

MINI-MINUTES

January 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

- Collective Bargaining Update.
- Personnel Matters.
- COVID-19 Update.
- 2022-2023 Draft Budget.
- MSBA Pension Plan Update.
- CUPE 731 Grievance 01-06-21.
- January to June 2022 Education Leave Report.

APPROVED FOR PAYMENT

- Invoice No. 6541 toward the Meadowlands (WSP) Land in the amount of \$157.50 be paid to Landmark Planning & Design Inc.
- Invoice No. MAP-LED-COP#1 toward the Expanded Capital Projects in the amount of \$526,094.91 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#1 toward the Expanded Capital projects in the amount of \$38,086.02 be held for future payment to Nor-Tech Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-COP#2 toward the Expanded Capital Projects in the amount of \$19,676.87 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#2 toward the Expanded Capital Projects in the amount of \$19,676.87 be held for future payment to Nor-Tech Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. MAP-LED-COP#3 toward the Expanded Capital Projects in the amount of \$159,165.10 be paid to Nor-Tec Group.
- 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#3 toward the Expanded Capital Projects in the amount of \$11,522.57 be held for future payment to Nor-Tech Group upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 6400 toward the project West Kildonan 12Class/Dance/Fit. Addition in the amount of \$5,176.50 be paid to Prairie Architect Inc.
- Invoice No. 6514 toward the project West Kildonan 12Class/Dance/Fit. Addition in the amount of \$4,200.00 be paid to Integrated Designs Inc.
- Invoice No. 1663359 toward the project Relocation of 2 Portables in the amount of \$9,047.80 be paid to Stantec Consulting.
- Invoice No. 61418 toward the Expanded Capital Projects in the amount of \$120.49 be paid to MCW Consultants Ltd.

- Invoice No. 61417 toward the Expanded Capital Projects in the amount of \$1,820.70 be paid to MCW Consultants Ltd.
- Invoice No. 61419 toward the Expanded Capital Projects in the amount of \$736.32 be paid to MCW Consultants Ltd.
- Cheques #2220657 to #2221039 and #1530 to #1541, US cheques #222013 to #222028, direct deposits #202202236 to #202205174, and pre-authorized debits #2022086 to #2022170 in the amount of \$21,426,497.93 be approved.
- Account Summary as of December 31, 2021.

CORRESPONDENCE

- Vince Mariani, Project Lead, System Performance and Accountability Division. Feedback on the redesign of the funding formula.
- Manitoba School Boards Association. Call for Mentors - New Pilot Pre-Election Program. Building Capacity for our Future (BCF2).
- Manitoba School Boards Association. Required meeting attendance at Board meetings.
- Trustee Indemnity Survey. MSBA - 2020/21 Trustee Indemnity Survey.
- Louise Johnston, Chair, Louis Riel School Division. Nomination of Trustee Sandy Nemeth for the position of Region 5 Director for the 2022 Manitoba School Boards Association.
- The Manitoba Human Rights Commission. Notice of Changes to The Human Rights Code.
- Manitoba School Boards Association. CPI, Unemployment Rate, Regional Trends.
- Manitoba Education, System Performance and Accountability Division, Education Funding Branch. West St. Paul Modular Assessment Initial Project Support - Design Only Project.
- Manitoba School Boards Association. MUST Fund July 1, 2022 Fee Assessment.
- Manitoba News Release. Agreement and Action Plan confirmed to bring \$10-a-Day Average Childcare Fees to Family in 2023.
- Canadian School Boards Association. Request for Proposal: Leadership and Support for Indigenous Education for the Canadian School Boards Association.
- River East Transcona School Division. Secretary-Treasurer Bulletin.
- Manitoba School Boards Association. e-bulletin - January 12, 2022.
- City of Winnipeg Assessment and Taxation. 2022 Notice of Tax Requirements.
- Manitoba Teachers' Society. Notice of Short Term and Long Term Disability premium rates.
- Manitoba News Release. Manitoba Government Announces January Public Engagement Dates for Budget 2022.

