

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 3, 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
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:01 p.m.

MINUTE OF SILENCE

The Board observed a minute of silence in honour of those who sacrificed their lives for us as June 6, 2019 marks the 75th Anniversary of D-Day and the Battle of Normandy.

Trustee McFarlane

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, May 27, 2019.

18-107 Approval of the Agenda

Dabee / Santos

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

CARRIED**18-108 Moved to Committee of the Whole at 6:05 p.m.**

Dabee / Jaworski

That the Board move into Committee of the Whole.

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

6:05 p.m. Maples Collegiate

*Trustee Sarbit here enters the meeting at 6:24 p.m.**Trustee Ploszay in the chair.***18-109 By-Law No. 4-2019 – First Reading**

Myskiw / Santos

That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.

CARRIED**18-110 Summer Programs**

Myskiw / Dabee

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 26, 2019.

CARRIED**18-111 Cafeteria Services**

Santos / Sawka

That The Food System be awarded the Cafeteria Services tender based on low bid.

CARRIED**ADMINISTRATIVE REPORT****18-112 Administrative Report**

Jaworski / Sawka

That the Administrative Report be approved.

CARRIED

ADMINISTRATIVE REPORT

Collège Garden City Collegiate - Europe 2021

That the Board supports Collège Garden City Collegiate's request to take a group of students to Europe during Spring Break 2021.

Seven Oaks Met School - Ottawa 2020

That the Board supports Seven Oaks Met School's request to take a group of students to Ottawa, February 23 to February 29, 2020 to attend the "Encounters with Canada" program.

Seven Oaks Met School - YMCA Exchanges Canada Program

That the Board supports Seven Oaks Met School's request to participate in the YMCA Youth Exchanges Canada program in the 2019-2020 school year (dates and location TBD).

Maples Collegiate Portugal & Spain 2021

That the Board supports Maples Collegiate's request to take a group of students to Portugal and Spain during Spring Break 2021.

Fontaine Electric Ltd. Invoice No. 81199126

That Invoice No. 81199126 toward the Learning and Service Centre in the amount of \$6,590.73 be paid to Fontaine Electric Ltd.

COMMITTEE REPORTS

Workplace Safety & Health Committee

2018-2019 Annual Report.

POLICY COMMITTEE

18-113 Policy JA – Safe Learning Environment for 2SLGBTQ+ Students and Staff

Cameron / Jaworski

That revised Policy JA - Safe Learning Environment for 2SLGBTQ+ Students and Staff be approved for inclusion in the Policy Manual. **CARRIED**

18-114 Policy GCBAC – Heating and Ventilation Technician

Cameron / Dabee

That new Policy GCBAC - Heating and Ventilation Technician be approved for inclusion in the Policy Manual. **CARRIED**

18-115 Policy GCBAI – Courier – Class 4

Cameron / Jaworski

That revised Policy GCBAI - Courier Class 4 be approved for inclusion in the Policy Manual. **CARRIED**

18-116 Policy GCBAX – Custodian

Cameron / Dabee

That new Policy GCBAX - Custodian be approved for inclusion in the Policy Manual. **CARRIED**

18-117 Policy GCBAB – Plumber

Cameron / Jaworski

That revised Policy GCBAB - Plumber be approved for inclusion in the Policy Manual. **CARRIED**

18-118 Policy GCBAQ – Maintenance Service Person

Cameron / Dabee

That revised Policy GCBAQ - Maintenance Service Person be approved for inclusion in the Policy Manual. **CARRIED**

18-119 Policy GCBAO - School Bus Trainer / Instructor Class 5

Cameron / Jaworski

That revised Policy GCBAO - School Bus Trainer / Instructor Class 5 be approved for inclusion in the Policy Manual. **CARRIED**

18-120 Policy GBEC – Alcohol and Drug Free Workplace

Cameron / Dabee

That new Policy GBEC - Alcohol and Drug Free Workplace be approved for inclusion in the Policy Manual. **CARRIED**

18-121 Policy JCDAC – Drug, Alcohol and Substance Use by Students

Cameron / Jaworski

That revised Policy JCDAC - Drug, Alcohol and Substance Use by Students be approved for inclusion in the Policy Manual. **CARRIED**

18-122 Policy DNIT – Electronics Technology Equipment Disposal

Cameron / Dabee

That new Policy DNIT - Electronics Technology Equipment Disposal be approved for inclusion in the Policy Manual. **CARRIED**

18-123 Policy DJEE – Purchasing Procedures

Cameron / Jaworski

That revised Policy DJEE - Purchasing Procedures be approved for inclusion in the Policy Manual. **CARRIED**

18-124 Policy DN – School Properties Disposition

Cameron / Dabee

That new Policy DN - School Properties Disposition be approved for inclusion in the Policy Manual. **CARRIED**

18-125 Policy GBKA – Public Interest Disclosure (Whistleblower) Policy

Cameron / Jaworski

That new Policy GBKA - Public Interest Disclosure (Whistleblower) be approved for inclusion in the Policy Manual. **CARRIED**

18-126 Policy DJDJ – Hand Held Wireless Communication Device

Cameron / Dabee

That revised Policy DJDJ - Hand Held Wireless Communication Device be approved for inclusion in the Policy Manual. **CARRIED**

18-127 Policy IDAAD – Indigenous Education

Jaworski / Dabee

That Policy IDAAD – Indigenous Education be forwarded to the Policy Committee for review. **CARRIED**

18-128 Policy Review Committee

Jaworski / Santos

That the Policy Review Committee consider developing a Children in Care policy. **CARRIED**

CONFERENCE REPORTS

Bobbi-Lynn Haegeman, Principal, Elwick Community School. Canadian Association of Principals National Conference: Northern Lights - Illuminating our Experience, April 30 to May 3, 2019 - Whitehorse, Yukon.

