

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 13, 2021 AT 6:30 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
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Teresa Jaworski	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 6:31 p.m.

Trustee Sarbit

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, August 30, 2021.

20B-012 Approval of the Agenda

Dabee / Santos

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

CARRIED

20B-013 Moved to Committee of the Whole at 6:33 p.m.

Myskiw / Dabee

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.

20B-014 CUPE 949 Collective Agreement

Ploszay / McFarlane

That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 949.

CARRIED**20B-015 CUPE 2938 Collective Agreement**

Ploszay / Myskiw

That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 2938.

CARRIED**20B-016 CUPE 731 Collective Agreement**

Ploszay / McFarlane

That the Board ratify the January 1, 2018 to December 31, 2021 Collective Agreement with CUPE 731.

CARRIED**PERSONNEL REPORT****20B-017 Personnel Report**

Ploszay / Myskiw

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Joel Boyce was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 7, 2021 to February 4, 2022.

Christina Dolloff was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

David La was appointed to a part-time (.75) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.

PERSONNEL REPORT

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

Sherry McKay
Kathryn Olson

Karlo Talay

The following teachers were appointed to Substitute Teacher contracts effective the 2021-2022 school year.

Curt Atanacio
Kayla Bartisz
Sharon Berkowitz
Leah Boughen
Ian Brereton
Kat Buhr
Brina Clark
Maria Clemente
Lawrence Danylchuk
Janice Deck
Katlin Downs
Laura Ebbeling
Laura Elendu
Kim Ellana
Nicole Gomes
Monika Goyal
Mamneet Gurm
Olena Guzhva
Amandeep Harish
Theresa Hass-Speirs
Ida Hawrylyshen
Marnie Hocken
Brian Humniski
Gabriel Hurley
Sara Jantzen
Riane Kandia
Babneet Kaur
Cain Kiddell
Sian Leonard
Carter Lysack

Catlin Magus
Alexandra Malkiewicz
Christopher Mar
Francyn Martini
Lynn McLean
Martika Merriman-Scheffer
Shelby Mutton
Peter Oakes-Munro
Frank Ostlund
Ainslie Perron
Ryan Poirier
Ian Quinn
Eunice Quitalig
Satvir Rai
Gurinder Randhawa
Jonathan Rhoda
Meghan Sadowy
Ottoniel Santizo Gonzalez
Nickolas Serduletz
Peter Sherman
Jasmyne Sidhu
Jonah Simmonds
Nolan Smith
Rob Solmundson
Laurie Tait
Anastasia Waly
Chris Wigglesworth
Kina Wong
Trevyn Zdrill

TEACHER MATERNITY/PARENTAL LEAVE

Erika McQuaker was granted maternity/parental leave effective October 9, 2021 to March 24, 2023.

Sacha Wilson was granted maternity/parental leave effective November 1, 2021 to November 1, 2022.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT PERSONAL LEAVE

Adam Engel was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to April 20, 2022.

Antoinette Murebwayire was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 7, 2021 to August 31, 2022.

EDUCATIONAL ASSISTANT RESIGNATION

Jordan Guiboche gave notice of intent to resign effective August 30, 2021.

EDUCATIONAL ASSISTANT RETIREMENT

Sharon Sibbald gave notice of intent to retire effective October 1, 2021.

Kim Sysa gave notice of intent to retire effective September 6, 2021.

TRANSPORTATION APPOINTMENT

Wayne Willim was appointed to a part-time (4 hours per day) Bus Driver position effective September 7, 2021.

LIBRARY TECHNICIAN RESIGNATION

Jennifer Pitcairn gave notice of intent to resign effective September 22, 2021.

COMMUNITY COORDINATOR RETIREMENT

Cheryl Rajfur gave notice of intent to retire effective December 31, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- COVID-19 Update.
- School Immunization.
- 2021 Draft Board Retreat Agenda.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-018 Administrative Report

Ploszay / Jaworski

That the Administrative Report be approved.

CARRIED

ADMINISTRATIVE REPORT

Cibinel Architecture Ltd. Invoice No. 2112-03

That Invoice No. 2112-03 toward the Garden City Collegiate Elevator in the amount of \$53,857.92 be paid to Cibinel Architecture Ltd.

U Build Construction Invoice No. ACM-FLR-COP 1

That Invoice No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$4,414.33 be paid to U Build Construction.

U Build Construction Invoice No. ACM-FLR-HDBK 1

That the 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$340.88 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

D'Arcy & Deacon LLP, Invoice No. 82081

That Invoice No. 82081 towards the Meadowlands (WSP) Land purchase in the amount of \$3,571.30 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 82079

That Invoice No. 82079 toward the Precinct F Land - Daytona purchase in the amount of \$1,623.04 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 82544

That Invoice No. 82544 toward the Precinct G (Highland Pointe 9-12) costs in the amount of \$4,332.48 be paid to D'Arcy & Deacon LLP.

Landmark Planning & Design Inc. Invoice No. 6236

That Invoice No. 6236 toward the Meadowlands (WSP) land purchase in the amount of \$682.00 be paid to Landmark Planning & Design.

Landmark Planning & Design Inc. Invoice No. 6375

That Invoice No. 6375 toward the Meadowlands (WSP) land purchase in the amount of \$236.25 be paid to Landmark Planning & Design.

Prairie Architects Inc. Invoice No. 6277

That Invoice No. 6277 toward the West Kildonan Collegiate addition in the amount of \$4,536.00 be paid to Prairie Architects Inc.

CORRESPONDENCE

- Siobhan Burland Ross, Acting Director, Conservation and Climate. Lead Testing and Mitigation Funding for Schools.
- R. M. of West St. Paul. West St. Paul Zoning By-Law Amendment No. 2021-09 "P" and a Council resolution giving first reading.

CORRESPONENCE

- River East Transcona School Division. 2021 Board Election results.

20B-019 Moved to Committee of the Whole at 7:46 p.m.

Myskiw / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

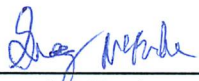
SUPERINTENDENTS' REPORT

The following matters were received as information.

- 2021 Draft Board Retreat Agenda.
- Trustee Enquiries.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer