

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 8, 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
	Jennifer Maître	Assistant 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 Jaworski

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, February 1, 2021.

20B-062 Approval of the Agenda

Sawka / Cameron

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

CARRIED

20B-063 Moved to Committee of the Whole at 6:01 p.m.

Sarbit / Cameron

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***OFFICER'S REPORT**

Trustee Dabee reported on developments arising from collective bargaining.

PERSONNEL REPORT**20B-064 Personnel Report**

Myskiw / Sawka

That the Personnel Report be ratified.

CARRIED**ADMINISTRATOR APOINTMENT**

Jenny Bilodeau was appointed to the position of Student Services Director effective April 5, 2021.

Chantal Desmarais was appointed to the position of Vice-Principal, Collège Garden City Collegiate, effective September 7, 2021.

ADMINISTRATOR RETIREMENT

Anna Mangano gave notice of intent to retire effective June 30, 2021.

TEACHER APPOINTMENT

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

Colin Bell was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 1, 2021.

Cherry Ann Cervantes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 22, 2021 to June 30, 2021.

Kimberly Cleto was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 2, 2021.

Jarrett Cole was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective February 8, 2021.

PERSONNEL REPORT

Janice Deck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 11, 2021 to March 26, 2021.

Caroline Doucette was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 17, 2021 to June 30, 2021.

Amanda Forest was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective March 9, 2021.

Lisa Hocking was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.

David La was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective March 3, 2021.

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

Rob Solmundson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 18, 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.

Jennifer Arcand	Deepa Joseph
Brandon Byetheway	Bilane Osman
Keera Feely	Angelica Roque
Rebekah Johnson	

SUBSTITUTE TEACHER APPOINTMENT

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

Nicole Alexander	Alynn Drohmerski
Sukhmandeep Aulakh	John Eisma
Hayley Beirnes	Daniel Herpai
Holly Bernard	Mehran Husseini
Gord Blumenschein	Darashdeep Kambo
Ian Brereton	Eda Korchynski
Kaylah Chartrand	Sophie Theodorou
Brina Clark	Richard Tyborowski

TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE

Jennifer Davenport was approved for maternity/parental leave effective May 17, 2021 to June 30, 2022.

PERSONNEL REPORT

Jessica Lister was approved for maternity/parental leave effective April 5, 2021 to June 30, 2021.

Matthew Medwick was approved for parental leave effective February 22, 2021 to March 26, 2021.

Genevieve Norberg was approved for maternity/parental leave effective May 6, 2021 to October 6, 2022.

Brittany Okatch was approved for maternity/parental leave effective April 5, 2021 to April 3, 2022.

Mike Peterson was approved for parental leave effective May 3, 2021 to June 4, 2021.

Ryan Smithson was approved for parental leave effective May 27, 2021 to June 30, 2021.

Chelsea Tomchuk was approved for maternity/parental leave effective February 26, 2021 to August 26, 2022.

Lindsay Torio was approved for maternity/parental leave effective March 1, 2021 to March 1, 2022.

TEACHER PERSONAL LEAVE OF ABSENCE

The following teachers were approved for a leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Karl Campbell (.50)	Diana Tabor (.50)
Simon Hon (1.00)	Kerri Waldbauer (1.00)
Stacey Jozwiak (.50)	Lindsay Wepler (.50)
Brooklyn Linnick (.33)	Joann Wright (1.00)

TEACHER RETIREMENT

The following teachers gave notice of intent to retire effective June 30, 2021.

Darlene Andruchuk	Kimberley Guimond
Diana Borys	Joyce MacKay
Lynda Brethauer Venton	Sabrina Slessor

TEACHER RESIGNATION

The following teachers gave notice of intent to resign effective June 30, 2021.

Heather Pollok	Carrie Snelling
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PERSONNEL REPORT

EDUCATIONAL ASSISTANT APPOINTMENT

The following were appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 8, 2021.

Adjoua Kouadia

Imene Boulhout

Kyle Ordonez was appointed to a full-time (6.5 hours per day) position effective March 1, 2021.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Angeli Booz was granted a full-time (6.5 hours per day) leave of absence, without pay, effective April 1, 2021 to March 31, 2022.

Amanda Chrapchynski was granted a full-time (6.5 hours per day) leave of absence, without pay, effective March 8, 2021 to March 8, 2022.

EDUCATIONAL ASSISTANT RETIREMENT

Cindy Brown gave notice of intent to retire effective March 1, 2021.

Laverne Eagle gave notice of intent to retire effective April 1, 2021.

Deborah Paluch gave notice of intent to retire effective September 30, 2021.

The following Educational Assistants gave notice of intent to retire effective June 30, 2021.

Terry Eshleman

Daryl Wiebe

Teresa Frezza

CUSTODIAN APPOINTMENT

Wayne Spence was appointed to a full-time Custodian position effective March 1, 2021.

CUSTODIAN RETIREMENT

John Braga gave notice of intent to retire effective July 23, 2021.

Christine Krahn gave notice of intent to retire effective June 30, 2021.

Darlene Parsons gave notice of intent to retire effective December 31, 2021.

PERSONNEL REPORT

ADMINISTRATIVE ASSISTANT RETIREMENT

The following Administrative Assistants gave notice of intent to retire effective June 30, 2021.

