

MINI MINUTES

May 13, 2019 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.

Received as Information

- Collective Bargaining Update, Personnel Matters, 2019 Draft Board Retreat Agenda, Seven Oaks Response to Manitoba's Commission on Kindergarten to Grade 12 Education, Manitoba Building Trades Update, 2019 Convocation Schedule.

Approved

- That the Board supports Collicutt School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.
- That the Board supports Elwick Community School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.
- That the Board supports Riverbend Community School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.
- That the Board supports West St. Paul's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.
- That the Board supports Governor Semple School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

Approved for Payment

- Invoice No. AEW-RF-COP 11 toward the Arthur E. Wright Roof/Façade in the amount of \$9,993.20 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. AEW-RF-COP 11 in the amount of \$771.68 be paid to Parkwest Projects Ltd.
- Invoice No. GC-W-WL COP 9 toward the Collège Garden City Collegiate West Wall in the amount of \$42,796.66 be paid to Regent Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. GC-W-WL COP 9 in the amount of \$3,304.76 be paid to Regent Construction Ltd.
- Invoice No. GC-GST-RLSHHDBK toward the Collège Garden City Collegiate West Wall in the amount of \$8,397.68 be paid to Regent Construction Ltd.
- Invoice No. ATADD-COP 11 toward the Amber Trails - Addition FY18 in the amount of \$122,349.28 be paid to Three Way Builders Inc.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. ATADD-COP 11 in the amount of \$9,447.82 be paid to Three Way Builders Inc.
- cheques #2193231 to #2193400 and #1398 to #1400, US cheques #219082 to #219089, direct deposits #201908932 to #201909390, and pre-authorized debits #2019307 to #2019333 in the amount of \$5,141,801.87 be approved.

Correspondence Received

- Kelvin Goertzen, Minister of Education and Training. Letter from Manitoba Education and Training confirming a Contingency Fund of \$17,000 for Seven Oaks School Division to support EAL students with high needs.

- George Coupland, Director of Labour Relations, MSBA. Designated bills for fall sitting of the Legislative Assembly.
- RM of West St. Paul. Development plan amendment regarding By-Law 2019-04 "P".
- Konrad Erickson - A/Executive Director, Public Schools Finance Board. Approval for roof replacements at Edmund Partridge and O.V. Jewitt.
- Kelvin Goertzen, Minister of Education and Training. Province expanding funding for Arts Education.
- Troy Nott, Senior Sales Executive, Bell MTS. Bell MTS Cisco Vendor of Record Extension July 1, 2019 to June 30, 2020.
- Canadian School Boards Association. Congress 2019 - July 3 to 6, 2019, Toronto.
- Canadian School Boards Association. Advocacy meetings with Members of Parliament and Senators to discuss the importance of democratic community voice in public education.
- Manitoba School Boards Association. Webinar: Repairing the Board-Superintendent Relationship.

Personnel Report

- Navjeet Kambo was appointed to the position of Vice-Principal, Amber Trails Community School, effective May 13, 2019.
- Tannis Nishibata-Chan was appointed to the position of Vice-Principal, Amber Trails Community School, effective September 3, 2019.
- Kira Burkett was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 21, 2019 to June 28, 2019.
- Jemalou Catanghal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 27, 2019 to June 28, 2019.
- Madison Cyr was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 16, 2019 to June 21, 2019.
- Jonathan Rhoda was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 2, 2019 to June 28, 2019.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective May 13, 2019.

Jason Neufeld	Luke Taronno
Cassandra Paches	Gurveer Turka
- Annie Koffi was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2019.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Larysa Chimuk	Matthew Lewis
Allyson Delacruz	Paige Payment
Emma Gehrs-Whyte	Robin Quintana
Jordan Grenier	Shelby Seacord
- Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.
- The following Teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year.

