

# MINI MINUTES

## August 30, 2021 Board Meeting

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*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 / Updates

- Collective Bargaining.
- COVID-19.
- 2021-2022 Board Retreat.

### Presentation

- Pre-Audit Review, Scott Sissons & Kassey Allen - KPMB LLP Chartered Accountants.

### Approved

- That Konica Minolta Business Solutions be awarded the Photocopier Tender on the basis of low bid.

### Approved for Payment

- That cheques #2211395 to #2211501 and #1512 to #1520, US cheques #221070 to #221072, direct deposits #20219445 to #202110279, and pre-authorized debits #2021424 to #2021458 in the amount of \$6,820,923.70 be approved.
- That cheques #2220000 to #2220428, US cheques #222000 to #222003, direct deposits #202200000 to #202200586, and pre-authorized debits #2022000 to #2022047 in the amount of \$12,460,787.26 be approved.
- Invoice No. 20-160-1 toward the Edmund Partridge roof replacement in the amount of \$3,055.50 be paid to Kowalchuk Consulting Engineers Ltd.
- Invoice No. RL2876 toward the Edmund Partridge roof replacement in the amount of \$735.00 be paid to Red Lake Construction Co. Ltd.
- Invoice No. 2132 toward the Edmund Partridge roof replacement in the amount of \$16,902.90 be paid to SDO Architecture Inc.
- Invoice No. 2133 toward the Edmund Partridge roof replacement in the amount of \$10,395.00 be paid to SDO Architecture Inc.
- Invoice No. 2112-01 toward the Garden City Collegiate elevator in the amount of \$9,557.90 be paid to Cibinel Architecture Ltd.
- Invoice No. 2112-02 toward the Garden City Collegiate elevator in the amount of \$9,036.57 be paid to Cibinel Architecture Ltd.
- Invoice No. C03659540 toward the Garden City Collegiate elevator in the amount of \$2,792.90 be paid to Wood Canada Limited.
- Invoice No. 86481 toward expanded capital projects at Garden City Collegiate and R.F. Morrison in the amount of \$19,687.50 be paid to SDO Architecture Inc.
- Invoice No. 7126 toward the Garden City Collegiate elevator in the amount of \$1,890.00 be paid to Dyregrov Robinson Inc.

- Invoice No. 19658 toward the Garden City Site Works in the amount of \$2,216.00 be paid to Scatliff + Miller + Murry Inc.
- Invoice No. 58922 toward expanded capital projects at Maples Collegiate in the amount of \$4,557.12 be paid to MCW Consultants Ltd.
- Invoice No. 60132 toward expanded capital projects at Maples Collegiate in the amount of \$40,960.40 be paid to MCW Consultants Ltd.
- Invoice No. 60268 toward expanded capital projects at Maples Collegiate in the amount of \$18,207.00 be paid to MCW Consultants Ltd.
- Invoice No. 2134 toward the Margaret Park expanded capital project in the amount of \$5,036.96 be paid SDO Architecture Inc.
- Invoice No. 386011 toward the Meadowlands (WSP) Land purchase in the amount of \$4,042.50 be paid to Altus Group Limited.
- Invoice No. 81574 toward the Meadowlands (WSP) Land purchase in the amount of \$958.13 be paid to D'Arcy & Deacon LLP.
- Invoice No. 81572 toward the Precinct F Land - Daytona purchase in the amount of \$10,056.99 be paid to D'Arcy & Deacon LLP.
- Invoice No. 6136 toward the Precinct F Land - Daytona purchase in the amount of \$900.38 be paid to Landmark Planning & Design Inc.
- Invoice No. 81575 toward the Precinct G Site Costs (Highland Pointe 9-12) in the amount of \$359.73 be paid to D'Arcy & Deacon LLP.
- Invoice No. 5990 toward the Precinct G Costs (Highland Pointe K-8) in the amount of \$315.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 324856 toward École Templeton in the amount of \$525.00 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 1824-24 toward École Templeton in the amount of \$2,002.93 be paid to LM Architectural Group.
- Invoice No. TEMP-COP 22 toward École Templeton in the amount of \$5,074.88 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 22 toward École Templeton in the amount of \$391.88 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1610064 toward École Templeton in the amount of \$1,387.05 be paid to Stantec Consulting.
- Invoice No. 2130 toward the Victory roof/attic in the amount of \$11,695.32 be paid to SDO Architecture Inc.
- Invoice No. 6170 toward the West Kildonan addition in the amount of \$22,491.00 be paid to Prairie Architects Inc.
- Invoice No. 6201 toward the West Kildonan addition in the amount of \$134,046.36 be paid to Prairie Architects Inc.
- Invoice No. 6141 toward the West Kildonan addition in the amount of \$22,491.00 be paid to Prairie Architects Inc.
- Invoice No. 6249 toward the West Kildonan addition in the amount of \$160,642.44 be paid to Prairie Architects Inc.

## **CONFERENCE REPORT**

- Will Burton, Vice-Principal, Exchange Met School. Canadian Society for Studies in Education - 2021 Congress, May 31 to June 3, 2021 - Virtual.

