

MINI MINUTES

September 14, 2020 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 Updates On

- Collective Bargaining.
- School Opening.
- COVID-19.
- Distribution of Advertising Materials.
- School Resource Officers.

Approved for Payment

- Invoice No. 19010 toward the Collège Garden City Collegiate site works in the amount of \$6,070.58 be paid to Scatliff & Miller & Murray.
- Invoice No. 1824-21 toward École Templeton in the amount of \$17,465.56 be paid to LM Architectural Group.
- Invoice No. J010347 toward École Templeton in the amount of \$69,483.75 be paid to Parkwest Projects Ltd.
- Invoice No. TEMP-COP 16 toward École Templeton in the amount of \$987,009.43 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 16 toward École Templeton in the amount of \$76,216.394 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Correspondence Received

- Manitoba School Boards Association. Call for Nominations and Resolutions 2021.
- CUPE 949. 2020-2021 Executive Committee Members.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. Education workforce capacity guidelines for 2020-2021.
- River East Transcona School Division. School Board election results for 2020-2021.
- Manitoba School Boards Association. e-bulletin - September 9, 2020.
- Manitoba School Boards Association. Executive Highlights, Monday, August 10, 2020.
- Landmark Planning & Design Open House September 21, 2020. Proposed Secondary Plan Amendment - Court Avenue (Precinct E) Precinct Plan.
- Pembina Trails School Division. School Board election results for 2020-2021.
- Maples Serenity Courtyard Committee
- Thank you for the Board donation of \$500.00 in honour of Teacher Appreciation week (to plant trees or other perennials).
- Missy Penner. Thank you for trust and opportunity to work in the Seven Oaks School Division.
- Gwen Birse. Thank you for kind words and donation to the Seven Oaks Education Foundation.

Personnel Report

- The following teachers were appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 2, 2020 to June 30, 2021.

Reid Brown	Eunice Quitalig
Dylan Duval	Hannah Riskin
Laura Ebbeling	Leslie Saray
Carmelita Espino	Lindsey Starr
Anthony Ingram	Karlo Talay
Janet Lee	Karli Wishnowski
Safa Mian	
- Micaela Chault was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 4, 2020.
- Jarrett Cole was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 4, 2020.
- Kera MacKinnon was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 2, 2020.
- Andreas Laubstedt was appointed to the position of Cooperative Vocational Education Teacher Team Leader effective September 2, 2020.
- The following teachers were appointed to a Substitute Teaching contract for the 2020-2021 school year.

Amber Biebrick	Akanksha Jain
Barbara Bottle	Parveen Kaur
Jayne Cormack	Ruby Ana Macasaet
Debbie Cormier	Maryjane MacLennan
Kevin Denchuk	Roman Meyer
Roger Espino	Laura Rawluk Gies
Sylvia Geglawa	Corbin Steinke
- The following were granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 8, 2020 to June 30, 2021.

Preslie Cross	Alicia MacFarlane
Adam Engel	
- Phoebe Pedrina was appointed to a permanent part-time school Administrative Assistant position effective August 31, 2020.
- Alijohn Belza was appointed to a full-time (8 hours per day) Custodian position effective August 31, 2020
- The following were appointed to a full-time (8 hours per day) Custodian position effective September 8, 2020.

Michael Chuatoco	Charles Leclerc
Thien Duong	
- Frank Halas was appointed to a full-time term position as the Community Support Connector for Indigenous Youth effective September 8, 2020 to June 30, 2021.
- Personnel Report Motion #19-079 was rescinded - Humberto Bernardo gave notice of intent to retire effective December 31, 2020.