

Attendance:

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| ☐ Shawna Dobbelaere (MCI) – President | ☐ Tara Routhier (MLES) – New to Western Chair |
| ☐ Andrei Mardli (MLES) – ESJ Co-Chair | ☐ Reid Sloan (MLS) – VP & CB Co-Chair |
| ☐ Terry Mansell (MLES) – Employee Benefits Chair | ☐ Tyler Sloan (MCI) – Ed Finance Chair |
| ☐ Dawn Rigaux (MCI) – Social Co-Chair | ☐ Megan Verrier (EMMS) – WSH Chair |
| ☐ Demaris Wilson (MCI) – Indigenous Ed Chair | ☐ Ariel Bergmann (EMMS) – ESJ Co-Chair |
| ☐ Kathi Hamm (MINN) – CB Co-Chair | ☐ Heather Addison (MCI) – Secretary |

Regrets:

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| ☐ Craig Hawryshko (MCI) – Treasurer | ☐ Laura Rowley (EMMS) – Social Co-Chair |
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1. Call to order & Acknowledgment

Western Teachers' Association, as an entity of the Manitoba Teachers' Society, recognizes our history as a settler organization on these lands; the original lands of the Anishinabe, Ininiwak, Anishinini(wak), Dakota and Dene peoples, and on the homeland of the Métis nation.

We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past and present, and we dedicate ourselves to move forward in partnership with the Indigenous communities in a spirit of reconciliation and collaboration.

2. New Business

- Liaison Meeting recap
 - Early Closings came up as a topic.
 - Shawna will contact the division to ask for another liaison with the following topics: Supervision For Growth information sharing and communication.
- Two Memorandums of Agreement recently negotiated.
 - We will notify the membership after they are added to the Division's collective agreement. Shawna will email Execs to tell us when that has happened.
- WSH
 - WESTTA Rep vacancy
 - Moved by Dawn Rigaux, seconded by Tyler Sloan: To appoint Natalie Vigier-Hutton to the vacant position on WSD WSH committee for the 2023-2024 school year. Carried.
 - Discussions about the exemption application have begun. Workload expectations and time requirements with the addition of Discovery Trails School will need to be taken into consideration when writing the endorsement letter.
- Provincial Bargaining Protocol Updates
 - Resolution B15 from May 2023 – Anyone interested may provide feedback to Shawna or directly to Mike Urichuk, CBSC.

- Website
 - The two-year subscription went through auto-renewal.
 - Shawna received an estimate for redesign from a local vendor but would require multiple-year budgets or PR Grant support.
 - Moved by Demaris Wilson, seconded by Tyler Sloan: To apply for the PR Grant in support of our website redesign. Carried.

3. Meeting Dates chosen in June:

- Monday November 13, 2023
- Monday December 11, 2023
- Monday, February 12, 2024
- Monday March 18, 2024
- Monday April 22, 2024
- Week of April 29-May 3, 2024 or Week of May 13-17, 2024: WESTTA AGM
- Monday June 17, 2024: Transition Meeting

4. Motion to adjourn – 3:00 PM