

MINI MINUTES

January 11, 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

- 2021-2022 Budget Update.
- Education Review / Removal of Education Taxes from Property Taxes.
- Personnel Matters.
- COVID-19 Update.

Approved

- That Red River Group be awarded the Tender for Commercial Real Estate Appraisal Services (RFP-2020-001) on the basis of low bid.

Approved for Payment

- Cheques #2210467 to #2210774 and #1492 to #1495, US cheques #221020 to #221033, direct deposits #202102329 to #202104695, and pre-authorized debits #2021115 to #2021184 in the amount of \$20,506,852.88 be approved.
- GST on Statutory Holdback release of \$908.20 be paid to Westland Construction Ltd.
- GST on Statutory Holdback release of \$24.77 be paid to Westland Construction Ltd.
- Invoice No. 19356 toward the Collège Garden City Collegiate site works in the amount of \$2,348.48 be paid to Scatliff + Miller + Murray Inc.
- GST on Statutory Holdback release of \$2,396.44 be paid to U Build Construction.
- Invoice No. TEMP-COP 21 toward École Templeton in the amount of \$69,787.20 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. TEMP -COP 21 toward École Templeton in the amount of \$5,388.97 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Correspondence Received

- Workers Compensation Board of Manitoba. WCB and EI Rates for 2021.
- Greg McFarlane, Chairperson, Board of Trustees. Letter to the Honourable Cliff Cullen, new Minister of Education.
- Manitoba School Boards Association. CPI Unemployment update November 2020.
- Paulette Monita, Project Leader, Schools' Finance Branch. West Kildonan Collegiate, 12 Classrooms, Dance and Fitness Rooms Two-Storey Addition.
- Kim Philip, Director, Conservation and Climate. Manitoba's Lead Mitigation Efforts - Request for Lead in Water Test Results.
- RM of West St. Paul December 2020 Newsletter.
- Manitoba School Boards Association. e-bulletin, January 6, 2021.
- 2021 Data Privacy Week. February 1st to 4th, 2021.

Personnel Report

- Rebecca Chartrand was granted a part-time (.90) leave of absence, without pay, effective January 4, 2021 to June 30, 2021.
- Breanna Eidse was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 4, 2021.
- Ariana Del Mundo was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.
- Kristjanna Oleson was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021
- Kevin MacKay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.
- Tim Miller was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 18, 2021 to March 26, 2021.
- Amandeep Sandhu was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 4, 2021.
- Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2021 to March 26, 2021.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective January 11, 2021.

Babita Bisht	Andrew Ridd
Paige Brown	Liam Zarrillo
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Caroline Doucette	Topher Ross
Violetta Matia	
- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Lakshveera Bhardwsaj	Prabhjot Khangura
Beth Burrows	Michelle Matthews
Tanisha Chartrand	Esther Pangilinan
Gurminder Dhaliwal	Veerinder Raien
Christina Dolloff	Mark Rosales
Ihab Eskandar	Sukhiran Sidhu
Orit Gluskin	Jonah Simmonds
Marnie Hocken	Sukhpal Toor
Duncan Ingram	Annaka Van Huizen
Sandeep Kaur	
- The following teachers gave notice of intent to retire effective June 30, 2021.

Mikki Grouette	Patrick Harding
Carla Rubenfeld	
- Louise Conolly gave notice of intent to retire effective June 30, 2021.
- Erin Nimchuk was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 18, 2021 to May 2, 2021.
- Neil Muryn was appointed to the position of Bus Driver effective January 11, 2021.