

# MINI MINUTES

## January 25, 2021 Board Meeting

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*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**

- Draft 2021-2022 Budget Update.
- COVID-19 Update.
- January 18, 2021 Informal Board meeting notes.
- Trustee Enquiries.

### **Approved**

- That the Board approve the Purchase and Sale Agreement with 1910588 Alberta Ltd. for the purchase of the 6.1-acre parcel representing part of the Lands and legally described as PARCEL A PLAN 66483 WLTO in RL 26 PARISH of KILDONAN for a school site in Precinct F.

### **Approved for Payment**

- Invoice No. 20-397 toward the Amber Trails Addition in the amount of \$630.00 be paid to DFC Mechanical Testing & Balancing Ltd.
- Invoice No. FP-GR-COP#6 toward the Forest Park Grooming Room in the amount of \$4,856.25 be paid to Westland Construction Ltd.
- Invoice No. FP-GR-GST3 for the GST on the Statutory Holdback release of \$18.75 for the Forest Park Grooming Room be paid to Westland Construction Ltd.
- Invoice No. FP-GR-COP#7 toward the Forest Park Grooming Room in the amount of \$1,287.88 be paid to Westland Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. FP-GR-COP#6 toward the Forest Park Grooming Room in the amount of \$375.00 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. FP-GR-GST4 for the GST on the Statutory Holdback release of \$4.97 for the Forest Park Grooming Room be paid to Westland Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. FP-GR-COP#7 toward the Forest Park Grooming Room in the amount of \$99.45 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 78567 toward the Meadowlands (WSP) Land in the amount of \$1,066.91 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1554760 toward the O.V. Jewitt Roof Replacement in the amount of \$6,906.44 be paid to Stantec Consulting Ltd.
- Invoice No. 4238 toward the O.V. Jewitt Roof Replacement in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. 78568 toward the Precinct F Land-Daytona in the amount of \$6,908.97 be paid to D'Arcy & Deacon LLP.

- Invoice No. Deposit1-Aurora toward the Precinct F Land-Daytona in the amount of \$25,000 be paid to Pitblado LLP.

### **Educational Leave Committee Report**

- January 2020 to June 2021.

### **Correspondence Received**

- Manitoba School Boards Association. Arbitration Bulletin.
- Alan Campbell, President, Manitoba School Boards Association. Letter to Minister Cullen regarding the establishment of the e-resources repository.
- RM of West St. Paul. Notice of Upcoming Residential Development Construction Mobilization.
- Paulette Monita, Project Leader, Education Funding Branch. West Kildonan Collegiate - 12 classrooms, dance and fitness rooms, two-storey addition initial project support - consultant fees for design phase.
- Paulette Monita, Project Leader, Education Funding Branch. Precinct D land acquisition for potential future school site - Project Support.
- Christina Moody, Assistant Deputy Minister, Student Achievement & Inclusion Division. Suspension of Grade 12 provincial tests for June 2021.
- South St. Andrews Newsletter January 2021. New wastewater system and virtual open houses – January 27 & 28.
- Labour Relations/Human Resource Services, Manitoba School Boards Association. CPI, Unemployment Rate, Regional Trends Update.
- Manitoba School Boards Association. e-bulletin, January 20, 2021.
- The Manitoba Teachers' Society. Long Term and Short Term Disability Benefits Plans.
- Tim Austin, Manager of Taxation & Finance Service, City of Winnipeg. 2021 Notice of Tax Requirements.

### **Personnel Report**

- Emanuel Calisto gave notice of intent to retire effective June 30, 2021.
- Janice Deck was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 18, 2021.
- Darren Fife was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.
 

Sonia Batish	Jessica Misiak
Justin Charleton	Jade Olynyk
Pamela Figueroa	Tanner Owens
Ryan Karhut	Melissa Rodrigues
Sharnjeet Kaur	Adam Rush
Christopher Mar	Jagwinder Sandhu
Kait McCormick	Anita Toor
- The following teachers were granted a leave of absence, without pay, for the 2021-2022 school year: Julia Gibson (.50), Sara Neufeld (1.00), Jannah Rittberg (.50).
- Jane Nicholls gave notice of intent to retire effective June 30, 2021.

- Laurie Tait gave notice of intent to retire effective June 30, 2021.
- Randy Dolynchuk gave notice of intent to retire effective February 1, 2021.
- Lorraine Goovaerts gave notice of intent to retire effective June 30, 2021.