

05:04:20 Motion:

L. Luna – P. Verwey

That the minutes of the regular meeting of April 28, 2020 be approved.

Carried

05:05:20 Motion:

Y. Cuthbert – P. Verwey

That the minutes of the Business and Finance Committee meeting of May 5, 2020 be approved.

Carried

C. MOTIONS:

05:06:20 Motion:

T. Asham – S. Leslie

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

Aberdeen, Kelsey	100%	September 8, 2020
Adair, Gillian	100%	September 8, 2020
Brown, Heather	100%	September 8, 2020
Burnett, Brooke	100%	September 8, 2020
Despaties, Katie	100%	September 8, 2020
Drummond, Brooke	100%	September 8, 2020
Grant, Dillon	100%	September 8, 2020
Grant-Smith, Lily	100%	September 8, 2020
Giesbrecht, Dennis	100%	September 8, 2020
Gretsinger, Kelly	100%	September 8, 2020
Johnson, Tara	100%	September 8, 2020
Kusie, Kassandra	100%	September 8, 2020
Lacroix, Roque	100%	September 8, 2020
Lemon, Ashley	100%	September 8, 2020
Mirza, Carly	100%	September 8, 2020
Nelissen, Mitchell	100%	September 8, 2020
Nelissen, Nicole	100%	September 8, 2020
Truscott, Darlene	100%	September 8, 2020
Wilson, Jessica	100%	September 8, 2020

Carried

05:07:20 Motion:

H. Hoggarth – M. McLenehan

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

Atkinson, Sarah	100%	September 8, 2020 to December 18, 2020
Chabot, Cynthia	50%	September 8, 2020 to June 30, 2021
Emoff, Tyler	100%	September 8, 2020 to June 30, 2021
Mackedenski, Lori	85%	September 8, 2020 to June 30, 2021
Buhler, Nicole	100%	September 8, 2020 to June 30, 2021
Dewis, Shane	100%	September 8, 2020 to June 30, 2021
McLennan, Kelsey	100%	September 8, 2020 to June 30, 2021
Preun, Steven	100%	September 8, 2020 to June 30, 2021
Rauscher, Kimberley	100%	September 8, 2020 to June 30, 2021
Sutherland, Amanda	100%	September 8, 2020 to June 30, 2021
Toews, Brittany	100%	September 8, 2020 to June 30, 2021
Tymchuk, Pearl	100%	September 8, 2020 to June 30, 2021

Carried

05:08:20 Motion:

P. Verwey – Y. Cuthbert

That **Colin Talbot**, teacher, request for parental leave effective November 16, 2020 to December 18, 2020, be approved.

Carried

05:09:20 Motion:

H. Hoggarth – S. Leslie

That the retirement of **Marlaine Willborn**, Speech Language Pathologist, be approved effective December 18, 2020.

Carried

05:10:20 Motion:

M. McLenehan – Y. Cuthbert

That **Megan Sloik**, Resource Teacher, permanent Full Time Equivalent increase from 75% to **100%** be approved, effective September 8, 2020.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Learning from Home Update
2. Learning from Home Professional Development

RR

1. No Items

TC

1. Recovery Learning
2. Planning for September
3. Special Thanks to Portage Community Foundation – Grants for Fort la Reine School and Portage Collegiate Institute

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

1. Manitoba School Boards Association:
 - 2020 Time Change – Snapshot of Governance Core
 - Resolutions Primer

G. UPCOMING MEETINGS:

May 26	Board Meeting
June 9	Board Meeting
June 23	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Joshua Jackson
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J. COMMITTEE OF THE WHOLE:

05:11:20 Motion:

T. Asham – L. Luna

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

Carried

05:12:20 Motion:

M. McLenehan – H. Hoggarth

That the board rise and report/without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:43 p.m.**

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