

# MINI-MINUTES

April 11, 2022

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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 Red River Métis.*

## Received as Information

- Collective Bargaining Update.
- COVID-19 Update.
- School Resource Officer Program Update.
- Bilingual Program Update.
- Winter Storm Update.

## PRESENTATION

- STEAM Festival (Science, Technology, Engineering, Arts and Mathematics) - Three Minute Thesis Challenge.

## Approved

- That the Secretary-Treasurer respond CUPE Local 2938's request to open negotiations and request dates for negotiation meetings from the association.
- That the Secretary-Treasurer respond to CUPE Local 949's request to open negotiations and request dates for negotiation meetings from the association.
- That the Secretary-Treasurer respond to the CUPE Local 731's request to open negotiations and request dates for negotiations meetings from the association.
- That the Board approve the 2022-2023 Divisional Calendar with September 6 and 7, 2022 being Orientation Days for Kindergarten to Grade 8 students.
- That the Board approve the following dates be added to the 2021-2022 Board Calendar.
  - Monday, September 12, 2022 - Regular
  - Monday, October 3, 2022 - Regular
  - Monday, October 31, 2022 - Board Orientation
  - Monday, November 7, 2022 - Inaugural and Regular (2022/23 Calendar)
- That the Board approve Administration to forward the Five-Year Capital Plan 2023-2024 to 2027-2028 to Capital Planning and Agreement Management, Labour, Consumer Protection and Government Services.
- That By-Law No. 1-2022 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 1-2022 for the borrowing of monies for current operating purposes.
- That By-Law No. 1-2022 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 1-2022 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.

- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2022-2023 school year through the Lord's Prayer for those parents who have requested it.

### **Approved for Payment**

- Invoice No. 104642 toward the OV Jewitt Boiler Replacement in the amount of \$852.16 be paid to KGS Group Inc.
- Invoice No. 62316 toward the Expanded Capital Projects in the amount of \$722.93 be paid to MCW Consultants Ltd.
- Invoice No. 62315 toward the Expanded Capital Projects in the amount of \$5,462.10 be paid to MCW Consultants Ltd.
- Invoice No. 62317 toward the Expanded Capital Projects in the amount of \$883.58 be paid to MCW Consultants Ltd.
- Invoice No. WSP-LED-COP#5 toward the Expanded Capital Projects in the amount of \$28,991.83 be paid to SER Electric Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-LED-COP#5 toward the Expanded Capital Projects in the amount of \$2,098.83 be held for future payment to SER Electric Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 86055 toward the Meadowlands (WSP) - Land Project in the amount of \$3,397.98 be paid to D'Arcy & Deacon LLP.
- Invoice No. 6888 towards the Meadowlands (WSP) - Land Project in the amount of \$551.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 38372035 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,338.75 be paid to Aecom Canada Ltd.
- Invoice No. AEW-LED-COP#2 toward the Expanded Capital Projects in the amount of \$143,705.98 be paid to A & N Electrical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#2 toward the Expanded Capital Projects in the amount of \$10,403.42 be held for future payment to A & N Electrical Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. AEW-LED-COP#3 toward the Expanded Capital Projects in the amount of \$31,615.32 be paid to A & N Electrical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#3 toward the Expanded Capital Projects in the amount of \$2,288.75 be held for future payment to A & N Electrical Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 6761 towards the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$2,625.00 be paid to Integrated Designs Inc.
- Invoice No. VIC-MECH- COP#2 toward the Victory Roof/Attic in the amount of \$9,235.51 be paid to 3075487 Manitoba Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#2 towards the Victory Roof/Attic in the amount of \$668.59 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.

