

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 28, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Maria Santos	Chair
	Diane Cameron	Vice-Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
	Greg McFarlane	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer West	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Alison Hall	Executive Assistant

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*Trustee Santos in the Chair.*

The meeting was called to order at 6:00 p.m.

**Trustee Santos**

*"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 Anishinaabe, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Red River Métis. Seven Oaks School Division proudly acknowledges our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."*

**22-129 Approval of the Minutes**

Ploszay / Dabee

Approved the minutes of the Regular Board Meeting of Monday, June 12, 2023.

**22-130 Approval of the Agenda**

McFarlane / Winchar

That the Board adopt the agenda for this meeting as amended. **CARRIED****MINUTE OF SILENCE**

The Board will observe a minute of silence in memory of those members of our Seven Oaks community that we lost over the summer.

**22-131 Moved to Committee of the Whole at 6:03 p.m.**

McFarlane / Winchar

That the Board move into Committee of the Whole. **CARRIED***Trustee Cameron in the Chair.***PRESENTATION:****6:15 p.m. Pre-Audit Review**

Scott Sissons and Cassie Allen - KPMG LLP Chartered Accountants.

**PERSONNEL REPORT****22-132 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified. **CARRIED****ASSISTANT SUPERINTENDENTS' APPOINTMENT**

Shelley Warkentin was appointed to the position of Acting Assistant Superintendent Curriculum and Instruction effective August 22, 2023.

**ASSISTANT SUPERINTENDENTS' RESIGNATION**

Matt Henderson gave notice of intent to resign effective August 22, 2023.

**ADMINISTRATIVE APPOINTMENT**

Jane Suchy was appointed to the position of Principal, MET Centre for Arts & Technology, effective September 5, 2023

## PERSONNEL REPORT

### TEACHER APPOINTMENT

The following Teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023:

Kaylah Chartrand	Joanna Jimena
Kai Chochinov	Catlin Magus
Ariana Del Mundo	Kristen Myska
Naomi Dennie	Amandeep Sran

Chantelle Fernandes has been appointed to a part-time (.50) Teacher-General (Permanent) contract effective September 5, 2023.

The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024:

Braden Barends-Squires	Sarissa Lloyd
Bryan Buchalter	Sarah Martens
Jaskiran Bedi	Carolyn Millar
Jemalou Catanghal	Kaigan Olson
Kristen Collinson	Mariya Puhach
Annabelle Dragicevic	Daria Puttaert
Carmelita Espino	Jessica Ramgotra
Marysa Fosty	Garrett Rusnak
Riley Francey	Marilou Sernadilla
Lisa Hallick	Athena Skarban
Courtenay Hnatiw	Navreet Wander
Laura Muzyka	Kina Wong
Lawrentha Iduozee	

Janelle Ablao has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to October 31, 2023.

Robert Burgess has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to February 2, 2024.

Sabrina Campos has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.

Leonardo Dalayoan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to October 31, 2023.

Amandeep Dhaliwal has been appointed to a part-time (.67) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.

Carol Kalinsky has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 5, 2023.

**PERSONNEL REPORT**

Matthew Knight has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 8, 2024 to June 28, 2024.

Tyler Lischynski has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to November 3, 2023.

Brittany Moniz has been appointed to a part-time (.83) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Nikki Neufeld has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.

Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to October 31, 2023.

Dion Palumbo has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 5, 2023 to February 2, 2024.

Jonathan Rhoda has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to October 31, 2023.

Carlo Roces has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.

Arnan Shaikh has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to February 6, 2024.

Phillip Sousa has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to April 19, 2024.

**TEACHER MATERNITY/PARENTAL LEAVE**

Scott Durling was granted parental leave effective September 5, 2023 to October 3, 2023.

Cara Gulay was granted maternity/parental leave effective September 6, 2023 to February 27, 2025.

Elizabeth Larue was granted maternity/parental leave effective October 2, 2023 to September 2, 2024.

**PERSONNEL REPORT**

Leanne Oakes was granted maternity/parental leave effective September 27, 2023 to September 27, 2024.

Kelcie Terrick was granted maternity/parental leave effective August 3, 2023 to August 3, 2024.

**TEACHER LEAVE OF ABSENCE**

Will Burton was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

Majda Auriti was granted a part-time (.33) personal leave of absence effective September 5, 2023 to June 28, 2024.

