

MINI MINUTES

March 22, 2021 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 / Updates

- Collective Bargaining.
- Personnel Matters.
- COVID-19.
- Bill 64.
- Trustee Enquiries.

Approved

- That Promissory Note No. LTPS0460 for the purpose of borrowing the sum of \$12,522,200 Dollars, along with the accompanying Security Agreement, be signed by the Board Chair and Secretary-Treasurer.
- That the Board approve the request of the Croatian Pavilion-Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2022 and direct administration to prepare a rental agreement.
- That the Board approve the request of the Ukrainian Canadian Congress to hold their Folklorama Pavilion at Maples Collegiate from July 27 to August 17, 2022 and direct administration to prepare a rental agreement.

Approved for Payment

- Invoice No. GCC-SITE-TREES toward the Garden City Site Works in the amount of (\$2,660.15) will be reduced from the holdback and released upon the expiry of the tree warranty period.
- Invoice No. GCC-SITE-GST1 for the GST on the Statutory Holdback release of \$3,107.56 for the Garden City site works be paid to Maple Leaf Construction (1978) Ltd.
- Invoice No. 6116 toward the West Kildonan addition in the amount of \$89,964.00 be paid to Prairie Architects Inc.

Correspondence

- Brad Prokop, Vice President, TRAF. TRAF reporting update.
- Alan Campbell, President, MSBA. Follow Up regarding Release of K-12 Review Report / Bill 64.
- Lord Selkirk School Division. News Release - Budget 2021-2022.
- Cliff Cullen, Minister of Education. Elwick School receives \$80,000 grant to support their participation in Manitoba Education's Community Schools Program (CSP).
- Schools Finance Branch. Procedure for issuing long-term promissory notes to School Divisions.
- Paulette Monita, Capital Planning & Agreement Mgmt, Department of Central Services. Amber Trails - Classroom Addition, Final Project Support.

- Madona Farag, Capital Projects Planning and Delivery, Department of Central Services. Garden City Collegiate - Elevator, Design Authorization.
- Manitoba Teachers' Society. Notice of 2021 premium rate changes.
- Rochelle Squires, Minister of Families. Continued support for the Parent Child Coalition in 2021/22.
- R.M. of West St. Paul. Middlechurch Secondary Plan 2011-07, By -Law Amendment 2020-Online Public Hearing.

Personnel Report

- Amber Huber was appointed as acting Vice-Principal, Elwick Community School effective April 5, 2021 to June 30, 2021.
- Chris Wigglesworth gave notice of intent to retire effective June 30, 2021.
- Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2021 to June 30, 2021.
- Eva Riddell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year: Judy Chan, Rebekah Johnson, Anastasia Waly.
- Cheris Yakiwchuk was granted a leave of absence, without pay, effective October 9, 2021 to January 5, 2022.
- The following teachers were granted a leave of absence, without pay, effective September 7, 2021 to June 30, 2022: Allison Arnason (.23), Madeleine Baisburd (.50), Amy Carpenter (.50), Monica Gill (.50), Corrie Krahn (.50)
- Teresa Frezza gave notice of intent to retire effective November 30, 2021.
- Cody Deserranno was appointed to a full-time (7 hours per day) term library technician position effective March 16, 2021 to June 30, 2021.
- Monika Singla was granted a leave of absence, without pay, effective April 5, 2021 to June 30, 2021.
- Rescinded Superintendent Personnel Report Motion #20B-064 – Teresa Frezza gave notice of intent to retire effective June 30, 2021.