

MINI-MINUTES

April 24, 2023

"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 Red River Métis."

Received as Information

- Personnel Matters.
- Mayor Gillingham Meeting.
- MLA's Meeting.
- Expenditures.
- Staffing.
- Charter Buses.

Presentation

6:45 p.m. - CUPE 2348 Grievance.

Approved

- That the Board approve the 2023-2024 Divisional Calendar with September 5 and 6, 2023 being Orientation Days for Kindergarten to Grade 8 students.
- That the Board approve Administration to forward the Five Year Capital Plan 2024-2025 to 2028-2029 to Capital Planning and Agreement Management, Labour, Consumer Protection and Government Services.
- That the Board approve that the Division advance \$2000 to the West St. Paul 75th Anniversary Reunion Committee to offset costs related to the West St. Paul 75th Anniversary Reunion taking place May 26 & May 27, 2023.

Conference Reports

- Carly Korsunsky, Teacher, H.C. Avery School. Shaping the Future Conference, February 1 - 4, 2023- Lake Louise, Alberta.
- Colleen Loewen, Teacher, École Templeton. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Corbin Boughen, Teacher, West Kildonan Collegiate. TCEA Conference, January 30 - February 2, 2023 - San Antonio, Texas.
- Dana Crawford, Teacher, École Constable Edward Finney School. FETC Conference, January 23 - 26, 2023 - New Orleans, Louisiana.
- Heather Campbell, Teacher, École Constable Edward Finney School. FETC Conference, January 23 - 26, 2023 - New Orleans, Louisiana.
- Heather Eckton, Teacher, West Kildonan Collegiate. Teaching Behaved Brains, February 7 -19, 2023 - San Francisco, California.
- Jacob Carson, Teacher, West Kildonan Collegiate. National Council for Social Studies (NCSS), December 2 - 4, 2022 - Philadelphia, Pennsylvania.
- Jillian Sidwall, Teacher, Amber Trails Community School. Reading For the Love of It, February 23 - 24, 2023 - Toronto, Ontario
- Sandra Smith, Teacher, Ecole Riviere Rouge Community School. Reading For the Love of It, February 23 - 24, 2023 - Toronto, Ontario.

- Scott During, Teacher, H.C. Avery School. Shaping the Future Conference, February 1 - 4, 2023- Lake Louise, Alberta.
- Tanya Quintana, Teacher, Constable Edward Finney School. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Emily Davis, Teacher, Edmund Partridge Community School. Learning & the Brain Conference, February 17 - 19, 2023 San Francisco, California.
- Kashmere Huynh, Teacher, Maples Collegiate. Learning & the Brain Conference, February 17 - 19, 2023 San Francisco, California.
- Jatinder Jaura, Teacher, Elwick Community School. Learning & the Brain Conference, February 16 - 19, 2023 San Francisco, California.
- Jessica Smith, Teacher, Elwick Community School. Future of Education Technology Conference, January 23 -25, 2023 - New Orleans, Louisiana.
- Nicole Plastko, Teacher, Amber Trails Community School. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Lorie Rempel, Teacher, West St. Paul School. Get Your Teach on Las Vegas Conference, January 15 - 16, 2023 - Las Vegas, Nevada.
- Leanna Yeo, Teacher, West St. Paul School. Get Your Teach on Las Vegas Conference, January 15 - 16, 2023 - Las Vegas, Nevada.
- Suzy Martins, Teacher, West Kildonan Collegiate. Learning & the Brain Conference, February 17 - 20, 2023 San Francisco, California.

Correspondence

- Paulette Monita, Dept. of Labour, Consumer Protection & Government Services. K-8 Dual Track - Preliminary Space Programme - 700 Students.
- Wayne Ewasko, Minister of Education. Property Tax Offset Grant.
- West St. Paul Parent Advisory Council (PAC). Letter.
- Manitoba School Boards Association. E-News for April 19, 2023.
- Manitoba School Boards Association. QESBA Executive Director Posting.
- Manitoba School Boards Association. l'Alliance Française French for Parents Program.
- Manitoba School Boards Association. 2023 AGM Record of Proceedings.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, March 2023.
- Manitoba School Boards Association. Director Region 5 By-Election.

Personnel Report

- Sarah Anderson has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023.
- Arielle Block has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 15, 2023 to June 30, 2023.
- Maureen Dech has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 25, 2023 to June 30, 2023.
- Everett Fristensky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Cortney Grace has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023
- Sheena Gurm has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2023 to June 30, 2023

- Brendan Labarre has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2023 to May 26, 2023.
- Julie Sprague has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023.
- Derick Vinsky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2023 to June 30, 2023.
- Liam Watson-Barber has been appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 5, 2023.
- Samantha Evans gave notice of intent to resign effective June 30, 2023.
- Dave Arbez has been granted an Interchange leave of absence effective September 5, 2023 to June 28, 2024
- Renee Dorval has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024
- Jenny Magura has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Tonya Rempel has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Francesca Silla has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Rasidat Ogunbekun was appointed to the position of Accounting Supervisor effective May 30, 2023.
- Rescinded Motion #22-052: Jo-Anne Thompson gave notice of intent to retire effective June 30, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Hannah Bolisay	Jannah Rittberg
Brady Castellano	Riley Francey
Tyler Palmer	Derick Vinsky
- Terminated the employment of Employee #2106301 effective April 25, 2023.