Julia Gibson was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

Britt Hainstock was granted a full-time (1.00) personal leave of absence effective February 5, 2024 to June 28, 2024.

Helen Lagace was granted a full-time (1.00) personal leave of absence effective March 19, 2024 to March 31, 2024.

Erin Lees was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

Ari Leibl was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

Jannah Rittberg was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

**TEACHER RETIREMENT**

Robert Kennedy gave notice of intent to retire effective June 30, 2023.

Evgeny Vishnevsky gave notice of intent to retire effective August 28, 2024.

**TEACHER RESIGNATION**

Ben Carr gave notice of intent to resign effective July 6, 2023.

**CLINICIAN RESIGNATION**

Shira Cohen gave notice of intent to resign effective June 30, 2023

## **PERSONNEL REPORT**

### **EDUCATIONAL ASSISTANT APPOINTMENT**

The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective September 5, 2023.

Anshul Anshul	Nadiia Iatsyk
Harjit Brar	Gurdev Kambo
Renita Comeau	Greg Pensack
Sukhdeep Dhillon	John Sandoval
Ashley Friesen	Parminder Toor
Maninder Ghatora	Kamaldeep Uppal
Melinda Gunkel	Juliet Yamba
Janice Houle	

### **EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE**

Jaclyn Celones was granted maternity/parental leave effective September 5, 2023 to September 2, 2024.

### **EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Mariel Alejandro was granted a full-time personal leave of absence effective September 5, 2023 to June 28, 2024.

Kwaku Andoh was granted a full-time personal leave of absence effective September 5, 2023 to April 30, 2024.

Lea Barraquio was granted a full-time personal leave of absence effective September 5, 2023 to June 28, 2024.

Kamille Dela Cuesta was granted a full-time personal leave of absence effective September 5, 2023 to December 8, 2023.

Sylvia Furtado was granted a full-time personal leave of absence effective September 5, 2023 to June 28, 2024.

Erin Nimchuk was granted a full-time personal leave of absence effective September 5, 2023 to April 29, 2024.

Anna Porczek was granted a full-time personal leave of absence effective September 5, 2023 to June 28, 2024.

Randy Villaverde was granted a full-time personal leave of absence effective September 5, 2023 to October 9, 2023.

**PERSONNEL REPORT****EDUCATIONAL ASSISTANT RESIGNATION**

Adam Engel gave notice of intent to resign effective August 18, 2023.

Jomyle Ordonez gave notice of intent to resign effective August 22, 2023.

Crystal Radocaj gave notice of intent to resign effective August 4, 2023.

Taranjeet Toor gave notice of intent to resign effective September 4, 2023.

**ADMINISTRATIVE ASSISTANT APPOINTMENT**

Pam Chaves has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective August 28, 2023.

Ajashanjot Cheema has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective June 19, 2023.

Lorie Pascual has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective August 28, 2023.

Kathrine Saysana has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective August 28, 2023.

**ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE**

Giada Romio was granted a full-time personal leave of absence effective August 28, 2023 to August 26, 2024.

**GRANT ACCOUNTANT APPOINTMENT**

Daisy Felix was appointed to the position of Grant Accountant effective August 14, 2023.

**SETTLEMENT SERVICES RESIGNATION**

Rowena Hernandez gave notice of intent to resign effective August 18, 2023.

**CUSTODIAN APPOINTMENT**

Tu Ly was appointed to a full-time (supply) custodian position effective June 12, 2023.

Oai Vu was appointed to a full-time (supply) custodian position effective July 4, 2023.

## **PERSONNEL REPORT**

### **STUDENT-PARENT SUPPORT WORKER APPOINTMENT**

Justin Proulx have been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective June 19, 2023.

Gurbhej Supple have been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective June 19, 2023.

Diane Vanthanouvong have been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective June 19, 2023.

### **TRANSPORTATION APPOINTMENT**

Ray Zamrykut have been appointed to a part-time (.50) Permanent Bus Driver position effective June 19, 2023.

### **TRANSPORTATION RETIREMENT**

Neil Murnyn gave notice of intent to retire effective August 24, 2023.

### **THEATRE TECHNICIAN RESIGNATION**

Jessica Rose gave notice of intent to resign effective June 30, 2023.

