

# MINI-MINUTES

March 7, 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.*

The Board observed a minute of silence in memory of Mia Sabiston, Kindergarten student at Elwick Community School.

## Received as Information

- Collective Bargaining Update.
- Personnel Matters.
- COVID-19 Update.

## Approved

- That the Board supports Superintendent Brian O'Leary's request to put his name forward to sit on the new Provincial Collective Bargaining committee.
- That the Board approve the Maples Community Centre's proposed upgrades to the cricket pitch at Elwick Community School.
- That the Board approve a 2022-2023 operating budget of \$163,845,307 and a capital budget of \$13,096,040 and submit it to The Education Finance Branch.
- That the Board request the 2022 Special Levy funding from the municipalities as follows:
  - \$52,292,198 - City of Winnipeg
  - \$8,501,540 - Rural Municipality of West St. Paul
  - \$444,041 - Rural Municipality of St. Andrewswhich totals \$61,237,779.
- That an additional Informal Board meeting be added to the Board Calendar on Monday, March 14, 2022.

## Approved for Payment

- Invoice No. AEW-LED-COP#1 toward the Expanded Capital Projects in the amount of \$54,608.27 be paid to A & N Electrical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#1 toward Expanded Capital Projects in the amount of \$3,953.30 be held for future payment to A & N Electrical Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 3649 toward the Expanded Capital Projects in the amount of \$54,470.08 be paid to AAA Electric 1988 Ltd.
- Invoice No. 84840 toward the Meadowlands (WSP)-Land in the amount of \$1,307.15 be paid to D'Arcy & Deacon LLP.
- Invoice No. 84851 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$5,204.19 be paid to D'Arcy & Deacon LLP.
- Invoice No. 85202 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$2,667.81 be paid to D'Arcy & Deacon LLP.

- Invoice No. 6456 toward West Kildonan 12Class/Dance/Fitness Addition in the amount of \$11,671.16 be paid to Prairie Architects Inc.
- Invoice No. WSP-LED-COP#2 toward the Expanded Capital Projects in the amount of \$15,540.00 be paid to SER Electric Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-LED-COP#2 toward the Expanded Capital Projects in the amount of \$1,125.00 be held for future payment to SER Electric Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-COP#4 toward the Expanded Capital Projects in the amount of \$196,929.28 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#4 toward the Expanded Capital Projects in the amount of \$14,256.46 be held for future payment to Nor-Tec Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-COP#5 toward the Expanded Capital Projects in the amount of \$42,045.25 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#5 toward the Expanded Capital Projects in the amount of \$3,043.82 be held for future payment to Nor-Tec Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-LED-COP#3 toward the Expanded Capital Projects in the amount of \$155,400.00 be paid to SER Electric Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-LED-COP#3 toward the Expanded Capital Projects in the amount of \$11,250.00 be held for future payment to SER Electric Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-LED-COP#4 toward the Expanded Capital Projects in the amount of \$103,600.00 be paid to SER Electric Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-LED-COP#4 toward the Expanded Capital Projects in the amount of \$7,500.00 be held for future payment to SER Electric Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WK-ADD-COP#2 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$62,736.92 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#2 toward the West Kildonan 12Class/Dance/Fitness addition in the amount of \$4,844.55 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#1 toward the OV Jewitt Boiler Replacement in the amount of \$6,660.61 be paid to 3075487 Manitoba Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#1 toward the OV Jewitt Boiler Replacement in the amount of \$482.19 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 6678 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$1,785.00 be paid to Integrated Designs Inc.

- Invoice No. 61840 toward the Expanded Capital Projects in the amount of \$4,551.75 be paid to MCW Consultants Ltd.
- Invoice No. 61841 toward the Expanded Capital Projects in the amount of \$602.44 be paid to MCW Consultants Ltd.
- Invoice No. 61842 toward the Expanded Capital Projects in the amount of \$736.32 be paid to MCW Consultants Ltd.
- Invoice No. 85702 toward the Sale of 2990 McPhillips in the amount of \$1,216.55 be paid to D'Arcy & Deacon LLP.
- Invoice No. 85703 toward the Meadowlands (WSP)-Land in the amount of \$7,274.68 be paid to D'Arcy & Deacon LLP.
- Invoice No. 85704 toward the Precinct G Site Costs - Highland Pointe 9-12 Land in the amount of \$5,309.19 be paid to D'Arcy & Deacon LLP.
- Invoice No. W-2022-013 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$504.00 be paid to M. Block & Associates Ltd.

