

MINI MINUTES

March 8, 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.
- COVID-19.
- MSBA Convention.
- West Kildonan Collegiate Addition.
- Draft 2021-2022 Budget.
- New School Sites.
- Trustee Enquiries.

Approved

- That the Regular Board meeting scheduled for Monday, April 19th, 2021 be moved to Monday, April 12th, 2021.
- That the Board approve the 2021-2022 Divisional Calendar with September 7 and 8, 2021 being Orientation Days for Kindergarten to Grade 8 students.
- That the Board approve a 2021-2022 operating budget of \$157,213,399 and a capital budget of \$12,689,590 and submit it to The Public Schools Finance Branch.
- That the Board request the 2021 Special Levy funding from the municipalities as follows:
 - City of Winnipeg - \$52,847,836
 - Rural Municipality of West St. Paul - \$7,934,037
 - Rural Municipality of St. Andrews - \$455,907which totals \$61,237,780.
- That the 2021-2022 Transportation Fees for non-eligible students remain at their 2020-21 levels which are:
Single Child Fees
 - \$535.00 for K to 5 students
 - \$600.00 for Grade 6 to 8 students
 - \$724.00 for Grade 9 to 12 studentsThat the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows.
Maximum Family Fees
 - \$970.00 for two or more K to Grade 5 students
 - \$1,035.00 for one K to Grade 5 student and one Grade 6 to 8 student
 - \$1,100.00 for two or more Grade 6 to 8 students
 - \$1,159.00 for one K to Grade 5 student, and one Grade 9 to 12 student
 - \$1,224.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
 - \$1,448.00 for two or more Grade 9 to 12 students

- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2021-2022 school year through the Lord's Prayer for those parents who have requested it.

Approved for Payment

- Invoice No. 79374 toward the Precinct F Land-Daytona in the amount of \$3,856.72 be paid to D'Arcy & Deacon LLP.
- Invoice No. RB-GARDEN-GST1 for the GST on the Statutory Holdback release of \$572.39 for the Riverbend Teaching Garden be paid to Kindret Landscaping Inc.
- Invoice No. 19040-A2 toward the Riverbend Teaching Garden in the amount of \$3,150.00 be paid to HTFC Inc.
- Invoice No. 1576636 toward École Templeton in the amount of \$340.20 be paid to Stantec Consulting Ltd.

Conference Reports

- Michelle Jean-Paul, Principal, École Templeton. NABSE - Empowering Educational Excellence Through Equity, November 13 to 17, 2019 - Dallas, Texas.

Correspondence

- Morgan Whiteway, A/Director, Manitoba School Boards Association. Teacher Collective Bargaining Process.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association.
- Janice Arnold, Education & Communication Services, Manitoba School Boards Association. Resolutions Procedures.
- Latinx, Afro-Latin-America, Abya Yala Education Network (LAEN). Removal of police in schools program (School Resource Officer program).
- RM of West St. Paul. Province announces new school for West St. Paul.
- Seven Oaks School Division. Victory School Playground Renovation - Request for Proposal.
- Tina Choy-Pohl, Director, Education Funding Branch. Approval to proceed with the purchase of Parcel A Plan 66483 WLTO in RL 26 Parish of Kildonan.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. Safe Schools Fund.
- Cliff Cullen, Minister of Education. 2020/21 Skills Strategy Equipment Enhancement Fund (SSEEF) grant submissions for West Kildonan Collegiate and Amber Trails School.
- Manitoba School Boards Association. e-bulletin, March 3, 2021.
- Canadian School Board Association. President's Bulletin - Winter 2021.
- Janean McInnes, A/Project Leader, Capital Project Planning and Delivery, Education Funding Branch. Edmund Partridge Community School - Roof Replacement, Final Project Support.
- Gulshan Sharma, Parent, AE Wright School. A note of appreciation for AE Wright School and Ms Mangano.

Personnel Report

Administration

- Jenny Bilodeau was appointed to the position of Student Services Director effective April 5, 2021.
- Chantal Desmarais was appointed to the position of Vice-Principal, Collège Garden City Collegiate, effective September 7, 2021.
- Anna Mangano gave notice of intent to retire effective June 30, 2021.

