

MINI-MINUTES

June 12, 2023

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One lands, the original territories of the Anishinaabe, Cree, Oji-Cree, Dakota, Lakota, Dene peoples, and the homeland of the Red River Métis. We proudly acknowledge our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."

RECEIVED AS INFORMATION

- Collective Bargaining
- Personnel Matters.
- Policy and Governance.
- Board Retreat.
- Employment Contracts.

PRESENTATIONS

H.C. Avery - Beyond Binary: Universal Bathrooms for All

Adam Hildebrandt (Principal), Dustin Unrau (teacher), and students.

Policy & Governance

Janis Arnold (Director, Governance and Professional Development Services, MSBA), Floyd Martens (Chair, Mountain View School Division (remotely), and Ivan Yackel.

2348 Grievance

Filipino Bilingual Program

Porfiria Pedrina, Ronald Iscala, Carmelita Espino, Karlo Talay and students.

APPROVED

- That the Board commit to a review of policy and governance and retain Ivan Yackel as a consultant to assist with the process.
- That the Board deny the CUPE 2348 Grievance.
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 28, 2023.

APPROVED FOR PAYMENT

- Invoice No. 95859 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$2,100.00 be paid to Crosier Kilgour & Partners Ltd.
- Invoice No. 90074 Invoice No. 90074 toward the Meadowlands (WSP)-Land in the amount of \$1,038.73 be paid to D'Arcy & Deacon LLP.
- Invoice No. 90101 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$3,409.01 be paid to D'Arcy & Deacon LLP.
- Invoice No. MCAT-REN-COP#5 toward the MCAT Renovation in the amount of \$8,652.04 be paid to Gardon Construction Ltd.

- Invoice No. MCAT-REN-HDBK#5 7.5% statutory holdback on Certificate of Payment No. MCAT-REN-COP#5 toward the MCAT Renovation in the amount of \$668.11 be held for future payment to Gardon Construction Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. MCAT-REN-GST for the GST of \$691.90 on the Statutory Holdback release for the MCAT Renovation be paid to Gardon Construction Ltd.
- Invoice No. WK-ADD-COP#16 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$253,945.03 be paid to Gardon Construction Ltd.
- Invoice No. WK-ADD-HDBK#16 7.5% Statutory Holdback on Certificate Payment No. WK-ADD-COP#16 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$19,609.66 be held for future payment to Gardon Construction Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. WSP-PORT-COP#4 toward the WSP - Relocation of 2 Portables in the amount of \$15,622.46 be paid to VonAst Construction (2014) Inc.
- Invoice No. WSP-PORT-HDBK#4 7.5% statutory holdback on Certificate of Payment No. WSP-PORT-COP#4 toward the WSP - Relocation of 2 Portables in the amount of \$1,206.37 be held for future payment to VonAst Construction (2014) Inc. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. WSP-PORT-GST for the GST of \$1,361.06 on the Statutory Holdback release for the WSP - Relocation of 2 Portables be paid to VonAst Construction (2014) Inc.
- Invoice No. 8063 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of 388.50 be paid to Landmark Planning & Design Inc.
- Invoice No. 6907 toward the New K-8 School (Precinct F - Aurora) in the amount of \$49,414.42 be paid to Prairie Architects Inc.
- Invoice No. 22275-010 toward the Collicutt Grooming Room in the amount of \$189.00 be paid to Northern Sky Architecture Inc.
- Expenditure Listing to June 11, 2023 Cheques #2231621 to #2231776, US cheques #223084 to #223089, direct deposits #202309850 to #202310611, and pre-authorized debits #2023343 to #2023354 in the amount of \$5,166,566.96 be approved.
- Invoice No. WK-ADD-COP#17 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$117,581.04 be paid to Gardon Construction Ltd.
- Invoice No. WK-ADD-HDBK#17 7.5% statutory holdback on Certificate of Payment No. WK-ADD-COP#17 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$9,079.61 be held for future payment to Gardon Construction Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. AEW-LED-COP#6 toward the Expanded Capital Projects - FY21 in the amount of \$5,748.23 be paid to A & N Electrical Ltd.
- Invoice No. AEW-LED-HDBK#6 7.5% statutory holdback on Certificate of Payment No. AEW-LED-COP#6 toward the Expanded Capital Projects - FY21 in the amount of \$416.14 be held for future payment to A & E Electrical Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. AEW-LED-COP#7 toward the Expanded Capital Projects - FY21 in the amount of \$4,015.55 be paid to A & N Electrical Ltd.
- Invoice No. AEW-LED-GST for the GST of \$2,574.64 on the Statutory Holdback release for the Expanded Capital Projects - FY21 be paid to A & N Electrical Ltd.

- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.
Laura Muzyka