

MINI MINUTES

May 17, 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

- Collective Bargaining.
- Personnel Matters.
- COVID-19.
- Filipino Bilingual Program.
- Letter to Manitoba Education.

Presentation

- Anti-Racism Initiative – Shiv Raveendrabose and Manny Calisto.

Approved

- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given first reading.
- That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 1-2021 for the borrowing of monies for current operating purposes.
- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given second reading.
- That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the 2021-2022 Board Calendar be approved as listed.
- That the Board supports Amber Trails Community School's request to Manitoba Education to continue with the Balanced School Day for the 2021-2022 school year.

Approved for Payment

- Invoice No. DEPOSIT2-AURORA toward the Precinct F Land-Daytona purchase in the amount of \$575,000.00 be paid to Pitblado LLP.
- Invoice No. 80551 toward the Precinct F Land - Daytona purchase in the amount of \$1,572.73 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80552 toward the Precinct G Site Costs - Highland Pointe in the amount of \$1,621.58 be paid to D'Arcy & Deacon LLP.
- Invoice No. 80553 toward the Meadowlands (WSP) Land purchase in the amount of \$249.58 be paid to D'Arcy & Deacon LLP.

Correspondence

- Cliff Cullen, Minister of Education. Operating expenditures and executive compensation.
- Seven Oaks School Division. Consolidated Statement of Financial Position at March 31, 2021.
- A.E. Wright Community School. Thank you to the Board for their continued support and lunches provided for the staff.

- CASSA-CSBA Conference. Equity and Inclusion for Student Well-Being, July 7 to July 9, 2021.
- Manitoba Rural Learning Consortium (mRLC). Teaching Math Effectively in Rural Manitoba isn't Rocket Science or is it?
- Winnipeg Free Press Article - May 4, 2021. Aki Centre restoring tall-grass prairie.
- R.M. of West St. Paul. By-Law No. 2021-06 to levy taxes for the year 2021.
- Brenda McKinny, Chief Operating Officer, Manitoba Learning Resource Centre. Curricular Material Grant Account - final statement.
- Morgan Whiteway, A/Director of Labour Relations and HR Services, MSBA. Update to Bill 73 - The Employment Standards Code Amendment Act (COVID 19 Vaccination Leave).
- Colleen Carswell, Chair, MSBA Non-Teaching Pension Plan. Possible changes to the Non-Teaching Plan due to Bill 64 - The Education Modernization Act.

Personnel Report

- Kim Embleton was appointed to the position of Vice-Principal, O.V. Jewitt Community School, effective September 7, 2021.
- Jillian Green was appointed to the position of Vice-Principal, A.E. Wright Community School, effective September 7, 2021.
- Melissa Harder was appointed to the position of Vice-Principal, West St. Paul School, effective September 7, 2021.
- Shiv Raveendrabose was appointed to the position of Vice-Principal, Elwick Community School, effective September 7, 2021.
- Natalie Trudeau was appointed to the position of Vice-Principal, Margaret Park School, effective September 7, 2021.
- Valerie Beynon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2021 to June 30, 2021.
- Luca Burroughs was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 7, 2021 to June 30, 2021.
- Joanna Jimena was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 10, 2021 to June 30, 2021.
- Roley Leyson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.
- Andrew Olynyk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022.
- Nathanael Plett was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 25, 2021.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 3, 2021 to June 30, 2021.

Brina Clark	Lannea Millar
Sheena Gurm	Esther Pangilinan
Gord Homenick	Kate Willoughby
Rachel Meiklejohn	
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 30, 2021.

Tiffany Froese	Michelle Nguy
Harmoni Hoffman	Kathryn Olson
Sian Leonard	Ian Quinn
Rya Meyer	

- Dylan Chartier was appointed to the full-time Electrician position effective May 27, 2021.
- Michael Goring was appointed to the position of Bus Driver effective May 17, 2021.
- The following were appointed to the position of Bus Driver effective September 7, 2021.

- Patricia Jaworski
- David Thom
- The following Teachers were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Biodun Adeyemo	Marianna Loconte
Carl Alfaro	Keith Luong
Elliz Alvarez	Carter Lysack
Lindsay Anderson	Caitlin Magus
Jennifer Arcand	Alexandra Malkiewicz
Tiana Beaudry	Rachel Meiklejohn
Michal Berenshteyn	Corey Messner
Valerie Beynon	Rya Meyer
Sekwun Carter	Lannea Millar
Vick Chahal	Madison Mislawchuk
Duyen Chau	Anjelica Molino
Kai Chochinov	Bailey Moreau
Charlette Cunanan	Floriane Musni
Matthew Davis	Shelby Mutton
Justin Derlago	Kristen Myska
Aleks Dudek	Kyra Neufeld
Alundra Elder	Emily Nikkel
Heather Fast	Adenike Odewale
Keara Feely	Bolanle Jude-Ojei
Tiffany Froese	Miguel Palma
Alicia Gonzales	Janelle Peddie
Gracey Gunio	Ainslie Perron
Sheena Gurm	Charlene Pineda
Melissa Hallett	Nathanael Plett
Malina Harynuk	Ian Quinn
Nicole Herman	Jamie Quirante
Eliza Hipolito	Eva Riddell
Harmoni Hoffman	Carlo Roces
Kendra Isfeld	Manisha Sharma
Deepa Joseph	Charlene Stewart
Kaitlin Kostyra	Jemellie Torres
Samantha Lee	Theo Tutkaluk
Sian Leonard	Jessica Westerlund
	Jenna Wynnyk