

# MINI MINUTES

## September 23, 2019 Regular 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

Collective Bargaining Update, Draft 2019-2020 Divisional Plan, MSBA Call for Nominations and Resolutions 2020, October 21 Federal Election, Climate Strike, Transfer Request Summary.

### Presentation

100 Years Winnipeg General Strike - Kevin Rebeck, President, Manitoba Federation of Labour.

### Approved

- That the Board approve the 2019-2020 Divisional Plan with amendments as discussed.
- That the Regular Board meeting scheduled for Monday, October 21, 2019 be rescheduled to Monday, October 28, 2019.
- That the Board approves Collège Garden City Collegiate's request for their Cheer Team to travel to Orlando, Florida, February 7 to 10, 2020 for the High School World Championships.
- That the Board approves Troyanda Ukrainian Dance Ensemble's request to obtain a social occasion permit at the Seven Oaks Performing Arts Centre on Saturday, October 26, 2019 from 6:30 p.m. to 10:00 p.m.

### Correspondence Received

- Strengthening School Bus Safety in Canada. Task Force Update.
- Alan M. Campbell, President, Manitoba School Boards Association. 2019 MSBA Member Services Survey.
- Helen Robinson-Settee, Manitoba Education, Indigenous Inclusion Directorate. Building Student Success with Indigenous Parents - BSSIP Grant 2019-2020.
- Cheri Foster, President, Manitoba Band Association. Acknowledging the outstanding work the Joanne Kosheluk (École Leila North) has done and continues to do as coordinator of the MBA Summer Band Camp, Collège Garden City Collegiate.
- Alan M. Campbell, President, MSBA. Update regarding Federal Climate Action Incentive Fund.
- Manitoba School Boards Association. Executive Highlights, September 16, 2019.
- Manitoba School Boards Association. CPI Unemployment update August 2019.
- Frustration in the Schools - PDK Poll.

### Personnel Report

- Jasmyne Jagpal was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective October 7, 2019 to December 13, 2019.

- The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year: Sekwun Carter, Costa Ginakes, Prabhjot Johal, Oksana Kosteckyj, Alex Park, Taylor Studler, Trevyn Zdrill.
- Elizabeth Penner gave notice of intent to retire effective June 30, 2020.