

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26, 2020 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

The meeting was called to order at 6:07 p.m.

Trustee Myskiw

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, October 5, 2020.

20B-022 Approval of the Agenda

Ploszay / Myskiw

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

CARRIED

20B-023 Moved to Committee of the Whole at 6:09 p.m.

Jaworski / Cameron

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***PRESENTATION**

6:10 p.m. Financial Statement for the Year Ending June 30, 2020
Wayne Shimizu, Secretary-Treasurer; Brian O'Leary,
Superintendent; Jennifer Maître, Assistant Secretary-Treasurer,
Scott Sissons, KPMG.

20B-024 Financial Statements and Auditor's Supplementary Report

Ploszay / Jaworski

That the Chairperson of the Board forward a copy of the Division's June 30,
2020 Financial Statements and Auditor's Supplementary Report to Manitoba
Education and Training.

CARRIED**20B-025 Accumulated Surplus Designation**

Santos / Sawka

That the Board designate a portion of its accumulated surplus for the following
projects.

- \$897,900 School Carry-Forward
- \$128,000 Board/SOTA PD Fund Carry-Forward
- \$31,000 Board CUPE 2938 PD Fund Carry-Forward
- \$129,000 Administrator PD Fund Carry-Forward
- \$1,000,000 Collège Garden City Collegiate - Field & Track
- \$1,400,000 École Templeton
- \$100,000 Accessibility Legislation Guideline Commitments (Signage, Visible Alarms)
- \$110,000 Aki Centre Green House
- \$500,000 Amber Trails Drainage Remediation
- \$225,000 Contingency for Capital Work
- \$1,936,000 Net cost savings due to COVID

CARRIED

Received as Information

- Special Purpose Funds - 2019-2020 School Carry Forward.
- Summary of 2019-2020 School Book Issues.

PERSONNEL REPORT**20B-026 Personnel Report**

McFarlane / Ploszay

That the Personnel Report be ratified.

CARRIED

PERSONNEL REPORT

TEACHER APPOINTMENT

Jonathan Bokhari was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 10, 2020.

Jashanpreet Brar was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 20, 2020.

Debbie Cormier was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 30, 2020.

Priya Kaushal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 19, 2020 to June 30, 2021.

Clinton Neufeld was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to December 18, 2020.

Kathy Paracholski was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 9, 2020.

Joel Ramos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 16, 2020 to December 18, 2020.

Topher Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to December 18, 2020.

Jessica Steidl was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 26, 2020 to June 30, 2021.

SUSTITUTE TEACHER APPOINTMENT

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

Ricca Atienza	Taranjeet Kaur
Luca Burroghs	Priya Kaushal
Oxford Cayabyab	Tiffany Lepla
Tobias Chipule	Pam Levenick
Thomas Daciw	Rupinder Malhi
Amandeep Dhaliwal	Ashley Natividad
Stephen Friedenberg	Tyson Ochitwa
Samara Froese	Jaspal Philloura
Avneet Gill	Bhawna Rattan
Nadia Hanney	Rajwinder Saini
Gary Hanson	Micielle Salinas
Gabriel Hurley	Savrine William
Sumanpreet Kakria	

PERSONNEL REPORT

TEACHER MATERNITY/PARENTAL LEAVE

Rory Brett was granted parental leave effective November 16, 2020 to December 18, 2020.

Elisha Dahl was granted maternity/parental leave effective December 16, 2020 to December 15, 2021.

Mary Jane Male was granted maternity/parental leave effective December 1, 2020 to June 30, 2021.

Jess Mohr was granted maternity/parental leave effective January 9, 2020 to January 10, 2022.

Mary Oscarson was granted maternity/parental leave effective November 5, 2020 to January 2, 2022.

Carolyn Paukovic was granted maternity/parental leave effective January 21, 2021 to June 30, 2022.

Kelly Stokotelny was granted maternity/parental leave effective February 3, 2021 to February 3, 2022.

Tracy Tesluck was granted maternity/parental leave effective November 28, 2020 to November 28, 2021.

EDUCATIONAL ASSISTANT APPOINTMENT

Taylor Konowalchuk was appointed to a part-time (4 hours per day) Educational Assistant position effective October 22, 2020.

The following were appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 19, 2020.

Ashley Tepleski

Sukhpal Warha

MAINTENANCE APPOINTMENT

Matthew Ennis was appointed to a full-time (8 hours per day) Custodian position effective September 21, 2020.

TRANSPORTATION APPOINTMENT

Don Bates was appointed to the position of Bus Driver effective September 28, 2020.

Richard Janzen was appointed to the position of Bus Driver effective October 14, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Future Site for K-8 School. Land Acquisition Project Authorization.
- Public Schools Finance Branch Update.
- Newcomer Education Coalition: State of Equity in Education.

Trustee McFarlane in the Chair.

