

# MINI-MINUTES

February 6, 2023

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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 Red River Métis."*

## RECEIVED AS INFORMATION

- Collective Bargaining Update.
- Personnel Matters.
- 2023-2024 Divisional Budget Third Draft.
- Trustee Enquiries.

## APPROVED

- That the Board supports the Wayfinders Law Makers' request to travel to Ottawa, Ontario in March 2023.
- That the Board supports the Rhythmic Gymnastics Manitoba Inc.'s request to obtain a social occasion permit to hold an alumni reception prior to the Manitoba Fusion gymnastics team's talent showcase at the Seven Oaks Performing Arts Centre on February 25, 2023 from 5:00 p.m. to 7:00 p.m.

## APPROVED FOR PAYMENT

- That Invoice No. WK-ADD-COP#13 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$295,681.51 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#13 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$22,832.55 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

## CONFERENCE REPORTS

- Art Zuke, Teacher, H.C. Avery & R.F. Morrison. MidWest Clinic 2022, December 20 to 22, 2022 - Chicago, Illinois
- Brenda Bicklmeier, Teacher, West Kildonan Collegiate. Lily Conference, January 5 to 7, 2023 - San Diego, California.
- Jordan Grenier, Teacher, H.C. Avery. MidWest Clinic, December 20 to 22, 2022 - Chicago, Illinois.
- Nancy Zarrillo, Teacher, Adult Education Centre. National Council for the Social Studies (NCSS) Annual Conference, December 2 to 4, 2022 - Philadelphia, Pennsylvania.
- Orah Moss, Teacher, West Kildonan Collegiate. Lily Conference, January 5 to 7, 2023 - San Diego, California
- Pamela Boen, Teacher, Riverbend. 2022 NCTE Annual Convention - Literacy Conference, November 17 to 20, 2022 - Anaheim, California.
- Roberta Velarde, Teacher, West Kildonan Collegiate. Choral Conducting Symposium - University of Toronto, July 5 to 8, 2022 - Toronto, Ontario.
- Steph Ringer, Teacher, MCAT. ULead - The Summer of Education Leadership Conference, April 10 to 12, 2022 in Banff, Alberta.

## **CORRESPONDENCE**

- Ukrainian Enrollment Update.

## **PERSONNEL REPORT**

- Bryan Buchalter has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to June 30, 2023.
- Robert Burgess has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 16, 2023 to June 30, 2023.
- Amandeep Dhaliwal has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to March 24, 2023.
- Pamela Figueroa has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to March 24, 2023.
- Heidi Reimer has been appointed to a part-time (.33) Limited Teacher-General (Term) contract effective February 6, 2023 to June 30, 2023.
- Rebecca Tomchak has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Erin Brett was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Brina Cockerill Larsen was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Monica Gill was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Jennifer Gillespie was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Stacey Jozwiak was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Corrie Krahn was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Anita Perrett was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Jo-Anne Thompson gave notice of intent to retire effective June 30, 2023.
- Lita Fontaine gave notice of intent to retire effective September 22, 2023.
- Pawanpreet Dhaliwal has been appointed to a part-time (.50) Permanent Bus Driver position effective February 1, 2023.
- Paulo Reis gave notice of intent to retire effective July 28, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Derek Kun

Neha Sharma

Tiffany Lepla

Erika Tetrault

Peter Obendoerfer