

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 25, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

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

Trustee Ploszay

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 4, 2021.

20B-026 Approval of the Agenda

Sawka / Jaworski

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

20B-027 Moved to Committee of the Whole at 6:03 p.m.

Santos / Myskiw
That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

PRESENTATION

6:05 p.m. Presentation of Financial Statements for the Year Ending June 30, 2021
Wayne Shimizu, Secretary-Treasurer; Brian O'Leary, Superintendent; Jennifer Maître, Assistant Secretary-Treasurer; Scott Sissons and Cassie Allen (Electronically) - KMPG.

20B-028 Financial Statements and Auditor's Supplementary Report

Ploszay / Jaworski
That the Chairperson of the Board forward a copy of the Division's June 30, 2021 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training.

CARRIED**20B-029 Accumulated Surplus Designation**

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

- \$250,000 School Carry-Forward
- \$331,000 Board/SOTA PD Fund Carry-Forward
- \$37,500 Board 2938 PD Fund Carry-Forward
- \$111,000 Administrator PD Fund Carry-Forward
- \$100,000 Accessibility Legislation Guideline
- Commitments (Signage, Visible Alarms)
- \$70,000 Main Street Fibre
- \$550,000 Legal Fees
- \$260,000 Victory Playground
- \$154,000 West Kildonan Addition
- \$100,000 321 McDermot
- \$160,000 Tech Hub - Coding Computers
- \$500,000 Amber Trails Drainage Remediation
- \$250,000 Bus Reserve

CARRIED

Received as Information

- Special Purpose Funds - 2020-2021 School Carry Forward.
- Summary of 2020-2021 School Book Issues.

COLLECTIVE BARGAINING

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

PERSONNEL REPORT

20B-030 Personnel Report

Sarbit / Dabee

That the Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENT

Melissa Harder was appointed to the position of Vice-Principal, Elwick School, effective October 4, 2021.

Jenny Macdonald was appointed to the position of Vice-Principal, West St. Paul School, effective November 1, 2021.

Shiv Raveendrabose was appointed to the Term position of Teacher Team Leader Anti-Racism Initiatives, effective October 11, 2021 to June 30, 2022.

Sumit Sharda was appointed to the Term position of Student Services Support Director effective November 1, 2021 to June 30, 2022.

TEACHER APPOINTMENT

Joel Danyluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2022 to June 30, 2022.

Terry Hass-Speirs was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective October 1, 2021.

Chris Wigglesworth was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective October 1, 2021.

Kina Wong was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 22, 2021 to December 22, 2021.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year.

Oxford Cayabyab
Manjit Chaudhari
Agnes Cruz
Alaina Fulton
Nicole Godbout
Kelsey Gregoire
Dk. K Hunjan

Stanko Pantic
Shae-Lynn Sais
Aman Sandhu
Roselyn Semera
Nidhi Sharma
Suninderjit Sidhu
Cole Snyder

PERSONNEL REPORT

Navneet Kaur
Margaret Loewen
Fernando Lopez-Morales
Annie Olave

Jacob Tallman
Sukhpal Toor
Seeba Wahabi

TEACHER RETIREMENT

Ron Turek gave notice of intent to retire effective January 28, 2022.

TEACHER MATERNITY/PARENTAL LEAVE

Janna Barkman was granted maternity/parental leave effective January 13, 2022 to January 13, 2023.

Jane Chochinov was granted maternity/parental leave effective January 15, 2022 to January 4, 2023.

Thomas Obendoerfer was granted parental leave effective December 6, 2021 to February 25, 2022.

EDUCATIONAL ASSISTANT RETIREMENT

Teresa Frezza gave notice of intent to retire effective December 22, 2021.

EDUCATIONAL ASSISTANT RESIGNATION

Devon Lipscomb gave notice of intent to resign effective October 28, 2021.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Teresa Collingridge was approved for a part-time leave of absence, without pay, effective October 12, 2021 to June 30, 2022.

Crystal Radocaj was approved for a full-time leave of absence, without pay, effective November 15, 2021 to June 30, 2022.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-073: Teresa Frezza gave notice of intent to retire effective November 30, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Ward Boundaries Update.

