

MINI MINUTES

January 27, 2020 Regular Board Meeting

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.

The Board observed a minute of silence in memory of Evan Wood, student; Ann Peterson, Educational Assistant, Margaret Park; and in honour of the 75th Anniversary of the Liberation of Auschwitz.

Received as Information

Personnel Matters, 2020-2021 Draft Budget, November 30, 2019 Revised Enrolment, City of Winnipeg/Manitoba School Boards Association Liaison Report, 2019-2020 Divisional Plan Update, Province of Manitoba Public Budget Meeting Update.

Delegation

7:30 p.m. - École Templeton

Delegation regarding the name of the École Templeton.

Approved

- That the Boards approves Maples Collegiate's request to participate in the YMCA Youth Exchanges Canada Program with a group of students (12 and their 3 chaperones) from Pangnirtung, Nunavut.

Approved for Payment

- Invoice No. 5046 toward Precinct E Land Purchase in the amount of \$2,126.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 5100 toward the Precinct E Land Purchase in the amount of \$2,478.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 5151 toward the Precinct E Land Purchase in the amount of \$630.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 5196 toward the Precinct E Land Purchase in the amount of \$315.00 be paid to Landmark Planning & Design Inc.
- Invoice No. 4640 toward the Precinct G Site Costs in the amount of \$866.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 5091 toward Precinct G Site Costs in the amount of \$787.50 be paid to Landmark Planning & Design Inc.
- Invoice No. 1824-15 toward École Templeton in the amount of \$10,014.66 be paid to LM Architectural Group.
- Invoice No. TEMP-COP 9 toward École Templeton in the amount of \$836,466.38 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on certificate of payment No. TEMP-COP 9 in the amount of \$64,592.00 be paid to Parkwest Projects Ltd.
- Cheques #2201335 to #2201720 and #1454 to #1462, US cheques #220061 to #220076, direct deposits #202004992 to #202006554, and pre-authorized debits #2020155 to #20200200 in the amount of \$9,387,424.04 be approved.

Conference Reports

- Tyler Blashko, Assistant Director, Wayfinders. National Equity Project: Coaching for Equity, November 18 to 19, 2019 - Oakland, California.
- Terry Hass-Speirs, Director, Student Support Services. Improving Special Education Services for Students with Special Needs, November 14 to 15, 2019 - Chicago, Illinois.
- Adam Hildebrandt, Principal, H.C. Avery School. Annual Conference for Middle Level Education, November 7 to 9, 2019 - Nashville, Tennessee.

Correspondence

- Manitoba School Boards Association. Executive Highlights - January 6, 2020.
- Brad Prokop, Vice President, Pensions, TRAF. Reporting results from 2018-2019.
- Wayne Shimizu, Secretary-Treasurer. Letter to Konrad Erickson, Acting Executive Director, Public Schools Finance Branch regarding Precinct F school site acquisition.
- Alan Campbell, President, Manitoba School Boards Association. Seven Oaks concerns regarding Region 5/6 meeting and resolutions.
- Manitoba School Boards Association. e-bulletin - January 15, 2020.
- Tim Austin, Manager of Taxation & Finance Services, The City of Winnipeg. 2020 Notice of Tax Requirements.
- Manitoba Teachers' Society. Notice of 2020 premium rate changes.
- Job Bulletins: Frontier School Division - Area 5 Superintendent. Assistant Superintendent - Academic Programs and Instruction.
- Hanover School Division. Superintendent of Schools Job Bulletin.

Personnel Report

- Amber Anderson was appointed to the position of Vice-Principal, A.E. Wright Community School effective February 10, 2020.
- Mark Gilchrist was appointed to the position of Vice-Principal, Maples Collegiate, effective February 10, 2020.
- Thom Gross was appointed to the position of Vice-Principal, H.C. Avery School effective February 10, 2020.
- Oksana Kosteckyj was appointed to the position of Vice-Principal, R.F. Morrison School effective February 10, 2020.
- Veronique Laprise was appointed to the position of Vice-Principal, James Nisbet / École Templeton School effective February 10, 2020.
- Bailey Gillies was appointed to a full-time (1.00) Limited Teacher-General (Term) effective February 3, 2020 to June 30, 2020.
- Anthony Ingram was appointed to a full-time (1.00) Limited Teacher-General (Term) effective January 20, 2020 to June 30, 2020.
- Jasmyne Jagpal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to March 10, 2020.
- Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to February 28, 2020.
- Jeffrey Readman was appointed to a full-time (1.00) Limited Teacher-General (Indefinite) contract effective February 5, 2020.

- Khrystyna Sulyma was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2020 to April 21, 2020.
- The following teachers were appointed to a Substitute Teaching contract for the 2019-2020 school year.

Amandeep Bhullar	Megan Kwiatkowski
Kat Buhr	Sydni Masiowski
- Valerie Sanders gave notice of intent to retire effective June 30, 2020.
- Shanna Cote was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 6, 2020 to January 1, 2021.
- The following employees gave notice of intent to retire effective June 30, 2020.

Lynn Bunn	Susan Prairie
Brian Morgan	Gary Prost
- Judy Eschuk gave notice of intent to retire effective August 5, 2020.