

MINI MINUTES

February 4, 2019 Regular Board Meeting

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Received as Information

Personnel Matters, 2019-2020 Draft Budget, Manitoba's Commission on Kindergarten to Grade 12 Education, Manitoba School Boards Association AGM Update, Senior Years Professional Development - March 15, 2019, Met School 10th Anniversary - March 13, 2019.

Approved

- That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Board authorize Trustee Dabee and Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2019 Annual Convention of the Manitoba Schools Boards Association.
- That the Board approve Parkwest Projects Ltd. as the successful contractor for the construction of the New Templeton Avenue School on the basis of low bid and request permission from the PSFB to approve the Division to sign the construction agreement.
- That the Board approve the Asian Women of Winnipeg's request to acquire a Social Occasion permit for Saturday, March 9th, 2019 from 5:30 p.m. to 10:30 p.m., Judy Silver Commons, Maples Collegiate.
- That the Board approve the Cameron Family's request to obtain a Social Occasion permit February 15th, 2019 (4:30 p.m. to 7:30 p.m.) and February 16th, 2019 (4:30 p.m. to 8:30 p.m.) at the Service Centre.

Approved for Payment

- Invoice No. 65609 toward the sale of 2536 McPhillips in the amount of \$2,691.67 be paid to D'Arcy & Deacon LLP.
- Invoice No. RFM-ROOF-COP#4 for the R.F. Morrison Roof Façade in the amount of \$28,336.22 be paid to Normandeau Roofing Limited.
- 7.5% Statutory Holdback on Certificate of Payment RFM-ROOF-COP#4 in the amount of \$2,188.12 be paid to Normandeau Roofing Ltd.

Correspondence Received

- Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades. Manitoba Building Trades and Seven Oaks School Division interest in partnering to deliver CVE and other innovative programming.

- Brad Prokop, Vice President, Pensions – TRAF. TRAF reporting results from 2017-2018.
- Tim Austin, Manager of Taxation & Finance Services, The City of Winnipeg. 2019 Notice of Tax Requirements.
- Heather Unrau, The Terry Fox Foundation. Thank you letter to Seven Oaks School Division for their fundraising efforts.
- R. M. of West St. Paul. Notice of Public Hearing on February 14, 2019.

Personnel Report

- Jeff Anderson gave notice of intent to retire effective June 28, 2019.
- Jagveer Uppal was appointed to a part-time (.70) Limited Teacher-General (Term) contract effective February 4, 2019 to June 28, 2019.
- The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year: Joel Ramos, Micaela Soifer, Cailea Swidinsky.
- Jennifer Davenport was granted a part-time (.50) leave of absence, without pay, effective February 11, 2019 to June 28, 2019.
- Rod Warkentin gave notice of intent to retire effective December 31, 2019.
- Christine Michaleski gave notice of intent to resign effective June 28, 2019.
- Isabel Almeida gave notice of intent to resign effective January 14, 2019.
- Victoria Nolan was appointed to a full-time Library Technician (Term) position effective February 4, 2019 to June 28, 2019.
- David Perlmutter gave notice of intent to resign effective January 25, 2019.
- Theresa Pfeifer was appointed to the position of school Administrative Assistant effective February 1, 2019 to December 14, 2019.