

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 29, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Greg McFarlane	Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Maria Santos	Vice-Chair
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Cameron

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.

MINUTES

The Minutes of the Regular Board Meeting on Monday, June 13, 2022 be approved as distributed.

20B-144 Approval of the Agenda

Ploszay / Cameron

That the Board adopt the agenda for this meeting as amended.

MINUTE OF SILENCE

The Board will observe a minute of silence in memory of Ronn Janes, EA, Collège Garden City Collegiate and Damien Machiskinic, student, Maples Met.

20B-145 Moved to Committee of the Whole at 6:04 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole.

CARRIED

PRESENTATION

6:05 p.m. **Pre-Audit Review**

Scott Sissons - KPMG LLP Chartered Accountants.

PERSONNEL REPORT

20B-146 Personnel Report

Ploszay / Dabee

That the Superintendents' Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

The following have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2022.

Caitlyn Bartecki	Harpreet Mavi
Brandon Bytheway	Jennifer Nerbas
Micaela Chaulk	Melissa Quach
Mary Constable	Leslie Saray
Patricia Figueroa	Surinder Sembhi
Anthony Ingram	Karli Wishnowski
Cheryl Jackson	

Joel Boyce has been appointed to a part-time (.25) Teacher-General (Permanent) contract effective September 6, 2022.

Samantha Hancox has been appointed to a part-time (.25) Teacher-General (Permanent) contract effective September 6, 2022.

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

Stephanie Anema	Kristen Myska
Adou Atta	Alexander Neufeld
Raka Badhwar	Nichole Neufeld
Nyree Bridgman	Jean-Paul Ngue
Kaylah Chartrand	Suzy Ngue
Kai Chochinov	Annie Olave
Ariana Del Mundo	Andrew Olynyk

Naomi Dennie
 Chantelle Fernandes
 Pamela Figueroa
 Ravinder Gill
 Catherine Haworth
 Cristina Iscala
 Marie Ange Koffi
 Sian Leonard
 Catlin Magus
 Noel Mantaring
 Christopher Mar

Morgan Pisni-Ray
 Dominique Roche
 Garrett Rusnak
 Shelby Secord
 Kulwinder Sidhu
 Athena Skarban
 Amandeep Sran
 Jessica Steidl
 Annaka Van Huizen
 Navreet Wander
 Dylan Waterman

The following have been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Debbie Cormier

Dinis Prazeres

The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to December 21, 2022.

Nicole Alexander

Kathryn Olson

Joyce Aquino

Justyna Orlow

Jashanpreet Brar

Ryan Poirier

Paulette Buizer has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 6, 2022 to February 3, 2023.

Judy Chan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to February 3, 2023.

Renee Dorval has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Samantha Hancox has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Harmoni Hoffman has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to January 13, 2023.

Braeden Horrox has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 15, 2022 to October 21, 2022.

Joanna Jimena has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 21, 2022.

David La has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.

PERSONNEL REPORT

Noel Mantaring has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to May 2, 2023.

Sydney Morka has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.

Alic Rasmussen has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.

Jonathan Rhoda has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to October 31, 2022.

Lisa Riediger has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Klarence Faith Suministrado has been appointed to a part-time (.75) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.

TEACHER MATERNITY/PARENTAL LEAVE

Sandor Fejos was granted parental leave effective September 19, 2022 to October 21, 2022.

Lainie Rosner was granted parental leave effective September 6, 2022 to September 4, 2023.

TEACHER RESIGNATION

Elisha Dahl gave notice of intent to resign effective June 30, 2022.

Nadine De Rocquigny gave notice of intent to resign effective June 30, 2022

Rachelle Ongenae gave notice of intent to resign effective June 30, 2022.

TEACHER LEAVE OF ABSENCE

Asifa Bokhari was granted a part-time (.50) personal leave of absence effective September 6, 2022 to June 30, 2023.

Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2022-2023 school year to serve as SOTA President.

PERSONNEL REPORT

Karen Vaarmeyer was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2022-2023 school year to serve as SOTA Vice-President.

EDUCATIONAL ASSISTANT RETIREMENT

Fletcher Smith gave notice of intent to retire effective September 30, 2022.

EDUCATIONAL ASSISTANT RESIGNATION

Teresa Collingridge gave notice of intent to resign effective June 30, 2022.

LIAISON APPOINTMENT

Franklin Halas has been appointed to a full-time Permanent Community Support Connector to Indigenous youth position effective September 6, 2022.

LIBRARY TECHNICIAN LEAVE OF ABSENCE

Noelle Sampson was granted a full-time personal leave of absence effective August 15, 2022 to April 3, 2023.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Tania Travassos has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective August 29, 2022.

ADMINISTRATIVE ASSISTANT RETIREMENT

Patricia Melnyk gave notice of intent to retire effective August 26, 2022.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

The following were appointed to the ITEP program effective September 6, 2022 to June 30, 2023.

Lawrentha Iduozee	Viktoriiia Semenii
Akanksha Jain	Arnan Shaikh
Udari Mallawaarachchi	Nidhi Sharma
Chidinma Okasia	Pallvi Sharma

THEATRE TECHNICIAN APPOINTMENT

Jessica Rose has been appointed to a full-time (1.00) Permanent Theatre Technician position effective September 6, 2022.

PERSONNEL REPORT

MAINTENANCE APPOINTMENT

Austin Horrox has been appointed to a part-time (.50) Permanent Custodian Aide position effective September 6, 2022.

Nelson Seaford has been appointed to a part-time (.50) Permanent Custodian Aide position effective September 6, 2022.

TRANSPORTATION APPOINTMENT

David Schmidt has been appointed to a part-time (.50) Permanent Bus Driver position effective September 6, 2022.

EXECUTIVE ASSISTANT RETIREMENT

Donna Herold gave notice of intent to retire effective February 3, 2023.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following teachers were appointed to a substitute teacher contract effective the 2022-2023 school year.

Camille Antonio	David Brown
Joyce Aquino	Hannya Bryl-Klimenko
Tigisty Asmerom	Luca Burroughs
Curt Atanacio	Van Cao
Raka Badhwar	Juana Castillo
Parminder Bagga	Jemalou Catanghal
Inderjit Bagri	Oxford Cayabyab
Rajwant Bagri	Cherry Cervantes
Monika Bansal	Vick Chahal
Kayla Bartsz	Judy Chan
Dennis Batt	Nicholas Chasowy
Colin Bell	Duyen Chau
Tracy Benjoe	Jaswinder Cheema
Sharon Berkowitz	Manpreet Cheema
Holly Bernard	Irene Chuchman
Karamjit Bhathal	Kristen Collinson
Amandeep Bhullar	Debbie Cormier
Gord Blumenschein	Agnes Cruz
Natacha Braga	Monique Cruz
Jashanpreet Brar	Melanie Daligdig
Ian Brereton	Akram Daneshfar
Justin Bretecher	Lawrence Danylchuk
Joel Danyluk	Sumanpreet Kakria
Val Dayanghirang	Veena Kaler
Jeidilyn Dayao	Reetu Kalsi
Maureen Dech	Dana Kapoostinsky
Janice Deck	Myron Kashty

