

MINI MINUTES

November 30, 2020 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

- Collective Bargaining.
- COVID-19.
- 2021-2022 Pre-Budget Discussion.
- Victory School 100th Anniversary.
- Trustee Enquiries.

Presentation

- Jana McKee, Program Director, Seven Oaks Immigrant Services. Settlement Workers in Schools.

Approved

- That the Seven Oaks School Division sign a Memorandum of Understanding with the Seven Oaks Teachers' Association to provide temporary paid administrative leave to substitute teachers.
- That the Board approve to grant \$150,000 in recognition of Victory School's 100th Anniversary in support of playground and play structure improvement.

Approved for Payment

- Invoice No. GCC-SITE-COP 2 toward the Collège Garden City Collegiate site works in the amount of \$541,229.06 be paid to Maples Leaf Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. GCC-SITE-COP 2 toward the Collège Garden City Collegiate site works in the amount of \$41,793.75 be held for future payment to Maple Leaf Construction (1978) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1526628 toward the O.V. Jewitt roof replacement in the amount of \$3,189.90 be paid to Stantec Consulting Ltd.
- Invoice No. 1545967 toward the O.V. Jewitt roof replacement in the amount of \$797.78 be paid to Stantec Consulting Ltd.
- Invoice No. OVJ-RF-COP 6 toward the O.V. Jewitt roof replacement in the amount of \$63,202.02 be paid to U Build Construction.
- 7.5% Statutory Holdback on Certificate of Payment No. OVJ-RF-COP 6 toward the O.V. Jewitt roof replacement in the amount of \$4,880.46 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 1550177 toward École Templeton in the amount of \$1,743.00 be paid to Stantec Consulting Ltd.
- Invoice No. TEMP-COP 20 toward École Templeton in the amount of \$65,852.42 be paid to Parkwest Projects Ltd.

- 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 20 in the amount of \$5,085.13 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Correspondence Received

- Danielle Fullan Kolton, General Secretary, Manitoba Teachers' Society. Riverbend and École Templeton each approved for a 2020-2021 Collaborative Learning Grant.
- Doug Struthers, Director of Regional Operations, Manitoba Infrastructure, Construction & Maintenance. Manitoba Infrastructure Project, West St. Paul.
- Queering Seven Oaks (QUESO) Network. Suggestions and recommendations to combat oppression, harassment and discrimination of all kinds.
- Ingrid Zarichney, Community Planning Assistant, Red River Planning District. Proposed Subdivision RM of West St. Paul.

Personnel Report

- Tannis Nishibata-Chan was appointed to the position of Principal, O.V. Jewitt Community School, effective January 4, 2021.
- Sharon Berkowitz was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 2, 2020 to December 18, 2020.
- Beth Burrows was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 23, 2020 to December 16, 2020.
- Pat Fulcher was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 16, 2020 to December 18, 2020.
- Jesse Goertzen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 12, 2021 to June 30, 2021.
- John Guenther was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 23, 2020 to December 18, 2020.
- Roxanne Ilagan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.
- Rupinder Kaur was appointed to a part-time (.67) Limited Teacher-General (Indefinite Term) contract effective November 12, 2020.
- Karen Kowalchuk was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 10, 2020 to December 18, 2020.
- David La was appointed to a part-time (.67) Limited Teacher-General (Indefinite Term) contract effective November 12, 2020.
- Edith Muzyka was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 2, 2020 to December 18, 2020.
- Stanko Pantic was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 16, 2020 to June 30, 2021.
- Alexandra Pustogrodsky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective December 1, 2020 to June 30, 2021.
- Rob Solmundson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 9, 2020.

- The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Dennis Batt	John Guenther
Rachel Buhler	Joanna Jimena
Navdeep Dhaliwal	Kamaldeep Kaur
Caroline Doucette	Cain Kiddell
Chantelle Fernande	Jaimel Nucom
Rob Gardiner	Prabhjot Sran
- Carrie Snelling was granted a full-time (1.00) leave of absence, without pay, effective January 4, 2021 to June 30, 2021.
- Joann Wright was granted a full-time (1.00) leave of absence, without pay, effective January 1, 2021 to June 30, 2021.
- David Brown gave notice of intent to retire effective June 30, 2021.
- John McLean gave notice of intent to resign effective January 3, 2021.
- Sandeep Aujla was appointed to the position of Bus Driver effective November 9, 2020.
- Russell Handford gave notice of intent to retire effective November 28, 2020.
- Joanne MacDonald gave notice of intent to resign effective November 19, 2020.
- Shirley Rose was granted a part-time (.40) leave of absence, without pay, effective January 4, 2021 to June 30, 2021.
- The following Superintendent Personnel Report Motion was rescinded: Motion # 19-127 - David Brown gave notice of intent to retire effective January 31, 2021.