Julianne Alexander	Marissa Furletti	Danika Romaniw
Anne Anthony	Bailey Gillies	Hazelle Roque
Nicole Barry	Nicole Gomes	Julie Rowluk

Tristen Barteski
 Amber Biebrick
 Rachel Block
 Amandeep Brar
 Kelly Brown
 Paige Brown
 Margaret Bryson
 Kayla Bussoli
 Larysa Chimuk
 Larissa Chubenko
 Danielle Comeau
 Christine Cooper
 Emma Curry
 Madison Cyr
 Breanne Czyzowicz
 Taylor Daigneault
 Angeli De Leon
 Jessica Devlin
 Mikaela Domish
 Esmat Dorbeiginameghi
 Alexandra Dormer
 Lindsay Dudeck
 Devon Dunning
 Christine Durston
 Evan Ellison
 Jessica Eveleigh
 Sabrina Ferraz
 Patricia Figueroa
 Juanita Froese

Alexander Grant
 Christian Hansen
 Anthony Ingram
 Kiera Janzen
 Corey Jhagru
 Monika Kacperkiewicz
 Jennifer Kasprick
 Priya Kaushal
 Caleigh Kiesman
 Lisa Kowalyshyn
 Meaghan LaFrance
 Madison Loewen
 Danielle Marceca
 Derrick Martens
 Hayley Martens
 Marly Masiowski
 Lisa McFadzean
 Tracy Medeiros
 Safa Mian
 Karissa Morwick
 Tara Mota
 Elvina Mukhamedshina
 Erin Mychasiw
 Kyleigh Parrington
 Joshua Partaker
 Paige Payment
 Meaghan Proulx
 Ling Ling Qiu
 Darryl Reilly

Clementina Sackey
 Pritpal Sandhu
 Marika Schalla
 Julia Schroeder
 Vanessa Sikora
 Amanda Sinclair
 Alaina Smith
 Breanna Sparling-Bedard
 Sarah Steinbart
 Taylor Studler
 Breanne Syvret
 Jessica Taves
 Kate Thoroski
 Brendan Tomasson
 Naomi Tsang
 Ikjot Uppal
 Gregory Walker
 Natica Warmington
 Adam Wazny
 Danielle Wazny-Reis
 Amy Wilson
 Jennifer Wilson
 Stefanie Yallits
 Liam Zarrillo

- The following teachers were granted a part-time leave of absence, without pay, effective the 2019-2020 school year.

Erin Brett (.50)	Jane Nichols (.50)
Jasmin Cavanaugh (.50)	Jannah Rittberg (.50)
Jennifer Davenport (.50)	Nathalie Rousseau (.50)
Julia Gibson (.50)	Melissa Sigvaldson (.50)
Catherine Johnson (.50)	Diana Tabor (.50)
Erin Lees (.50)	Lindsay Wepler (.50)
Sara Neufeld (.50)	

- The following teachers were granted a full-time leave of absence, without pay, effective the 2019-2020 school year:

Lisa Ayow	Roni Pirot
Marcel Berubé	

- Jordan Laidlaw was granted a part-time (.50) leave of absence, without pay, effective September 3, 2019 to December 31, 2019.
- Julia Gibson was granted a part-time (.50) leave of absence, without pay, effective December 1, 2019 to June 30, 2020.
- Jean McLeod gave notice of intent to retire effective June 28, 2019.

- Hilary Carroll was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.
- Nichole Karpoff was appointed to a full-time (6.5 hours per day) Educational Assistant position effective May 6, 2019.
- Nohemy Portillo was appointed to a full-time (6.5 hours per day) Educational Assistant position effective May 6, 2019.
- David Kolesar was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 3, 2019 to June 30, 2020.
- Lionel Moneyas gave notice of intent to resign effective June 28, 2019.
- Robert Rayner was appointed to the position of Evening Custodial Supervisor effective May 13, 2019.
- The following were appointed to the position of Settlement Worker effective May 21, 2019 to March 31, 2020.

George Guergues

Shivani Koshyap