Amandeep Dhaliwal
 Manpreet Dhaliwal
 Manjot Dhaliwal
 Gurminder Dhaliwal
 Ruxandra Dobrev
 Meghan Doelman
 Matthew Drysdale
 Laura Ebbeling
 Kim Ellana
 Roger Espino
 Chantelle Fernandes
 Amanda Forest
 Juanita Froese
 Patricia Fulcher
 Breanna Gans
 Rob Gardiner
 Pardeep Gill
 Tomasz Glowacki
 Nicole Gomes
 Bryan Goods
 Monika Goyal
 David Greskiw
 Carson Gudz
 Sheena Gurm
 Oena Guzhva
 Marika Hackbart
 Jeff Harrison
 Theresa Hass-Speirs
 Ida Hawlyshen
 Marnie Hocken
 Harmoni Hoffman
 Wirlana Holowka
 Gord Homenick
 Braeden Horrox
 Brian Humniski
 Kharminderjeet Hunjan
 Mehran Hussein
 Jenna Icaro
 Anthony Ingram
 Duncan Ingram
 Akanksha Jain
 Gurwinder Jaura
 Joanna Jimena
 Eloisa Musngi
 Floriane Musni
 Joyce Nault
 Kathleen Nelson
 Brittney Newman

Cindy Kasprick
 Manjit Kaur
 Parveen Kaur
 Sandeep Kaur
 Harwinder Kaur
 Jasbir Kaur
 Lovleen Kaur
 Navneet Kaur
 Taranjeet Kaur
 Sherry Khanna
 Punam Khurana
 Agatha Klassen
 James Korba
 Karen Kowalchuk
 Kim Kozak
 David La
 Preet Lidder
 Tyler Lischynski
 Gagandeep Litt
 Amritpal Lotey
 Kathleen Lukas
 Carter Lysack
 Kuljinder Maan
 Gurdarshan Maan
 Joyce Mackay
 Kera MacKinnon
 Marilyn Macnaughton
 Rupinder Mann
 Noel Mantaring
 Ila Marchenski
 Henry Marie
 Beverly Mason
 Roman Matwyczuk
 Lynn McLean
 Christine McNulty
 Kumari Meenakshi
 Maricel Mercado
 Safa Mian
 Angelica Molino
 Brittany Moniz
 Bailey Moreau
 Karen Mozdzen
 Jagmeet Multani
 Carlo Roces
 Rajwinder Saini
 Kasandra Sampson
 Amandeep Sandhu
 Kamaljeet Sandhu

Jane Nicholls
 Maye Nonato
 Peter Oakes-Munro
 Heather Oliver
 Warren Olson
 Venus Olson
 Justyna Orlow
 Dion Palmubo
 Esther Pangilinan
 Kathy Paracholski
 Susan Peters
 Quynh Pham
 Jaspal Philloura
 Paul Piirik
 Camille Pineda
 Daria Puttaert
 Ian Quinn
 Susan Quinn
 Eunice Quitaig
 Nimbus Rahat
 Kamaljit Rai
 Veerinder Raien
 Gurinder Randhwa
 Alic Rasmussen
 Bhawna Rattan
 Sara Raymond
 Jeffrey Regan
 Samantha Renooy
 Lisa Riediger
 Michael Roberts

Bill Scherbatiuk
 Cory Shapiro
 Pallvi Sharma
 Nidhi Sharma
 Peter Sherman
 Shabnam Siddiqui
 Gursharnjeet Sidhu
 Suninderjit Sidhu
 Diane Sigvaldason
 Sabrina Slessor
 Andrea Smith
 Rob Solmundson
 Prabhjot Sran
 Kelly Sullivan-Hofer
 Klarence Faith Sumintrado
 Laurie Tait
 Sukhpal Toor
 Joanna Utko
 Bernadette Valinado
 Monika Vashisht
 Kirandeep Wander
 Karen Warner
 Dylan Waterman
 Savrine William
 Christine Wren
 Yuriy Yamchuk
 Daliny Yang
 Amy Yee

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Funding of Schools.
- 2022-2023 Team Responsibilities.
- 2021-2022 Report to Community.
- Seven Oaks by the Numbers COVID-19 Edition.

PRESENTATION

7:30 p.m. Friends of West Kildonan Library
 Evan Krosney, Co Chair.