- Invoice No. W-2022-034 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$609.00 be paid to M. Block & Associates Ltd.
- Invoice No. 6524 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.
- Invoice No GC-ELE-COP#2 toward the Garden City Collegiate Elevator in the amount of \$171,511.10 be paid to Gateway Const. & Eng. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#2 toward the Garden City Collegiate Elevator in the amount of \$13,244.10 be held for future payment to Gateway Const. & Eng. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WK-ADD-COP#4 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$229,315.72 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#4 toward the West Kildonan 12 Class/Dance/Fit. Addition in the amount of \$17,707.78 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. OVJ-BOIL-COP#2 toward the OV Jewitt Boiler Replacement in the amount of \$2,072.00 be paid to Westwood Mechanical Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#1 toward the OV Jewitt Boiler Replacement in the amount of \$1,378.87 be held for future payment to Westwood Mechanical Ltd. upon expiry date of the holdback period and satisfactory lien search.
- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#2 toward the OV Jewitt Boiler Replacement in the amount of \$160.50 be held for future payment to Westwood Mechanical Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. OVJ-BOIL-COP#1 toward the OV Jewitt Boiler Replacement in the amount of \$17,806.15 be paid to Westwood Mechanical Inc.

### **Correspondence**

- Justin Rempel, Labour Relations Consultant, MSBA. Manitoba School Boards Association Must Fund 2021-2022 - submissions deferral letter.
- Manitoba School Boards Association. AGM 2022 - Record of Proceedings.
- Alan M Campbell, President, MSBA. Provincial Teacher Bargaining March 2022.
- Janet Tomy, Assistant Deputy Minister, Manitoba Education. Hannya Bryl-Klimenko and team (R.F. Morrison School) for being nominated for the Outstanding Team Collaboration Award for Manitoba's Excellence in Education Awards for 2021-2022.
- Dana Rudy, Deputy Minister, MB Education. Confirmation of the 2021-2022 Contingency Grant for \$20,000 for English as an Additional Language (EAL) students.
- Manitoba School Boards Association. e-bulletin - April 6, 2022.
- Janis Arnold, Director, Governance and PD Service, MSBA. Building Capacity for Our Future initiative - webinars and mentorship program.

- Denise Jones, Corporate Access and Privacy Officer / Assistant Senior Election Official. Letters confirming voting locations to be used for the 2022 Municipal and School Division Election on Wednesday, October 26, 2022.
  - A.E. Wright Community School
  - Collège Garden City Collegiate
  - École Constable Finney
  - École Leila North
  - École Seven Oaks Middle School
  - Edmund Partridge Community School
  - H.C. Avery Middle School
  - James Nisbet Community School
  - Maples Collegiate
  - Riverbend Community School

### **Personnel Report**

- John Holmes was appointed as Acting Vice Principal, Amber Trails School (Indefinite Term) effective March 21, 2022.
- Navjeet Kambo was appointed as Acting Principal, Amber Trails School (Indefinite Term) effective March 21, 2022.
- Cheryl Gaudet gave notice of intent to retire effective June 30, 2022.
- Penda Diagne EP Ndiaye was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.
- Rebekah Johnson was appointed to a full-time (1.00) Teacher General (Permanent) contract effective September 6, 2022.
- Sarissa Lloyd-Pawlowich was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2022 to June 30, 2022.
- Brittany Moniz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 9, 2022 to June 30, 2022.
- Rebecca Tomchak was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2022 to June 30, 2022.
- The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year: Kathleen Lukas, Michael Corrigan, Kamaldeep Kaur, Sumanpreet Kaur.
- The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 6, 2022 to June 30, 2023: Madeleine Baisburd, Brina Cockerill Larsen, Chantal Ramraj, Aaron Tryon, Kerri Waldbauer.
- The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 6, 2022 to June 30, 2023: Stacey Kwiatkowski (.33), Sara Neufeld (.50).
- Jeffrey Harrison gave notice of intent to retire effective June 30, 2022.
- Hannah Burkholder was appointed to a full-time (1.00) Teacher General (Permanent) contract effective September 6, 2022.
- The following Clinicians were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023: Jenny Magura, Tonya Rempel, Francesca Sill.

- Jonathan Romeo-Coquete was appointed to the position of Executive Assistant - Human Resources effective April 11, 2022.
- Breanne Bannerman was granted a part-time (.40) leave of absence, without pay, effective April 4, 2022 to April 2, 2023.