

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 1, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

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

Trustee Sarbit

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, January 25, 2021.

20B-057 Approval of the Agenda

Santos / Myskiw

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

20B-058 Moved to Committee of the Whole at 6:02 p.m.

Sarbit / Dabee

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***PERSONNEL REPORT****20B-059 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED**ADMINISTRATOR RETIREMENT**

Jean-Francois Godbout gave notice of intent to retire June 30, 2021.

STUDENT SERVICES SUPPORT DIRECTOR RETIREMENT

Terry Hass-Speirs gave notice of intent to retire effective June 30, 2021.

TEACHER APPOINTMENT

Jasbir Kaur was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective December 14, 2020.

Jonathan Rhoda was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to March 26, 2021.

Harmanjot Toor was appointed to a part-time (.40) Limited Teacher-General (Term) contract effective January 25, 2021 to February 26, 2021.

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Malina Harynuk

Christine Wren

SUBSTITUTE TEACHER APPOINTMENT

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

Amy Barlow

Kayla Matias

Karamjit Bhathal

Warren Olson

Mae De Claro

Nidhi Sharma

Jennifer Harrison

Sunita Tyagi

Gagandeep Litt

Christine Wren

TEACHER PARENTAL LEAVE OF ABSENCE

Garrett Sutton was approved for parental leave effective May 3, 2021 to June 30, 2021.

PERSONNEL REPORT

TEACHER RETIREMENT

Pamela Odaguchi gave notice of intent to retire effective June 30, 2021.

TEACHER RESIGNATION

Dara Labossière gave notice of intent to resign effective June 30, 2021.

EDUCATIONAL ASSISTANT RETIREMENT

Susan Prairie gave notice of intent to retire effective June 30, 2021.

LIBRARY TECHNICIAN RETIREMENT

Gale Morton gave notice of intent to retire effective July 30, 2021.

Debbie Oliver gave notice of intent to retire effective July 30, 2021.

TRANSPORTATION RETIREMENT

Karen Brownlee gave noticed of intent to retire effective June 30, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Manitoba Education Update.
- COVID-19 Update.
- 2020-2021 Updated Divisional Plan.
- 2021-2022 Public Budget Presentation.
- January 18th, 2021 Informal Board Meeting.
- Personnel Matters.
- Trustee Enquiry.

Trustee McFarlane in the Chair.

PRESENTATION

- 7:30 p.m. Winnipeg Indigenous Executive Circle**
- Heather McCormick, Chair of the WIEC
 - Tom Simms, Co-Director, Community Education Development Association

20B-060 2021-2022 Public Budget Presentation

Sarbit / Myskiw

That the 2021-2022 Public Budget Presentation scheduled for Monday, February 22, 2021 be moved to Monday, March 1, 2021 and an Informal Board meeting be scheduled for Monday, February 22, 2021. **CARRIED**

ADMINISTRATIVE REPORT

20B-061 Administrative Report

Ploszay / Santos

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

Ambrosie Lighting Services Ltd. Invoice #130712

That Invoice No. 130712 toward the Garden City Site Works in the amount of \$15,240.80 be paid to Ambrosie Lighting Services Ltd.

Landmark Planning & Design Inc. Invoice No. 5860

That Invoice No. 5860 toward the Meadowlands (WSP)-Land in the amount of \$393.75 be paid to Landmark Planning & Design Inc.

D'Arcy & Deacon LLP Invoice No. 78964

That Invoice No. 78964 toward the Precinct F Land-Dayton in the amount of \$3,883.01 be paid to D'Arcy & Deacon LLP.

Lombard North Group Invoice No. 1317-21

That Invoice No. 1317-21 toward the Precinct F Land-Daytona in the amount of \$109,285.31 be paid to Lombard North Group.

Pinchin Ltd. Invoice No. 1517986A

That Invoice No. 15179861A toward the Precinct F Land-Daytona in the amount of 2,835.00 be paid to Pinchin Ltd.

CONFERENCE REPORTS

Mike Galenda, Teacher, A.E. Wright. National Adapted Physical Education Conference, November 7 to 9, 2019 - Garden Grove, California.

Cindy Shields, Teacher, Elwick. Get Your Teach On, January 20 to 21, 2020 - Los Angeles, California.

Graham Forsyth, Teacher, Edmund Partridge. National Adapted Physical Education Conference, November 7 to 9, 2019 - Garden Grove, California.

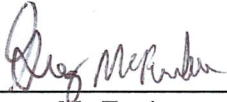
Holly Hunter, Teacher, Amber Trails. Teachers Institute on Canadian Parliamentary Democracy, February 23 to 27, 2020 - Ottawa, Ontario.

CONFERENCE REPORTS

Tanya Quintana, Teacher, Constable Finney. Opal School, February 5-7, 2020 - Portland, Oregon.

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer