

MINI-MINUTES

September 13, 2021

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.
- COVID-19.
- School Immunization.
- 2021-2022 Board Retreat.

Approved

- That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 949.
- That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 2938.
- That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 731.

Approved for Payment

- Invoice No. 2112-03 toward the Garden City Collegiate Elevator in the amount of \$53,857.92 be paid to Cibinel Architecture Ltd.
- Invoice No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$4,414.33 be paid to U Build Construction.
- 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$340.88 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 82081 towards the Meadowlands (WSP) Land purchase in the amount of \$3,571.30 be paid to D'Arcy & Deacon LLP.
- Invoice No. 82079 toward the Precinct F Land - Daytona purchase in the amount of \$1,623.04 be paid to D'Arcy & Deacon LLP.
- Invoice No. 82544 toward the Precinct G (Highland Pointe 9-12) costs in the amount of \$4,332.48 be paid to D'Arcy & Deacon LLP.
- Invoice No. 6236 toward the Meadowlands (WSP) land purchase in the amount of \$682.00 be paid to Landmark Planning & Design.
- Invoice No. 6375 toward the Meadowlands (WSP) land purchase in the amount of \$236.25 be paid to Landmark Planning & Design.
- Invoice No. 6277 toward the West Kildonan Collegiate addition in the amount of \$4,536.00 be paid to Prairie Architects Inc.

CORRESPONDENCE

- Siobhan Burland Ross, Acting Director, Conservation and Climate. Lead Testing and Mitigation Funding for Schools.

- R. M. of West St. Paul. West St. Paul Zoning By-Law Amendment No. 2021-09 "P" and a Council resolution giving first reading.
- River East Transcona School Division. 2021 Board Election results.

PERSONNEL REPORT

- Joel Boyce was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 7, 2021 to February 4, 2022.
- Christina Dolloff was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.
- David La was appointed to a part-time (.75) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) effective September 7, 2021: Sherry McKay, Kathryn Olson, Karlo Talay.
- The following teachers were appointed to Substitute Teacher contracts effective the 2021-2022 school year.

Curt Atanacio

Kayla Bartisz

Sharon Berkowitz

Leah Boughen

Ian Brereton

Kat Buhr

Brina Clark

Maria Clemente

Lawrence Danylchuk

Janice Deck

Katlin Downs

Laura Ebbeling

Laura Elendu

Kim Ellana

Nicole Gomes

Monika Goyal

Mamneet Gurm

Olena Guzhva

Amandeep Harish

Theresa Hass-Speirs

Ida Hawrylyshen

Marnie Hocken

Brian Humniski

Gabriel Hurley

Sara Jantzen

Riane Kandia

Babneet Kaur

Cain Kiddell

Sian Leonard

Carter Lysack

Catlin Magus

Alexandra Malkiewicz

Christopher Mar

Francyn Martini

Lynn McLean

Martika Merriman-Scheffer

Shelby Mutton

Peter Oakes-Munro

Frank Ostlund

Ainslie Perron

Ryan Poirier

Ian Quinn

Eunice Quitlig

Satvir Rai

Gurinder Randhawa

Jonathan Rhoda

Meghan Sadowy

Ottoniel Santizo Gonzalez

Nickolas Serduletz

Peter Sherman

Jasmyne Sidhu

Jonah Simmonds

Nolan Smith

Rob Solmundson

Laurie Tait

Anastasia Waly

Chris Wigglesworth

Kina Wong

Trevyn Zdrill

- Adam Engel was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to April 20, 2022.
- Antoinette Murebwayire was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to August 31, 2022.
- Jordan Guiboche gave notice of intent to resign effective August 30, 2021.
- Sharon Sibbald gave notice of intent to retire effective October 1, 2021.
- Kim Sysa gave notice of intent to retire effective September 6, 2021.
- Wayne Willim was appointed to a part-time (4 hours per day) bus driver position effective September 7, 2021.
- Jennifer Pitcairn gave notice of intent to resign effective September 22, 2021.