

MINI-MINUTES

February 14, 2022

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.
- COVID-19 Update.
- 2022-2023 Draft Budget.
- 2022-2023 Public Budget Presentation.
- Education Funding Model.

Approved

- That the Board approves the submission of the Division's Finance Review to the Manitoba K to 12 New Funding Model Review Committee.
- That Trustee McFarlane or alternative Trustee Dabee be designated to email the Board's decision to the scrutineers at the virtual Manitoba School Boards Association AGM.

Correspondence Received

- Josh Watt, Executive Director, Manitoba School Boards Association. Resolution Procedures.
- Manitoba School Boards Association. e-bulletin February 9, 2022.

Personnel Report

- Clayton Bodkyn was appointed to the position of Assistant Secretary-Treasurer effective March 30, 2022.
- The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023: Kristen Donald, Kaigan Olson, Johanna Riley.
- Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to May 13, 2022.
- The following teachers were granted a leave of absence, without pay, effective September 6, 2022 to June 30, 2023: Amy Carpenter (1.00), Stacey Jozwiak (.50), Erin Lees (.50).
- The following teachers gave notice of intent to retire effective June 30, 2022: Hannya Bryl-Klimenko, Maureen Dech, Melissa Johnson, Louisa Raizman.
- Jamie Diaz gave notice of intent to retire effective December 31, 2022.
- Rescinded the following Superintendent Personnel Report Motions: #20B-077 - Michelle Bui was granted a full-time leave of absence, without pay, effective April 4, 2022 to May 13, 2022 and Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to June 30, 2022.