

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 5, 2020 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

The meeting was called to order at 6:00 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 Inaugural and Regular Board Meetings of Monday, September 14, 2020.

20B-017 Approval of the Agenda

Sawka / Myskiw

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

CARRIED

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 5, 2020 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
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Donna Herold	Executive Assistant
IN ATTENDANCE ELECTRONICALLY	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary Treasurer

Trustee McFarlane in the Chair.

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

Trustee Myskiw

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MINUTES

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20B-017 Approval of the Agenda

Sawka / Myskiw

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

CARRIED

20B-018 Moved to Committee of the Whole at 6:01 p.m.

Dabee / Cameron

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***PERSONNEL REPORT****20B-019 Personnel Report**

Jaworski / Sawka

That the Personnel Report be ratified.

CARRIED**ADMINISTRATOR RETIREMENT**

Beth Heimbecker gave notice of intent to retire effective December 31, 2020.

TEACHER APPOINTMENT

Kristina Ansari was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 7, 2020 to June 30, 2021.

Kim Ellana was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to June 30, 2021.

Everett Fristensky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to June 30, 2021.

Olena Guzhva was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 21, 2020.

Jodyne Koch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2020 to June 30, 2021.

Esteban Madrid was appointed to a part-time (.125) Limited Teacher-General (Indefinite Term) contract effective September 15, 2020.

Rachel Neil was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 5, 2020 to June 30, 2021.

Maye Nonato was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to February 5, 2021.

Heidi Reimer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2020 to February 5, 2021.

Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to October 9, 2020.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to a Substitute Teaching contract for the 2020-2021 school year.

Joyce Aquino	Veena Kaler
Shonette Babb	Sandeep Kaur
Leah Boughen	Lovleen Kaur
Nicholas Chasowy	Roley Leyson
Mandeep Cheema	Kevin MaKay
Manpreet Cheema	Karolyn Maslanka
Rachel Coffin	Tennielle Moskal
Emily Fletcher	Julia Neil
Everett Fristensky	Madison Rosenberg
James Hawboldt	Kamaljeet Sandhu
Adam Hildebrandt	Shelby Secord
Lisa Huang	Pallvi Sharma
Roxanne Ilagan	Parminder Sidhu
Cristina Iscala	Lara Toews
JP Jamieson	Hayley Vincent
Ebrahim Jarkas	

TEACHER MATERNITY/PARENTAL LEAVE

Donovan Alexander was granted parental leave effective November 23, 2020 to December 18, 2020.

Amanda Karpinsky was granted maternity/parental leave effective October 5, 2020 to April 3, 2022.

Alexander Lucy was granted parental leave effective October 26, 2020 to November 27, 2020.

Alisa Wiebe was granted maternity/parental leave effective November 13, 2020 to November 12, 2021.

Cheris Yakiwchuk was granted maternity/parental leave effective October 13, 2020 to October 12, 2021.

CLINICAN APPOINTMENT

Rebecca Madziak was appointed to a part-time (.25) Limited Teacher-General (Indefinite Term) contract effective September 28, 2020.

TEACHER RETIREMENT

Carl Lechman gave notice of intent to retire effective June 30, 2021.

PERSONNEL REPORT

TEACHER TERMINATION

Lindsey Starr was terminated effective October 2, 2020.

EDUCATIONAL ASSISTANT (TRANSPORTATION) LEAVE OF ABSENCE

Michele Stevenson was granted a full-time (4 hours per day) leave of absence, without pay, effective October 26, 2020 to October 25, 2021.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Agathe Capron was appointed to a full-time term school Administrative Assistant position effective October 13, 2020 to June 30, 2021.

MAINTENANCE APPOINTMENT

Sophanna Chap was appointed to a full-time (8 hours per day) Custodian appointment effective September 28, 2020.

The following were appointed to a full-time (8 hours per day) Custodian appointment effective September 14, 2020.

Adam Lauzon

Verlin Mancanip

The following were appointed to a full-time (8 hours per day) Custodian appointment effective September 21, 2020.

Bevan McKee

Roger Schick

CUSTODIAN RETIREMENT

Glen Thomas gave notice of intent to retire effective September 18, 2020.

STUDENT PARENT SUPPORT WORKER APPOINTMENT

Amy Desjarlais was appointed to the position of Student Parent Support Worker effective September 28, 2020.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Matthew Mousseau gave notice of intent to resign effective October 9, 2020.

CHILD CARE RESIGNATION

Maninderjit Dhillon gave notice of intent to resign effective October 9, 2020.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendent Personnel Report Motions were rescinded:

- Motion # 19-071- Carl Lechman gave notice of intent to retire effective January 31, 2021.
- Motion # 19-103 - Marita Rasing gave notice of intent to retire effective December 31, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Collective Bargaining Update.
- 2020-2021 Divisional Plan.

Trustee Sarbit here entered the meeting electronically at 6:18 p.m.

- COVID-19 / School Opening Update.

