

# MINI MINUTES

## June 1, 2020 Regular Board Meeting

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*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.*

### MINUTE OF SILENCE

The Board observed a minute of silence in memory of Kaydence Gallop, student, Amber Trails Community School.

### Received as Information

- Personnel Matters.
- COVID-19 Update.
- Summer Programs Update.
- 2020-2021 School Year Update.
- Board Retreat Update.
- High School Graduations.

### Approved

- That the Board waive the July and August fees for Childcare and Before and After School programs.
- That the 2020-2021 Board Calendar be approved as listed.
  - Inaugural Meeting: September 14, 2020.
  - Regular Board Meetings: September 14, 2020; September 21, 2020; October 5, 2020; October 26, 2020; November 9, 2020; November 30, 2020; December 14, 2020; January 11, 2021; January 25, 2021; February 1, 2021; March 1, 2021; March 8, 2021; March 22, 2021; April 19, 2021; April 26, 2021; May 17, 2021; May 31, 2021; June 14, 2021; August 30, 2021.
  - Informal Board Meetings: October 19, 2020; November 16, 2020; December 7, 2020; January 18, 2021; February 8, 2021; May 10, 2021; June 7, 2021.
  - Public Budget Meeting: February 22, 2021.
  - Board Retreat: August 20 & 21, 2021.
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 31, 2020.
- That the Board award the École Templeton Furnishing tender, except for carpets and side tables, to bfworkplace on the basis of lowest overall cost to supply the remainder of the furniture items.
- That the Board award rugs on the École Templeton Furnishing tender to Accent Environments on the basis of low bid.
- That the Board not award the side tables on the École Templeton Furnishing tender.
- That the Board supports O.V. Jewitt School's request to the Minister of Education to continue with the Balanced School Day for the 2020-2021 school year.

## Approved for Payment

- Invoice No. 1468502 toward the O.V. Jewitt roof replacement in the amount of \$4,345.26 be paid to Stantec Consulting.
- Invoice No. 1474845 toward the O.V. Jewitt roof replacement in the amount of \$1,086.32 be paid to Stantec Consulting.
- Invoice No. 1486355 toward the O.V. Jewitt roof replacement in the amount of \$2,414.03 be paid to Stantec Consulting.
- Invoice No. 1494174 toward the O.V. Jewitt roof replacement in the amount of \$1,775.03 be paid to Stantec Consulting.
- Invoice No. RB-GARDEN-COP 2 toward the Riverbend Teaching Garden in the amount of \$69,471.09 be paid to Kindret Landscaping Inc.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. RB-GARDEN-COP 2 toward the Riverbend Teaching Garden in the amount of \$5,364.56 be held for future payment to Kindret Landscaping Inc. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1824-19 toward École Templeton in the amount of \$12,358.09 be paid to LM Architectural Group.

## Correspondence

- Paulette Monita, Project Leader, Public Schools Finance Board. H. C. Avery Middle School - Modular Assessment, Existing Portable Renovation Project Authorization.
- Manitoba School Boards Association. CPI Unemployment update for April 2020.
- Honourable Kelvin Goertzen, Minister of Education. Temporary suspension of local government provisions.
- Kelsey School Division. Selena Mell named Superintendent of Kelsey School Division.
- Public Schools Finance Branch. Retirement notice of Konrad Erickson, Executive Director.
- LM Architectural Group. Change Order No. 17 for École Templeton.
- Stantec Architecture. Change Order No. 2 for the O.V. Jewitt roof replacement.

## Personnel Report

- Dena Arnold was appointed to the position of Vice-Principal, École Leila North, effective August 31, 2020.
- Jennifer Hughes was appointed to the position of Vice-Principal, Maples Collegiate, effective August 31, 2020.
- Jane Romio was appointed to the position of Vice-Principal, Collège Garden City Collegiate, effective August 31, 2020.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective August 31, 2020.

Jessica Bautista	Toshio Nishimura
Jason Camphius	Robin Quintana
Allyson Dela Cruz	Shandra Ready
Matthew Lewis	

- Tyler Lischynski was appointed to a part-time (.50) Teacher-General (Permanent) contract effective August 31, 2020.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.
 

Larissa Chubenko	Jennifer Nerbas
Sandor Fejos	Andrew Ridd
Laura Fostey	Dale Thiessen
Courtney Nault	
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.
 

Larysa Chimuk	Joy Phillips
Lisa Kowalshyn	
- Nicole Alexander was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.
- Bailey Gillies was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to March 5, 2021.
- Nicole Gomes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to February 5, 2021.
- Matthew Koenig was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to November 27, 2020.
- Jessica Lister was appointed to a part-time (.71) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.
- Tara Mota was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.
- Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective June 1, 2020 to June 30, 2020.
- Ryan Poirier was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to May 30, 2021.
- David Brown gave notice of intent to retire effective January 31, 2021.
- Martha Graham gave notice of intent to retire effective June 30, 2020.
- Jennifer Harrison gave notice of intent to retire effective January 31, 2021.
- Geung Kroeker-Lee gave notice of intent to resign effective June 30, 2020.
- Manoj Nowrang gave notice of intent to resign effective June 30, 2020.
- Joshua Bergmann was granted a full-time (1.00) leave of absence, without pay, effective April 19, 2021 to June 30, 2021.
- Stacey Jozwiak was granted a part-time (.50) leave of absence, without pay, effective December 23, 2020 to June 30, 2021.
- Magdalena Patacz gave notice of intent to resign effective June 30, 2020.
- Patrick Ross was appointed to the position of Bus Driver, part-time (4 hours per day), effective May 16, 2020.
- Erna Andersen gave notice of intent to resign effective May 29, 2020.
- The following Superintendent Personnel Report Motion #19-079 were rescinded
  - David Brown gave notice of intent to retire effective June 30, 2020.
  - Jennifer Harrison gave notice of intent to retire effective June 30, 2020.