## **MINI MINUTES**

# May 17, 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.
- Filipino Bilingual Program.
- Letter to Manitoba Education.

#### Presentation

Anti-Racism Initiative – Shiv Raveendrabose and Manny Calisto.

#### **Approved**

- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 1-2021 for the borrowing of monies for current operating purposes.
- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the 2021-2022 Board Calendar be approved as listed.
- That the Board supports Amber Trails Community School's request to Manitoba Education to continue with the Balanced School Day for the 2021-2022 school year.

#### **Approved for Payment**

- Invoice No. DEPOSIT2-AURORA toward the Precinct F Land-Daytona purchase in the amount of \$575,000.00 be paid to Pitblado LLP.
- Invoice No. 80551 toward the Precinct F Land Daytona purchase in the amount of \$1,572.73 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80552 toward the Precinct G Site Costs Highland Pointe in the amount of \$1,621.58 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80553 toward the Meadowlands (WSP) Land purchase in the amount of \$249.58 be paid to D'Arcy & Deacon LLP.

# Correspondence

- Cliff Cullen, Minister of Education. Operating expenditures and executive compensation.
- Seven Oaks School Division. Consolidated Statement of Financial Position at March 31, 2021.
- A.E. Wright Community School. Thank you to the Board for their continued support and lunches provided for the staff.

- CASSA-CSBA Conference. Equity and Inclusion for Student Well-Being, July 7 to July 9, 2021.
- Manitoba Rural Learning Consortium (mRLC). Teaching Math Effectively in Rural Manitoba isn't Rocket Science or is it?
- Winnipeg Free Press Article May 4, 2021. Aki Centre restoring tall-grass prairie.
- R.M. of West St. Paul. By-Law No. 2021-06 to levy taxes for the year 2021.
- Brenda McKinny, Chief Operating Officer, Manitoba Learning Resource Centre.
   Curricular Material Grant Account final statement.
- Morgan Whiteway, A/Director of Labour Relations and HR Services, MSBA. Update to Bill 73 - The Employment Standards Code Amendment Act (COVID 19 Vaccination Leave).
- Colleen Carswell, Chair, MSBA Non-Teaching Pension Plan. Possible changes to the Non-Teaching Plan due to Bill 64 - The Education Modernization Act.

### **Personnel Report**

- Kim Embleton was appointed to the position of Vice-Principal, O.V. Jewitt Community School, effective September 7, 2021.
- Jillian Green was appointed to the position of Vice-Principal, A.E. Wright Community School, effective September 7, 2021.
- Melissa Harder was appointed to the position of Vice-Principal, West St. Paul School, effective September 7, 2021.
- Shiv Raveendrabose was appointed to the position of Vice-Principal, Elwick Community School, effective September 7, 2021.
- Natalie Trudeau was appointed to the position of Vice-Principal, Margaret Park School, effective September 7, 2021.
- Valerie Beynon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2021 to June 30, 2021.
- Luca Burroughs was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 7, 2021 to June 30, 2021.
- Joanna Jimena was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 10, 2021 to June 30, 2021.
- Roley Leyson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.
- Andrew Olynyk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022.
- Nathanael Plett was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 25, 2021.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 3, 2021 to June 30, 2021.

Brina Clark
Sheena Gurm
Gord Homenick
Lannea Millar
Esther Pangilinan
Kate Willoughby

Rachel Meiklejohn

 The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 30, 2021.

Tiffany Froese Michelle Nguy Harmoni Hoffman Kathryn Olson Sian Leonard Ian Quinn

Rya Meyer

• The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 5, 2021 to June 30, 2021.

Michelle Matthews

Tim Miller

■ The following teachers appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2021 to June 30, 2021.

**Heather Oliver** 

Jeffery Readman

• The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to February 4, 2022.

Sherwin Bacani

Judy Chan

Manuel Camejo

• The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Anna Bond Joanna Jimena
Nyree Bridgman Michelle Koerner
Naomi Dennie Lavina Moneyas
Navdeep Dhaliwal Rachel Neil
Elizabeth Diaz Gallo Jennifer Nerbas

Alexis Hodge Alexandra Pustogorodsky

Cheryl Jackson

The following teachers were appointed to a full-time (1.00) Teacher-General

(Permanent) contract effective September 7, 2021.

Larysa Chimuk Kurt Hangle
Dave Claydon Jodyne Koch
Katrina Derbecker Lisa Kowalyshyn
Laura Fostey Clinton Neufeld
Jesse Goertzen Nikki Taylor

Lyn Hart

The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Krista Ballantyne

Ken Hartikainen

- Joy Phillips gave notice of intent to resign effective June 30, 2021.
- The following clinicians were appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 7, 2021 to June 30, 2022.

Jennifer Magura

Tonya Rempel

- Lee-Ann Baldwin was appointed to a full-time (7 hours per day) Library Technician position effective August 3, 2021.
- Samson Beardy was appointed to a full-time (6.5 hours per day) Educational Assistant position effective April 26, 2021.
- Sunita Bhardwaj was appointed to a full-time (6.5 hours per day) Educational Assistant position effective April 19, 2021.
- Lindsay Morgan was granted a full-time (6.5 hours per day) leave of absence, without pay, effective June 3, 2021 to June 3, 2022.
- Nigel Van Aert Pattrosson was granted a full-time (6.5 hours per day) leave of absence, without pay, effective May 17, 2021 to May 16, 2022.
- Preslie Cross gave notice of intent to resignation effective May 3, 2021.
- Bernie Britton gave notice of intent to retire effective October 29, 2021.

- Dylan Chartier was appointed to the full-time Electrician position effective May 27, 2021.
- Michael Goring was appointed to the position of Bus Driver effective May 17, 2021.
- The following were appointed to the position of Bus Driver effective September 7, 2021.
- Patricia Jaworski
   David Thom
- The following Teachers were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Biodun Adeyemo Marianna Loconte
Carl Alfaro Keith Luong
Elliz Alvarez Carter Lysack
Lindsay Anderson Caitlin Magus

Jennifer Arcand Alexandra Malkiewicz
Tiana Beaudry Rachel Meiklejohn
Michal Berenshteyn Corey Messner
Valerie Beynon Rya Meyer
Sekwun Carter Lannea Millar

Vick Chahal Madison Mislawchuk

Duyen Chau Anjelica Molino Kai Chochinov Bailey Moreau Charlette Cunanan Floriane Musni Matthew Davis Shelby Mutton Justin Derlago Kristen Myska Aleks Dudek Kyra Neufeld Alundra Elder Emily Nikkel Heather Fast Adenike Odewale

Keara Feely
Tiffany Froese
Alicia Gonzales
Gracey Gunio
Sheena Gurm
Melissa Hallett
Adenike Odewale
Aldenike Odewale
Adenike Odewale
Adenike Odewale
Adenike Odewale
Alguel Palma
Janelle Peddie
Ainslie Perron
Charlene Pineda
Nathanael Plett

Nicole Herman Jamie Quirante Eliza Hipolito Eva Riddell Harmoni Hoffman Carlo Roces Kendra Isfeld Manisha Sharma Charlene Stewart Deepa Joseph Kaitlin Kostyra Jemellie Torres Theo Tutkaluk Samantha Lee Sian Leonard Jessica Westerlund

Ian Quinn

Jenna Wynnyk

Malina Harvnuk