

MINI MINUTES

October 26, 2020 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.

Presentation of Financial Statements for the Year Ending June 30, 2020

Wayne Shimizu, Secretary Treasurer; Brian O'Leary, Superintendent; Jennifer Maître, Assistant Secretary-Treasurer; Scott Sissons, KPMG.

Received as Information Updates On

- Personnel Matters.
- COVID-19 Update.
- Land Acquisition Project Authorization.
- Public School Finance Branch Update.
- Newcomer Education Coalition: State of Equity in Education Report.

Approved

- That the Chairperson of the Board forward a copy of the Division's June 30, 2020 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects.
 - \$897,900 School Carry-Forward
 - \$128,000 Board/SOTA PD Fund Carry-Forward
 - \$31,000 Board CUPE 2938 PD Fund Carry-Forward
 - \$129,000 Administrator PD Fund Carry-Forward
 - \$1,000,000 Collège Garden City Collegiate - Field & Track
 - \$1,400,000 École Templeton
 - \$100,000 Accessibility Legislation Guideline Commitments (Signage, Visible Alarms)
 - \$110,000 Aki Centre Green House
 - \$500,000 Amber Trails Drainage Remediation
 - \$225,000 Contingency for Capital Work
 - \$1,936,000 Net cost savings due to COVID
- That the Board approve the 2020-2021 Divisional Plan.
- That Gold Business Machines be awarded the RFP for photocopiers on the basis of lowest acceptable bid.

Approved for Payment

- Cheques #2210155 to #2210466 and \$1488 to #1491, US cheques #221003 to #221019, direct deposits #202100457 to #202102328, and pre-authorized debits #2021038 to #2021114 in the amount of #13,247,860.40 be approved.
- Invoice No. GCC-SITE-COP 1 toward the Collège Garden City Collegiate site works in the amount of \$278,748.75 be paid to Maple Leaf Construction Ltd.

- 7.5% Statutory Holdback on Certificate of Payment Invoice No. GCC-SITE-COP 1 toward the Collège Garden City site works in the amount of \$21,525.00 be held for future payment to Maple Leaf Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1535774 toward the O.V. Jewitt roof replacement in the amount of \$2,392.43 be paid to Stantec Consulting.
- Invoice No. RB-GARDEN-COP 3 toward the Riverbend teaching garden in the amount of \$48,817.64 be paid to Kindret Landscaping Inc.
- 7.5% Statutory Holdback on Certificate of Payment Invoice NO. RB-GARDEN-COP 3 toward the Riverbend teaching garden in the amount of \$3,769.70 be held for future payment to Kindret Landscaping Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No.17798 toward École Templeton in the amount of \$4,704.00 be paid to 5133645 Manitoba Inc. (ACME Technical Services).
- Invoice No. TEMP-COP 17 toward École Templeton in the amount of \$438,921.12 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 17 toward École Templeton in the amount of \$33,893.52 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1824Z-6 toward École Templeton in the amount of \$1,3170.15 be paid to LM Architectural Group.

Correspondence Received

- Bridget Speek, Vice-President, PWI Insurance. Long Term Disability rate for CUPE 731 members.
- Morgan Whiteway, A/Director of Labour Relations, Manitoba School Boards Association.
 - Bill 16 - The Labour Relations Amendment Act.
 - Bill 2 - The Budget Implementation and Tax Status Amendment Act, 2020.
- Kelvin Goertzen, Minister of Education. Approval of James Nisbet Community School and École Templeton to implement the Balanced School Day model for the 2020/2021 school year.
- Greg McFarlane, Chairperson, Board of Trustees. Letter to Will Burton congratulating him on receiving the Prime Minister's Award for Teaching Excellence in STEM.
- Kelvin Goertzen, Minister of Education. Manitoba's Excellence in Education Awards.
- Kelvin Goertzen, Minister of Education. Continuation of Balanced School Day till June 30, 2025 at Forest Park School and Margaret Park School.
- Scatliff, Miller, Murray. Change Orders 1 - 9 for the Collège Garden City Collegiate Track.
- Cindy Fernandes, Community Services Department, City of Winnipeg. Community Incentive Grant for \$95,000.00 for the Collège Garden City Collegiate 2020 track surfacing upgrade.
- Morgan Whiteway, A/Director of Labour Relations and Human Resource Services. Re-introduction of Bills that had previously been tabled but not passed.
- Manitoba School Boards Association. e-bulletin - October 21, 2020.

Personnel Report

- Jonathan Bokhari was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 10, 2020.
- Jashanpreet Brar was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 20, 2020.
- Debbie Cormier was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 30, 2020.
- Priya Kaushal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 19, 2020 to June 30, 2021.
- Clinton Neufeld was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to December 18, 2020.
- Kathy Paracholski was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 9, 2020.
- Joel Ramos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 16, 2020 to December 18, 2020.
- Topher Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to December 18, 2020.
- Jessica Steidl was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to June 30, 2021.
- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Ricca Atienza	Taranjeet Kaur
Luca Burroghs	Priya Kaushal
Oxford Cayabyab	Tiffany Lepla
Tobias Chipule	Pam Levenick
Thomas Daciw	Rupinder Malhi
Amandeep Dhaliwal	Ashley Natividad
Stephen Friedenberg	Tyson Ochitwa
Samara Froese	Jaspal Philloura
Avneet Gill	Bhawna Rattan
Nadia Hanney	Rajwinder Saini
Gary Hanson	Micielle Salinas
Gabriel Hurley	Savrine William
Sumanpreet Kakria	
- Taylor Konowalchuk was appointed to a part-time (4 hours per day) Educational Assistant position effective October 22, 2020.
- The following were appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 19, 2020.

Ashley Tepleski	Sukhpal Warha
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- Matthew Ennis was appointed to a full-time (8 hours per day) Custodian position effective September 21, 2020.
- Don Bates was appointed to the position of Bus Driver effective September 28, 2020.
- Richard Janzen was appointed to the position of Bus Driver effective October 14, 2020.