## **Correspondence**

- Josh Watt, Executive Director, Manitoba School Boards Association. MSBA Fall General and Regional meetings.
- Government of Manitoba News Release. Province releases proposed Accessible Information and Communications Standard regulation.
- Manitoba School Boards Association - MUST Fund. The annual MUST Fund assessment calculation for July 1, 2021.
- Josh Watt, Executive Director, MSBA. 2021-2022 Membership Fees.
- Manitoba School Boards Association. CPI Unemployment update May and June 2021.
- Government of Manitoba. Education Property Tax Rebates.
- Driver Education, Manitoba Public Insurance. Driver Z program for 2021-2022. MPI to request use of high schools for Driver Z knowledge testing and vision screening.
- Manitoba Education - Indigenous Inclusion Directorate. BSSIP (Building Student Success with Indigenous Parents) Grant information. Reporting for 2020-21 projects and funding allocations for the 2021-22 school year.
- Craig Howse, Reeve, RM of Grahamdale. Resolution from the RM of Grahamdale and letter to Minister Cullen regarding Bill 64.
- Alex Loepky, Assistant Program Coordinator, Aki Centre. Update on the compost program at the Aki Centre.
- Bruce Gray, Deputy Minister, Municipal Relations. Letter to Alan Campbell, President, Manitoba School Boards Association regarding the passing of Bill 25 - The Municipal Statutes Amendment Act.
- Josh Watt, Executive Director, Manitoba School Boards Association. Follow up to the letter regarding Bill 25 - The Municipal Statutes Amendment Act.
- Honourable Cliff Cullen, Minister of Education. Approval of A.E. Wright, École Cst. Finney, James Nisbet and École Templeton Schools continuation of the Balanced School Day to June 30, 2026.
- Seven Oaks School Division. Request for Proposal - Photocopiers for five locations.
- 2021-2026 West St. Paul Strategic Plan.

## **Personnel Report**

- Aneil Bahadoosingh was appointed as Acting Vice-Principal, H.C. Avery School effective September 7, 2021 to December 22, 2021.
- Kristin Chartrand was appointed as Acting Vice-Principal, École Rivière-Rouge Community School (Indefinite Term) effective September 7, 2021.
- Thom Gross was appointed as Acting Principal, H.C. Avery School effective September 7, 2021 to December 22, 2021.
- Leanna Loewen was appointed as Acting Principal, École Templeton (Indefinite Term) effective September 7, 2021.
- Ray Sharp was appointed to the position of Director of Information Technology effective July 19, 2021.

- Ron Paragas gave notice of intent to resign effective August 2, 2021.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021: Ethan Ross, Shawn Wedge.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
 

Stephanie Anema	Maria Hernandez
Ariana Del Mundo	Harmoni Hoffman
Trevor Dobson	Alice McKay
Juanita Froese	Richard Tyborowski
Catherine Haworth	Joel Vandale
- The following teachers was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to December 22, 2021: Micaela Chaulk, Catlin Magus, Amandeep Sran.
- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022: Christina Dolloff, Sheena Gurm, Tabatha LeBlanc, Annie Olave.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021: Kim Ellana, Kathryn Olson.
- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021: Shelby Secord, Karli Wishnowski.
- Raka Badhwar was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to October 1, 2021.
- Ravinder Gill was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 7, 2021 to December 22, 2021.
- Sara Jantzen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to November 19, 2021.
- Sydney Morka was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to October 29, 2021: Peter Obendoerfer, Ryan Poirier, Malarvizhi Raj, Jonathan Rhoda.
- Hannah Burkholder was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
- Eric Johnson gave notice of intent to resign effective August 2, 2021.
- Karen Beaudin was appointed to a full-time (6.5 hours per day) Educational Assistant effective September 7, 2021.
- Gail Halbrich gave notice of intent to retire effective September 7, 2021.
- Jamie Minsky gave notice of intent to resign effective June 18, 2021.
- Priyanka Mishra was appointed to a full-time Administrative Assistant effective August 30, 2021.
- Dana Van Aert Pattrosson was granted a full-time leave of absence, without pay, effective September 1, 2021 to June 1, 2022.
- Prabhjot Randhawa gave notice of intent to resign effective July 31, 2021.
- Jaswinder Toor gave notice of intent to resign effective July 2, 2021.

- The following were appointed to the ITEP program effective September 7, 2021 to June 30, 2022.
 

Raka Badhwar	Kulwinder Kaur Sidhu
Ravinder Gill	Michelle Llaneza
Lawrentha Iduozee	Chidinma Okasia
	Navreet Wander
  
- Rescinded Motion #20B-07: Chuck Wheeler gave notice of intent to retire effective December 31, 2021.
  
- The following were appointed to a Substitute Teacher contract effective the 2021-2022 school year.
 

