

# MINI-MINUTES

June 13, 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.*

## COMMENDATION

WHEREAS Verland Force has been an exemplary employee of the Seven Oaks School Division since January 1985 distinguishing herself as an educational assistant, teacher, school administrator and superintendent; and

WHEREAS Verland Force has contributed to making Seven Oaks School Division an incredible place to work and to learn;

WHEREAS Verland Force exemplifies the values and mission of the Seven Oaks School Division and her leadership and passion have greatly enriched our community of learners;

THEREFORE BE IT RESOLVED that we thank Verland Force for her service and contribution to the children and community of Seven Oaks; and

BE IT FURTHER RESOLVED that we wish Verland Force the long, healthy and happy retirement she so richly deserves.

## RECEIVED AS INFORMATION

- Collective Bargaining Update.
- COVID-19 Update.
- Board Retreat Update.
- Trustee Enquiries.

## PRESENTATIONS

7:00 pm      100% Subsidies for School Bus Conversions to Lessen Carbon “Fuel”  
Honourable Edward Schreyer

7:30 pm      Urban Stable Experience  
Owen Watson, Grade 6, ÉSOMS

## APPROVED

- That the Board donate \$7,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Verland Force for her dedicated service to the students, parents and community of Seven Oaks School Division.
- That the 2022 Board Retreat scheduled for August 26 & 27, 2022 be postponed until after the October 26, 2022 Civic Election.

- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 29, 2022.
- That Powerland/Dell be awarded the tender for computer systems.

### **APPROVED FOR PAYMENT**

- Invoice No. 87003 toward the Meadowlands (WSP) Land project in the amount of \$5,278.12 be paid to D'Arcy & Deacon LLP.
- Invoice No. W-2022-042 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$504.00 be paid to M. Block & Associates Ltd.
- Invoice No. 6553 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.
- Invoice No. 2112-06 toward the Garden City Collegiate Elevator in the amount of \$3,354.12 be paid to Cibinel Architecture Ltd.
- Invoice No. GC-ELE-COP#3 toward the Garden City Collegiate Elevator in the amount of \$121,982.86 be paid to Gateway Construction & Engineering Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No GC-ELE-COP#3 toward the Garden City Collegiate Elevator in the amount of \$9,419.53 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. VIC-MECH-COP#3 toward the Victory Roof/Attic in the amount of \$78,902.73 be paid to 3075487 Manitoba Ltd.
- 7.5 % Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#3 toward the Victory Roof/Attic in the amount of \$5,712.07 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 105584 toward the OV Jewitt Boiler Replacement in the amount of \$340.86 be paid to KGS Group - Consulting Engineering.
- Invoice No. 1707220 toward the ERR Portable in the amount of \$9,870.08 be paid to Stantec Consulting.
- Invoice No. OVJ-BOIL-COP#3 toward the OV Jewitt Boiler Replacement in the amount of \$8,180.00 be paid to Westwood Mechanical Inc.
- 7.5 % Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#3 toward the OV Jewitt Boiler Replacement in the amount of \$2,039.67 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

### **COMMITTEE REPORTS**

- Workplace Safety & Health Committee: 2021-2022 Annual Report.

### **CORRESPONDENCE**

- Ann Donald, Director of Awards, Canadian Society for Education through Art. Stacey Abramson, Maples Collegiate, recipient of the 2022 CSEA/SCÉA Provincial / Territorial Affiliate Award for Manitoba.

- Angelo De Francesco, Director, Planning & Analysis, Manitoba Education and Early Childhood Learning. New School, Templeton Avenue, Project Support for Additional Costs.
- Manitoba School Boards Association. CPI, Unemployment Rate, Regional Trends.

## **PERSONNEL REPORT**

- Clifford Weekes was appointed to a two year term position as Anti-Racism Initiative Lead (Divisional Teacher Team Leader) effective September 6, 2022 to June 28, 2024.
- The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023: Amani Koffi, Théo Atati.
- Dennis Batt was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 25, 2022 to June 30, 2022.
- Ida Hawrylyshen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to December 21, 2022.
- Sarissa Lloyd-Pawlowich was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.
- Francyn Martini was appointed to a part-time (1.00) Limited Teacher-General (Term) contract effective May 9, 2022 to June 30, 2022
- Tim Miller was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to May 5, 2023.
- Alic Rasmussen was appointed to a part-time (1.00) Limited Teacher-General (Term) contract effective June 13, 2022 to June 30, 2022.
- Jonathan Traverse gave notice of intent to resign effective June 30, 2022.
- Bernd Korden gave notice of intent to retire effective June 30, 2022.
- Garrett Rusnak gave notice of intent to resign effective August 19, 2022
- Rescinded Motion #20B-132: Dennis Batt was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2021-2022 school year: Fieven Berhane, Edward Espino, Haley Joseph, Madison Rey, Carlo Roces, Amandeep Sandhu.