



SEVEN OAKS
SCHOOL DIVISION
community begins here

Agenda System

Agenda: Regular Board Meeting
Date: Aug 30/21
Time: 06:00 PM
Location: Seven Oaks School Division

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, June 14, 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

RFP - Photocopiers for Five Locations

That Konica Minolta Business Solutions be awarded the Photocopier Tender on the basis of low bid.

Expenditure Listings to June 30, 2021 and August 25, 2021

That cheques #2211395 to #2211501 and #1512 to #1520, US cheques #221070 to #221072, direct deposits #20219445 to #202110279, and pre-authorized debits #2021424 to #2021458 in the amount of \$6,820,923.70 be approved.

That cheques #2220000 to #2220428, US cheques #222000 to #222003, direct deposits #202200000 to #202200586, and pre-authorized debits #2022000 to #2022047 in the amount of \$12,460,787.26 be approved.

Kowalchuk Consulting Engineers Ltd. Invoice No. 20-160-1

That Invoice No. 20-160-1 toward the Edmund Partridge roof replacement in the amount of \$3,055.50 be paid to Kowalchuk Consulting Engineers Ltd.

Red Lake Construction Co. Ltd. Invoice No. RL876

That Invoice No. RL2876 toward the Edmund Partridge roof replacement in the amount of \$735.00 be paid to Red Lake Construction Co. Ltd.

SDO Architecture Inc. Invoice No. 2132

That Invoice No. 2132 toward the Edmund Partridge roof replacement in the amount of \$16,902.90 be paid to SDO Architecture Inc.

SDO Architecture Inc. Invoice No. 2133

That Invoice No. 2133 toward the Edmund Partridge roof replacement in the amount of \$10,395.00 be paid to SDO Architecture Inc.

Cibinel Architecture Ltd. Invoice No. 2112-01

That Invoice No. 2112-01 toward the Garden City Collegiate elevator in the amount of \$9,557.90 be paid to Cibinel Architecture Ltd.

Cibinel Architecture Ltd. Invoice No. 2112-02

That Invoice No. 2112-02 toward the Garden City Collegiate elevator in the amount of \$9,036.57 be paid to Cibinel Architecture Ltd.

Wood Canada Limited Invoice No. C03659540

That Invoice No. C03659540 toward the Garden City Collegiate elevator in the amount of \$2,792.90 be paid to Wood Canada Limited.

SDO Architecture Inc. Invoice No. 86481

That Invoice No. 86481 toward expanded capital projects at Garden City Collegiate and R.F. Morrison in the amount of \$19,687.50 be paid to SDO Architecture Inc.

Dyregrov Robinson Inc. Invoice No. 7126

That Invoice No. 7126 toward the Garden City Collegiate elevator in the amount of \$1,890.00 be paid to Dyregrov Robinson Inc.

Scatliff + Miller + Murry Inc. Invoice No. 19658

That Invoice No. 19658 toward the Garden City Site Works in the amount of \$2,216.00 be paid to Scatliff + Miller + Murry Inc.

MCW Consultants Ltd. Invoice No. 59822

That Invoice No. 59822 toward expanded capital projects at Maples Collegiate in the amount of \$4,557.12 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 60132

That Invoice No. 60132 toward expanded capital projects at Maples Collegiate in the amount of \$40,960.40 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 60268

That Invoice No. 60268 toward expanded capital projects at Maples Collegiate in the amount of \$18,207.00 be paid to MCW Consultants Ltd.

SDO Architecture Inc. Invoice No. 2134

That Invoice No. 2134 toward the Margaret Park expanded capital project in the amount of \$5,036.96 be paid SDO Architecture Inc.

Altus Group Limited Invoice No. 386011

That Invoice No. 386011 toward the Meadowlands (WSP) Land purchase in the amount of \$4,042.50 be paid to Altus Group Limited.

D'Arcy & Deacon LLP, Invoice No. 81574

That Invoice No. 81574 toward the Meadowlands (WSP) Land purchase in the amount of \$958.13 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 81572

That Invoice No. 81572 toward the Precinct F Land - Daytona purchase in the amount of \$10,056.99 be paid to D'Arcy & Deacon LLP.

