

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 4, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:02 p.m.

Trustee Dabee

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, January 28, 2019.

18-056 Approval of the Agenda

Myskiw / Cameron

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

CARRIED

18-057 Moved to Committee of the Whole at 6:03 p.m.

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

CARRIED

18-058 Moved to Committee of the Whole at 7:39 p.m.

Dabee / Jaworski
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PERSONNEL REPORT

18-059 Personnel Report

Dabee / Cameron
That the Personnel Report be ratified.

CARRIED

ADMINISTRATOR RETIREMENT

Jeff Anderson gave notice of intent to retire effective June 28, 2019.

TEACHER APPOINTMENT

Jagveer Uppal was appointed to a part-time (.70) Limited Teacher-General (Term) contract effective February 4, 2019 to June 28, 2019.

SUBSTITUTE TEACHER APPOINTMENT

The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

Joel Ramos
Micaela Soifer

Cailea Swidinsky

TEACHER LEAVE OF ABSENCE

Jennifer Davenport was granted a part-time (.50) leave of absence, without pay, effective February 11, 2019 to June 28, 2019.

TEACHER RETIREMENT

Rod Warkentin gave notice of intent to retire effective December 31, 2019.

TEACHER RESIGNATION

Christine Michaleski gave notice of intent to resign effective June 28, 2019.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT RESIGNATION

Isabel Almeida gave notice of intent to resign effective January 14, 2019.

LIBRARY ASSISTANT APPOINTMENT

Victoria Nolan was appointed to a full-time Library Technician (Term) position effective February 4, 2019 to June 28, 2019.

LIBRARY TECHNICIAN ASSISTANT RESIGNATION

David Perlmutter gave notice of intent to resign effective January 25, 2019.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Theresa Pfeifer was appointed to the position of school Administrative Assistant effective February 1, 2019 to December 14, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2019-2020 Draft Budget.
- Manitoba's Commission on Kindergarten to Grade 12 Education.
- Seven Oaks Question to the Minister of Education at the Manitoba School Boards Association AGM.

Trustee Sarbit here leaves the meeting at 7:51 p.m.

- Senior Years Professional Development Day - March 15th, 2019.
- Met School 10th Anniversary - March 13th, 2019.

Trustee Ploszay in the chair.

18-060 By-Law No. 1-2109 Second Reading

Cameron / Myskiw

That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given second reading. **CARRIED**

18-061 By-Law No. 1-2109 Third and Final Readings

Jaworski / Santos

That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

18-062 Manitoba School Boards Association Annual Convention / AGM – Distribution of Board Ballots

Santos / McFarlane

That the Board authorize Trustee Dabee and Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2019 Annual Convention of the Manitoba Schools Boards Association. **CARRIED**

18-063 New Templeton Avenue School Tender

Jaworski / Santos

That the Board approve Parkwest Projects Ltd. as the successful contractor for the construction of the New Templeton Avenue School on the basis of low bid and request permission from the PSFB to approve the Division to sign the construction agreement. **CARRIED**

ADMINISTRATIVE REPORT**18-064 Administrative Report**

Sawka / Santos

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

Asian Women of Winnipeg Gala Dinner

That the Board approve the Asian Women of Winnipeg's request to acquire a Social Occasion permit for Saturday, March 9th, 2019 from 5:30 p.m. to 10:30 p.m., Judy Silver Commons, Maples Collegiate.

100th Birthday Celebration - Special Occasion Permit

That the Board approve the Cameron Family's request to obtain a Social Occasion permit February 15th, 2019 (4:30 p.m. to 7:30 p.m.) and February 16th, 2019 (4:30 p.m. to 8:30 p.m.) at the Service Centre.

D'Arcy & Deacon LLP - Invoice No. 65609

That Invoice No. 65609 toward the sale of 2536 McPhillips in the amount of \$2,691.67 be paid to D'Arcy & Deacon LLP.

Normandeau Roofing Ltd. Invoice No. RFM-ROOF-COP#4

That Invoice No. RFM-ROOF-COP#4 for the R.F. Morrison Roof Façade in the amount of \$28,336.22 be paid to Normandeau Roofing Limited.

ADMINISTRATIVE REPORT

Normandeau Roofing Ltd. Invoice No. RFM-Roof- HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment RFM-ROOF-COP#4 in the amount of \$2,188.12 be paid to Normandeau Roofing Ltd.

CORRESPONDENCE

- Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades. Manitoba Building Trades and Seven Oaks School Division interest in partnering to deliver CVE and other innovative programming.
- Brad Prokop, Vice President, Pensions – TRAF. TRAF reporting results from 2017-2018.
- Tim Austin, Manager of Taxation & Finance Services, The City of Winnipeg. 2019 Notice of Tax Requirements.
- Heather Unrau, The Terry Fox Foundation. Thank you letter to Seven Oaks School Division for their fundraising efforts.
- R. M. of West St. Paul. Notice of Public Hearing on February 14, 2019.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Edward Ploszay
Chairperson

Wayne Shimizu
Secretary-Treasurer