

MINI MINUTES

June 14, 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

- Personnel Matters.
- Collective Bargaining.
- COVID-19.
- Workplace Safety & Health Committee - 2020-2021 Annual Report.

Approved

- 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 30, 2021.
- Account Summary as of April 30, 2021.
- That the Board supports École Templeton's request to continue with the Balanced School Day for the 2021-2022 school year.
- That the Board receive the Schedule of Compensation December 31, 2020 report as information.
- That the new Anti-Racism Policy be approved for inclusion in the Policy Manual.

Approved for Payment

- Cheques #2211141 to #2211394 and #1508 to #1511, US cheques #221060 to #221069, direct deposits #20217915 to #202109444, and pre-authorized debits #2021379 to #2021423 in the amount of \$14,457,132.50 be approved.
- Invoice No. 81017 toward the Precinct F Land - Daytona purchase in the amount of \$5,379.68 be paid to D'Arcy & Deacon LLP.
- Invoice No. 81016 toward the Precinct G Site Costs - Highland Pointe (K-9) in the amount of \$470.40 be paid to D'Arcy & Deacon LLP.
- Invoice No. 81015 toward the Meadowlands (WSP) Land purchase in the amount of \$3,724.63 be paid to D'Arcy & Deacon LLP.

Correspondence

- Government of Manitoba News Release. Province extending supports to offset child-care sector's losses, cover fees for families during remote learning.
- WSH Program Proposal - Bill 63 to Government. School Division WSH Officers proposal to the government in regards to Bill 63 and the implementation of a WSH Program for the province's educational system.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. The government's consultants are asking school divisions to provide them with information on Administrative positions within a school division that are not located at a school.

- Government of Manitoba NewsRelease. May 21, 2021 - Education Property Tax Rebate Cheques being mailed to Manitobans.
- Manitoba Land Titles Registry. Status of Title 3124993 (Parcel "A" Plan 66483 WLTO IN RL 26 Parish of Kildonan) issued to Seven Oaks School Division.
- Maria Campos, Assistant Deputy Minister/Executive Financial Officer, Justice. KYAC and Victory Lighthouse funding for 2021-2022.
- Linda Ballantyne, Chairperson, Frontier School Division. Letter to Minister Cullen regarding the Board's concern of the passing of Bill 64.
- Patrol Sergeant Chad Goodall, Community Relations, Winnipeg Police Service. Winnipeg Police Service Patrol Awards virtual presentation.

Personnel Report

- Rebecca Chartrand gave notice of intent to resign effective June 30, 2021.
- Holly Bernard was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 19, 2021 to June 30, 2021.
- Jashanpreet Brar was appointed to a part-time (.60) Limited Teacher-General (Term) contract effective September 7, 2021 to December 22, 2021.
- Navsharn Dhaliwal was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.
- Chantelle Fernandes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to December 14, 2021.
- Cristina Iscala was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to April 22, 2022.
- Tenneille Moskal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022.
- David Stark was appointed to a part-time (.50) Teacher-General (Permanent) contract effective June 14, 2021.
- Sarah West was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to May 12, 2022.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.

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|----------------------|----------------|
| Cherry Ann Cervantes | Mary Jane Male |
|----------------------|----------------|
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

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|-------------------|-------------------|
| Caitlyn Bartecki | Kera MacKinnon |
| Holly Bernard | Noel Mantaring |
| Kaylah Chartrand | Tim Miller |
| Nicholas Chasowy | Brenda Muswagon |
| Mary Constable | Joel Ramos |
| Kiranjit Dhanoa | Hannah Riskin |
| Kelsey Halldorson | Leslie Saray |
| Nadia Hanney | Surinder Sembhi |
| Anthony Ingram | Jessica Steidl |
| Janet Lee | Jagveer Uppal |
| Lisa Lucas | Annaka Van Huizen |

- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.
 Darren Fife
 Kevin Kratsch

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|-----------------|
| Darryl Reilly |
| Vanessa Westman |
- Alice McKay was appointed to a Substitute Teacher contract for the 2020-2021 school year.
- Jannah Rittberg was granted a full-time (1.00) leave of absence, without pay, effective March 1, 2022 to March 25, 2022.
- Kwaku Andoh was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to April 18, 2022.
- Theresa Lopez was appointed to a part-time (.60) permanent Library Technician position effective July 2, 2021.
- Shannon Rozmus gave notice of intent to resign effective June 9, 2021.
- Amedeo Dalir Saber was appointed to the position of Bus Driver effective September 7, 2021.
- Rescinded Personnel Report Motion #20B-064: Katherine Humphreys gave notice of intent to retire effective June 30, 2021.