

MINI-MINUTES

April 10, 2023

"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 Red River Métis."

The Board observed a minute of silence in memory of Lydia Hedrich, former Assistant Superintendent.

RECEIVED AS INFORMATION

- Personnel Matters.
- Mayor Gillingham Meeting.
- MLA's Meeting.
- Governance.
- School Names.
- Manitoba Schools Project (P3).

PRESENTATION

- **8th Annual Divisional GSA Gathering**
Lindsay Brown, they/them, Teacher (Maples Collegiate), Manny Calisto (he/him), and Shelby McNish, Seven Oaks Adult Learning Centre.

APPROVED

- That By-Law No. 1-2023 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 1-2023 for the borrowing of monies for current operating purposes.
- That By-Law No. 1-2023 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 1-2023 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the Board supports Rudi Hedrich's request to obtain a social occasion permit to hold a celebration of life in honour of Lydia Hedrich, former Assistant Superintendent, on Saturday, April 22, 2023 from 1:00 p.m. to 5:00 p.m. in the Maples Commons.

APPROVED FOR PAYMENT

- Invoice No. 507 toward the Expanded Capital Projects - FY22 in the amount of \$11,371.30 be paid to SER Electric Inc.
- Invoice No. 14031 toward the Expanded Capital Projects - FY22 in the amount of \$28,400.40 be paid to Econo Wall & Ceilings Ltd.
- Invoice No. WSP-ROOF-COP#9 toward the West St. Paul Roof Replacement in the amount of \$89,366.67 be paid to Red Lake Construction Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment WSP-ROOF-COP#9 toward the West St. Paul Roof Replacement in the amount of \$6,900.90 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. WSP-ROOF-GST-RLS for the GST of \$10,673.23 on the Statutory Holdback release for the West St. Paul Roof Replacement be paid to Red Lake Construction Co. Ltd.
- Invoice No. VIC-MECH-COP#7 toward the Victory Roof/Attic in the amount of \$3,956.44 be paid to 3075487 Manitoba LTD DBA NRG.
- the 7.5% Statutory Holdback on Certificate of Payment VIC-MECH-COP#7 toward the Victory Roof/Attic in the amount of \$286.42 be held for future payment to 3075487 Manitoba LTD DBA NRG upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#8 toward the Victory Roof/Attic in the amount of \$3,764.05 be paid to 3075487 Manitoba LTD DBA NRG.
- the 7.5% Statutory Holdback on Certificate of Payment VIC-MECH-COP#8 toward the Victory Roof/Attic in the amount of \$272.49 be held for future payment to 3075487 Manitoba LTD DBA NRG upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#9 toward the Victory Roof/Attic in the amount of \$17,860.54 be paid to 3075487 Manitoba LTD DBA NRG.
- the 7.5% Statutory Holdback on Certificate of Payment VIC-MECH-COP#9 toward the Victory Roof/Attic in the amount of -\$1,292.99 be held for future payment to 3075487 Manitoba LTD DBA NRG upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 22275-008 toward the Collicutt Grooming Room in the amount of \$9,614.71 be paid to Northern Sky Architecture Inc.
- Invoice No. 22275-009 toward the Collicutt Grooming Room in the amount of \$756.00 be paid to Northern Sky Architecture Inc.
- Invoice No. MCAT-REN-COP#4 toward the MCAT Renovation in the amount of \$70,261.07 be paid to Gardon construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment MCAT-REN-COP#4 toward the MCAT Renovation in the amount of \$5,425.56 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. GC-ELE-COP#13 toward the Garden City Collegiate Elevator in the amount of \$3,174.79 be paid to Gateway Const. & Eng. Ltd.
- Invoice No. WK-ADD-COP#15 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$254,984.24 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment WK-ADD-COP#15 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$19,689.90 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. EP-ROOF-COP#8 toward the Edmund Partridge Roof Replacement in the amount of \$20,196.42 be paid to Langreen (2005) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment EP-ROOF-COP#8 toward the Edmund Partridge Roof Replacement in the amount of \$1,559.57 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 64976 toward the Expanded Capital Projects - FY22 in the amount of \$4,819.50 be paid to MCW Consultants Ltd.
- Invoice No. 1783824 toward the Meadowlands (WSP)-Land in the amount of \$3,774.75 be paid to Stantec Consulting.

- Invoice No. 6877 toward the New K-8 School (Prec. F - Aurora) in the amount of \$104,469.56 be paid to Prairie Architects Inc.
- That cheques #2231067 to #2231285 and #1632 to #1643, US cheques #223062 to #223074, direct deposits #202307039 to #202308248, and pre-authorized debits #2023259 to #2023294 in the amount of \$11,265,813.52 be approved.
- Account Summary as of February 28, 2023

Conference Report

- Ross Meacham, Principal, Riverbend Community School. Learning and the Brain Conference, February 17-19, 2023 - San Francisco, California.

CORRESPONDENCE

- New School (Aurora at North Point) Open House Information.
- Wayne Ewasko, Minister of Education. Seven Oaks is receiving a grant of \$80,000 to support Elwick Community School's 2022-23 participation in Manitoba Education and Early Childhood Learning's Community Schools.
- Wayne Ewasko, Minister of Education. Seven Oaks allocated an additional \$22,500 for the Elders and Knowledge Keepers in Schools Grant for the remainder of the 2022-2023 school year.
- Mona Pandey, Assistant Deputy Minister, System Performance and Accountability Division. The Education Administration Amendment Act (Teacher Certification and Professional Conduct). Education partner letter - March 14, 2023.
- Manitoba Education and Early Childhood Learning - Treaty Education Evaluation. Treaty Education Evaluation Letter 2023.
- Canada Green Building Council. Project #18950 Amber Trails School Addition certified LEED Canada Gold.
- Manitoba Parents for Ukrainian Education School Trustee Outreach. MPUE Trustee Letter 2023.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, February 2023.
- Manitoba School Boards Association. E-News for April 5, 2023.
- Manitoba School Boards Association. Alliance Française du Manitoba.
- Manitoba School Boards Association. Student-Staff-Trustee-Volunteer Travel Accident Insurance Renewal.
- Morgan Whiteway, Director, Labour Relations, Manitoba School Boards Association. Memo re Minimum Wage Increase info April 3, 2023.

PERSONNEL REPORT

- James Barclay has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023.
- Leonardo Dalayoan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2023 to June 30, 2023.
- Marysa Fosty has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 9, 2023 to June 30, 2023.
- Marysa Fosty has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Anita Haji-Hamzeh has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

- Carol Kalinsky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract March 13, 2023 to June 23, 2023.
- Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2023 to June 30, 2023.
- Warren Olson has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 7, 2023.
- Carly Rasmussen has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to April 17, 2024.
- Madison Rey has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 3, 2023 to May 5, 2023.
- Jonathan Rhoda has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2023 to June 30, 2023.
- Madeleine Baisburd was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Carol Ballen was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Megan Brett was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Shira Cohen was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Barbara Gajda was granted a part-time (.33) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Stacey Kwiatkowski was granted a part-time (.33) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Sara Neufeld was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Jennine Scott was granted a part-time (.40) personal leave of absence effective September 5, 2023 to June 28, 2024.
- David Stark was granted a part-time (.50) personal leave of absence effective September 5, 2023 to December 22, 2023.
- Kerri Waldbauer was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Mariel Alejandro was granted a full-time (1.00) personal leave of absence effective April 3, 2023 to June 30, 2023.
- Angeli Booz was granted a full-time (1.00) personal leave of absence effective April 1, 2023 to March 31, 2024.
- Analeigh Novak has been appointed to a part-time (.50) Permanent Library Technician position effective April 3, 2023.
- Dana Van Aert Pattrosson gave notice of intent to resign effective March 24, 2023.
- Elbert Belen has been appointed to a part-time (.50) Permanent Bus Driver position effective April 3, 2023.
- Karen Green gave notice of intent to retire effective March 31, 2023.
- Andrew Burgelis gave notice of intent to resign effective April 7, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Julie Lex
 Robert Dukelow
 Joshua Warsylewicz

Morgan Biggs
 Frank Ostlund
 Josef Neufeld