

# MINI-MINUTES

October 25, 2021

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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.*

## **Presentation of Financial Statements for the Year Ending June 30, 2021**

Wayne Shimizu, Secretary-Treasurer; Brian O'Leary, Superintendent; Jennifer Maître, Assistant Secretary-Treasurer; Scott Sissons and Cassie Allen - KMPG.

## **Received as Information / Updates**

- School Carry Forward 2020-2021.
- Summary of 2020-2021 School Books.
- Collective Bargaining Update.
- Personnel Issues.
- COVID-19 Update.
- Ward Boundaries.

## **Approved**

- That the Chairperson of the Board forward a copy of the Division's June 30, 2021 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.
  - \$250,000 School Carry-Forward
  - \$331,000 Board/SOTA PD Fund Carry-Forward
  - \$37,500 Board 2938 PD Fund Carry-Forward
  - \$111,000 Administrator PD Fund Carry-Forward
  - \$100,000 Accessibility Legislation Guideline Commitments (Signage, Visible Alarms)
  - \$70,000 Main Street Fibre
  - \$550,000 Legal Fees
  - \$260,000 Victory Playground
  - \$154,000 West Kildonan Addition
  - \$100,000 321 McDermot
  - \$160,000 Tech Hub - Coding Computers
  - \$500,000 Amber Trails Drainage Remediation
  - \$250,000 Bus Reserve
- That By-Law No. 2-2021 for the purpose of changing ward boundaries 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. 2-2021 for the purpose of changing ward boundaries.
- That By-Law No. 2-2021 for the purpose of changing ward boundaries be given second reading.

- That By-Law No. 2-2021 for the purpose of changing ward boundaries be given third and final reading, be signed, sealed and sent to the Minister of Education for approval.
- That the Board supports Seven Oaks Met Schools request for the Grade 11's to take part in the YMCA Youth Exchanges Canada Program from April 18, 2022 to April 24, 2022 to Montreal, Quebec.

### **Approved for Payment**

- Cheques #2220429 to #2220656 and #1521 to #1529, US cheques #222004 to #222012, direct deposits #202200587 to #202202235, and pre-authorized debits #2022048 to #2022085 in the amount of \$10,078,809.52 be approved.
- Account Summary as of September 30, 2021.
- Invoice No. 101370 toward the O.V. Jewitt boiler replacement in the amount of \$7,470.23 be paid to KGS Group Inc.
- Invoice No. 101851 toward the O.V. Jewitt boiler replacement in the amount of \$14,940.45 be paid to KGS Group Inc.
- Invoice No. TEMP-COP 23 toward École Templeton in the amount of \$8,741.26 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 23 toward École Templeton in the amount of \$675.01 be held for future payment to Parkwest Projects upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. TEMP-GST-RLS2 for the GST on the Statutory Holdback release of \$1,069.21 for École Templeton be paid to Parkwest Projects.
- Invoice No. 6384 toward the West Kildonan addition in the amount of \$5,250.00 be paid to Integrated Designs Inc.
- Invoice No. 6454 toward the West Kildonan addition in the amount of \$2,625.00 be paid to Integrated Designs Inc.

### **CORRESPONDENCE**

- Canadian School Board Association. 2020-2021 Annual Report: <https://www.cdnsba.org/flipbook/2021-annual-report/?page=1> .
- Cliff Cullen, Minister of Education. Intensive Newcomer Support (INS) Project Grant for 2021-2022.
- Mona Pandey, A/Assistant Deputy Minister, System Performance and Accountability Division. Safe Schools fund reporting for the 2021-2022 School Year.
- Manitoba School Boards Association. The Facts on PCAP (The Pan-Canadian Assessment Program) 2019.
- Cliff Cullen, Minister of Education. 2021-2022 funding in the amount of \$876,000 has been approved in support of the Wayfinders program.
- Room 9 - Victory School. Thank you letter to the Board of Trustees for the new play structure.
- Manitoba School Boards Association. e-bulletin - October 13, 2021.
- Manitoba School Boards Association. CPI and unemployment update September 2021.

## PERSONNEL REPORT

- Melissa Harder was appointed to the position of Vice-Principal, Elwick School, effective October 4, 2021.
- Jenny Macdonald was appointed to the position of Vice-Principal, West St. Paul School, effective November 1, 2021.
- Shiv Raveendrabose was appointed to the Term position of Teacher Team Leader Anti-Racism Initiatives, effective October 11, 2021 to June 30, 2022.
- Sumit Sharda was appointed to the Term position of Student Services Support Director effective November 1, 2021 to June 30, 2022.
- Joel Danyluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2022 to June 30, 2022.
- Terry Hass-Speirs was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective October 1, 2021.
- Chris Wigglesworth was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective October 1, 2021.
- Kina Wong was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 22, 2021 to December 22, 2021.
- The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year.

Oxford Cayabyab	Stanko Pantic
Manjit Chaudhari	Shae-Lynn Sais
Agnes Cruz	Aman Sandhu
Alaina Fulton	Roselyn Semera
Nicole Godbout	Nidhi Sharma
Kelsey Gregoire	Suninderjit Sidhu
Dk. K Hunjan	Cole Snyder
Navneet Kaur	Jacob Tallman
Margaret Loewen	Sukhpal Toor
Fernando Lopez-Morales	Seeba Wahabi
Annie Olave	
- Ron Turek gave notice of intent to retire effective January 28, 2022.
- Teresa Frezza gave notice of intent to retire effective December 22, 2021.
- Devon Lipscomb gave notice of intent to resign effective October 28, 2021.
- Teresa Collingridge was approved for a part-time leave of absence, without pay, effective October 12, 2021 to June 30, 2022.
- Crystal Radocaj was approved for a full-time leave of absence, without pay, effective November 15, 2021 to June 30, 2022.
- Rescinded Motion #20B-073: Teresa Frezza gave notice of intent to retire effective November 30, 2021.