

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 23, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 6:08 p.m.

**Trustee Santos**

*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 Inaugural and Regular Board Meeting of Monday, September 16, 2019.

**19B-015 Approval of the Agenda**

Myskiw / Cameron

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

**19B-016 Moved to Committee of the Whole at 6:09 p.m.**

Jaworski / 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****19B-017 Personnel Report**

Jaworski / Myskiw

That the Personnel Report be ratified.

**CARRIED****TEACHER APPOINTMENT**

Jasmyne Jagpal was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective October 7, 2019 to December 13, 2019.

**SUBSTITUTE TEACHER APPOINTMENTS**

The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Sekwun Carter

Costa Ginakes

Prabhjot Johal

Oksana Kosteckyj

Alex Park

Taylor Studler

Trevyn Zdrill

**EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE**

Margaeux Dzama was granted maternity/parental leave effective October 21, 2019 to September 7, 2020.

**EDUCATIONAL ASSISTANT RETIREMENT**

Elizabeth Penner gave notice of intent to retire effective June 30, 2020.

**SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Draft 2019-2020 Divisional Plan.

**19B-018 2019-2020 Divisional Plan**

Jaworski / Santos

That the Board approve the 2019-2020 Divisional Plan with amendments as discussed. **CARRIED**

**SUPERINTENDENTS' REPORT**

- Manitoba School Boards Association Call for Nominations and Resolutions 2020.
- October 21, 2019 Federal Election.

**19B-019 2019-2020 Board Calendar**

Santos / Sarbit

That the Regular Board meeting scheduled for Monday, October 21, 2019 be rescheduled to Monday, October 28, 2019. **CARRIED**

**SUPERINTENDENTS' REPORT**

- Climate Strike.

*Trustee Ploszay in the Chair.*

**PRESENTATION**

**7:36 p.m.**

**100 Years Winnipeg General Strike**

Kevin Rebeck, President, Manitoba Federation of Labour

**19B-020 Moved to Committee of the Whole at 7:51 p.m.**

Santos / Sawka

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

*Trustee McFarlane in the Chair.*

- Trustee Enquiries.
- 2016-2019 Transfer Requests.

*Trustee Ploszay in the Chair.*

**19B-021 Collège Garden City Collegiate Cheer Team**

Santos / McFarlane

That the Board approves Collège Garden City Collegiate's request for their Cheer Team to travel to Orlando, Florida, February 7 to 10, 2020 for the High School World Championships. **CARRIED**

## 19B-022 Troyanda Ukrainian Dance Ensemble

Myskiw / Santos

That the Board approves Troyanda Ukrainian Dance Ensemble's request to obtain a social occasion permit at the Seven Oaks Performing Arts Centre on Saturday, October 26, 2019 from 6:30 p.m. to 10:00 p.m. **CARRIED**

### CORRESPONDENCE

- Strengthening School Bus Safety in Canada. Task Force on School Bus Safety.
- Alan M. Campbell, President, Manitoba School Boards Association. 2019 MSBA Member Services Survey.
- Helen Robinson-Settee, Manitoba Education, Indigenous Inclusion Directorate. Building Student Success with Indigenous Parents - BSSIP Grant 2019-2020.
- Cheri Foster, President, Manitoba Band Association. Acknowledging the outstanding work the Joanne Kosheluk (École Leila North) has done and continues to do as co-ordinator of the MBA Summer Band Camp, Collège Garden City Collegiate.
- Alan M. Campbell, President, MSBA. Update regarding Federal Climate Action Incentive Fund.
- Manitoba School Boards Association. Executive Highlights, September 16, 2019.
- Manitoba School Boards Association. CPI Unemployment update August 2019.
- Frustration in the Schools - PDK Poll.

### ADJOURNMENT

The meeting was adjourned at 8:28 p.m.




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Edward Ploszay  
Chairperson




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Wayne Shimizu  
Secretary-Treasurer