



Minutes of the
Twenty-first Annual General Meeting
of the
Council of School Leaders
of The Manitoba Teachers' Society

April 17, 2021

2021 COSL AGM

The twenty-first Annual General Meeting of the Council of School Leaders of The Manitoba Teachers' Society was held on April 17, 2021 Via Zoom.

Delegates In attendance:

Leadership Team	First Name	Last Name
Chairperson	Rob	Fisher
Leadership Team	Lisa	Calvez
Leadership Team	Jude	Guzzi
Leadership Team	Sheri	Haney
Leadership Team	Chris	Hicks
Leadership Team	Donna	Johnston
Region	First Name	Last Name
South Central	Cecile	Affleck
River East Transcona	Pam	Alexander
Northern East	Marietta	Anterola
OBSERVER	Shauna	Archer
OBSERVER	Michelle	Bacon
South West	Lance	Barrate
Pembina Trails	Lorraine	Barton
South East	Sherry	Bestvater
Interlake	Myles	Blahut
South Central	Janice	Bonner
Louis Riel	Susan	Ciastko
River East Transcona	Angie	Cieszecski
Winnipeg	Cristina	da Mata
Louis Riel	Joanne	Decruyenaere
DSFM	Bernard	DesAutels
Winnipeg	Susan	Drysdale
DSFM	Trisha	Dubé
South Central	Ashly	Dyck
River East Transcona	Erin	Ellison
South West	Stephanie	Emberly
South East	Randy	Engel
St. James-Assiniboia	Rex	Ferguson-Baird
Northern East	Jeff	French
South Central	Carrie	Friesen
Interlake	Chris	Gamble
Interlake	Trish	Goosen
River East Transcona	Lucia	Grande
Northern East	Trish	Griffin
Interlake	Leona	Groot
Seven Oaks	Anne	Grossman
Midwest	Allen	Hanke

Interlake	Brad	Harding
Louis Riel	Allie	Hassin
South West	Brent	Hauser
Louis Riel	Amy	Haworth
River East Transcona	Kai	Jacob
North West	Blaine	Johnson
Northern West	Dodie	Johnston
Winnipeg	Amie	Johnston
Louis Riel	Nicholas	Kelly
Midwest	Darcy	Kowalchuk
North West	Marc	Kujanpaa
South Central	Jacqui	Kusnick
Pembina Trails	Sharon	Labossiere
Brandon	Craig	Laluk
Seven Oaks	Jennifer	Lamoureux
Northern West	Trevor	Lane
Interlake	Mark	Lawson
Interlake	Jeff	Levesque
Northern West	Mark	Lucas
Northern East	Jacki	Ludgate
Seven Oaks	Heather	Marks
Midwest	Kyle	McKinstry
South Central	Doyle	Moar
St. James-Assiniboia	Neil	Moffat
Winnipeg	Gisele	Mospanchuk
Winnipeg	Lindsey	Munz
DSFM	Dale	Normandeau
River East Transcona	Lissa	Palamar
South East	Rita	Rebizant
Winnipeg	Michelle	Sacco
South East	Greg	Sawatzky
Brandon	Bruce	Shamray
Winnipeg	Manuel	Silva
Louis Riel	Sharad	Srivastava
Pembina Trails	Brenda	Stewart
Winnipeg	Paulo	Teixeira
South East	Scott	Thomson
St. James-Assiniboia	Andrea	Tyler
South Central	Moyra	Vallelly
South Central	Tracy	Vanstone
Brandon	Angela	Voutier
Northern East	Jonathan	Wamboldt
Pembina Trails	Anna	Zonneveld

The Manitoba Teachers' Society: James Bedford, President; Nathan Martindale, Vice President; Danielle Fullan Kolton, General Secretary; Cheryl Chuckry, Assistant General Secretary – Professional Status; Dan Turner, Assistant General Secretary – Labour Relations; Kim Kummen, Chief Financial Officer, Sascha Epp, Staff Officer; Andrew Peters, Staff Officer; and Christen Winning, Executive Assistant (recorder).

