

MINI MINUTES

November 25, 2019 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

École James Nisbet / Templeton School Consultation Update, Collective Bargaining Update, Personnel Matters, Manitoba School Boards Association Region 5 Meeting, 2018-2019 Metro FRAME Budget, Public Schools Finance Board Update, Assistant Secretary-Treasurer position.

Presentations

- World Refugee Day - June 20th, 2020, S. Othello Wessee, Student Parents Support Worker.
- Climate Crisis – Collège Garden City Collegiate, West Kildonan Collegiate, Seven Oaks Met School, Maples Met School, H.C. Avery School, West St. Paul School, École Belmont and a letter of support from Amber Trails.

Approved

- That the Board approve the endorsement of the development of a Climate Action Plan Policy.
- That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

Approved for Payment

- Invoice No. 2042-COR toward the Forest Park Grooming Room in the amount of \$2,604.45 be paid to SDO Architecture Inc.
- Invoice No. LEARNINGHBKGST3 for the GST on holdback for the Learning and Service Centre in the amount of \$373.54 be paid to Parkwest Projects Ltd.
- Invoice No. AG-DASZ16-2018 toward Precinct E Site Costs in the amount of \$259,486.50 be paid to The City of Winnipeg, Planning, Property and Development.
- Invoice No. 70690 toward the Precinct E Land - Lukas in the amount of \$315.49 be paid to D'Arcy & Deacon LLP.

Conference Reports

- Jenny Bilodeau, Vice-Principal, Elwick School. AMLE Conference, November 6th to 9th, 2019 - Nashville, Tennessee.
- Heather Marks, Principal, ÉSOMS. AMLE Conference, November 6th to 9th, 2019 - Nashville, Tennessee.

Correspondence

- Heather Demetrio, Director, Education and Community Services. MSBA Convention.
- Brenda Bachinsky, Executive Director - O. K. Before & After School Child Care Centres Inc. The operating name for the daycare site at École Templeton Community School will be O. K. Early Learning & Child Care Program - Templeton Location.
- Alan Campbell, President, Manitoba School Boards Association. Final Administration Agreement in respect of the Manitoba School Insurance program.
- Canadian School Boards Association. President's Bulletin, November 2019.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard.
- Scott Fielding, Finance Minister. Public invitation for Manitobans to participate in public discussions on the 2020-21 provincial budget.
- State of the Inner City Report 2019. Forest for the Trees: Reducing drug and mental health harms in the inner city.
- City of Winnipeg. Subdivision and Rezoning of 1288 and 1340 Templeton Avenue, file No. DASZ 16/2018, By-Law No. 5/2019. Statutory Easement for Temporary Road and Statutory Easement for Temporary Snow Storage.
- City of Winnipeg. Subdivision and Rezoning of 1288 and 1340 Templeton Avenue, file No. DASZ 16/2018, By-Law No. 5/2019. Statutory Easement for Temporary Road and Statutory Easement for Temporary Snow Storage.
- Helen Robinson-Settee, Director, Indigenous Inclusion. Thank you to Seven Oaks School Division for partnering in hosting the 2019 Circle of Knowledge and Practices Conferences.
- RM of West St. Paul. Zoning By-Law Amendment BL 2019-11 "P".
- Manitoba School Boards Association. e-bulletin - November 20, 2019.
- Manitoba School Boards Association. CPI Unemployment update October 2019.
- Kelvin Goertzen, Minister of Education. 2019-2020 Technology Education Equipment Replacement Grant (TEER) Allocations.
- Winnipeg School Division. 2018/2019 Annual Report to the Community.
- The Manitoba Teacher Magazine. October / November 2019.
- Educational Leadership Magazine. November 2019.

Personnel Report

- Nora Wood gave notice of intent to resign effective January 1, 2020.
- Jayne Cormack was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 7, 2019.
- Jeidilyn Dayao was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 10, 2019 to December 20, 2019.
- Nicole Gomes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 19, 2019 to December 20, 2019.
- Jodyne Koch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to December 20, 2019.
- Lisa Kowalyshyn was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 18, 2019 to June 30, 2020.

- Kaitlynn Nachtigall was appointed to a part-time (.67) Limited Teacher-General (Indefinite Term) contract effective November 19, 2019.
- Diane Sigvaldason was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 18, 2019 to December 20, 2019.
- Gregory Walker was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 28, 2019 to June 30, 2020.
- The following teachers were appointed to Substitute Teacher contracts for the 2019-2020 school year: Tabitha Cavanagh, Mary Constable, Arunjeet Kaur, Sumanpreet Kaur and Diane Peters.
- Jackie Cunningham gave notice of intent to resign effective December 1, 2019.
- Nancy Hilderman gave notice of intent to resign effective December 31, 2019.
- Hannah Burkholder was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.
- Alison Black was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 4, 2019.
- Elaine Fyfe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 4, 2019.
- Brett Marchenski was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 25, 2019.
- Amber Philipchuk was appointed to a part-time (4 hours per day) Educational Assistant position effective November 4, 2019.
- Reden Saquisame was appointed to a full-time (8 hours per day) Custodian position effective November 12, 2019.