### **WAYFINDERS ASSISTANT DIRECTOR**

Robin Merasty was appointed to the position of Assistant Director effective September 5, 2023.

Camille Pineda was appointed to the position of Acting Assistant Director effective September 5, 2023.

### **SUBSTITUTE TEACHER CONTRACTS 2023-2024**

The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Janelle Ablao  
Jonnalie Alegro  
Robyn Andrews  
Camille Antonio  
Tammy Antosko  
Tigisty Asmerom  
Curt Atanacio  
Amandeep Aulakh  
Raka Badhwar

Kanwaljeet Kaur  
Lovleen Kaur  
Manjit Kaur  
Navdeep Kaur  
Parveen Kaur  
Rupinder Kaur  
Sandeep Kaur  
Sandeep Kaur  
Savpreet Kaur



Caitlin Badillo	Prabhjot Khangura
Inderjit Bagri	Punam Khurana
Rajwant Bagri	Agatha Klassen
Navjot Bamrah	Seema Kohli
Monika Bansal	Derek Kun
Kayla Bartisz	Kyle Laggo
Jurdin Batin	Carl Lechman
Dennis Batt	Julie Lex
Colin Bell	Fernando Lopez-Morales
Sophia Berens	Amritpal Lotey
Holly Bernard	Carter Lysack
Lakshveera Bhardwaj	Gurdarshan Maan
Karamjit Bhathal	Kuljinder Maan
Shikha Bhatia	Joyce Mackay
Amandeep Bhullar	Marilyn MacNaughton
Shelley Biggar	Divina Madarang
Gord Blumenschein	Esteban Madrid
Bronwyn Boge	Rupinder Mann
Diana Borys	Noel Mantaring
Natacha Braga	Henry Marie
Justin Bretecher	Beverly Mason
David Brown	Sabrina Mason
Hannya Bryl-Klimenko	Aaron Mathwig
Khryztyne Cacho	Roman Matwyczuk
Sabrina Campos	Lynn McLean
Marlee Cantor	Christine McNulty
Van Cao	Kumari Meenakshi
Elizabeth Carganilla	Maricel Mercado
Melanie Carriere	Carolyn Millar
Brady Castellano	Kathleen Milne
Tim Catcher	Bailey Moreau
Oxford Ann Cayabyab	Karen Mozdzen
Cherry Cervantes	Jagmeet Multani
Judy Chan	Eloisa Musngi
Yuen Yee Chan	Floriane Musni
Balwinder Chawla	Kaitlynn Nachtigall
Jaswinder Cheema	Joyce Nault
Manpreet Cheema	Nikki Neufeld
Matiksha Chopra	Brittney Newman
Irene Chuchman	Kelly Nguyen
Franco Cianflone	Maye Nonato
Kristen Collinson	Valerie O'Leary
Agnes Cruz	D.Jay Oakes-Munro
Leonardo Dalayoan	Peter Oakes-Munro
Akram Daneshfar	Heather Oliver
Jeidilyn Dayao	Paul Olson
Claro Mae De	Venus Olson
Maureen Dech	Erika Ortega

Janice Deck	Frank Ostlund
Meghan Deleske	Tyler Palmer
Kathleen Derhak	Dion Palumbo
Mandeep Dhadda	Esther Pangilinan
Amandeep Dhaliwal	Kathy Paracholski
Gurminder Dhaliwal	Nikayla Pellerin
Manjot Dhaliwal	Susan Peters
Wendy Diaz	Jaspal Philloura
Ruxandra Dobrev	Volodymyr Piantkivskyi
Meghan Doelman	Paul Piirik
Matthew Drysdale	Kamaljit Rai
Malen Dufault	Veerinder Raien
Laura Ebbeling	Preety Randhawa
Sara Ermet	Sara Raymond
Edward Espino	Jeffrey Regan
Candace Estipular	Prabhjot Rehsi
Angelie Falco	Samantha Reid
Alanna Fast	Madison Rey
Michelle Feliciano	Lisa Riediger
Chantelle Fernandes	Rajwinder Saini
Amanda Forest	Kasandra Sampson
Juanita Froese	Amandeep Sandhu
Chantelle Gagnon	Amandeep Sandhu
Kathleen Gardiner	Amandeep Sandhu
Rob Gardiner	Jagwinder Sandhu
Pardeep Gill	Kamaljeet Sandhu
Tomasz Glowacki	Gonzalez Ottoniel Santizo
Nicole Gomes	Jonathan Sawka
Bryan Goods	Bill Scherbatiuk
Monika Goyal	Janet Schindell
David Greskiw	Neha Sharma
Mikki Grouette	Nidhi Sharma
Carson Gudz	Shabnam Siddiqui
Marika Hackbart	Gursharnjeet Sidhu
Claire Hanson	Jaskaran Sidhu
Amandeep Harish	Karamjit Sidhu
Jeffrey Harrison	Sukhkiran Sidhu
Jennifer Harrison	Suninderjit Sidhu
Marnie Hocken	Navneil Singh
Harmoni Hoffman	Sabrina Slessor
Wirlana Holowka	Alyssa Smith
Gord Homenick	Andrea Smith
Donald Horbas	Rob Solmundson
Braeden Horrox	Phillip Sousa
Dk Hunjan	Donald Sparkes
Mehran Husseini	Mike Stoyko
Jenna Icaro	Kelly Sullivan
David Imrie	Klare Suministrado

Cristina Iscala  
 Harpreet Jassi  
 Gurwinder Jaura  
 Hailey Jones  
 Nathan Jones  
 Veena Kaler  
 Carol Kalinsky  
 Dana Kapoostinsky  
 Myron Kashty  
 Amandeep Kaur  
 Harwinder Kaur  
 Jaspreet Kaur  
 Kamaldeep Kaur

Supriya Supriya  
 Laurie Tait  
 Rosemarie Todaschuk  
 Kinsey Toews  
 Satwinder Toor  
 Sukhpal Toor  
 Taranjeet Toor  
 Neoni Troxel  
 Margarita Tuokko  
 Bernadette Valinado  
 Roberta Velarde  
 Kirandeep Wander  
 Dylan Waterman  
 Yuriy Yamchuk

### SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-063: Neil Muryn gave notice of intent to retire effective November 30, 2023.

### **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Collective Bargaining.
- Personnel Matters.
- New School Update.
- MSBA Workshop.
- Funding Model.

*Trustee Santos in the Chair.*

### **ADMINISTRATIVE REPORT**

#### **22-133 Administrative Report**

Winchar / Ploszay

That the Administrative Report be approved.

**CARRIED**

#### Garden City Collegiate Boys Hockey Team Tournament in Florida November 2023

That the Board supports the Garden City Collegiate boys hockey team's request to travel to Fort Lauderdale, Florida to participate in the Veterans Day on the Beach Hockey Tournament from November 9 to November 13, 2023.

#### Affinity Firestop Consultants Inc. Invoice No. 2232-02R1

That Invoice No. 2232-02R1 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$1,207.68 be paid to Affinity Firestop Consultants Inc.

## **ADMINISTRATIVE REPORT**

### Bonafide Construction Solutions Invoice No. COL-GR-COP#1

That Invoice No. COL-GR-COP#1 toward the Collicutt Grooming Room in the amount of \$45,521.25 be paid to Bonafide Construction Solutions.

### Bonafide Construction Solutions Invoice No. COL-GR-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. COL-GR-COP#1 toward the Collicutt Grooming Room in the amount of \$3,515.15 be held for future payment to Bonafide Construction Solutions upon expiry date of the holdback period and satisfactory lien search.

### Bonafide Construction Solutions Invoice No. COL-GR-COP#2

That Invoice No. COL-GR-COP#2 toward the Collicutt Grooming Room in the amount of \$61,727.58 be paid to Bonafide Construction Solutions.

### Bonafide Construction Solutions Invoice No. COL-GR-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. COL-GR-COP#2 toward the Collicutt Grooming Room in the amount of \$4,766.61 be held for future payment to Bonafide Construction Solutions upon expiry date of the holdback period and satisfactory lien search.

### Dyregrov Robinson Inc. Invoice No. 7509

That Invoice No. 7509 toward the New K-8 School (Prec. F - Aurora) in the amount of \$22,546.13 be paid to Dyregrov Robinson Inc.

### Fontaine Electric Ltd. Invoice No. 81203015

That Invoice No. 81203015 toward the MCAT Renovation in the amount of \$8,487.66 be paid to Fontaine Electric Ltd.

