

# MINI-MINUTES

## March 13, 2017 Board Meeting

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### Chair of the Board:

*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:

Personnel Matters, Meeting with Deputy Minister, Manitoba Infrastructure Renewal Projects, Stakeholders Survey, Ojibwe Bilingual Program Update, Baton's Run for Life – April 29<sup>th</sup>.

### Presentation:

7:00 p.m. Filipino Bilingual Program - Seven Oaks Parents

### Approved:

- That the Board defer the request to gauge interest in a Filipino Bilingual program until Fall 2017.
- That the Board approve a 2017-2018 operating budget of \$144,842,660 and a capital budget of \$10,668,120 and submit it to The Public Schools Finance Branch.
- That the Board request the 2017 Special Levy funding from the municipalities as follows:
  - City of Winnipeg - \$47,296,093
  - Rural Municipality of West St. Paul - \$6,537,039
  - Rural Municipality of St. Andrews - \$434,158which totals \$54,267,290.

### Correspondence:

- Marymount Messenger - Spring 2017.
- Winnipeg Foundation Winter 2017.

### Personnel Report:

- Donnie Smith was appointed acting Vice-Principal at Collège Garden City Collegiate effective March 9, 2017.
- Sara Chua was appointed to a full-time (1.00) Limited Teacher- General (Indefinite) contract effective February 21, 2017.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective March 13, 2017: Zoe Brittain, Kimberley Guimond, Jane Hirose, Tihomira Tchirpanlieva, Kayla Tretiak.
- The following teachers were appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective September 5, 2017 to June 29, 2018: Brittany Kosowan, Gurveer Turka.
- The following were appointed to a substitute teacher contract effective the 2016-2017 school year: Jaskirat Atwal, Ashley Hinter.
- John-Luke Racciatti gave notice of intent to retire effective June 30, 2017.
- Fletcher Smith was granted a full-time (6.5 hours per day), without pay effective April 3, 2017 to June 30, 2017.

- Tamar Desorcy was appointed to the position of Coordinator of Transportation effective April 3, 2017.
- Dorian Doerksen was appointed to the position of custodian, full-time (8 hours per day) effective March 6, 2017.