

MINI-MINUTES

November 8, 2021

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.

The Board observed a minute of silence in honour of those who sacrificed their lives for us during the two world wars and other conflicts.

PRESENTATION

Seven Oaks Pop-Up Vaccination Clinics

- Jana McKee, Program Director, Immigrant Services
- Tyler Blashko, Assistant Director, Wayfinders

Received as Information / Updates

- Personnel Matters.
- COVID-19 Update.
- Court of Queen's Bench File No. CI 17-010699 Update.

Approved

- That the Secretary-Treasurer respond to the Association's request to open negotiations and request dates for negotiations meetings from the association.
- That the Division seek to obtain costs from the plaintiffs in Court of Queen's Bench File No. CI 17-010699 as per Court Tariff.
- That Manitoba Blue Cross be awarded the tender for Disability Management Services (RFP 2022-001).
- That the Board supports the Met Centre for Arts and Technology's request for 20 students to take part in the Experiences Canada Youth Exchange Program in Coleman, Alberta from May 15th to 21st, 2022.

Approved for Payment

- Invoice No. GCC-SITE-COP 5 toward the Garden City Collegiate site works in the amount of \$192,307.50 be paid to Maple Leaf Construction (1978) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GCC-SITE-COP 5 toward the Garden City Collegiate site works in the amount of \$14,850.00 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 21-179 toward the Garden City Collegiate site works in the amount of \$98,994.00 be paid to Cords Park Mark Ltd.
- Invoice No. ACM-FLR-COP 3 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$172,823.60 be paid to U Build Construction.
- 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 3 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$13,345.44 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

- Manitoba Blue Cross. 2021 EAP Renewal Report
- Workers Compensation Board of Manitoba. The 2022 WCB Rate will decrease to \$1.11 from our current 2021 Rate of \$1.27.
- Bridget Speek, Vice President, PWI Insurance. CUPE 731 LTD renewal rate will remain at its current amount for next year.
- RM of West St. Paul. West St. Paul Zoning By-Law Amendment No. BL 2021-10 "P" and a Council resolution given first reading.
- Service Canada. EI Premium Reduction.
- MB Education, System Performance & Accountability, Education Funding Branch. Victory School - Attic & Roof building and envelope remediation. Project Support.
- Colleen Kachulak, Assistant Deputy Minister, Planning and Transformation
- Teachers' Idea Fund approval:
 - Enhancing the Filipino Bilingual Program at A.E. Wright Community School - \$23,000.
 - Improving Outdoor Space for Students at Collège Garden City Collegiate - \$24,980.
 - Student Film Festival on Human Rights in partnership with the Canadian Museum for Human Rights at Maples Collegiate - \$21,615.00.
- Tina Choy-Pohl, Director, Education Funding Branch. École Rivière Rouge - 2021/22 Modular Classrooms - Project Support.
- Ian Rossnagel, Stantec Architectural Limited. 2021 Modular Classroom Relocation. Update from Central Services for the École Rivière-Rouge portables.

PERSONNEL REPORT

- Colin Bell was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 8, 2021.
- Tracy Benjoe was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 3, 2021 to June 30, 2022.
- Bailey Gillies was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 15, 2021 to June 30, 2022.
- Ida Hawrylyshen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2021 to December 22, 2021.
- Miguel Palma was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 28, 2021.
- The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year.

Fiona Aldrich
Khryztyne Cacho
Kristen Collinson
Kristen Donald
Nic Dyson
Pamela Figueroa
Marcel Gluchowski
Bryan Goods
Madison Herget-Schmidt
Sarissa Lloyd

Sarah Penney
Charlene Pineda
Jason Pinkney
Nimbus Rahat
Carol Roces
Kelly Ross
Sabrina Saad
Nidi Sharma
Debora Stasolla
Kelly Sullivan

Lynn-Marie Macduff
John Mullin
Floriane Musni
Jade Olynyk

Dave Tanner
Rebecca Tomchak
Christine Wozny

- The following were appointed to a full-time Educational Assistant position effective November 1, 2021: Tye Cymbalisky, Nancy Deogracias, Rodney Hope.
- Cindy McCulloch gave notice of intent to retire effective November 1, 2021.
- Teri Fraser was appointed to a full-time Bus Driver position effective October 25, 2021. Rescinded Personnel Report Motion #20B-105 - Brenda Muswagon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.