20B-147 Bill 227 'The Turban Day' Act

Ploszay / Myskiw

That the Board approve 'Turban Day', April 13th be added to the Divisional Calendar. **CARRIED**

20B-148 Manitoba School Boards Association

Sarbit / Myskiw

That the Board authorizes Secretary-Treasurer Jennifer Maître to proceed with the sale of "Lot 2 Plan 65907 WLTO in OTM Lot 19 Parish of Kildonan, Title 3036270/1, to Waterside Development Corp., in the amount of \$9,000.00" once the legal documentation is provided and report back to the Board once the sale is finalized. **CARRIED**

SUPERINTENDENTS' REPORT

The following matters were received as information.

- 2022-2023 School Opening.
- Capital Projects Update.

ADMINISTRATIVE REPORT**20B-149 Administrative Report**

Sawka / Jaworski

That the Administrative Report be approved. **CARRIED**

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-GST2

That Invoice No. GCC-SITE-GST2 toward the Garden City Site Works in the amount of \$787.50 be paid to Maple Leaf Construction (1978) Ltd.

Prairie Architects Inc. Invoice No. 6589

That Invoice No. 6589 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$13,130.66 be paid to Prairie Architects Inc.

Cibinel Architecture Ltd. Invoice No. 2112-07

That Invoice No. 2112-07 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#6

That Invoice # WK-ADD-COP#6 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$513,703.17 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#6 toward the West Kildonan 12 Class/Dance/Fitness Addition in the

ADMINISTRATIVE REPORT

amount of \$39,668.19 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-COP#4

That Invoice No. VIC-MECH-COP#4 toward the Victory Roof/Attic in the amount of \$42,953.52 be paid to 3075487 Manitoba Ltd.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#4 toward the Victory Roof/Attic in the amount of \$3,109.57 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-COP#4

That Invoice No. GC-ELE-COP#4 toward the Garden City Collegiate Elevator in the amount of \$116,382.46 be paid to Gateway Construction & Engineering Ltd.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#4 toward the Garden City Collegiate Elevator in the amount of \$8,987.06 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.

Aecom Canada Ltd. Invoice No. 38374480

That Invoice No. 38374480 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,865.06 be paid to Aecom Canada Ltd.

Cibinel Architecture Ltd. Invoice No. 2112-08

That Invoice No. 2112-08 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#7

That Invoice No. WK-ADD-COP#7 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$672,040.81 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#7

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#7 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$51,895.05 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-COP#5

That Invoice No. GC-ELE-COP#5 toward the Garden City Collegiate Elevator in the amount of \$107,874.77 be paid to Gateway Construction & Engineering Ltd.

ADMINISTRATIVE REPORT

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP-#5 toward the Garden City Collegiate Elevator in the amount of \$8,330.10 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry of the holdback period and satisfactory lien search.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-COP#4

That Invoice No. OVJ-BOIL-COP#4 toward the OV Jewitt Boiler Replacement in the amount of \$159,479.26 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#4 toward the OV Jewitt Boiler Replacement in the amount of \$12,352.03 be held for future payment to Westwood Mechanical Inc. upon expiry of the holdback period and satisfactory lien search.

Prairie Architects Inc. Invoice No. 6590

That Invoice No. 6590 toward the MCAT Renovation in the amount of \$3,373.65 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6626

That Invoice No. 6626 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.

Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#1

That Invoice No. EP-ROOF-COP#1 toward the Edmund Partridge Roof Replacement in the amount of \$41,318.59 be paid to Langreen (2005) Ltd.

Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#1 toward the Edmund Partridge Roof Replacement in the amount of \$3,190.62 be held for future payment to Langreen (2005) Ltd. upon expiry of the holdback period and satisfactory lien search.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-COP#1

That Invoice No. WSP-ROOF-COP#1 toward the West. St. Paul Roof Replacement in the amount of \$23,596.52 be paid to Red Lake Construction Co. Ltd.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#1 toward the West St. Paul Roof Replacement in the amount of \$1,822.13 be held for future payment to Red Lake Construction Co. Ltd. upon expiry of the holdback period and satisfactory lien search.

ADMINISTRATIVE REPORT

JR Cousin Consultants Ltd. Invoice No. S-725-02-001

That Invoice No. S-725-02-001 toward the Precinct F Land-Daytona in the amount of \$4,140.15 paid to JR Cousin Consultants Ltd.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-COP#2

That Invoice No. WSP-ROOF-COP#2 toward the West. St. Paul Roof Replacement in the amount of \$68,789.77 be paid to Red Lake Construction Co. Ltd.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#2 toward the West St. Paul Roof Replacement in the amount of \$4,539.74 be held for future payment to Red Lake Construction Co. Ltd. upon expiry of the holdback period and satisfactory lien search.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-COP#5

That Invoice No. VIC-MECH-COP#5 toward the Victory Roof/Attic in the amount of \$36,573.77 be paid to 3075487 Manitoba Ltd.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#5 toward the Victory Roof/Attic in the amount of \$2,647.72 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-COP#6

That Invoice No. VIC-MECH-COP#6 toward the Victory Roof/Attic in the amount of \$18,864.51 be paid to 3075487 Manitoba Ltd.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#6 toward the Victory Roof/Attic in the amount of \$1,365.67 be held for future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.

Folklorama 2023 - Croatian Pavilion

That the Board approve the request of the Croatian Pavilion-Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2023 and direct administration to prepare a rental agreement.

Expenditure Listing to June 30, and August 29, 2022

That cheques #2221490 to #2221878 and #1555 to #1584, US cheques #222055 to #222066, direct deposits #202208148 to #202210475, and pre-authorized debits #2022319 to #2022393 in the amount of \$27,207,728.33 be approved.

ADMINISTRATIVE REPORT

That cheques #2230000 to #2220164, US cheques #223000 to #222004, direct deposits #202300000 to #202200864, and pre-authorized debits #2023000 to #2022054 in the amount of \$7,198,625.69 be approved.

RFP - Photocopiers for Seven Locations

That Gold Business Solutions be awarded the RFP for photocopiers on the basis of lowest acceptable bid.

NEW BUSINESS

20B-150 West Kildonan Library

Dabee / Myskiw

That the Board send a letter to the City of Winnipeg to advocate for improvements to the West Kildonan Library as well as construction of a new library to serve the growing community. **CARRIED**

CORRESPONDENCE

Wayne Ewasko, Minister of Education. Seven Oaks allocated \$52,500 for Elder and Knowledge Keeper engagement for the 2022-2023 school year.

Dr. Winston Wuttunee, Community Elder & Jordan Laidlaw, Music Teacher, A.E. Wright. Thank you letter for supporting A.E. Wright's production of their original Cree musical, Peynikamun Nici (Come and Sing, My Friend).

M. Hammerberg, Development Applications Coordinator, City of Winnipeg. Proposed subdivision and rezoning of land located at the southeast corner of Pipeline Road and Court Avenue.

Manitoba School Boards Association. Updated CPI and Unemployment Rates, June and July, 2022.

Darren Thomas, Risk Manager, Manitoba School Boards Association. Manitoba School Insurance program - 2022-2023 Renewal update.

Manitoba Education and Early Childhood Learning. New K-8 Dual Track English and French Immersion School - Design Only Authorization to Engage Consultant.

Morgan Whiteway, Director, Labour Relations, Manitoba School Boards Association. Manitoba minimum wage to increase.

Manitoba School Boards Association - MUST Fund. The annual MUST Fund Assessment calculation for July 1, 2022.

CORRESPONDENCE

Babita Bisht, Teacher, ÉSOMS. Going Deeper, 2021-2022 - Room 30.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.



Greg McFarlane
Chairperson



Jennifer Maître
Secretary-Treasurer