COSL Chairperson: Rob Fisher

Meeting Chair: Donna Johnston

Saturday, April 17, 2021

I. **Call to order and Acknowledgment**

Rob Fisher called the meeting to order at 9:00 AM, greeted delegates, and read the Acknowledgment.

II. **Adoption of the Agenda**

Hicks, RRVTA / Ciastko, LRTA that the agenda be adopted as presented.

Carried.

III. **Adoption of Minutes of the 2020 Virtual COSL AGM**

Affleck, PRTA/ Cieszcecki, RETTA: that the minutes of the virtual COSL twentieth Annual General Meeting held May 6, 2020 be adopted as presented.

Carried.

9:05 AM - Welcome and greetings from Lillian Klausen, Présidente, Éducatrices et éducateurs francophones du Manitoba (TIMED ITEM)

Lillian brought greetings to the COSL AGM Delegates live via Zoom on behalf of ÉFM.

9:10 AM - Welcome and greetings from James Bedford, MTS President (TIMED ITEM)

James brought greetings to the COSL AGM Delegates live via Zoom.

He acknowledged the hard work of all the COSL Members and the Leadership Team. James acknowledged the continued support of Principals and Vice Principals as valued Members of the Society. James extended his thanks to all COSL Members for all of their important work this year.

9:30 AM - MTS Liaisons – Officers' Update, Discussion, Q&A (TIMED ITEM)

Nathan Martindale, Cheryl Chuckry, Danielle Fullan Kolton, Dan Turner, and James Bedford, Officers' of The Manitoba Teachers' Society, presented a PowerPoint with updates to COSL AGM Delegates.

Update topics included:

- Opposition to Bill 64
- Bill 64 Toolkit
- Vaccinations
- Bargaining
- Idea Fund
- Toolkit for notification of cases in schools
- Field-Led Course – Call for Learning Leaders

Officers answered pre-submitted questions from COSL Directors.

Delegates had the opportunity to ask questions.

10:45 AM - Walkthrough of Draft 2021-22 COSL Budget – Kim Kummen, CFO (TIMED ITEM)

Kim walked through the 2021-2022 budget with COSL delegates. For the 2021-2022 year, there is no proposed increase to the COSL fee.

Delegates had the opportunity to ask questions.

IV. Leadership Team and Mandate Area Reports

1. Chairperson's Report
2. Finance (Rob Fisher)
3. Communications (Donna Johnston)
4. Principal Supports (Sheri Haney & Chris Hicks)
5. Education Leadership (Lisa Calvez & Jude Guzzi)
6. Governance (Chad Cobbe)

Ferguson-Baird, STJATA / Silva, WTA: that the Leadership Team and Mandate Area Reports be adopted as presented.

Carried.

V. Around the Province Reports

1. AMDI – Anna Zonneveld
2. Winnipeg – Manuel Silva, Gisèle Mospanchuk & Michelle Sacco (alternate, Susan Drysdale)
3. St. James-Assiniboia – Rex Ferguson-Baird
4. South West
 - i. Turtle Mountain – Stephanie Emberly
 - ii. Fort la Bosse – Lance Barrate (contact)
 - iii. Southwest Horizon – Brent Hauser (contact)
5. South East
 - East
 - i. Hanover – Sherry Bestvater
 - ii. Seine River – Randy Engel (contact)
 - West
 - iii. Red River Valley – Scott Thomson
 - iv. Border Land – Paula Armstrong (contact)
6. South Central
 - i. Portage la Prairie – Tracy Vanstone
 - ii. Prairie Rose – Cecile Affleck
 - iii. Garden Valley – Moyra Vallelly
 - iv. Western – Janice Bonner (contact)
 - v. Prairie Spirit – Riley Kemp (contact)
7. Seven Oaks – Jennifer Lamoureux & Anne Grossman (alternate, Heather Marks)

8. River East Transcona – Angie Cieszecki & Erin Ellison
9. Pembina Trails – Tanis Thiessen & Brenda Stewart
10. Northern West
 - i. Kelsey – Trevor Lane
 - ii. Flin Flon – Mark Lucas (contact)
 - iii. Frontier West (2 & 4) – Area 2 Laurie Fourre (contact) Area 4 Dodie Johnston (contact)
11. Northern East
 - i. Thompson – Jonathan Wamboldt
 - ii. Frontier East (Area 1,3 & 5) – Jacki Ludgate
 - iii. Nelson House – N/A
12. North West
 - i. Mountain View – Blaine Johnson
 - ii. Swan Valley – Paula Shevernoha (contact)
 - iii. Turtle River – Rhonda Buchanan (contact)
13. Midwest
 - i. Park West – Brenda Grabowski
 - ii. Rolling River – Chad Stiles
 - iii. Beautiful Plains – Alan Hanke (contact)
 - iv. Pine Creek – Kyle McKinstry (contact)
 - v. Sandy Bay – (contact pending)
14. Louis Riel – Susan Ciastko & Joanne Decruyenaere
15. Interlake
 - i. Evergreen – Brad Harding
 - ii. Sunrise – Lonnie Liske
 - iii. Interlake – Jeff Levesque
 - iv. Lord Selkirk – Trish Goosen (contact)
 - v. Whiteshell – (contact pending)
 - vi. Lakeshore – Bobby Ellis (contact)
16. DSFM – Bernard DesAutels
17. Brandon – Angela Voutier

Ludgate, FTA / Johnson, MVTA: that the Around the Province Reports be adopted as presented.

Carried.

VI. **Reports by COSL Representatives to Outside Bodies – Rob Fisher**

1. Canadian Association of Principals (CAP) board
2. Certificate in School Leadership Review Committee
3. Community Schools Advisory Committee –No report
4. Manitoba High School Athletic Association (MHSAA) board
5. Technical Vocational Leadership Council Committee (TVLC)
6. Student Services/Inclusive Education Consultation Committee (SSIECC)
7. Provincial Healthy Child Advisory Committee – No report
8. Make Poverty History – No report

9. Manitoba Remote Learning Strategy – Professional Learning Network Committee
- VII. **Other Committees**
1. Workplace Safety and Health Standing Committee – Rob Fisher
Haney, TMTA / Moffat, STJATA: that the Reports by COSL Representatives to Outside Bodies and other committees be adopted as presented. Carried.
- VIII. **Adoption of the 2021-2022 COSL Budget**
Thomson, RRVTA / Jacob, RETTA: that the COSL Budget for 2021-2022 be adopted as presented. Carried.
- IX. **Setting of COSL Membership Fee**
Decruyenaere, LRTA / Hicks, RRVTA: that the COSL Membership fee be set at \$165.00 for the year 2021-2022. Carried.
- X. **Constitutional Amendments**
Johnston, MVTA / Ludgate, FTA: that the proposed constitutional amendments be adopted as presented. Carried.
- XI. **Bylaw Amendments**
Fisher, COSL / Wamboldt, TTA: that the proposed bylaw amendments be adopted as presented. Carried.
- XII. **Draft 2021-2022 COSL calendar**
Fisher, COSL / Ellison, RETTA: that the proposed 2021-2022 COSL Calendar be adopted as presented. Carried.
- XIII. **Introduction of the 2021-2022 COSL Leadership Team**
Cheryl Chuckry, COSL Chief Returning Officer, introduced Darcy Kowalchuk, PWTA and Tracy Vanstone, PTA as new members of the Leadership Team, and introduced the 2021-2022 COSL Leadership Team. Cheryl thanked departing Leadership Team members, Lisa Calvez, WTA and Chad Cobbe, BTA, for their dedication and enthusiasm as their tenure on the Leadership Team comes to an end.
- XIV. **Adjournment**
Calvez, WTA moved to adjourn the meeting at 11:56 AM.