### Morr Transportation Consulting Invoice No. 2023-014-001

That Invoice No. 2023-014-001 toward the New K-8 School (Prec. F - Aurora) in the amount of \$16,078.13 be paid to Morr Transportation Consulting.

## **ADMINISTRATIVE REPORT**

### Dyregrov Robinson Inc. Invoice No. 7511

That Invoice No. 7511 toward the Expanded Capital Projects - FY22 in the amount of \$6,825.00 be paid to Dyregrov Robinson Inc.

### Gardon Construction Ltd. Invoice No. WK-ADD-COP#18

That Invoice No. WK-ADD-COP#18 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$199,191.14 be paid to Gardon Construction Ltd.

## **ADMINISTRATIVE REPORT**

### **Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#18**

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#18 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$15,381.56 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

### **Affinity Firestop Consultants Inc Invoice No. 2232-03**

That Invoice No. 2232-03 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$945.00 be paid to Affinity Firestop Consultants Inc.

### **Bonafide Construction Solutions Invoice No. COL-GR-COP#3**

That Invoice No. COL-GR-COP#3 toward the Collicutt Grooming Room in the amount of \$13,018.64 be paid to Bonafide Construction Solutions.

### **Bonafide Construction Solutions Invoice No. COL-GR-HDBK#3**

That the 7.5% Statutory Holdback on Certificate of Payment No. COL-GR-COP#3 toward the Collicutt Grooming Room in the amount of \$1,005.30 be held for future payment to Bonafide Construction Solutions upon expiry of the holdback period and satisfactory lien search.

### **Gardon Construction Ltd. Invoice No. WK-ADD-COP#19**

That Invoice No. WK-ADD-COP#19 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$197,786.08 be paid to Gardon Construction Ltd.

### **Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#19**

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#19 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$15,273.05 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

### **Prairie Architects Inc. Invoice No. 6932**

That Invoice No. 6932 toward the New K-8 School (Prec. F - Aurora) in the amount of \$851,904.50 be paid to Prairie Architects Inc.

### **Northern Sky Architecture Inc. Invoice No. 22275-011-12E**

That Invoice No. 22275-011-12E toward the Collicutt Grooming Room in the amount of \$1,497.58 be paid to Northern Sky Architecture Inc.

### **Northern Sky Architecture Inc. Invoice No. 22275-013-014E**

That Invoice No. 22275-013-014E toward the Collicutt Grooming Room in the amount of \$406.56 be paid to Northern Sky Architecture Inc.

### **Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#10**

That Invoice No. EP-ROOF-COP#10 toward the Edmund Partridge Roof Replacement in the amount of \$19,953.47 be paid to Langreen (2005) Ltd.

## **ADMINISTRATIVE REPORT**

### Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#10

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#10 toward the Edmund Partridge Roof Replacement in the amount of \$1,540.81 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.

### Stantec Consulting Invoice No. 1815407

That Invoice No. 1815407 toward the Meadowlands (WSP)-Land in the amount of \$1,895.25 be paid to Stantec Consulting.

### D'Arcy & Deacon LLP Invoice No. 93358

That Invoice No. 93358 toward the Meadowlands (WSP)-Land in the amount of \$9,638.65 be paid to D'Arcy & Deacon LLP.

### D'Arcy & Deacon LLP Invoice No. 93190

That Invoice No. 93190 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$9,221.57 be paid to D'Arcy & Deacon LLP.

### D'Arcy & Deacon LLP Invoice No. 93344

That Invoice No. 93344 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$4,703.94 be paid to D'Arcy & Deacon LLP.

### D'Arcy & Deacon LLP Invoice No. 93345

That Invoice No. 93345 toward the Sale of 2990 McPhillips in the amount of \$10,335.58 be paid to D'Arcy Deacon LLP.

### HLC Consulting Ltd. Invoice No. 20230250-1

That Invoice No. 20230250-1 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$4,431.00 be paid to HLC Consulting Ltd.

### Landmark Planning & Design Inc. Invoice No. 8168

That Invoice No. 8168 toward the Meadowlands (WSP)-Land in the amount of \$378.00 be paid to Landmark Planning & Design Inc.

### MCW Consultants Ltd. Invoice No 65345

That Invoice No. 65345 toward the Expanded Capital Projects - FY22 in the amount of \$1,874.25 be paid to MCW Consultants Ltd.

