

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 13, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Edward Ploszay	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Teresa Jaworski	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Cameron

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.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, April 29, 2019.

18-099 Approval of the Agenda

Myskiw / Dabee

That the Board adopt the agenda for this meeting as amended. **CARRIED**

18-100 Moved to Committee of the Whole at 6:02 p.m.

Santos / Sawka

That the Board move into Committee of the Whole. **CARRIED**

Trustee McFarlane in the Chair.

OFFICERS' REPORT

Trustee Myskiw reported on developments arising from collective bargaining.

PERSONNEL REPORT

18-101 Personnel Report

Dabee / Santos

That the Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Navjeet Kambo was appointed to the position of Vice-Principal, Amber Trails Community School, effective May 13, 2019.

Tannis Nishibata-Chan was appointed to the position of Vice-Principal, Amber Trails Community School, effective September 3, 2019.

TEACHER APPOINTMENT

Kira Burkett was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 21, 2019 to June 28, 2019.

Jemalou Catanghal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 27, 2019 to June 28, 2019.

Madison Cyr was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 16, 2019 to June 21, 2019.

Jonathan Rhoda was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 2, 2019 to June 28, 2019.

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective May 13, 2019.

Jason Neufeld
Cassandra Paches

Luke Taronno
Gurveer Turka

Annie Koffi was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2019.

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Larysa Chimuk
Allyson Delacruz
Emma Gehrs-Whyte
Jordan Grenier

Matthew Lewis
Paige Payment
Robin Quintana
Shelby Seacord

PERSONNEL REPORT

Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

SUBSTITUTE TEACHER APPOINTMENTS

The following Teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year.

Julianne Alexander	Marissa Furletti	Danika Romaniw
Anne Anthony	Bailey Gillies	Hazelle Roque
Nicole Barry	Nicole Gomes	Julie Rowluk
Tristen Barteski	Alexander Grant	Clementina Sackey
Amber Biebrick	Christian Hansen	Pritpal Sandhu
Rachel Block	Anthony Ingram	Marika Schalla
Amandeep Brar	Kiera Janzen	Julia Schroeder
Kelly Brown	Corey Jhagru	Vanessa Sikora
Paige Brown	Monika Kacperkiewicz	Amanda Sinclair
Margaret Bryson	Jennifer Kasprick	Alaina Smith
Kayla Bussoli	Priya Kaushal	Breanna Sparling-Bedard
Larysa Chimuk	Caleigh Kiesman	Sarah Steinbart
Larissa Chubenko	Lisa Kowalyszyn	Taylor Studler
Danielle Comeau	Meaghan LaFrance	Breanne Syvret
Christine Cooper	Madison Loewen	Jessica Taves
Emma Curry	Danielle Marceca	Kate Thoroski
Madison Cyr	Derrick Martens	Brendan Tomasson
Breanne Czyzowicz	Hayley Martens	Naomi Tsang
Taylor Daigneault	Marly Masiowski	Ikjot Uppal
Angeli De Leon	Lisa McFadzean	Gregory Walker
Jessica Devlin	Tracy Medeiros	Natica Warmington
Mikaela Domish	Safa Mian	Adam Wazny
Esmat Dorbeiginameghi	Karissa Morwick	Danielle Wazny-Reis
Alexandra Dormer	Tara Mota	Amy Wilson
Lindsay Dudeck	Elvina Mukhamedshina	Jennifer Wilson
Devon Dunning	Erin Mychasiw	Stefanie Yallits
Christine Durston	Kyleigh Parrington	Liam Zarrillo
Evan Ellison	Joshua Partaker	
Jessica Eveleigh	Paige Payment	
Sabrina Ferraz	Meaghan Proulx	
Patricia Figueroa	Ling Ling Qiu	
Juanita Froese	Darryl Reilly	

TEACHER LEAVE OF ABSENCE

The following teachers were granted a part-time leave of absence, without pay, effective the 2019-2020 school year.

Erin Brett (.50)	Jane Nichols (.50)
Jasmin Cavanaugh (.50)	Jannah Rittberg (.50)
Jennifer Davenport (.50)	Nathalie Rousseau (.50)
Julia Gibson (.50)	Melissa Sigvaldson (.50)
Catherine Johnson (.50)	Diana Tabor (.50)
Erin Lees (.50)	Lindsay Wepler (.50)
Sara Neufeld (.50)	

The following teachers were granted a full-time leave of absence, without pay, effective the 2019-2020 school year:

Lisa Ayow	Ronnie Pirot
Marcel Berubé	

Jordan Laidlaw was granted a part-time (.50) leave of absence, without pay, effective September 3, 2019 to December 31, 2019.

Julia Gibson was granted a part-time (.50) leave of absence, without pay, effective December 1, 2019 to June 30, 2020.

TEACHER MATERNITY/PARENTAL LEAVE

Melanie Clendenan was granted maternity/parental leave effective September 3, 2019 to September 7, 2020.