Stephanie Anema	Nadia Hanney	Julia Neil
Kristina Ansari	Jennifer Harrison	Norma Lee Nelson
Joyce Aquino	Daniel Herpai	Brittney Newman
Tigisty Asmerom	Esther Herschfield	Jane Nicholls
Sukhmandeep Aulakh	Adam Hildebrandt	Maye Nonato
Parminder Bagga	Wirlana Holowka	D. Jay Oakes-Munro
Rajwant Bagri	Gord Homenick	Pamela Odaguchi
Inderjit Bagri	Donald Horbas	Heather Oliver
Monika Bansal	Jenna Icaro	Kathryn Olson
Sonia Batish	Roxanne Ilagan	Venus Olson
Dennis Batt	Duncan Ingram	Andrew Olynyk
Tiana Beaudry	Cristina Iscala	Leeza Oravec
Hayley Beirnes	Akanksha Jain	Miguel Palma
Wendy Bergman	Gurwinder Jaura	Dion Palumbo
Holly Bernard	Prabhjot Johal	Oksana Panchyshyn
Amandeep Bhullar	Veena Kaler	Esther Pangilinan
Diana Borys	Reetu Kalsi	Kathy Paracholski
Jashanpreet Brar	Myron Kashty	Raquel Pazdor
Justin Bretecher	Harwinder Kaur	Susan Peters
Elissa Brok	Rupinder Kaur	Quynh Pham
Reid Brown	Lovleen Kaur	Jaspal Philloura
David Brown	Sandeep Kaur	Paul Piirik
Cynthia Burke	Taranjeet Kaur	Camille Pineda
Luca Burroughs	Jasbir Kaur	Susan Quinn
Juana Castillo	Parveen Kaur	Jamie Quirante
Jemalou Catanghal	Pawandeep Kaur	Dillon Ragbirsingh
Cherry Cervantes	Heather Keppler	Kamiljit Rai
Judy Chan	Prabhjot Khangura	Veerinder Raien
Kevin Chau	Punam Khurana	Sara Raymond
Micaela Chaulk	Agatha Klassen	Carla Rubenfeld
Balwinder Chawla	Karen Kowalchuk	Adam Rush
Manpreet Cheema	Lisa Kowalyshyn	Rajwinder Saini
Jaswinder Cheema	Kim Kozak	Kamaljeet Sandhu
Matiksha Chopra	Meagan Kwiatkowski	Amandeep Sandhu
Irene Chuchman	David La	Bill Scherbatiuk
Rachel Coffin	Dina Laforges	Darlene Searcy

Jarrett Cole  
Debbie Cormier  
Jesse Cousins  
Akram Daneshfar  
Jeidilyn Dayao  
Mae De Claro  
Maureen Dech  
Jasjit Delow  
Petro Denysenko  
Gurminder Dhaliwal  
Manjot Dhaliwal  
Manpreet Dhaliwal  
Ruxandra Dobrev  
Esmat Dorbeiginameghi  
Matthew Drysdale  
Dylan Duval  
Albee Eisbrenner  
Carmelita Espino  
Roger Espino  
Amanda Forest  
Lindsay Fredette  
Stephen Friedenber  
Everett Fristensky  
Patricia Fulcher  
Sylvia Geglawa  
Pardeep Gill  
Avneet Gill  
Bailey Gillies  
Judi Gilmore  
Tomasz Glowacki  
Orit Gluskin  
David Greskiw  
Christine Grosshans  
Mikki Grouette  
Melissa Hallett  
Haley Hamm

Janet Lee  
Mindy Lichtman  
Tyler Lischynski  
Gagandeep Litt  
Amritpal Lotey  
Keith Luong  
Gurdarshan Maan  
Kuljinder Maan  
Kevin MacKay  
Joyce MacKay  
Esteban Madrid  
Rupinder Malhi  
Amritdeep Mann  
Rupinder Mann  
Noel Mantaring  
Henry Marie  
Karolyn Maslanka  
Beverly Mason  
Michelle Matthews  
Roman Matwyczuk  
Christine McNulty  
Kumari Meenakshi  
Matthew Melnyk  
Robin Merasty  
Maricel Mercado  
Martika Merriman-Scheffer  
Safa Mian  
Bailey Moreau  
Sydney Morka  
Tenneille Moskal  
Karen Mozdzen  
Jagmeet Multani  
Eloisa Musngi  
Edith Muzyka  
Kaitlynn Nachtigall  
Joyce Nault

Shelby Secord  
Cory Shapiro  
Neha Sharma  
Bhawna Sharma  
Manisha Sharma  
Peter Sherman  
Shabnam Siddiqui  
Gursharnjeet Sidhu  
Ripudaman Sidhu  
Diane Sigvaldason  
Amandeep Singh  
Sabrina Slessor  
Andrea Smith  
Prabhjot Sran  
Corbin Steinke  
KeriAnn Stone  
Supriya Supriya  
Karlo Talay  
Rosemarie Todaschuk  
Anita Toor  
Satwinder Toor  
Jemellie Torres  
Joanna Utko  
Sheryl Wagner  
Kirandeep Wander  
Karen Warner  
Dylan Waterman  
Savrine William  
Karli Wishnowski  
Heather Worden  
Yuriy Yamchuk  
Lori Zahara