MINI MINUTES
March 9, 2020 Regular 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
Personnel Matters, Ambergate Delegation Update, Coronavirus Update.

Approved
- That the Informal Board meeting scheduled for March 23, 2020 be moved to April 6, 2020.
- That the Board approve a 2020-2021 operating budget of $154,906,300 and a capital budget of $11,727,640 and submit it to The Public Schools Finance Branch.
- That the Board request the 2020 Special Levy funding from the municipalities as follows.
  - City of Winnipeg - $53,162,056
  - Rural Municipality of West St. Paul - $7,650,505
  - Rural Municipality of St. Andrews - $425,218
  which totals $61,237,779.
- That By-Law No. 1-2020 for the purpose of borrowing the sum of $10,471,200.00 and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 1-2020 for the purpose of borrowing the sum of $10,471,200.00 and of issuing a Debenture and/or Promissory note be given third and final reading, be signed and sealed.
- That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2020-2021 school year through the Lord's Prayer for those parents who have requested it.

Approved for Payment
- Invoice No. 1445464 toward the O.V. Jewitt Roof Replacement in the amount of $4,345.26 be paid to Stantec Architecture Ltd.
- Invoice No. 294297 toward École Templeton in the amount of $1,078.88 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 296026 toward École Templeton in the amount of $488.25 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 1824-17 toward École Templeton in the amount of $32,532.24 be paid to LM Architectural Group.
- Invoice No. 1824Z-4 toward École Templeton in the amount of $136.50 be paid to LM Architectural Group.

Correspondence

- 8th Annual Stone Soup Fundraiser.
- R. M. of West St. Paul First Reading BL 2019-12 P. Resolution from the RM of West St. Paul - First Reading, Zoning By-Law Amendment 2019-12-"P".
- R. M. of West St. Paul First Reading BL 2019-14. Resolution from the RM of West St. Paul - First Reading, Middlechurch Secondary Plan By-Law Amendment 2019-14.
- R. M. of West St. Paul First Reading BL 2019-13 P. Resolution from the RM of West St. Paul - First Reading, Zoning By-Law Amendment 2019-13 "P".
- R. M. of West St. Paul. Province of Manitoba's 2020 Flood Preparedness Program.

Personnel Report

- Reid Brown was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 9, 2020 to May 26, 2020.
- Kiranjit Dhanoa was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 16, 2020 to June 30, 2020.
- Michelle Koerner was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 4, 2020 to June 30, 2020.
- Mary Jane Male was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 9, 2020.
- Christa Moffatt was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 9, 2020 to March 27, 2020.
- Sydney Morka was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 10, 2020.
- Leslie Saray was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 2, 2020.
- The following teachers were granted a part-time leave of absence, without pay, effective the 2020-2021 school year.

  Jennifer Davenport (.50)   Sara Neufeld (.50)
  Julia Gibson (.50)   Jannah Rittberg (.50)
  Erin Lees (.50)
- The following teachers were granted a full-time leave of absence, without pay, effective the 2020-2021 school year.

  Darlene Andruchuk   Kerri Waldbauer
- Xuan Pham was appointed to a full-time (8 hours per day) Custodian position effective March 2, 2020.