Teachers

- Sherwin Bacani was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to March 26, 2021.
- Colin Bell was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 1, 2021.
- Cherry Ann Cervantes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to June 30, 2021.
- Kimberly Cleto was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 2, 2021.
- Jarrett Cole was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective February 8, 2021.
- Janice Deck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 11, 2021 to March 26, 2021.
- Caroline Doucette was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 17, 2021 to June 30, 2021.
- Amanda Forest was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective March 9, 2021.
- Lisa Hocking was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.
- David La was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective March 3, 2021.
- Jeffrey Regan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to March 26, 2021.
- Rob Solmundson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 18, 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.

Jennifer Arcand	Deepa Joseph
Brandon Byetheway	Bilane Osman
Keera Feely	Angelica Roque
Rebekah Johnson	
- The following were appointed to a substitute teacher contract effective the 2020-2021 school year.

Nicole Alexander	Alynn Drohomerski
Sukhmandeep Aulakh	John Eisma
Hayley Beirnes	Daniel Herpai
Holly Bernard	Mehran Husseini

Gord Blumenschein
Ian Brereton
Kaylah Chartrand
Brina Clark

Darashdeep Kambo
Eda Korczynski
Sophie Theodorou
Richard Tyborowski

- The following teachers were approved for a leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Karl Campbell (.50)
Simon Hon (1.00)
Stacey Jozwiak (.50)
Brooklyn Linnick (.33)

Diana Tabor (.50)
Kerri Waldbauer (1.00)
Lindsay Weppler (.50)
Joann Wright (1.00)

- The following teachers gave notice of intent to retire effective June 30, 2021.

Darlene Andruchuk
Diana Borys
Lynda Brethauer Venton

Kimberley Guimond
Joyce MacKay
Sabrina Slessor

- The following teachers gave notice of intent to resign effective June 30, 2021.

Heather Pollok

Carrie Snelling

Educational Assistants

- The following were appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 8, 2021.

Adjoua Kouadia

Imene Boulhout

- Kyle Ordonez was appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 1, 2021.

- Angeli Booz was granted a full-time (6.5 hours per day) leave of absence, without pay, effective April 1, 2021 to March 31, 2022.

- Amanda Chrapczynski was granted a full-time (6.5 hours per day) leave of absence, without pay, effective March 8, 2021 to March 8, 2022.

- Cindy Brown gave notice of intent to retire effective March 1, 2021.

- Laverne Eagle gave notice of intent to retire effective April 1, 2021.

- Deborah Paluch gave notice of intent to retire effective September 30, 2021.

- The following Educational Assistants gave notice of intent to retire effective June 30, 2021.

Terry Eshleman

Liz Stepnuk

Teresa Frezza

Transportation

- Humberto Bernardo gave notice of intent to retire effective June 30, 2021.

- Kathleen Greig gave notice of intent to retire effective July 1, 2021.

- The following bus drivers gave notice of intent to retire effective December 31, 2021.

Raymond Goovaerts

Daryl Wiebe

Marita Raising

Custodian

- Wayne Spence was appointed to a full-time Custodian position effective March 1, 2021.

- John Braga gave notice of intent to retire effective July 23, 2021.

- Christine Krahn gave notice of intent to retire effective June 30, 2021.
- Darlene Parsons gave notice of intent to retire effective December 31, 2021.

Administrative Assistants

- The following administrative assistants gave notice of intent to retire effective June 30, 2021.
Linda Bakowski
Kathryn Humphreys
Geraldine Kwazny
- Carol Anandranistakis gave notice of intent to retire effective January 21, 2022.
- Karen Lyseyko gave notice of intent to retire effective January 11, 2022.
- Carol Ritchot gave notice of intent to retire effective December 31, 2021.

Library Tech

- Analeigh Novak gave notice of intent to resign effective March 12, 2021.

Student Parent Support Worker

- Amaris Nemez gave notice of intent to resign effective June 30, 2021.