### **Correspondence**

- Municipal Relations / Education & Early Childhood Learning. Response to Alan Campbell, President, Manitoba School Boards Association's letter regarding school board property assessment and taxation.
- Manitoba School Boards Association. CPI, Unemployment Rate, Regional Trends.
- Jeff Pratte RRP, MCIP, Landmark Planning and Design Inc. Letter to Zoning and Permits regarding a Secondary Plan Amendment to 477 Pipeline Road/1350 Templeton Avenue.
- Jonny Lyon, Special Assistant to Hon. Wayne Ewasko. Email advising that the Board's letter to Honourable Wayne Ewasko, requesting approval to begin design of approved new school was forwarded to the Honourable Reg Helwer, Minister of Labour, Consumer Protection and Government Services for review and consideration.
- Manitoba News Release. Province Amending Elections Act to Make Voting Procedures Easier, More Efficient.
- Femi Ojo, Community Planner, Red River Planning District. West St Paul Zoning By-law Amendment No. 2021-14 "P" - 630/638 Grassmere Road.
- Manitoba Parents for Ukrainian Education. Manitoba Youth Stand with Ukraine.

### **Personnel Report**

- Tony Kreml was appointed to the position of Assistant Superintendent - Personnel effective August 2, 2022.
- Jennifer McGowan was appointed to the position of Assistant Superintendent - Student Services effective August 2, 2022.
- Karen Hiscott gave notice of intent to retire effective June 30, 2022.
- Jane Romio gave notice of intent to retire effective June 30, 2022.
- Alice McGregor gave notice of intent to retire effective December 31, 2022.
- Carol Sawka gave notice of intent to retire effective June 30, 2022.
- Sharon Halldorson gave notice of intent to retire effective June 30, 2022.
- Jennifer Harrison was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 17, 2022.

- Preet Lidder was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 25, 2022.
- Tyler Lischynski was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 15, 2022 to April 3, 2022.
- Daria Puttaert was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 22, 2022.
- Emma Reznichuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 18, 2022 to June 30, 2022.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.
 

Pamela Figueroa	Rhys Morris
Keara Feely	Emma Reznichuk
Zoya Kostetsky	
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective March 7, 2022.
 

Mbaye Ndiaye	Bilane Osman
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- Anna Kovacs was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2022.
- Meagan Nenka was appointed to a part-time (.80) 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.
 

Janelle Ablao	Heidi Reimer
Alysha Hickey	Michael Roberts
Darnell Magarro	Geordie Wilson
Dinis Prazeres	
- Jonathan Traverse was granted a full-time (1.00) leave of absence, without pay, effective March 1, 2022 to June 30, 2022.
- The following teachers were granted a leave of absence, without pay, effective September 6, 2022 to June 30, 2023.
 

Allison Arnason (.23)	Ken Hartikainen (1.00)
Erin Brett (.50)	Brooklyn Linnick (.33)
Karl Campbell (.50)	Hannah Obendoerfer (.50)
Larissa Chubenko (1.00)	Britt Stromberg (.50)
Monica Gill (.50)	
- The following clinicians were granted a leave of absence, without pay, effective September 6, 2022 to June 30, 2023.
 

Angela Rajfur (.50)	Jennine Scott (.40)
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- The following teachers gave notice of intent to retire effective June 30, 2022.
 

Terry Bobychuk	Cindy Kasprick
Marika Hackbart	Valerie O'Leary
Sharon Hollins	Janet Schindell
- The following teachers gave notice of intent to resign effective June 30, 2022.
 

Lindsay Brodeur	Liam Zarrillo
Joann Wright	
- Nimbus Rahat gave notice of intent to resign effective February 25, 2022.

- Katrina Derbecker was granted a deferred salary leave for the 2026-2027 school year.
- Eric Alper gave notice of intent to retire effective June 30, 2022.
- Kelly Jenken was appointed to the position of Executive Assistant – Secretary-Treasurers’ Team effective March 30, 2022.
- The following Educational Assistants gave notice of intent to retire effective June 30, 2022.

John Janzen  
Linda Janzen

Alicia MacFarlane  
Elaine Paradis

- Kevin Ross gave notice of intent to retire effective April 1, 2022.
- Susan Turek was appointed to a full-time Administrative Assistant position effective April 4, 2022.
- Donna Denoon gave notice of intent to retire effective January 9, 2023.
- Cheryl Senensky gave notice of intent to retire effective October 17, 2022.
- Annette Tretiak gave notice of intent to retire effective June 30, 2022.
- Teresa Friesen gave notice of intent to resign effective April 4, 2022.
- Jean Humerston gave notice of intent to retire effective May 1, 2023.
- Shelley Gillies gave notice of intent to retire effective December 22, 2022.
- John Keam gave notice of intent to retire effective November 10, 2022.
- Janice Melnychuk gave notice of intent to retire effective December 19, 2022.
- Blake Roccola gave notice of intent to retire effective June 30, 2022.