Prabhpreet Toor was granted maternity/parental leave effective June 4, 2019 to September 7, 2020.

Nerissa Umali was granted maternity/parental leave effective June 29, 2019 to September 7, 2020.

TEACHER RETIREMENT

Jean McLeod gave notice of intent to retire effective June 28, 2019.

CLINICIAN APPOINTMENT

Hilary Carroll was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT APPOINTMENTS

Nichole Karpoff was appointed to a full-time (6.5 hours per day) Educational Assistant position effective May 6, 2019.

Nohemy Portillo was appointed to a full-time (6.5 hours per day) Educational Assistant position effective May 6, 2019.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Joana Odidison was granted a maternity/parental leave effective September 3, 2019 to June 30, 2020.

EDUCATIONAL ASSISTANT PERSONAL LEAVE OF ABSENCE

David Kolesar was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 3, 2019 to June 30, 2020.

EDUCATIONAL ASSISTANT RESIGNATION

Lionel Moneyas gave notice of intent to resign effective June 28, 2019.

MAINTENANCE APPOINTMENT

Robert Rayner was appointed to the position of Evening Custodial Supervisor effective May 13, 2019.

SETTLEMENT SERVICES APPOINTMENT

The following were appointed to the position of Settlement Worker effective May 21, 2019 to March 31, 2020.

George Guergues

Shivani Kashyap

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2019 Draft Board Retreat Agenda Update.
- Seven Oaks Response to Manitoba's Commission on Kindergarten to Grade 12 Education.
- Manitoba Building Trades Update.
- 2019 Convocation Schedule.
- Trustee Enquiries.

Trustee Ploszay in the chair.

ADMINISTRATIVE REPORT

18-101 Administrative Report

Santos / McFarlane

That the Administrative Report be approved.

CARRIED

Collicutt School - Balanced School Day

That the Board supports Collicutt School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

Elwick Community School - Balanced School Day

That the Board supports Elwick Community School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

Riverbend Community School - Balanced School Day

That the Board supports Riverbend Community School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

West St. Paul School - Balanced School Day

That the Board supports West St. Paul's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

Governor Semple School - Balanced School Day

That the Board supports Governor Semple School's request to the Minister of Education to continue with the Balanced School Day for the 2019-2020 school year.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP 11

That Invoice No. AEW-RF-COP 11 toward the Arthur E. Wright Roof/Facade in the amount of \$9,993.20 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. AEW-RF-HDBK 11

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. AEW-RF-COP 11 in the amount of \$771.68 be paid to Parkwest Projects Ltd.

Regent Construction Ltd. Invoice No. GC-W-WL COP 9

That Invoice No. GC-W-WL COP 9 toward the Collège Garden City Collegiate West Wall in the amount of \$42,796.66 be paid to Regent Construction Ltd.

Regent Construction Ltd. Invoice No. GC-W-WL HDBK 9

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. GC-W-WL COP 9 in the amount of \$3,304.76 be paid to Regent Construction Ltd.

ADMINISTRATIVE REPORT

Regent Construction Ltd. Invoice No. GC-GST-RLSHDBK

That Invoice No. GC-GST-RLSHHDBK toward the Collège Garden City Collegiate West Wall in the amount of \$8,397.68 be paid to Regent Construction Ltd.

Three Way Builders Inc. Invoice No. ATADD-COP 11

That Invoice No. ATADD-COP 11 toward the Amber Trails - Addition FY18 in the amount of \$122,349.28 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK 11

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. ATADD-COP 11 in the amount of \$9,447.82 be paid to Three Way Builders Inc.

Expenditure Listing to May 9, 2019

That cheques #2193231 to #2193400 and #1398 to #1400, US cheques #219082 to #219089, direct deposits #201908932 to #201909390, and pre-authorized debits #2019307 to #2019333 in the amount of \$5,141,801.87 be approved.

CORRESPONDENCE

- Manitoba School Boards Association. Collective Bargaining Update.
- Manitoba School Boards Association. Salary Bulletin.
- Donna Wolfram, President, CUPE Local 949. 2019-2020 Executive and Committee members.
- Kelvin Goertzen, Minister of Education and Training. Letter from Manitoba Education and Training confirming a Contingency Fund of \$17,000 for Seven Oaks School Division to support EAL students with high needs.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Designated bills for fall sitting of the Legislative Assembly.
- RM of West St. Paul. Development plan amendment regarding By-Law 2019-04 "P".
- Konrad Erickson - A/Executive Director, Public Schools Finance Board. Approval for roof replacements at Edmund Partridge and O.V. Jewitt.
- Kelvin Goertzen, Minister of Education and Training. Province expanding funding for Arts Education.
- Troy Nott, Senior Sales Executive, Bell MTS. Bell MTS Cisco Vendor of Record Extension July 1, 2019 to June 30, 2020.
- Canadian School Boards Association. Congress 2019 - July 3 to 6, 2019, Toronto.
- Manitoba School Boards Association. Webinar: Repairing the Board-Superintendent Relationship.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer