

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 14, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT ELECTRONICALLY	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 ELECTRONICALLY	Brian O'Leary	Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

The meeting was called to order at 7:15 p.m.

Trustee Richard Sawka

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, May 31st, 2021.

20B-103 Approval of the Agenda

Dabee / Jaworski

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

20B-104 Moved to Committee of the Whole at 7:16 p.m.

Myskiw / Cameron

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

Trustee Santos in the Chair.

COLLECTIVE BARGAINING

Superintendent O'Leary reported on developments arising from collective bargaining.

PERSONNEL REPORT

20B-105 Personnel Report

Ploszay / Myskiw

That the Personnel Report be ratified.

CARRIED

DIVISIONAL PRINCIPAL RESIGNATION

Rebecca Chartrand gave notice of intent to resign effective June 30, 2021.

TEACHER APPOINTMENT

Holly Bernard was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 19, 2021 to June 30, 2021.

Jashanpreet Brar was appointed to a part-time (.60) Limited Teacher-General (Term) contract effective September 7, 2021 to December 22, 2021.

Navsharn Dhaliwal was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.

Chantelle Fernandes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to December 14, 2021.

Cristina Iscala was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to April 22, 2022.

Tenneille Moskal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022.

David Stark was appointed to a part-time (.50) Teacher-General (Permanent) contract effective June 14, 2021.

Sarah West was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to May 12, 2022.

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

Cherry Ann Cervantes

Mary Jane Male

PERSONNEL REPORT

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

Caitlyn Bartecki	Kera MacKinnon
Holly Bernard	Noel Mantaring
Kaylah Chartrand	Tim Miller
Nicholas Chasowy	Brenda Muswagon
Mary Constable	Joel Ramos
Kiranjit Dhanoa	Hannah Riskin
Kelsey Halldorson	Leslie Saray
Nadia Hanney	Surinder Sembhi
Anthony Ingram	Jessica Steidl
Janet Lee	Jagveer Uppal
Lisa Lucas	Annaka Van Huizen

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.

Darren Fife	Darryl Reilly
Kevin Kratsch	Vanessa Westman

SUBSTITUTE TEACHER APPOINTMENT

Alice McKay was appointed to a Substitute Teacher contract for the 2020-2021 school year.

TEACHER LEAVE OF ABSENCE

Jannah Rittberg was granted a full-time (1.00) leave of absence, without pay, effective March 1, 2022 to March 25, 2022.

TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE

Adam Hildebrandt was granted parental leave effective September 7, 2021 to December 22, 2021.

Alice Sherwin was granted maternity/parental leave effective September 2, 2021 to September 5, 2022.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Kwaku Andoh was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to April 18, 2022.

LIBRARY TECHNICIAN APPOINTMENT

Theresa Lopez was appointed to a part-time (.60) permanent Library Technician position effective July 2, 2021.

PERSONNEL REPORT

CUSTODIAN RESIGNATION

Shannon Rozmus gave notice of intent to resign effective June 9, 2021.

TRANSPORTATION APPOINTMENT

Amedeo Dalir Saber was appointed to the position of Bus Driver effective September 7, 2021.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Personnel Report Motion #20B-064: Katherine Humphreys gave notice of intent to retire effective June 30, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.

Trustee McFarlane in the Chair.

PRESENTATION

7:30 p.m. Anti-Racism Draft Policy
Manny Calisto, Rebecca Chartrand, Shivram Raveendrabose

20B-106 Summer Approvals

Jaworski / Sarbit

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 30, 2021.

CARRIED

ADMINISTRATIVE REPORT

20B-107 Administrative Report

Dabee / Myskiw

That the Administrative Report be approved.

CARRIED

Expenditure Listing to June 9, 2021

That cheques #221141 to #2211394 and #1508 to #1511, US cheques #221060 to #221069, direct deposits #20217915 to #202109444, and pre-authorized debits #2021379 to #2021423 in the amount of \$14,457,132.50 be approved.

ADMINISTRATIVE REPORT

Account Summary
As of April 30, 2021.

École Templeton Balanced School Day
That the Board supports École Templeton's request to continue with the Balanced School Day for the 2021-2022 school year.

KPMG LLP Chartered Accountants
That the Board receive the Schedule of Compensation December 31, 2020 report as information.

D'Arcy & Deacon LLP, Invoice No. 81017
That Invoice No. 81017 toward the Precinct F Land - Daytona purchase in the amount of \$5,379.68 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 81016
That Invoice No. 81016 toward the Precinct G Site Costs - Highland Pointe (K-9) in the amount of \$470.40 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 81015
That Invoice No. 81015 toward the Meadowlands (WSP) Land purchase in the amount of \$3,724.63 be paid to D'Arcy & Deacon LLP.

COMMITTEE REPORTS

Workplace Safety and Health Committee
2020-2021 Annual Report.

Policy Committee

20B-108 Antic-Racism Policy ACB / JBA

Sarbit / Dabee
That the new Anti-Racism Policy be approved for inclusion in the Policy Manual. **CARRIED**

CORRESPONDENCE

- Government of Manitoba News Release. Province extending supports to offset child-care sector's losses, cover fees for families during remote learning.
- WSH Program Proposal - Bill 63 to Government. School Division WSH Officers proposal to the government in regards to Bill 63 and the implementation of a WSH Program for the province's educational system.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. The government's consultants are asking school divisions to provide them with

CORRESPONDENCE

information on Administrative positions within a school division that are not located at a school.

- Government of Manitoba NewsRelease. May 21, 2021 - Education Property Tax Rebate Cheques being mailed to Manitobans.
- Manitoba Land Titles Registry. Status of Title 3124993 (Parcel "A" Plan 66483 WLTO IN RL 26 Parish of Kildonan) issued to Seven Oaks School Division.
- Maria Campos, Assistant Deputy Minister/Executive Financial Officer, Justice. KYAC and Victory Lighthouse funding for 2021-2022.
- Linda Ballantyne, Chairperson, Frontier School Division. Letter to Minister Cullen regarding the Board's concern of the passing of Bill 64.
- Patrol Sergeant Chad Goodall, Community Relations, Winnipeg Police Service. Winnipeg Police Service Patrol Awards virtual presentation.

20B-109 Moved to Committee of the Whole at 8:08 p.m.

Sarbit / Ploszay

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Bill 64.
- Trustee Enquiries.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.



 Greg McFarlane
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer