

MINI MINUTES

May 11, 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

- COVID-19 Update.
- Summer Programs Update.
- Capital Projects Update.
- Fiscal and workforce sustainability.
- Louis Riel Arbitration Settlement.

Approved

- Approved the renewal of lease agreements and freeze the 2020-2021 Daycare, Before and After Program, SOTA and EA7oaks rental rates at the 2019-2020 levels.

Correspondence

- Seven Oaks School Division. Request for quote (RFQ) for École Templeton furniture.
- Manitoba School Boards Association. A resolutions primer for Manitoba School Boards.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Distribution of High School report cards, diplomas and transcripts.
- Hanover School Division. Interim Assistant Superintendent of Schools bulletin.

Personnel Report

- Crystal Hanson was appointed to the position of Principal, École Belmont effective September 8, 2020.
- Jennifer McGowan was appointed to the position of Director - Learning Support effective September 8, 2020.
- Anna Bond was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.
- Jesse Goertzen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to April 9, 2021.
- Jordan Grenier was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.
- Donn Navidad was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective May 11, 2020.
- Richard Tyborowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to April 2, 2021.
- Bernadette Valinado was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 16, 2020 to May 7, 2020.

- Evgeny Vishnevsky was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.
- The following teachers were granted a part-time leave of absence, without pay, effective the 2020-2021 school year, Stacey Kwiatkowski (.33), Brooklyn Linnick (.33), Karen Warner (.30).
- Michelle Thompson was granted a full-time (1.00) leave of absence, without pay, effective the 2020-2021 school year.
- Reuben Boulette gave notice of resignation effective June 30, 2020.
- Jacqueline Tymchuk was appointed to a part-time (.50) Teacher-General (Permanent) contract effective September 8, 2020.
- Carol Ballen was granted a part-time (.50) leave of absence, without pay, effective the 2020-2021 school year.
- The following educational assistants were appointed to a permanent full-time (6.5 hours per day) position effective September 8, 2020: Alfani Alimasi, Nicole Dowhan Sara Jensen.
- Walter Sinclair gave notice of intent to retire effective June 30, 2020.
- Candice Moir was appointed to a permanent full-time (7 hours per day) position effective May 11, 2020.