

MINI MINUTES

November 4, 2019 Regular Board Meeting

We 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.

Received as Information

- Collective Bargaining Update, École Templeton Community School Update, Seven Oaks by the Numbers Update.

Approved

- That Gold Business Solutions be awarded Photocopier Tender on the basis of low bid.
- That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and issuing a Debenture and/or Promissory Note be given first reading.

Approved for Payment

- Invoice No. ATADD-COP 15 toward the Amber Trails Addition FY18 in the amount of \$64,479.16 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 15 in the amount of \$5,056.31 be paid to Three Way Builders Inc.
- Invoice No. ATADD-COP 16 toward the Amber Trails Addition FY18 in the amount of \$36,889.85 be paid to Three Way Builders Inc.
- Invoice No. ATADD-COP 17 toward the Amber Trails Addition FY18 in the amount of \$28,654.97 be paid to Three Way Builders Inc.
- Invoice No. ATADD-HDBKRLS for the GST on holdback toward the Amber Trails Addition FY18 in the amount of \$12,046.31 be paid to Three Way Builders Inc.
- Invoice No. 5478 toward the Amber Trails Addition FY18 in the amount of \$1,667.93 be paid to Integrated Designs Inc.
- Invoice No. AEW-RF-COP 13 toward the Arthur E. Wright Community School Roof/Facade in the amount of \$5,270.27 be paid to Parkwest Projects Ltd.
- Invoice No. 1824-14 toward École Templeton Community School in the amount of \$11,797.26 be paid to LM Architectural Group.
- Invoice No. 1824Z-2 toward École Templeton Community School in the amount of \$955.50 be paid to LM Architectural Group.
- Invoice No. TEMP-COP 6 toward École Templeton Community School in the amount of \$1,031,144.67 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 6 in the amount of \$79,625.07 be paid to Parkwest Projects Ltd.

Correspondence

- Manitoba School Boards Association. Fall Regional package.
- Community Forum on Crime Prevention and Personal Safety.
- 2020 Manitoba School Boards Association Resolutions.

- Manitoba School Boards Association. e-bulletin, October 30, 2019.
- Manitoba School Boards Association. Call for Workshop Proposals and Student Performers for the 2020 Convention.
- North Forge Final Evaluation Report. One Child at a Time One Family at a Time, Home Visitation Prototype.
- Jay Rodgers, CEO, Healthy Child Manitoba Office. Release of the 2018-2019 Early Development Instrument (EDI) reports.

Personnel Report

- Justin Bretecher was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to November 15, 2019.
- Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 4, 2019 to December 20, 2019.
- Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.
- William Kay was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 12, 2019 to December 13, 2019.
- Raymond Kenny was appointed to a full-time (1.00) Limited-Teacher (Indefinite) contract effective November 5, 2019.
- Noel Mantaring was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective October 15, 2019 to January 7, 2020.
- Jane Pogson appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 30, 2019 to June 30, 2020.
- The following teachers were appointed to Substitute Teacher contracts for the 2019-2020 school year: Jashanpreet Brar, Renelda Dueck, Olena Guzhva, Joy Lafreniere.
- Jacqui Vincent gave notice of intent to resign effective December 31, 2019.
- Reginald Sanderson was appointed to the position of Custodian, full-time (8 hours per day) effective October 28, 2019.