

02:14:21 Motion:

P. Verwey – H. Hoggarth

That the minutes of the regular meeting of February 9, 2021 be approved.

Carried

02:15:21 Motion:

L. Luna – D. Citulsky

That the minutes of the special meeting of February 18, 2021 be approved.

Carried

C. MOTIONS:

02:16:21 Motion:

H. Hoggarth – S. Leslie

That the following teacher(s) be employed on Limited-Term Teacher-General contract(s):

Bruce, Heather	50%	February 2, 2021 to March 26, 2021
Ward, Jane	50%	February 11, 2021 to April 23, 2021
Cesario, Emily	100%	April 5, 2021 to June 30, 2021
Shackleton, Jenna	100%	April 5, 2021 to June 30, 2021

Carried

02:17:21 Motion

Y. Cuthbert – T. Asham

That the resignation of Donna Mestdagh effective February 22, 2021, be approved.

Carried

02:18:21 Motion

D. Citulsky - P. Verwey

That the following Accounts be approved:

January 2021 Accounts Payable	\$2,086,082.91
January 2021 Net Payroll	<u>\$1,726,883.23</u>
Total	\$3,812,966.14

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Skills Strategy Equipment Enhancement Fund (SSEEF)

RR

1. YES I CAN Award Winners

TC

1. Public Meeting – Budget
2. COVID-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – February 17, 2021
2. MSBA Convention Plenary Session – Bill 45 Consultation

G. UPCOMING MEETINGS:

March 9	Board Meeting
March 19	MSBA AGM - Virtual
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:25 p.m.**

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