

MINI-MINUTES

December 9, 2024

Assistant Superintendent, Heather Marks

"I would like to begin by acknowledging, with gratitude and respect, that I live and work on Treaty 1 Territory, on the ancestral lands of the Anishinaabeg, Ininew, Anishinew, Dakota Oyate, and the birthplace and homeland of the Red River Metis Nation.

Je reconnais la Première nation Lac Shoal 40 comme source de l'eau potable vitale de Winnipeg, ainsi que les territoires des traités qui génèrent et fournissent l'électricité qui alimentent les activités quotidiennes dans toute la province et ailleurs.

I continue to learn and recognize the harms and mistakes of the past, which continue to shape and impact current systems and structures. As a beneficiary of the systemic inequities that continue to exist, I remain committed to building authentic, and hopefully healing, relationships with Indigenous communities. I will continue to examine values of reciprocity, humility and generosity to honour Truth, Justice and Reconciliation, as well as the phrases that "Every Child Matters" and "We are all Treaty People". Miigwech."

PRESENTATION

6:30pm – Elizabeth Mitchell, Manitoba School Boards Association
Essential Services Agreement Requirements

RECEIVED AS INFORMATION

- Curriculum Update
- Staff Census Survey – December 2024
- Forwarded letter to Manitoba Education requesting authorization to initiate K-8 school build in West St Paul
- WASAC 2024 Summer Camp Report
- Trustee Enquiries
- People for Public ED
- Collective Bargaining
- Community Collaboration
- Meadowlands School – Update
- Policies Update
- Trustee Information

CORRESPONDENCE

- Manitoba School Boards Association - Supply Chains Act Bulletin
- Manitoba School Boards Association - Memo re Response from MB Gov FFm-04-24 Municipal Tax Nov 2024
- Manitoba School Boards Association - Registration now Open - 2025 The Fire Within
- Manitoba School Boards Association - Minutes - 2024 Fall Regional Meeting
- Manitoba School Boards Association - 2025 Sysco Showcase Healthy School Meal Planning
- Manitoba School Boards Association - CPI and Unemployment rates, October 2024.
- Manitoba School Boards Association - C2025 Charity Donation Memo
- Manitoba School Boards Association - Memo re MB Government House
- Manitoba School Boards Association - E-News December 4, 2024

- Manitoba School Boards Association - Open Call for Workshop and Breakout Seminar Presenters

APPROVED

- That By-Law No. 1-2025 relating to the governance of the proceedings of the Board of Trustees and the Committees to be given first reading and that By-Law 29-67 be repealed.
- That the Board ratified the January 1, 2024 to December 31, 2027 Collective Agreement with the EA's of Seven Oaks.
- That the Board establish a Community Collaboration Event at the Maples Commons January 22, 2025.
- That the Board supports the SOPAC Hall of Fame Committee's request to obtain a liquor permit to hold a reception on Monday, December 16, 2024 from 6:30pm to 9:30pm at the Seven Oaks Performing Arts Centre.
- That the Board supports approximately 3 students and one advisor from Maples Met School to attend a trip to Ottawa from the Office of the Honourable Marilou McPhedran to attend the National Youth Peace Summit in Ottawa, from February 12 - February 14, 2025

ADMINISTRATIVE REPORT

- That Invoice No. EMP-NS-COP#7 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,441,336.72 be paid to Parkwest Projects Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#7 toward the New K-8 School (Prec. F - Aurora) in the amount of \$111,300.13 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. EMP-NS-COP#8 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,333,935.65 be paid to Parkwest Projects Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#8 toward the New K-8 School (Prec. F - Aurora) in the amount of \$103,006.62 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. MEADOWLANDS-BAL toward the Meadowlands (WSP)-Land in the amount of \$6,506,450.52 be paid to D'Arcy & Deacon LLP - In Trust.
- That cheques #2241697 to #2242057 and #1702 to #1725, US cheques #224075 to #224088, direct deposits #202409495 to #202411526, and pre-authorized debit #2024313 to #2024395 in the amount of \$17,400,725.57 be approved.
- That cheques #2250000 to #2250695 and #1726 to #1738, US cheques #225000 to #225035, direct deposits #202500000 to #202504737, and pre-authorized debit #2025000 to #2025145 in the amount of \$45,879,089.38 be approved.

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Administrative Appointment

- Thomas Gross was appointed Acting Principal part-time (.80) Indefinite term at Edmund Partridge effective December 5, 2024.

- Gavin Winchar was appointed Acting Vice -Principal full-time (1.00) Indefinite term at Edmund Partridge effective December 5, 2024.

Director of Information of Technology Retirement

- Raymond Sharp gave notice of intent to retire effective May 30, 2025.

Teacher Appointment

- Joshua Basman has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective January 6, 2025 to March 28, 2025.
- Bryce Bernshine has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective November 18, 2024 to December 20, 2024.
- David Brown have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 26, 2024 to January 31, 2025.
- Alyssa Denysuik has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective December 2, 2024 to June 27, 2025.
- Theresa Hass- Spiers has been appointed to a part-time (.40) Limited Teacher General (Indefinite Term) contract effective November 25, 2024.
- Pawandeep Kaur has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective November 18, 2024 to December 20, 2024.
- Raymond Kenny has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.

Teacher Leave as Absence

- Daniel Buchanan was granted half-time (0.50) personal leave of absence effective January 6, 2025 to June 27, 2025.
- Crystal Cousins was granted full-time (1.00) personal leave of absence effective May 3, 2025 to May 11, 2025.
- Micheal Fingas was granted full-time (1.00) personal leave of absence effective September 3, 2024 to December 31, 2024.
- Laura Kilbrai- Dyck was granted full-time (1.00) personal leave of absence effective May 27, 2025 to September 1, 2026.
- Corrie Krahn was granted half-time (0.50) personal leave of absence effective September 3, 2024 to November 24, 2024.
- Corrie Krahn was granted half-time (0.50) personal leave of absence effective December 21, 2024 to June 27, 2025.
- Giselle Oakley was granted full-time (1.00) personal leave of absence effective September 3, 2024 to December 31, 2024.

Teacher Resignation

- Breanna Vince gave notice of intent to resign effective December 31, 2024.

Teacher Retirement

- Leslie Fleming gave notice of intent to retire effective November 30, 2024.

Clinician Leave of Absence

- Renee Dorval was granted half-time (0.50) personal leave of absence effective September 3, 2024 to February 9, 2025.

Education Assistant Retirement

- Louise Trudeau gave notice of intent to retire effective January 3, 2025.

Administrative Assistant Retirement

- Carol Makarenko gave notice of intent to retire effective January 3, 2025.

Substitute Teacher Contracts 2024-2025

The following teachers have been appointed to a Substitute Teacher contract effective 2024- 2025 school year:

Victoria McIntosh

Bill Scherbatiuk

Mario Silva

Claudine Sul

Norie Suniega

Superintendents' Personnel Report Motion

- Rescinded Motion #23-084

Renee Dorval was granted a half-time (0.50) personal leave of absence effective September 3, 2024 to June 30, 2025.

- Rescinded Motion # 24-024

David Brown has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 25, 2024 to January 31, 2025.

- Rescinded Motion # 23-113

Micheal Fingas was granted full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025.

- Rescinded Motion # 23-059

Corrie Krahn was granted half-time (0.50) personal leave of absence effective September 3, 2024 to June 30, 2025.

- Rescinded Motion # 23-084

Giselle Oakley was granted full-time (1.00) personal leave of absence effective September 3, 2024 to June 30, 2025.

- Rescinded Motion # 23-099

Leslie Fleming gave notice of intent to retire effective December 1, 2024.