

MINI-MINUTES

October 17, 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."

RECEIVED AS INFORMATION

- Personnel Matters.

COMMENDATION

WHEREAS Claudia Sarbit has been a Trustee of the Seven Oaks School Division since 1983;

WHEREAS Claudia Sarbit has served the children and community of Seven Oaks through her work as a Trustee, Committee Chair and Board Chair;

WHEREAS Claudia has been a passionate advocate for fairness and equity and the welfare of children;

THEREFORE be it resolved that we thank Claudia for her contribution and wish her well in all her future endeavours.

APPROVED

- That the Board donate \$14,000 to the Seven Oaks Education Foundation Inc. for scholarships in Claudia Sarbit's name at Collège Garden City Collegiate and West Kildonan Collegiate in honour of her dedicated service to the students, parents and community of Seven Oaks School Division.
- That the Chairperson of the Board forward a copy of the Division's June 30, 2022 Financial Statements and the Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects.
 - \$518,560 School Carry-Forward
 - \$566,065 Board/SOTA PD Fund Carry-Forward
 - \$37,500 Board 2938 PD Fund Carry-Forward
 - \$99,200 Administrator PD Fund Carry-Forward
 - \$200,000 West Kildonan Collegiate Addition
 - \$150,000 MET Centre for Arts & Technology Renovations
 - \$500,000 Amber Trails Drainage Remediation
 - \$500,000 Establish 'Aurora' School Capital Reserve
 - \$250,000 West St. Paul School Site Remediation
 - \$100,000 Board Office Boiler Replacement
 - \$125,000 Trustee Election

APPROVED FOR PAYMENT

- Invoice No. GC-ELE-COP#7 toward the Garden City Collegiate Elevator in the amount of \$151,882.20 be paid to Gateway Construction and Engineering Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE COP#7 toward the Garden City Collegiate Elevator in the amount of \$11,728.35 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. EP-ROOF-COP#3 toward the Edmund Partridge Roof Replacement in the amount of \$518,306.91 be paid to Langreen (205) Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#3 toward the Edmund Partridge Roof Replacement in the amount of \$40,023.70 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. ERR-PORT-COP#2 toward the ERR Portable in the amount of \$55,188.28 be paid to Von Ast Construction (2014) Inc.
- 7.5% Statutory Holdback on Certificate of Payment No. ERR-PPORT-COP#2 toward the ERR Portable in the amount of \$4,261.64 be held for future payment to Von Ast Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-HB-GST for the GST of \$8,933.55 on the Statutory Holdback release for Expanded Capital Projects - FY21 be paid to Nor-Tec-Group.
- Invoice No. MAP-LED-COP#9 toward the Expanded Capital Projects - FY21 in the amount of \$26,132.40 be paid to Nor-Tec-Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#9 toward the Expanded Capital Projects - FY21 in the amount of \$1,891.82 be held for future payment to Nor-Tec-Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-HB-GST2 for the GST of \$227.02 on the Statutory Holdback release for Expanded Capital Projects - FY21 be paid to Nor-Tec-Group.
- Invoice No. 6993 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,260.00 be paid to Integrated Designs Inc.
- Invoice No. 6885 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,155.00 be paid to Integrated Designs Inc.
- Invoice No. 6830 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,890.00 be paid to Integrated Designs Inc.

CORRESPONDENCE

- Josh Watt, Executive Director, Manitoba School Boards Association. Trustees physically absent during post-election Inaugural meeting.
- Government of Manitoba, Department of Labour. RFP# GS2022-53-P-M: Precinct F New K-8 School.
- Manitoba School Boards Association. e-bulletin, October 5, 2022.
- Wayne Ewasko, Minister, Education & Early Childhood Learning. Manitoba Excellence in Education Awards.

PERSONNEL REPORT

- Michelle Reimer was appointed to the position of Acting Vice-Principal, H.C. Avery School, effective September 13, 2022 to December 21, 2022.

