

MINI-MINUTES

September 12, 2022

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 honour of Her Majesty Queen Elizabeth II.

RECEIVED AS INFORMATION

- Personnel Matters.
- Amber Gates Community meeting.

APPROVED

- That the Board supports the Met Centre for Arts & Technology and the Seven Oaks Met School request to take part in the Experimental Lakes Expedition, September 19th to 23rd, 2022 at the International Institute for Sustainable Development's base west of Kenora in North-Western Ontario.

APPROVED FOR PAYMENT

- Invoice No. WK-ADD-COP#8 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$534,400.36 be paid to Gardon Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#8 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$41,266.44 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. WSP-ROOF-COP#3 toward the West St. Paul Roof Replacement in the amount of \$241,793.66 be paid to Red Lake Construction Co. Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#3 toward the West St. Paul Roof Replacement in the amount of \$18,671.32 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. W-2018-086 toward the West St. Paul Roof Replacement in the amount of \$2,126.25 be paid to M. Block & Associates Ltd.
- Invoice No. AEW-LED-COP#4 toward the Expanded Capital Projects - FY21 in the amount of \$28,741.19 be paid to A & N Electrical Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#4 toward the Expanded Capital Projects - FY21 in the amount of \$2,080.68 be held for future payment to A & N Electrical Ltd. upon expiry date of the holdback and satisfactory lien search.
- Invoice No. 2112-09 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.
- Invoice No. GC-ELE-COP#6 toward the Garden City Collegiate Elevator in the amount of \$124,598.74 be paid to Gateway Construction & Engineering Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#6 toward the Garden City Collegiate Elevator in the amount of \$9,621.53 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback and satisfactory lien search.

- Invoice No. EP-ROOF-COP#2 toward the Edmund Partridge Roof Replacement in the amount of \$162,107.52 be paid to Langreen (2005) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#2 toward the Edmund Partridge Roof Replacement in the amount of \$12,517.96 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback and satisfactory lien search.
- Invoice No. ERR-PORT-COP#1 toward the ERR Portable in the amount of \$220,859.93 be paid to VonAst Construction (2014) Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ERR-PORT-COP#1 toward the ERR Portable in the amount of \$17,054.82 be held for future payment to VonAst Construction (2014) Inc. upon expiry date of the holdback and satisfactory lien search.
- Invoice No. 7370 toward the Edmund Partridge Roof Replacement in the amount of \$630.00 be paid to Dyregrov Robinson Inc.
- Invoice No. 106438 toward the OV Jewitt Boiler Replacement in the amount of 1,022.60 be paid to KGS Group Consulting Engineers.
- Invoice No. 106965 toward the OV Jewitt Boiler Replacement in the amount of \$681.73 be paid to KGS Group Consulting Engineers.
- Invoice No. 60550 toward the Expanded Capital Projects - FY21 in the amount of \$1,820.70 be paid to MCW Consultants Ltd.
- Invoice No. 62551 toward the Expanded Capital Projects - FY21 in the amount of \$240.98 be paid to MCW Consultants Ltd.
- Invoice No. 62552 toward the Expanded Capital Projects - FY21 in the amount of \$294.53 be paid to MCW Consultants Ltd.
- Invoice No. 6654 toward the MCAT Renovation in the amount of \$11,245.50 be paid to Prairie Architects Inc.
- Invoice No. 6653 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.
- Invoice No. 6627 toward the MCAT Renovation in the amount of \$3,373.65 be paid to Prairie Architects Inc.

CONFERENCE REPORTS

- Sharon Halldorson, Director, Student Services. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.
- Carol Sawka, Director, Student Services. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.
- Jennifer Lamoureux, Teacher Team Leader-Indigenous Education. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.

CORRESPONDENCE

- Manitoba School Boards Association. 2022-2023 Learning Opportunities.
- Manitoba School Boards Association. e-bulletin, September 7, 2022.
- Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning. Allocation of an Intensive Newcomer Support (INS) Project Grant of \$55,000 for the 2022-2023 school year.

PERSONNEL REPORT

- Juanita Froese has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

- Courtenay Hnatiw has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Priya Kaushal has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Tyler Lischynski has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Brittany Moniz has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.
- Erika McQuaker was granted a part-time (.50) personal leave of absence effective March 25, 2023 to June 30, 2023.
- Alison Hall was appointed to the position of Executive Assistant to the Superintendent effective December 22, 2022.
- Kamille Dela Cuesta was granted a part-time (.50) personal leave of absence effective September 6, 2022 to December 16, 2022.
- Darren Mclvor was granted a full-time (1.00) personal leave of absence effective September 6, 2022 to June 30, 2023.
- Robert Niewczas gave notice of intent to retire effective September 1, 2022.
- Antoinette Murebwayire gave notice of intent to resign effective June 30, 2022.
- Judy Tyndall gave notice of intent to retire effective December 21, 2022.
- Brian Shuster has been appointed to a part-time (.50) Permanent Bus Driver position effective September 6, 2022.
- Rachelle Scott gave notice of intent to resign effective September 5, 2022.
- Rescinded Motion #20B-095: Alexander Neufeld has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.
- The following were appointed to Substitute Teacher contracts for the 2022-2023 school year.

Jonnalie Alegro

Angel Andal

Geremie Awa

Shikha Bhatia

Jessica Brown

Khryztyne Cacho

Tim Catcher

Manjit Chaudhari

Balwinder Chawla

Mari Rose Clemente

Kathleen Derhak

Andrew Dryden

Laura Elendu

Angelie Falco

Zosimo Garcia

Jasleen Ghuman

Nicole Godbout

Melissa Hallett

Anita Hamzeh

Amandeep Harish

Jennifer Harrison

Matthew Melnyk

Martika Merriman

Carolyn Millar

Tim Miller

Kathleen Milne

Sydney Morka

Brittany Moroz

Naomi Negrych

D. Jay Oakes-Munro

Paul Olson

Justyna Orlow

Tia Perreault

Charlene Pineda

Satvir Rai

Jeffrey Readman

Prabhjot Rehsi

Jonathan Rhoda

Otoniel Santizo Gonzalez

Taryn Selch

Ripudaman Sidhu

Phillip Sousa

Donald Horbas
Inderpreet Jassal
Jespreet Kaur
Raymond Kenny
Seema Kohli
Brendan Labarre
Dawn Lavalee
Mahalia Lepage
Mindy Lichtman
Kaitlin Link
Fernando Lopez-Morales
Kevin Mackay
Darnell Magarro
Rupinder Malhi
Karolyn Maslanka
Aaron Mathwig

Donald Sparkes
Stephanie Superle
Supriya Supriya
Kyra Swartz
Jacob Tallman
Rosemarie Todaschuk
Jenelle Varis
Heather Worden
Liam Zarrillo