Trustee McFarlane in the Chair.

20B-031 By-Law No. 2-2021 Ward Boundaries - First Reading

Myskiw / Dabee

That By-Law No. 2-2021 for the purpose of changing ward boundaries be given first reading. **CARRIED**

20B-032 Suspension of Regular Order of Business

Santos / Ploszay

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2021 for the purpose of changing ward boundaries. **CARRIED**

20B-033 By-Law No. 2-2021 Ward Boundaries - Second Reading

Jaworski / Myskiw

That By-Law No. 2-2021 for the purpose of changing ward boundaries be given second reading. **CARRIED**

20B-034 By-Law No. 2-2021 Ward Boundaries - Third and Final Reading

Ploszay / Cameron

That By-Law No. 2-2021 for the purpose of changing ward boundaries be given third and final reading, be signed, sealed and sent to the Minister of Education for approval. **CARRIED**

ADMINISTRATIVE REPORT**20B-035 Administrative Report**

Santos / Cameron

That item "A" Expenditure Listing to October 19, 2021 be removed from the Consent Agenda for discussion and remaining Consent Agenda be approved. **CARRIED**

Account Summary

As of September 30, 2021.

Seven Oaks Met School - YMCA Youth Exchanges Canada Program

That the Board supports Seven Oaks Met Schools request for the Grade 11's to take part in the YMCA Youth Exchanges Canada Program from April 18, 2022 to April 24, 2022 to Montreal, Quebec.

KGS Group Inc. Invoice No. 101370

That Invoice No. 101370 toward the O.V. Jewitt boiler replacement in the amount of \$7,470.23 be paid to KGS Group Inc.

ADMINISTRATIVE REPORT

KGS Group Inc. Invoice No. 101851

That Invoice No. 101851 toward the O.V. Jewitt boiler replacement in the amount of \$14,940.45 be paid to KGS Group Inc.

Parkwest Projects Ltd. Invoice No. TEMP-COP 23

That Invoice No. TEMP-COP 23 toward École Templeton in the amount of \$8,741.26 be paid to Parkwest Projects Ltd.

Parkwest Projects Invoice No. TEMP-HDBK 23

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 23 toward École Templeton in the amount of \$675.01 be held for future payment to Parkwest Projects upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Invoice No. TEMP-GST-RLS2

That Invoice No. TEMP-GST-RLS2 for the GST on the Statutory Holdback release of \$1,069.21 for École Templeton be paid to Parkwest Projects.

Integrated Designs Inc. Invoice No. 6384

That Invoice No. 6384 toward the West Kildonan addition in the amount of \$5,250.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 6454

That Invoice No. 6454 toward the West Kildonan addition in the amount of \$2,625.00 be paid to Integrated Designs Inc.

20B-036 Administrative Report - Item "A"

Ploszay / Sawka

That Item "A" – Expenditure Listing to October 19, 2021 be approved.

CARRIED

Expenditure Listing to October 19, 2021

That cheques #2220429 to #2220656 and #1521 to #1529, US cheques #222004 to #222012, direct deposits #202200587 to #202202235, and pre-authorized debits #2022048 to #2022085 in the amount of \$10,078,809.52 be approved.

CORRESPONDENCE

- Canadian School Board Association. 2020-2021 Annual Report: <https://www.cdnsba.org/flipbook/2021-annual-report/?page=1>
- Cliff Cullen, Minister of Education. Intensive Newcomer Support (INS) Project Grant for 2021-2022.
- Mona Pandey, A/Assistant Deputy Minister, System Performance and Accountability Division. Safe Schools fund reporting for the 2021-2022 School Year.

CORRESPONDENCE

- Manitoba School Boards Association. The Facts on PCAP (The Pan-Canadian Assessment Program) 2019.
- Cliff Cullen, Minister of Education. 2021-2022 funding in the amount of \$876,000 has been approved in support of the Wayfinders program.
- Room 9 - Victory School. Thank you letter to the Board of Trustees for the new play structure.
- Manitoba School Boards Association. e-bulletin - October 13, 2021.
- Manitoba School Boards Association. CPI and unemployment update September 2021.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer