-19.
- Bridget Speek, Vice-President, PWI Insurance. Employee benefit update in response to COVID-19.
- LM Architectural Group. Change Order No. 01 to authorize the work to facilitate masonry installation at École Templeton.
- LM Architectural Group. Change Order No. 13 to issue a net credit of (\$26,089.70) for the following changes to work at École Templeton.
- Government of Manitoba News Release - Budget 2020.
- Sarah Whiteford, Assistant Deputy Minister, Education. Tracking of operating and capital expenditures related to COVID-19.
- Mountain View School Division. Gravel road agreements with municipalities.
- City of Winnipeg. 2020 Education Support Levy By-law No. 28/2020 and By-Law No. 29/2020 mill rate information passed March 20, 2020.
- Karina Lopez Videla A/Public Schools Finance Board Accountant. Schedule of Long Term Borrowing from the Province of Manitoba as of March 31, 2020.
- R. M. of West St. Paul. Receives \$80,302 in Provincial Flood Preparedness funding.
- Alan Campbell, President, Manitoba School Boards Association. 2020-2021 Membership Fees rebates.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Project support for the grooming room and front entry at Forest Park School.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Project support for the roof replacement at O.V. Jewitt School.

Personnel Report

- Noel Mantaring was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 17, 2020 to June 30, 2020.
- Heather Pollok was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.
- Stephanie Yakiwchuk was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.
- The following were appointed to a Substitute Teaching contract for the 2019-2020 school year.

Jasjit Delow	Adriane McElrea
Albee Eisbrenner	Kulwinder Sidhu
Gurdarshan Maan	
- Kim McDonald was granted a full-time (1.00) leave of absence, without pay, effective the 2020-2021 school year.
- Mary-Jo Holmes gave notice of intent to retire effective June 30, 2020.
- Matthias Meiers gave notice of intent to retire effective June 30, 2020.
- Heida Arnason gave notice of intent to resign effective June 30, 2020.
- Denise Dunbar gave notice of intent to resign effective June 30, 2020.
- Landon Gibson gave notice of intent to resign effective June 30, 2020.
- Shelby Secord gave notice of intent to resign effective March 15, 2020.
- Yvonne Hrabchak gave notice of intent to retire effective April 13, 2020.
- Gary Prost gave notice of intent to retire effective January 29, 2021.

- Sandra Cook was appointed to a part-time (.50) indefinite term school Administrative Assistant position, effective April 8, 2020.
- Jim Krahn gave notice of intent to retire effective May 1, 2020.
- Marita Rasing gave notice of intent to retire effective December 31, 2020.
- The following Superintendent Personnel Report Motions were rescinded:
Motion # 19-067
 - Susan Prairie gave notice of intent to retire effective June 30, 2020.
 - Gary Prost gave notice of intent to retire effective June 30, 2020.