Annette Greene, Teacher, Maples Collegiate. National Association of Developmental Disabilities, November 1 and 2, 2018 - Seattle, Washington.

Alice Sherwin, Teacher, École James Nisbet. Learning and the Brain Conference: Education with Empathy, February 15 to 17, 2019 - San Francisco, California.

Art Zuke, Teacher, West Kildonan Collegiate. Midwest Band Clinic, December 19 to 22, 2018 - Chicago, Illinois.

CONFERENCE REPORTS

Britt Hainstock, Teacher, Maples Collegiate. Reading for the Love of It 2019, February 21 to 22, 2019 - Toronto, Ontario.

Craig Gawryluk, Teacher, École Belmont. PHE Canada, May 18 to 19, 2018 - Whistler, B.C.

Chloé Plamondon, Teacher, Maples Collegiate. Midwest Band Clinic, December 19 to 22, 2019 - Chicago, Illinois.

Diane Nickel, Teacher, École Leila North. Symposium des Rocheuses, August 22 to 24, 2018 - Banff, Alberta.

Darcy Dewit and Anthony Greco, Teachers, École James Nisbet. Shape America, March 21 to 22, 2018 - Nashville, Tennessee.

Hannya Bryl-Klimenko, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.

Iryna Deneka, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.

Jessica Grant, Teacher, R.F. Morrison School. Learning and the Brain: Educating with Empathy, February 15 to 17, 2019 - San Francisco, California.

Jaclyn Loganberg, Teacher, Maples Collegiate. Midwest Band Clinic, December 19 to 22, 2018 - Chicago, Illinois.

Kim Embleton, Teacher, Maples Collegiate. NADD 35th Annual Conference. Dancing in the Rain: Embracing Life through the Prism of Neurodiversity, November 1 and 2, 2018 - Seattle, Washington.

Kathleen Kelly and Kayla Tretiak, Teachers, École James Nisbet. Congrès de l'ACPI à Charlottetown, November 3 to 4, 2017.

Kristya Matwichyna, Teacher, R.F. Morrison. Annual Convention of World Language Expo, November 16 and 17, 2018 - New Orleans, Louisiana.

Kim Thien Cao, Teacher Collège Garden City Collegiate. NQAPIA National Conference: Growing home for queer and trans Asian and Pacific Islanders, July 26 to 29, 2018 - San Francisco, California.

Maribeth Tabanera, Teacher, Seven Oaks and Maples Met Schools. National Career Development Conference, January 28 to January 30, 2019 - Ottawa, Ontario.

CONFERENCE REPORTS

Sheryl Peltz, Teacher, Edmund Partridge School. Learning and the Brain: Educating for Empathy, February 15 to 17, 2019 - San Francisco, California.

CORRESPONDENCE

- Alan M. Campbell, President, Manitoba School Boards Association. Manitoba School Boards Association Editorials.
- Kelvin Goertzen, Minister of Education and Training. Operating Grants for the 2019/2020 program year:
 - Urban Circle Training Centre - \$176,850.
 - Seven Oaks Adult Learning Centre - \$435,860.
 - Adult Education Centre - \$1,098,140.

18-129 Moved to Committee of the Whole at 8:14 p.m.

Santos / Sawka

That the Board move into Committee of the Whole.

CARRIED

OFFICERS' REPORT

Trustee Myskiw reported on developments arising from collective bargaining.

PERSONNEL REPORT

18-130 Personnel Report

Santos / Myskiw

That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Julie Rowluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2019 to June 28, 2019.

The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Kira Burkett
Jason Camphius
Jesse Goertzen
Erin Ireland
Erin Mitchell
Tanya Muswagon

Toshio Nishimura
Chantal Ramraj
Andrew Ridd
Jessica Sorensen
Romana Suchy
Lisa Watts

Rachel D'Antonio was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to May 21, 2020.

PERSONNEL REPORT

Jessica Lister was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to January 31, 2020.

The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

Emma Dempsey

John McLean

Evgeny Vishnevsky was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

The following were appointed to a part-time Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Brittany Fedorchuk (.75)

Tyler Lischynski (.50)

The following were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective June 3, 2019.

Ramandeep Bassi

Ronald Iscala

Brianna Hicks

Josh Luna

Kim Geswein

Daniel Militano

Daniella Greco

The following were appointed to a Teacher-General (Permanent) contract effective September 3, 2019.

Slavo Federkevic (.50)

Reina Younka (.25)

Steven Sprange (1.00)

TEACHER MATERNITY/PARENTAL LEAVE

Lia Baffour-Awuah was granted maternity/parental leave effective September 1, 2019 to August 31, 2020.

TEACHER LEAVE OF ABSENCE

Karen Warner was granted a part-time (.30) leave of absence, without pay, effective September 3, 2019 to June 30, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Filipino Bilingual Program.
- 2536 McPhillips Street.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer

