

MINI-MINUTES

March 7, 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."

RECEIVED AS INFORMATION

- Collective Bargaining Update.
- Personnel Matters.
- 2023-2024 Public Budget Meeting.
- 2023-2024 Divisional Budget Draft.
- School Catchment Feedback.

APPROVED FOR PAYMENT

- That Invoice No. 1581910 toward the Collicutt Grooming Room in the amount of \$2,205.00 be paid to Pinchin Ltd.
- That Invoice No. MCAT-REN-COP#3 toward the MCAT renovation in the amount of \$56,312.96 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. MCAT-REN-COP#3 toward the MCAT Renovation in the amount of \$4,348.49 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. GC-ELE-COP#11 toward the Garden City Collegiate Elevator in the amount of \$25,398.77 be paid to Gateway Const. & Eng. Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#11 toward the Garden City Collegiate Elevator in the amount of \$1,961.29 be held for future payment to Gateway Const. & Eng. Ltd. until expiry of the holdback period and satisfactory lien search.
- That Invoice No. EP-ROOF-COP#7 toward the Edmund Partridge Roof Replacement in the amount of \$77,599.35 be paid to Langreen (2005) Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#7 toward the Edmund Partridge Roof Replacement in the amount of \$5,992.22 be held for future payment to Langreen (2005) Ltd. until expiry of the holdback period and satisfactory lien search.
- That Invoice No. WSP-ROOF-COP#8 in the amount of \$65,954.68 toward the West St. Paul Roof Replacement be paid to Red Lake Construction Co. Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#8 toward the West St. Paul Roof Replacement in the amount of \$5,093.02 be held for future payment to Red Lake Construction Co. Ltd. until expiry of the holdback period and satisfactory lien search.
- That Invoice No. 1774181 toward the ERR Portable in the amount of \$6,790.04 be paid to Stantec Consulting.
- That Invoice No. 1774183 toward the Meadowlands (WSP)-Land in the amount of \$32,235.00 be paid to Stantec Consulting.
- That Invoice No. 177716 toward the WSP - Relocation of 2 Portables in the amount of \$3,087.47 be paid to Stantec Consulting.
- That Invoice No. 6840 toward the New K-8 School (Prec. F - Aurora) in the amount of \$243,196.44 be paid to Prairie Architects Inc.

- That Invoice No. 6837C toward the MCAT Renovation in the amount of -\$7,581.52 be paid to Prairie Architects Inc.
- That cheques #2230843 to #2221066 and #1622 to #1631, US cheques #223045 to #222061, direct deposits #202305544 to #202307038, and pre-authorized debits #2023203 to #2023258 in the amount of \$11,702,181.03 be approved.
- Account Summary as of January 31, 2023

CONFERENCE REPORT

- Melanie Sharp, Vice Principal, École Seven Oaks Middle School. Shaping the Future 2023 Conference, February 1 to 4, 2023 - Lake Louise, Alberta.

CORRESPONDENCE

- Manitoba School Boards Association. Student Citizenship Award - Results
- Manitoba School Boards Association. 2023 TADD Student Scholarship Application Information.
- Manitoba School Boards Association. MSI Update - Staff & Student Accident Insurance Webinar
- Manitoba School Boards Association. CMEC's Social Media Campaign for Fair Dealings Week

PERSONNEL REPORT

- Fatumah Mbabaali gave notice of intent to retire effective June 30, 2023.
- Riley Allard has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.
- Sam Doucet has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.
- Ida Hawrylyshen has been appointed to a part-time (.50) Limited Teacher - General (Term) contract effective April 3, 2023 to June 30, 2023.
- Lawrentha Iduzee has been appointed to a full-time (1.00) Limited Teacher - General (Term) contract effective March 6, 2023 to March 24, 2023.
- Myron Kashty has been appointed to a full-time (1.00) Limited Teacher - General (Term) contract effective February 7, 2023 to March 24, 2023.
- Baudouin Mandan has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.
- Morgan Reitberger has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.
- Julie Sprague has been appointed to a full-time (1.00) Limited Teacher - General (Term) contract effective September 5, 2023 to June 28, 2024.
- Danika Thorvaldson has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.
- Lori Wiebe gave notice of intent to retire effective June 30, 2023.
- Asifa Bokhari was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Mavis Beilman gave notice of intent to retire effective April 14, 2023.
- William Constantino gave notice of intent to retire effective June 30, 2023
- Donna McDonald gave notice of intent to retire effective December 31, 2023
- Kate Hiscott gave notice of intent to resign effective June 30, 2023.
- Brigitte Kutin Nuamah gave notice of intent to resign effective July 31, 2023.

- Gerald Klassen gave notice of intent to retire effective June 30, 2023.
- Noelle Sampson gave notice of intent to resign effective February 28, 2023.
- Jesse Malloy was granted a full-time personal leave of absence effective April 29, 2023 to July 3, 2023.
- Shelley Gillies gave notice of intent to retire effective March 31, 2023.
- Susan Hyde gave notice of intent to retire effective December 31, 2023.
- Neil Muryn gave notice of intent to retire effective November 30, 2023.
- Davyd Strilchuk was appointed to a full-time (supply) custodian position effective February 3, 2023.
- Robert Verhaeghe gave notice of intent to retire effective June 30, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Larisa Aiello	Raina Ward
Danielle Palma	Nicole Alexander
Daniel Neto	Alyssa Desrochers-Schneider
Amandeep Sandhu	Shanyn Thorarinson
Candace Estipular	Claire Hanson
Tatum Apsit	Jessica Coy
- Rescinded Motion #22-032: Kelsey Sukich was granted a part-time (.40) personal leave of absence effective May 3, 2023 to June 30, 2023.