## **COMMITTEE REPORT**

Workplace Safety & Health Committee. 2022-2023 Annual Report.

## **CONFERENCE REPORTS**

Alana Howden, Speech Language Pathologist, ECSS. Plain Talk About Literacy and Learning Conference, March 9 to 10, 2023 - New Orleans, Louisiana.

**CONFERENCE REPORTS**

Allison Garland, Teacher, Amber Trails. Reading For the Love of It Conference, February 22 to 24, 2023 - Toronto, Ontario.

Amanda Rivers, Teacher, Amber Trails. Reading For The Love of It Conference, February 22 to 24, 2023 - Toronto, Ontario.

Andriana Tarasiuk, Teacher, Victory School. American Educational Research Association (AERA) Conference, April 12 to 16, 2023 - Chicago, Illinois.

Arden Hill, Teacher, Maples Collegiate. National Art Education Association Conference - April 13 to 15, 2023 - San Antonio, Texas.

Cheryl Thorladson, School Psychologist, ECSS. Plain Talk About Literacy and Learning Conference, March 8 to 10, 2023 - New Orleans, Louisiana.

Donn Navidad, Teacher, Elwick. El Sistema U.S. National Symposium, March 9 to 11, 2023 - Indianapolis, Indiana.

Elizabeth Walker, Teacher, West St. Paul School. Learning and the Brain Conference- Teaching Behaved Brains, February 17 to 19, 2023 - San Francisco, California.

Erica Kirton, Teacher, Edmund Partridge. Learning and the Brain Conference, February 17 to 19, 2023 - San Francisco, California.

Gloria Baker, Teacher, Riverbend School. Anighinaabemowin-Teg Conference, March 31 to April 1, 2023 - Sault St. Marie, Michigan.

Ikjot Uppal, Teacher, Maples Collegiate. Learning and the Brain: Teaching Behaved Brains Conference, February 17 to 19, 2023 - San Francisco, California.

Jagdeep Toor, Teacher, Maples Collegiate. Learning and the Brain: Teaching Behaved Brains Conference, February 17 to 19, 2023 - San Francisco, California.

Jennifer Zaretski, Teacher, Maples Collegiate. Learning and the Brain: Teaching Behaved Brains Conference, February 17 to 19, 2023 - San Francisco, California.

Kari Chastko, Teacher, Elwick. El Sistema U.S. National Symposium, March 9 to 11, 2023 - Indianapolis, Indiana.

Lauren Henry, Teacher, Leila North. Reading For the Love of It Conference, February 22 to 24, 2023 - Toronto, Ontario.

## CONFERENCE REPORTS

Lina Arruda, Counsellor, Garden City Collegiate. Learning and the Brain: Teaching Social Brains Conference, April 21 to 23, 2023 - New York, New York.

Nicole Trottier, Teacher, École Rivière Rouge. American Educational Research Association (AERA) Conference, April 12 to 16, 2023 - Chicago, Illinois.

Ofelia Aguilar Castelan, Teacher, Elwick. Learning and the Brain: Teaching Behaved Brains Conference, February 17 to 19, 2023 - San Francisco, California.

## CORRESPONDENCE

- City of Winnipeg. Council By-Law No.55/2023 - Reduced-Speed School Zones Amendment.
- Minister Ewasko, Manitoba Education, Department of Education and Early Childhood Learning. Distribution of Indigenous Language Books.
- Allan Hawkins, Manitoba Education, Department of Education and Early Childhood Learning. Access to Menstrual Products Initiative 2023-2024.
- Elections Manitoba. Information regarding October 2023 election.
- Manitoba School Boards Association. Updated CPI and Unemployment rates, May 2023.
- Manitoba School Boards Association. Updated CPI and Unemployment rates, June 2023.
- Manitoba School Boards Association. Updated CPI and Unemployment rates, July 2023.
- Manitoba School Boards Association. Manitoba School Library Association - Toolkit for Diverse Collection Development and Intellectual Freedom in Manitoba Schools July 11, 2023.
- Manitoba School Boards Association. CMEC, Copyright Consortium - Copyright Awareness Materials for Teachers.

## ADJOURNMENT

The meeting was adjourned at 7:32 p.m.



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Maria Santos  
Chairperson



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Jennifer West  
Secretary-Treasurer