Linda Bakowski

Geraldine Kwazny

Kathryn Humphreys

Carol Anandranistakis gave notice of intent to retire effective January 21, 2022.

Karen Lyseyko gave notice of intent to retire effective January 11, 2022.

Carol Ritchot gave notice of intent to retire effective December 31, 2021.

LIBRARY TECHNICIAN RESIGNATION

Analeigh Novak gave notice of intent to resign effective March 12, 2021.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Amaris Nemez gave notice of intent to resign effective June 30, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- COVID-19 Update.
- MSBA Convention.
- West Kildonan Collegiate Addition.
- 2021-2022 Budget Update.
- New School Sites Update.
- Trustee Enquiries.

Trustee McFarlane in the Chair.

20B-065 2021-2022 Board Calendar

Ploszay / Santos

That the Regular Board meeting scheduled for Monday, April 19th, 2021 be moved to Monday, April 12th, 2021. **CARRIED**

20B-066 2021-2022 Divisional Calendar

Sarbit / Jaworski

That the Board approve the 2021-2022 Divisional Calendar with September 7 and 8, 2021 being Orientation Days for Kindergarten to Grade 8 students. **CARRIED**

20B-067 2021-2022 Budget

Jaworski / Dabee

That the Board approve a 2021-2022 operating budget of \$157,213,399 and a capital budget of \$12,689,590 and submit it to The Public Schools Finance Branch. **CARRIED**

20B-068 Special Levies

Ploszay / Santos

That the Board request the 2021 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$52,847,836
 - Rural Municipality of West St. Paul - \$7,934,037
 - Rural Municipality of St. Andrews - \$455,907
- which totals \$61,237,780. **CARRIED**

20B-069 Transportation Fees

Santos / Myskiw

That the 2021-2022 Transportation Fees for non-eligible students remain at their 2020-21 levels which are:

Single Family Fees

- \$535.00 for K to 5 students
- \$600.00 for Grade 6 to 8 students
- \$724.00 for Grade 9 to 12 students

Maximum Family Fees

- \$970.00 for two or more K to Grade 5 students
- \$1,035.00 for one K to Grade 5 student and one Grade 6 to 8 student
- \$1,100.00 for two or more Grade 6 to 8 students
- \$1,159.00 for one K to Grade 5 student, and one Grade 9 to 12 student
- \$1,224.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
- \$1,448.00 for two or more Grade 9 to 12 students **CARRIED**

ADMINISTRATIVE REPORT**20B-070 Administrative Report**

Myskiw / Dabee

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

R.F. Morrison School Parent Advisory

That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2021-2022 school year through the Lord's Prayer for those parents who have requested it.

ADMINISTRATIVE REPORT

D'Arcy & Deacon LLP Invoice No. 79374

That Invoice No. 79374 toward the Precinct F Land-Daytona in the amount of \$3,856.72 be paid to D'Arcy & Deacon LLP.

Kindret Landscaping Inc. Invoice No. RB-GARDEN-BST1

That Invoice No. RB-GARDEN-GST1 for the GST on the Statutory Holdback release of \$572.39 for the Riverbend Teaching Garden be paid to Kindret Landscaping Inc.

HTFC Inc. Invoice No. 19040-A2

That Invoice No. 19040-A2 toward the Riverbend Teaching Garden in the amount of \$3,150.00 be paid to HTFC Inc.

Stantec Consulting Ltd. Invoice No. 1576636

That Invoice No. 1576636 toward École Templeton in the amount of \$340.20 be paid to Stantec Consulting Ltd.

CONFERENCE REPORTS

Michelle Jean-Paul, Principal, École Templeton. NABSE - Empowering Educational Excellence Through Equity, November 13 to 17, 2019 - Dallas, Texas.

CORRESPONDENCE

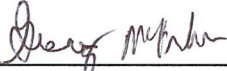
- Morgan Whiteway, A/Director, Labour Relations and Human Resource Services. Teacher Collective Bargaining Process.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. MUST Fund July 1, 2021 Preliminary Fee Assessment.
- Janice Arnold, Education & Communication Services, Manitoba School Boards Association. Resolutions Procedures.
- Latinx, Afro-Latin-America, Abya Yala Education Network (LAEN). Removal of police in schools program (School Resource Officer program).
- RM of West St. Paul. Province announces new school for West St. Paul.
- Seven Oaks School Division. Victory School Playground Renovation - Request for Proposal.
- Tina Choy-Pohl, Director, Education Funding Branch. Approval to proceed with the purchase of Parcel A Plan 66483 WLTO in RL 26 Parish of Kildonan.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. Safe Schools Fund.
- Cliff Cullen, Minister of Education. 2020/21 Skills Strategy Equipment Enhancement Fund (SSEEF) grant submissions for West Kildonan Collegiate and Amber Trails School.
- Manitoba School Boards Association. e-bulletin, March 3, 2021.
- Canadian School Board Association. President's Bulletin - Winter 2021.
- Janean McInnes, A/Project Leader, Capital Project Planning and Delivery, Education Funding Branch. Edmund Partridge Community School - Roof Replacement, Final Project Support.

CORRESPONDENCE

- Gulshan Sharma, Parent, AE Wright School. A note of appreciation for AE Wright School and Ms Mangano.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer