

# MINI MINUTES

## April 12, 2021 Board Meeting

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*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.*

### Received as Information / Updates

- Collective Bargaining.
- Personnel Matters.
- COVID-19.
- High School Convocations.
- School Resource Officers.
- Wayfinders Project.

### Approved

- The renewal of lease agreements and freeze the 2021-2022 Daycare, Before and After Program, SOTA, EA7Oaks and Forest Park Electric (1997) Ltd. rental rate at the 2020-2021 levels.

### Approved for Payment

- Invoice No. OVJ-RF-COP 7 toward the O.V. Jewitt roof replacement in the amount of \$13,965.00 be paid to U Build Construction.
- Invoice No. 80092 toward the Precinct F Land - Daytona purchase in the amount of \$2,250.33 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80093 toward the Meadowlands (WSP) Land purchase in the amount of \$1,176.00 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80094 toward the Precinct G Site Costs - Highland Pointe (9-12 School) Land purchase in the amount of \$4,008.29 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80095 toward the Precinct G Site Costs - Highland Pointe (K-8 School) in the amount of \$916.12 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80096 toward the Sale of 2990 McPhillips in the amount of \$2,484.51 be paid to D'Arcy & Deacon LLP.

### Correspondence

- Manitoba School Boards Association. 2021 Record of Proceedings.
- Manitoba School Boards Association. e-bulletin - April 7, 2021.
- Manitoba Habitat Heritage Corporation. 2019-2020 Annual Report.

### Personnel Report

- Melanie Beardy was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 5, 2021 to June 30, 2021.
- Irene Chuchman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2021 to May 3, 2021.
- Chantelle Fernandes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 3, 2021 to June 30, 2021.

- Lindsay Ford was appointed to a full-time Teacher-General (Permanent) contract effective September 7, 2021.
- Sydney Morka was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 12, 2021 to June 30, 2021.
- Rhys Morris was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
- Richard Tyborowski was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 5, 2021 to June 30, 2021.
- The following teachers were appointed to a full-time Teacher-General (Permanent) contract effective April 12, 2021.
 

Kari Chastko	Christopher McQuarrie
Jordan Grenier	Taras Melnychuk
Jessica Lister	Joy Philips
	Clayton Scheller
- Chris Carman was granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to February 6, 2022.
- Stacey Kwiatkowski was granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.
- Melissa Sigvaldason was granted a part-time (.50) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.
- Aaron Tryon was granted a full-time (1.00) leave of absence, without pay, effective April 1, 2021 to June 30, 2022.
- Leah Ross was appointed to a part-time (.50) Teacher-General Permanent contract effective April 12, 2021.
- Carol Ballen was granted a part-time (.50) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.
- Colleen Singbeil gave notice of intent to retire effective June 30, 2021.
- Chuck Wheeler gave notice of intent to retire effective December 31, 2021.
- Shannon Rozmus was granted a full-time (8 hours per day) leave of absence, without pay, effective June 9, 2021 to August 29, 2021.
- The following Superintendent Personnel Report Motion was rescinded.
  - Motion #20B-048 - Violetta Matia was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.