

MINI MINUTES

October 28, 2019 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.

Received as Information

- Collective Bargaining Update, Special Purpose Funds - School Funds, Summary of 2018-2019 School Book Issues, MSBA Resolutions, École Templeton Community School Update.

Presentation

- Financial Statements for the Year Ending June 30, 2019. Wayne Shimizu - Secretary-Treasurer, Brian O'Leary - Superintendent, Nora Wood - Assistant Secretary-Treasurer, Scott Sissons and Alvin Catamisan, KPMG.

Approved

- That the Chairperson of the Board forward a copy of the Division's June 30, 2019 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects:
 - \$359,255 School Carry-Forward
 - \$56,524 Board/SOTA PD Fund Carry-Forward
 - \$31,019 Board 2938 PD Fund Carry-Forward
 - \$153,300 Administrator PD Fund Carry-Forward
 - \$1,000,000 Collège Garden City Collegiate - Field & Track
 - \$201,588 Accessibility Legislation Guideline Commitments
 - Signage (Braille)
 - Music Rooms: R.F. Morrison, École James Nisbet, H.C. Avery
 - Visible Alarms
 - \$1,400,000 establish Templeton School Capital Reserve
 - \$150,000 Aki Centre Green House
 - \$100,000 miscellaneous Capital "D" Projects
 - \$1,000,000 Capital shortfall for the new Service Learning Centre
 - \$500,000 Amber Trails Field
- That the Board submit resolutions to the Manitoba School Boards Association dealing with vaping, vaccinations, school bus safety, climate change and elections with revisions as discussed.

Approved for Payment

- Invoice No. JN-BOIL-HDBKRLS for the GST and PST on holdback toward the Learning and Service Centre in the amount of \$2,765.07 be paid to Loewen Mechanical Ltd.

- Invoice No. 5546 toward the Learning and Service Centre in the amount of \$27,451.44 be paid to Prairie Architects Inc.
- Invoice No. 1420728 toward the O.V. Jewitt Community School roof replacement in the amount of \$5,239.67 be paid to Stantec Consulting Ltd.
- Invoice No. 1824-13 toward École Templeton Community School in the amount of \$10,475.34 be paid to LM Architectural Group.
- Invoice No. AG-DASZ16-2018 toward Precinct E Costs in the amount of \$399,951.41 be paid to The City of Winnipeg.
- Invoice No. TEMP-COP 5 toward École Templeton Community School in the amount of \$912,722.10 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 5 in the amount of \$70,480.47 be paid to Parkwest Projects Ltd.
- Invoice No. 1403286 toward École Templeton Community School in the amount of \$1,690.50 be paid to Stantec Consulting Ltd.
- Invoice No. 1425067 toward École Templeton Community School in the amount of \$4,343.75 be paid to Stantec Consulting Ltd.
- Cheques #2200434 to \$220897 and #1425 to #1441, US cheques #220016 to \$220048, direct deposits #202001299 to \$202002282, and pre-authorized debits #2020041 to \$20200113 in the amount of \$9,509,355.21 be approved.
- Account summary ending September 30, 2019.

Correspondence

- Bridget Speek, Vice-President, PWI Insurance. Long Term Disability for CUPE 731 members.
- Paulette Monita, Project Leader, Public Schools' Finance Branch. Permission from PSFB to continue to engage a commercial real estate broker - Capital Commercial Real Estate Services to market the property at 2536 McPhillips Street.
- Kelvin Goertzen, Minister, Education and Training. Manitoba's Excellence in Education Awards to celebrate outstanding teachers and school administrators who go above and beyond to benefit students.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Amendments to Workplace Safety and Health Regulation 217/2006 & Regulation 128/2019.
- Grant Doak, Deputy Minister, Manitoba Education and Training. Document Discovery process mandated by the Federal Court of Canada regarding the copyright litigation.
- Manitoba School Boards Association. CPI Unemployment update September 2019.
- Seven Oaks School Division Photocopier RFP. Request for Proposal for the purchase of six photocopiers.
- Manitoba School Boards Association
 - Executive Highlights - October 21, 2019.
 - e-bulletin - October 16, 2019.
- NSBA Journal, October 2019.
- Louis Riel School Division. 2018-2019 Report to the Community.

Personnel Report

- Anthony Ingram was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 11, 2019 to January 7, 2020.

- Safa Mian was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to June 30, 2020.
- The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Philip Bebek	Maricel Mercado
Leah Boughen	Jasleen Salh
Reid Brown	Jessica Salunga
Balwinder Chawla	Andrea Saranchuk
Shelly Kaur	Gordon Tanner
Sherry Khanna	Sherill Vera Cruz
- Jennifer Tavares gave notice of intent to resign effective October 16, 2019.
- Marcel Berube gave notice of intent to retire effective November 30, 2019.
- Victoire Digbe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 21, 2019.
- Rubrinder Jandu was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 10, 2019.
- Chris Gerwing gave notice of intent to retire effective November 1, 2019.
- Kelly Sebastyancko gave notice of resignation effective November 11, 2019.
- Laura Burton was appointed to the position of Bus Driver effective November 4, 2019.
- Jason Sousa was appointed to a full-time (8 hours per day) Custodian position effective October 21, 2019.
- Hong Tran gave notice of intent to resign effective October 30, 2019.