PERSONNEL REPORT

- Verland Force gave notice of intent to retire effective July 31, 2022.
- Dena Arnold was appointed to the position of Acting Principal effective January 6, 2022 to April 3, 2022.
- Nicole Alexander was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2022 to June 30, 2022.

- Sukhdev Brar was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 10, 2022 to March 21, 2022.
- Balwinder Chawla was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 13, 2022 to February 28, 2022.
- Irene Chuchman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 10, 2022 to March 25, 2022.
- Corey Demarchuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 7, 2022 to June 30, 2022.
- Lovleen Kaur was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 17, 2022 to February 28, 2022.
- Edith Muzyka was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 12, 2021 to November 18, 2021.
- Nikki Neufeld was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective February 7, 2022 to June 30, 2022.
- Esther Pangilinan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 12, 2022 to February 28, 2022.
- Ryan Poirier was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 29, 2021.
- Lisa Riediger was appointed to a part-time (.67) Limited-Teacher- General (Indefinite Term) contract effective January 6, 2022.
- Nidhi Sharma was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2022 to March 4, 2022.
- Kelly Sullivan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 13, 2022 to February 28, 2022.
- Bernadette Valinado was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 12, 2022 to June 30, 2022.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 6, 2022: Priya Kaushal, Nimbus Rahat.
- The following teachers were appointed to a part-time Limited Teacher-General (Term) contract effective January 10, 2022 to February 28, 2022.

Kim Ellana (.40)	Shelby Secord (.60)
Sheena Gurm (.50)	Sheryl Wagner (.40)
Jane Nicholls (.40)	Karli Wishnowski (.50)
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 10, 2022 to February 28, 2022.

Kristina Ansari	Jasbir Kaur
Raka Badhwar	Sian Leonard
Tiana Beaudry	Michele Carolyn Llaneza
Amandeep Bhullar	Christopher Mar
Diana Borys	Henry Marie
Leah Boughen	Safa Mian
Debbie Cormier	Brittney Newman
Agnes Cruz	Frank Ostlund
Akram Daneshfar	Kathy Paracholski
Janice Deck	Susan Peters
Laura Elendu	Jeffrey Regan

Carmelita Espino
Stephen Friedenber
Amandeep Harish
Gord Homenick
Courtenay Hnatiw
Lawrentha Iduozee

Kulwinder Sidhu
Supriya Supriya
Navreet Wander
Dylan Waterman
Kina Wong
Heather Worden

- The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year: Carolyn Millar, Lyra Swartz.
- Michaela Calderwood was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 10, 2022 to June 30, 2022.
- Ken Pascual was appointed to the position of IT Technician effective January 10, 2022.
- Katee Weremiuk was appointed to the position of Executive Assistant Secretary-Treasurer effective January 6, 2022.
- Vanessa Boughen was appointed to a part-time position of Administrative Assistant effective January 6, 2022.
- Karen Lyseyko gave notice of intent to retire April 6, 2022.
- Madelyn Bakker was appointed to a full-time (6.5 hours per day) Educational Assistant position effective December 13, 2021.
- Blair Marceniuk-Statz was appointed to a full-time (6.5 hours per day) Educational Assistant position effective January 6, 2022.
- The following employees were appointed to the position of Bus Driver:
 - Riley Docker effective September 7, 2021
 - Mike Hlady effective May 3, 2021
 - Tammy Kolmatiski effective November 8, 2021
 - Manpreet Mann effective April 26, 2021
 - Bryan Orellana effective November 15, 2021
 - Rainero Recones effective September 27, 2021
 - Joel Saladaga effective November 5, 2021
 - Rachelle Scott effective June 8, 2021
- Shannon Rozmus gave notice of intent to resign effective January 6, 2022.
- Richard Ricard gave notice of intent to retire effective January 28, 2022.
- Charlotte Genton was appointed to the position of Student Parent Support Worker effective January 7, 2022.
- Alyza Umali gave notice of intent to resign effective January 6, 2022.
- Rescinded Personnel Report Motion #20B-064: Karen Lyseyko gave notice of intent to retire January 11, 2022.