20B-020 Seven Oaks Performing Arts Centre

Myskiw / Sawka

That the Seven Oaks School Division establish an "Arts Hall of Fame" in honour of Jerry Maslowsky at the Seven Oaks Performing Arts Centre and hold an annual Arts Hall of Fame Concert to honour Jerry Maslowsky and former students who have made outstanding contributions to the arts with proceeds to support scholarships in the arts. **CARRIED**

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-021 Administrative Report

Ploszay / Myskiw

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

DFC Balancing Mechanical Testing & Balancing Ltd. Invoice No. 20-268

That Invoice No. 20-268 toward the Amber Trails addition FY18 in the amount of \$826.88 be paid to DFC Mechanical Testing & Balancing Ltd.

Integrated Designs Inc. Invoice No. 5744

That Invoice No. 5744 toward the Amber Trails addition FY18 in the amount of \$1,470.00 be paid to Integrated Designs Inc.

Sky City Roofing Ltd. Invoice No. 19F096-6

That Invoice No. 19F096-6 toward the Edmund Partridge roof replacement in the amount of \$6,300.00 be paid to Sky City Roofing Ltd.

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 3708

That Invoice No. 3708 toward the Edmund Partridge roof replacement in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

Westland Construction Ltd. Invoice No. FP-GR-COP 3

That Invoice No. FP-GR-COP 3 toward the Forest Park grooming room in the amount of \$96,214.16 be paid to Westland Construction Ltd.

Westland Construction Ltd. Invoice No. FP-GR-COP 4

That Invoice No. FP-GR-COP 4 toward the Forest Park grooming room in the amount of \$28,594.34 be paid to Westland Construction Ltd.

Westland Construction Ltd. Invoice No. FP-GR-HDBK 4

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. FR-GR-COP 4 toward the Forest Park grooming room in the amount of \$2,208.05 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Westland Construction Ltd. Invoice No. FP-GR-HDBK 3

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. FP-GR-COP 3 toward the Forest Park grooming room in the amount of \$7,429.66 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

QCA Building Envelope Ltd. Invoice No. 3920

That Invoice No. 3920 toward the O.V. Jewitt roof replacement in the amount of \$2,572.50 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3979

That Invoice No. 3979 toward the O.V. Jewitt roof replacement in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.

U Build Construction Invoice No. OVJ-RF-COP 4

That Invoice No. OVJ-RF-COP 4 toward the O.V. Jewitt roof replacement in the amount of \$110,437.46 be paid to U Build Construction.

U Build Construction Invoice No. OVJ-RF-HDBK 4

That the 7.5% Statutory Holdback on Certificate of Payment No. OJV-RF-COP 4 toward the O.V. Jewitt roof replacement in the amount of \$8,527.99 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

Landmark Planning & Design Inc. Invoice No. 5569

That Invoice No. 5569 toward Precinct G site costs in the amount of \$236.25 be paid to Landmark Planning & Design Inc.

ADMINISTRATIVE REPORT

LM Architectural Group Invoice No. 1824Z-5

That Invoice No. 1824Z-5 toward École Templeton in the amount of \$24,904.69 be paid to LM Architectural Group.

Dean Spearman Landscape Architect Invoice No. 1377

That Invoice No. 1377 toward École Templeton in the amount of \$1,050.00 be paid to Dean Spearman Landscape Architect.

CORRESPONDENCE

- Manitoba School Boards Association. Call for Nominations and Resolutions 2021. Deadline Friday, November 6, 2020.
- Manitoba School Boards Association. Fall General Meeting and Regional Meetings.
- Manitoba School Boards Association. Summary of current provisions concerning School Board meetings and By-elections.
- 2020-2021 Heritage Language Plan.
- Rob Zanewich, Project Manager, Winnipeg Planning. Approval of Land Dedication Reserve funding in the amount of \$95,000.00 to assist with the cost of the Collège Garden City Collegiate track surfacing upgrades project.
- Donna Smith, Acting Director - Instruction, Curriculum and Assessment Branch. Registration for Provincial Tests (Grade 12).
- Winnipeg School Division. Betty Edel elected Chairperson, Jamie Dumont elected Vice-Chairperson for the 2020-2021 school year.
- Manitoba School Boards Association. CPI Unemployment update for August 2020.
- Manitoba School Boards Association. Climate Action Incentive Fund (CAIF) Announcement.
- Manitoba Federation of Non-Profit Organizations Inc. MFNPO announces its closure effective September 30, 2020.
- Seven Oaks School Division. Request for Proposal - Five (5) Photocopiers.
- Manitoba School Boards Association. September 14, 2020 Executive Highlights.
- Rebecca Peterniak, Community Traffic Engineer, City of Winnipeg. Speed limit on Pipeline Road between Ambergate Drive/Court Avenue and a point 170 north of Templeton reduced from 70 km/h to 50 km/h.
- Kelvin Goertzen, Minister of Education. Suspension of Grade 12 provincial tests scheduled for January 2021.

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.



 Greg McFarlane
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer