

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 9, 2020 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
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maître	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:07 p.m.

Trustee Richard Sawka

We 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, March 2, 2020.

19-091 Approval of the Agenda

Santos / Myskiw

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

CARRIED

19-092 Moved to Committee of the Whole at 6:09 p.m.

Myskiw / Cameron
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PERSONNEL REPORT**19-093 Personnel Report**

Jaworski / Santos
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Reid Brown was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 9, 2020 to May 26, 2020.

Kiranjit Dhanoa was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 16, 2020 to June 30, 2020.

Michelle Koerner was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 4, 2020 to June 30, 2020.

Mary Jane Male was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 9, 2020.

Christa Moffatt was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 9, 2020 to March 27, 2020.

Sydney Morka was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 10, 2020.

Leslie Saray was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 2, 2020.

TEACHER MATERNITY/PARENTAL LEAVE

Lindsey Brown was granted maternity/parental leave effective June 8, 2020 to September 6, 2021.

TEACHER LEAVE OF ABSENCE

The following teachers were granted a part-time leave of absence, without pay, effective the 2020-2021 school year.

Jennifer Davenport (.50)

Sara Neufeld (.50)

Julia Gibson (.50)

Jannah Rittberg (.50)

Erin Lees (.50)

PERSONNEL REPORT

The following teachers were granted a full-time leave of absence, without pay, effective the 2020-2021 school year.

Darlene Andruchuk

Kerri Waldbauer

MAINTENANCE APPOINTMENT

Xuan Pham was appointed to a full-time (8 hours per day) custodian position effective March 2, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Ambergate Delegation.
- Coronavirus.

Trustee Ploszay in the Chair.

19-094 2019-2020 Board Calendar

Dabee / Santos

That the Informal Board meeting scheduled for March 23, 2020 be moved to April 6, 2020. **CARRIED**

19-095 2020-2021 Budget

Sawka / Santos

That the Board approve a 2020-2021 operating budget of \$154,906,300 and a capital budget of \$11,727,640 and submit it to The Public Schools Finance Branch. **CARRIED**

19-096 2020 Special Levies

Jaworski / Sawka

That the Board request the 2020 Special Levy funding from the municipalities as follows.

- City of Winnipeg - \$53,162,056
- Rural Municipality of West St. Paul - \$7,650,505
- Rural Municipality of St. Andrews - \$425,218

Which totals \$61,237,779. **CARRIED**

19-097 By-Law No. 1-2020 Second Reading

Cameron / Dabee

That By-Law No. 1-2020 for the purpose of borrowing the sum of \$10,471,200.00 and of issuing a Debenture and/or Promissory Note be given second reading. **CARRIED**

19-098 By-Law No. 1-2020 Third and Final Reading

Sarbit / Myskiw

That By-Law No. 1-2020 for the purpose of borrowing the sum of \$10,471,200.00 and of issuing a Debenture and/or Promissory note be given third and final reading, be signed and sealed. **CARRIED**

ADMINISTRATIVE REPORT**19-099 Administrative Report**

Santos / Myskiw

That the Administrative Report be approved. **CARRIED**

Школа R.F. Morrison School

That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2020-2021 school year through the Lord's Prayer for those parents who have requested it. **CARRIED**

Stantec Architecture Ltd. Invoice No. 1445464

That Invoice No. 1445464 toward the O.V. Jewitt Roof Replacement in the amount of \$4,345.26 be paid to Stantec Architecture Ltd.

Intertek Testing Services NA Ltd. Invoice No. 294297

That Invoice No. 294297 toward École Templeton in the amount of \$1,078.88 be paid to Intertek Testing Services NA Ltd.

Intertek Testing Service NA Ltd. Invoice No. 296026

That Invoice No. 296026 toward École Templeton in the amount of \$488.25 be paid to Intertek Testing Services NA Ltd.

LM Architectural Group Invoice No. 1824-17

That Invoice No. 1824-17 toward École Templeton in the amount of \$32,532.24 be paid to LM Architectural Group.

LM Architectural Group Invoice No. 1824Z-4

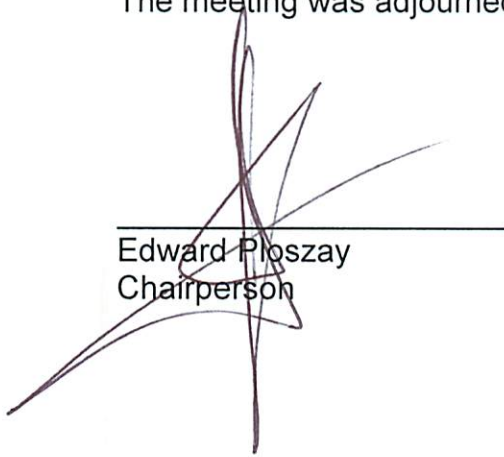
That Invoice No. 1824Z-4 toward École Templeton in the amount of \$136.50 be paid to LM Architectural Group.

CORRESPONDENCE

- Eighth Annual Stone Soup Fundraiser.
- R. M. of West St. Paul First Reading BL 2019-12 P. Resolution from the RM of West St. Paul - First Reading, Zoning By-Law Amendment 2019-12-"P".
- R. M. of West St. Paul First Reading BL 2019-14. Resolution from the RM of West St. Paul - First Reading, Middlechurch Secondary Plan By-Law Amendment 2019-14.
- R. M. of West St. Paul First Reading BL 2019-13 P. Resolution from the RM of West St. Paul - First Reading, Zoning By-Law Amendment 2019-13 "P".
- R. M. of West St. Paul. Province of Manitoba's 2020 Flood Preparedness Program.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer