

MINI MINUTES

February 1, 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

- Manitoba Education.
- COVID-19 Update.
- 2020-2021 Updated Divisional Plan.
- 2021-2022 Public Budget Presentation.
- January 18th, 2021 Informal Board Meeting.
- Personnel Matters.

Presentation

Winnipeg Indigenous Executive Circle

- Heather McCormick, Chair of the WIEC
- Tom Simms, Co-Director, Community Education Development Association

Approved

- That the 2021-2022 Public Budget Presentation scheduled for Monday, February 22, 2021 be moved to Monday, March 1, 2021 and an Informal Board meeting be scheduled for Monday, February 22, 2021.

Approved for Payment

- Invoice No. 130712 toward the Garden City Site Works in the amount of \$15,240.80 be paid to Ambrosie Lighting Services Ltd.
- Invoice No. 5860 toward the Meadowlands (WSP)-Land in the amount of \$393.75 be paid to Landmark Planning & Design Inc.
- Invoice No. 78964 toward the Precinct F Land-Dayton in the amount of \$3,883.01 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1317-21 toward the Precinct F Land-Daytona in the amount of \$109,285.31 be paid to Lombard North Group.
- Invoice No. 15179861A toward the Precinct F Land-Daytona in the amount of 2,835.00 be paid to Pinchin Ltd.

Conference Reports

- Mike Galenda, Teacher, A.E. Wright. National Adapted Physical Education Conference, November 7 to 9, 2019 - Garden Grove, California.
- Cindy Shields, Teacher, Elwick. Get Your Teach On, January 20 to 21, 2020 - Los Angeles, California.
- Graham Forsyth, Teacher, Edmund Partridge. National Adapted Physical Education Conference, November 7 to 9, 2019 - Garden Grove, California.
- Holly Hunter, Teacher, Amber Trails. Teachers Institute on Canadian Parliamentary Democracy, February 23 to 27, 2020 - Ottawa, Ontario.

- Tanya Quintana, Teacher, Constable Finney. Opal School, February 5-7, 2020 - Portland, Oregon.

Personnel Report

- Jean-Francois Godbout gave notice of intent to retire June 30, 2021.
- Terry Hass-Speirs gave notice of intent to retire effective June 30, 2021.
- Jasbir Kaur was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective December 14, 2020.
- Jonathan Rhoda was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to March 26, 2021.
- Harmanjot Toor was appointed to a part-time (.40) Limited Teacher-General (Term) contract effective January 25, 2021 to February 26, 2021.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022: Malina Harynuk, Christine Wren.
- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year:

Amy Barlow	Kayla Matias
Karamjit Bhathal	Warren Olson
Mae De Claro	Nidhi Sharma
Jennifer Harrison	Sunita Tyagi
Gagandeep Litt	Christine Wren
- Pamela Odaguchi gave notice of intent to retire effective June 30, 2021.
- Dara Labossière gave notice of intent to resign effective June 30, 2021.
- Susan Prairie gave notice of intent to retire effective June 30, 2021.
- The following gave notice of intent to retire effective July 30, 2021: Gale Morton, Debbie Oliver.
- Karen Brownlee gave noticed of intent to retire effective June 30, 2021.