Landmark Planning & Design Inc. Invoice No. 6136

That Invoice No. 6136 toward the Precinct F Land - Daytona purchase in the amount of \$900.38 be paid to Landmark Planning & Design Inc.

D'Arcy & Deacon LLP, Invoice No. 81575

That Invoice No. 81575 toward the Precinct G Site Costs (Highland Pointe 9-12) in the amount of \$359.73 be paid to D'Arcy & Deacon LLP.

Landmark Planning & Design Inc. Invoice No. 5990

That Invoice No. 5990 toward the Precinct G Costs (Highland Pointe K-8) in the amount of \$315.00 be paid to Landmark Planning & Design Inc.

Intertek Testing Services NA Ltd. Invoice No. 324856

That Invoice No. 324856 toward École Templeton in the amount of \$525.00 be paid to Intertek Testing Services NA Ltd.

LM Architectural Group Invoice No. 1824-24

That Invoice No. 1824-24 toward École Templeton in the amount of \$2,002.93 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. TEMP-COP 22

That Invoice No. TEMP-COP 22 toward École Templeton in the amount of \$5,074.88 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 22

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 22 toward École Templeton in the amount of \$391.88 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Stantec Consulting Invoice No. 1610064

That Invoice No. 1610064 toward École Templeton in the amount of \$1,387.05 be paid to Stantec Consulting.

SDO Architecture Inc. Invoice No. 2130

That Invoice No. 2130 toward the Victory roof/attic in the amount of \$11,695.32 be paid to SDO Architecture Inc.

Prairie Architects Inc. Invoice No. 6170

That Invoice No. 6170 toward the West Kildonan addition in the amount of \$22,491.00 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6201

That Invoice No. 6201 toward the West Kildonan addition in the amount of \$134,046.36 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6141

That Invoice No. 6141 toward the West Kildonan addition in the amount of \$22,491.00 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6249

That Invoice No. 6249 toward the West Kildonan addition in the amount of \$160,642.44 be paid to Prairie Architects Inc.

6. Conference Report

Will Burton, Vice-Principal, Exchange Met School

Canadian Society for Studies in Education - 2021 Congress, May 31 to June 3, 2021- Virtual.

7. Correspondence

Manitoba School Boards Association - MUST Fund. The annual MUST Fund assessment calculation for July 1, 2021.

Josh Watt, Executive Director, MSBA. 2021-2022 Membership Fees.

Manitoba School Boards Association. CPI Unemployment update May and June 2021.

Government of Manitoba. Education Property Tax Rebates.

Driver Education, Manitoba Public Insurance. Driver Z program for 2021-2022. MPI to request use of high schools for Driver Z knowledge testing and vision screening.

Manitoba Education - Indigenous Inclusion Directorate. BSSIP (Building Student Success with Indigenous Parents) Grant information. Reporting for 2020-21 projects and funding allocations for the 2021-22 school year.

Craig Howse, Reeve, RM of Grahamdale. Resolution from the RM of Grahamdale and letter to Minister Cullen regarding Bill 64.

Alex Loeppky, Assistant Program Coordinator, Aki Centre. Update on the compost program at the Aki Centre.

Bruce Gray, Deputy Minister, Municipal Relations. Letter to Alan Campbell, President, Manitoba School Boards Association regarding the passing of Bill 25 - The Municipal Statutes Amendment Act.

Josh Watt, Executive Director, MSBA. Follow up to the letter regarding Bill 25 - The Municipal Statutes Amendment Act.

Honourable Cliff Cullen, Minister of Education. Approval of A.E. Wright, École Cst. Finney, James Nisbet and École Templeton Schools continuation of the Balanced School Day to June 30, 2026.

Seven Oaks School Division. Request for Proposal - Photocopiers for five locations.

City of Winnipeg, Planning, Property & Development. Proposed subdivision and rezoning on land located south of North Point Boulevard between Atlas Crescent and Ferrier Street (Aurora at North Point-Phase 10) Block 12, Plan 66345 WLTO in RL 25 and 26 Parish of Kildonan Lord Selkirk-West Kildonan Community File No. DASZ 32/2021.

Dana Rudy, Manitoba Education. Manitoba Education authorization for lease of space at 321 McDermot Avenue for the Exchange Met School.

2021-2026 West St. Paul Strategic Plan.

8. Adjournment