20B-027 2020-2021 Divisional Plan

Ploszay / Cameron

That the Board approve the 2020-2021 Divisional Plan.

CARRIED

20B-028 Photocopier Tender

Myskiw / Dabee

That Gold Business Machines be awarded the Request For Proposal for photocopiers on the basis of lowest acceptable bid.

CARRIED

ADMINISTRATIVE REPORT

20B-029 Administrative Report

Jaworski / Myskiw

That the Administrative Report be approved.

CARRIED

Account Summary as of September 30, 2020

Expenditure Listing to October 22, 2020

That cheques #2210155 to #2210466 and \$1488 to #1491, US cheques #221003 to #221019, direct deposits #202100457 to #202102328, and pre-authorized debits #2021038 to #2021114 in the amount of #13,247,860.40 be approved.

Maple Leaf Construction Ltd. Invoice No. GCC-SITE-COP 1

That Invoice No. GCC-SITE-COP 1 toward the Collège Garden City Collegiate site works in the amount of \$278,748.75 be paid to Maple Leaf Construction Ltd.

Maple Leaf Construction Ltd. Invoice No. GCC-SITE-HDBK 1

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. GCC-SITE-COP 1 toward the Collège Garden City site works in the amount of \$21,525.00 be held for future payment to Maple Leaf Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

ADMINISTRATIVE REPORT

Stantec Consulting Invoice No. 153774

That Invoice No. 1535774 toward the O.V. Jewitt roof replacement in the amount of \$2,392.43 be paid to Stantec Consulting.

Kindret Landscaping Inc. Invoice No. RB-GARDEN-COP 3

That Invoice No. RB-GARDEN-COP 3 toward the Riverbend teaching garden in the amount of \$48,817.64 be paid to Kindret Landscaping Inc.

Kindret Landscaping Inc. Invoice No. RB-GARDENT-HDBK 3

That the 7.5% Statutory Holdback on Certificate of Payment Invoice NO. RB-GARDEN-COP 3 toward the Riverbend teaching garden in the amount of \$3,769.70 be held for future payment to Kindret Landscaping Inc. upon expiry date of the holdback period and satisfactory lien search.

5133645 Manitoba Inc. Invoice No. 17798

That Invoice No. 17798 toward École Templeton in the amount of \$4,704.00 be paid to 5133645 Manitoba Inc. (ACME Technical Services).

Parkwest Projects Ltd. Invoice No. TEMP-COP 17

That Invoice No. TEMP-COP 17 toward École Templeton in the amount of \$438,921.12 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 17

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 17 toward École Templeton in the amount of \$33,893.52 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

LM Architectural Group Invoice No. 1824A-6

That Invoice No. 1824Z-6 toward École Templeton in the amount of \$1,3170.15 be paid to LM Architectural Group.

CORRESPONDENCE

- Bridget Speek, Vice-President, PWI Insurance. Long Term Disability rate for CUPE 731 members.
- Morgan Whiteway, A/Director of Labour Relations, Manitoba School Boards Association.
 - Bill 16 - The Labour Relations Amendment Act.
 - Bill 2 - The Budget Implementation and Tax Status Amendment Act, 2020.
- Kelvin Goertzen, Minister of Education. Approval of James Nisbet Community School and École Templeton to implement the Balanced School Day model for the 2020/2021 school year.
- Greg McFarlane, Chairperson, Board of Trustees. Letter to Will Burton congratulating him on receiving the Prime Minister's Award for Teaching Excellence in STEM.

- Kelvin Goertzen, Minister of Education. Manitoba's Excellence in Education Awards.
- Kelvin Goertzen, Minister of Education. Continuation of Balanced School Day till June 30, 2025 at Forest Park School and Margaret Park School.
- Scatliff, Miller, Murray. Change Orders 1 - 9 for the Collège Garden City Collegiate Track.
- Cindy Fernandes, Community Services Department, City of Winnipeg. Community Incentive Grant for \$95,000.00 for the Collège Garden City Collegiate 2020 track surfacing upgrade.
- Morgan Whiteway, A/Director of Labour Relations and Human Resource Services. Re-introduction of Bills that had previously been tabled but not passed.
- Manitoba School Boards Association. e-bulletin - October 21, 2020.

20B-030 Moved to Committee of the Whole at 7:55 p.m.

Cameron / Ploszay

That the Board move into Committee of the Whole.

CARRIED

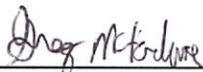
SUPERINTENDENTS' REPORT

The following matters were received as information.

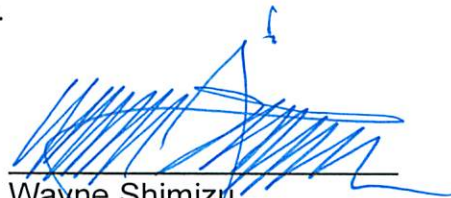
- Trustee Enquiries.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer