

04:14:21 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the regular meeting of April 13, 2021 be approved.

Carried

04:15:21 Motion:

S. Leslie – Y. Cuthbert

That the minutes of the special meeting of April 22, 2021 be approved.

Carried

04:16:21 Motion:

T. Asham – D. Citulsky

That the minutes of the Administration, Personnel and Public Relations Committee meeting of April 22, 2021 be approved.

Carried

C. MOTIONS:

04:17:21 Motion:

P. Verwey – H. Hoggarth

That the following teacher(s) be employed on Limited Term Teacher contract(s) effective September 7, 2021:

| | |
|----------------------------|-------------|
| Mackedenski, Lori | 50% |
| Brooks, Derrick | 100% |
| Brydges, Brendon | 100% |
| Buhler, Nicole | 100% |
| Dewis, Shane | 100% |
| Preun, Steven | 100% |
| Sutherland, Amanda | 100% |
| Tymchuk, Pearl | 100% |
| Warkentin, Terrilyn | 100% |

Carried

04:18:21 Motion:

H. Hoggarth – M. McLenehan

That the following teacher(s) be employed on Teacher-General contract(s) effective September 7, 2021:

| | | |
|--------------------------|-------------|---|
| Kopytko, Shelby | 100% | September 7, 2021 to June 30, 2022 |
| Ludman, Kyra | 100% | September 7, 2021 to June 30, 2022 |
| Marchinko, Tami | 100% | September 7, 2021 to June 30, 2022 |
| Martini, Adam | 100% | September 7, 2021 to June 30, 2022 |
| Menzies, Nicole | 100% | September 7, 2021 to June 30, 2022 |
| Semchuk, Riley | 100% | September 7, 2021 to June 30, 2022 |
| Shackleton, Jenna | 100% | September 7, 2021 to June 30, 2022 |

Carried

04:19:21 Motion:

H. Hoggarth – P. Verwey

That the retirement of **Brigitte Heppner**, teacher, be approved effective June 30, 2021.

Carried

04:20:21 Motion:

D. Citulsky – T. Asham

That the retirement of **Scott Boychuk**, teacher, be approved effective June 30, 2021.

Carried

04:21:21 Motion:

Y. Cuthbert – S. Leslie

That the resignation of **Andrea Verwey**, Speech Language Pathologist, be approved effective June 30, 2021.

Carried

04:22:21 Motion:

S. Leslie – H. Hoggarth

That the resignation of **Roque Lacroix**, Teacher, be approved effective June 30, 2021.

Carried

04:23:21 Motion:

T. Asham – D. Citulsky

That the resignation of **Domenico Bruni**, Teacher, be approved effective June 30, 2021.

Carried

04:24:21 Motion:

P. Verwey – H. Hoggarth

That **Jessica Painter, Teacher**, request for a 50% reduction in her **Teacher-General** contract effective February 2, 2022 to June 30, 2022, be approved.

Carried

04:25:21 Motion:

D. Citulsky – M. McLenehan

That **Denise Belinski, Teacher**, request for a 25 % reduction to her **Teacher –General** contract for September 7, 2021 to June 30, 2022, be approved.

Carried

04:26:21 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

| | | |
|-------------------|-------------------------|------------------------------|
| APRIL 2021 | Accounts Payable | 2,250,816.30 |
| APRIL 2021 | Net Payroll | 1,784,252.83 |
| | Total | <u>\$4,035,069.13</u> |

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. 2021-2022 School Calendar

RR

1. No Items

TC

1. COVID-19 Updates

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – April 21, 2021

G. UPCOMING MEETINGS:

| | |
|---------|---------------|
| 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:

04:27:21 Motion:

T. Asham – M. McLenehan

That the board resolve into committee of the whole, in camera.

Carried

04:28:21 Motion:

P. Verwey – D. Citulsky

That the board rise without reporting.

Carried

K. ADJOURNMENT:

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

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