

MINI MINUTES

October 7, 2019 Regular 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

Collective Bargaining Update, Personnel Matters, Aki Centre Open House, October 17 - Wayfinders 10th Anniversary, October 25 - Dr. Glenn Nicholls Dedication, Mahatma Gandhi Essay Competition.

Presentation

Denae Penner, Active and Safe Routes to School, Green Action Centre.

Approved

- That the Board request the permission of the PSFB to extend the agreement with Capital Commercial Real Estate Services Inc. to market 2536 McPhillips Street, Winnipeg, having the legal description "All that portion of OTM Lot 20 Parish of Kildonan which lies to the south of a straight line drawn North of parallel to and perpendicular 335 feet from the southern limit of said lot and to the east of a straight line drawn only at right angles to the southern limit of said lot from a point in the same distant westerly thereon 642.45 feet from the eastern limit of said lot" to June 30, 2020.
- That the Board submit resolutions dealing with vaping, vaccinations, school bus safety and climate change.
- That the Board approves Collège Garden City Collegiate's request for the Band and Choir to travel to Minneapolis, Minnesota from April 15 to 19, 2020.

Approved for Payment

- Invoice No. 3217 toward the Edmund Partridge roof replacement in the amount of \$603.75 be paid to QCA Building Envelope Ltd.
- Invoice No. GC-W-WL-COP 11 toward the Collège Garden City Collegiate West Wall in the amount of \$26,660.55 be paid to Regent Construction Ltd.
- Invoice No. GC-W-WL-COP 11 toward the Collège Garden City Collegiate West Wall in the amount of \$26,660.55 be paid to Regent Construction Ltd.
- Invoice No. LEARNING-COP 12 toward the Learning and Service Centre in the amount of \$14,282.10 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP 12 toward the Learning and Service Centre in the amount of \$1,102.86 be paid to Parkwest Projects Ltd.
- Invoice No. SERVICE-COP 18 toward the Learning and Service Centre in the amount of \$15,735.62 be paid to PCL Constructors Canada Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. SERVICE-COP 18 toward the Learning and Service Centre in the amount of \$1,215.11 be paid to PCL Constructors Canada Inc.

- Invoice No. SERV-GST-HDBK 2 for the GST on holdback toward the Learning and Service Centre in the amount of \$642.73 be paid to PCL Constructors Canada Inc.
- Invoice No. 1398265 toward the Learning and Service Centre in the amount of \$554.53 be paid to Stantec Consulting Ltd.
- Invoice No. 4991 toward the Precinct E land purchase in the amount of \$472.50 be paid to Landmark Planning & Design Inc.
- Invoice No. 4992 toward the Precinct E land purchase in the amount of \$1,575.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 69751 toward the Precinct E Land - Lukas in the amount of \$2,206.23 be paid to D'Arcy & Deacon LLP.
- Invoice No. 69175 toward the Precinct F Land - Daytona in the amount of \$355.32 be paid to D'Arcy & Deacon LLP.
- Invoice No. 69750 toward the Precinct F Land - Daytona in the amount of \$3,865.66 be paid to D'Arcy & Deacon LLP.
- Invoice No. 69752 toward the Sale of 2536 McPhillips in the amount of \$418.78 be paid to D'Arcy & Deacon LLP.
- Invoice No. 69753 toward the Sale of 2536 McPhillips in the amount of \$5,948.29 be paid to D'Arcy & Deacon LLP.
- Invoice No. 70152 toward the Sale of 2536 McPhillips in the amount of \$156.80 be paid to D'Arcy & Deacon LLP.

Correspondence Received

- Manitoba School Boards Association. November 22 & 23 Trustee Professional Development and Meetings.
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate. Memorandum of Understanding between Seven Oaks School Division and The Government of Manitoba (Indigenous Inclusion Directorate) for project expectations and funding for the Building Student Success with Indigenous Parents (BSSIP) 2019 Annual Fall Gathering.
- Sudhir Sandhu, CEO, Manitoba Building Trades. Proposal for a Future Skills Centre to support Aquaponic Training at their McPhillips Street facility.
- Manitoba School Boards Association. e-bulletin, September 25, 2019.
- Manitoba Association of Parliamentarians. Educational Seminar - "We Have to Stop Meeting Like This!"
- Canadian School Boards Association. Statement from CSBA President in response to Quebec Government's Intent to Abolish French Governing School Boards.
- Creative Convergence Conference. October 24 to 26, 2019 - Winnipeg.
- 4th Annual Truth & Reconciliation Gathering. Where are we now? March 3 and 4, 2020 - Thompson, Manitoba.
- Pembina Trails School Division. 2019 Report to the Community.

Personnel Report

- Bailey Gilles was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 26, 2019 to January 16, 2020.
- Lindsay Fredette was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 7, 2019 to June 30, 2020.

- The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.
Jasmyne Jagpal
Prabhjot Johal
Katilyn Kleinsasser
Alexandra Pustogorodsky
Ethan Ross
- Richard Mitchell gave notice of intent to retire effective December 31, 2019.
- The following Superintendents Personnel Report Motion was rescinded
MOTION # 18-069 - Marita Rasing gave notice of intent to retire effective December 20, 2019.