

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 11, 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
	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 6:00 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 Regular Board Meeting of Monday, March 4, 2019.

18-072 Approval of the Agenda

Dabee / Myskiw

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

18-073 Moved to Committee of the Whole at 6:01 p.m.

Myskiw / Cameron

That the Board move into Committee of the Whole. **CARRIED**

Trustee McFarlane in the Chair.

PRESENTATION

6:02 Social Media and Ongoing Advocacy Work
 Mariah Baldwin, Senior Consultant, changemakers
 Sean Snowdon, Digital Marketing Manager, changemakers

OFFICERS' REPORT

Trustee Cameron reported on developments arising from collective bargaining.

PERSONNEL REPORT

18-074 Personnel Report

Dabee / Jaworski
 That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Trevor Tsui was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2019.

EDUCATIONAL ASSISTANT RETIREMENT

The following Educational Assistants gave notice of intent to retire effective June 28, 2019.

Amy Ladobruk
 Fletcher Smith

Darlene Tod

EDUCATIONAL ASSISTANT PARENTAL LEAVE

Joseph Sebastian was granted parental leave effective April 1, 2019 to May 26, 2019.

BUS DRIVER RETIREMENT

Anton Borys gave notice of intent to retire effective November 1, 2019.

Trustee Ploszay in the chair.

18-075 By-Law No. 2-2019 Second Reading

Sawka / Santos
 That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 from RBC Royal Bank to meet the expenses of the Seven Oaks Performing Arts

Centre and the Service and Learning Centre be given second reading.

CARRIED

18-076 By-Law No. 2-2019 Third and Final Reading

Jaworski / Myskiw

That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 from RBC Royal Bank to meet the expenses of the Seven Oaks Performing Arts Centre and the Service and Learning Centre be given third and final reading, be signed and sealed.

CARRIED

18-077 2019-2020 Budget

Santos / Cameron

That the Board approve a 2019-2020 operating budget of \$152,114,591 and a capital budget of \$11,476,741 and submit it to The Public Schools' Finance Branch.

CARRIED

18-078 Special Levies

Cameron / Myskiw

That the Board request the 2019 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$51,373,572
- Rural Municipality of West St. Paul - \$7,283,983
- Rural Municipality of St. Andrews - \$426,866

which totals \$59,084,421.

CARRIED

18-079 Five Year Capital Plan 2020-2021 to 2024-2025

Jaworski / Dabee

That the Board approve Administration to forward the Five Year Capital Plan 2020-2021 to 2024-2025 to The Public Schools Finance Branch.

CARRIED

18-080 Divisional Calendar

McFarlane / Santos

That the Board approve the 2019-2020 Divisional Calendar with September 3 and 4, 2019 being Orientation Days for Kindergarten to Grade 8 Schools.

CARRIED

18-081 Board Calendar

Santos / McFarlane

That the 2019-2020 Board Calendar be approved as listed.

Inaugural Meeting: September 9, 2019

Regular Board Meetings: September 9, 2019; September 23, 2019; October 7, 2019; October 21, 2019; November 4, 2019; November 25, 2019; December 9, 2019; January 13, 2020; January 27, 2020; February 3, 2020; March 2, 2020; March 9, 2020; April 13, 2020, April 27, 2020; May 11, 2020; May 25, 2020; June 15, 2020; August 31, 2020.

Informal Board Meetings: October 28, 2019; November 18, 2019; January 20, 2020; February 10, 2020; March 23, 2020; May 4, 2020; June 1, 2020.

Public Budget Meeting: February 24, 2020

Board Retreat: August 21 and 22, 2020

CARRIED

ADMINISTRATIVE REPORT

18-082 Administrative Report

Myskiw / Cameron

That the Administrative Report be approved.

CARRIED

Chile Lucha y Canta Inc.

That the Board approve the Chile Lucha y Canta Inc.'s request to obtain a Social Occasion permit for Saturday, March 30th, 2019 from 6:00 p.m. to 9:30 p.m. at the Seven Oaks Performing Arts Centre for their fundraising event.

D'Arcy & Deacon LLP Invoice No. 66138

That Invoice No. 66138 toward the Precinct E Land - Lukas purchase in the amount of \$251.24 be paid to D'Arcy & Deacon LLP.

Integrated Designs Inc. Invoice No. 5216

That Invoice No. 5216 toward the Amber Trails Addition FY18 in the amount of \$1,277.64 be paid to Integrated Designs Inc.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP 9

That Invoice No. AEW-RF-COP 9 toward the Arthur E. Wright School Roof/Façade in the amount of \$71,492.27 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. AEW-RF-HDBK 9

That the 7.5% Statutory Holdback on Certificate of Payment No. AEW-RF-COP 9 in the amount of \$5,520.64 be paid to Parkwest Projects Ltd.

QCA Building Envelope Ltd. Invoice No. 2947

That Invoice No. 2947 toward the Amber Trails Addition FY18 in the amount of \$5,118.75 be paid to QCA Building Envelope Ltd.

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 2946

That Invoice No. 2946 toward the Learning and Service Centre in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.

Three Way Builders Inc. Invoice No. ATADD-COP 9

That Invoice No. ATADD-COP 9 toward the Amber Trails Addition FY18 in the amount of \$397,998.89 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK 9

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 9 in the amount of \$30,733.50 be paid to Three Way Builders Inc.

Intertek Testing Services NA Ltd. Invoice No. 267432

That Invoice No. 267432 toward the Templeton New School in the amount of \$118.13 be paid to Intertek Testing Services NA Ltd.

Landmark Planning and Design Inc. Invoice No. 4780

That Invoice No. 4780 toward the Precinct E Land purchase in the amount of \$6,092.07 be paid to Landmark Planning and Design Inc.

Landmark Planning and Design Inc. Invoice No. 4782

That Invoice No. 4782 toward the Precinct E Land purchase in the amount of \$1,575.00 be paid to Landmark Planning and Design Inc.

Prairie Architects Inc. Invoice No. 5541

That Invoice No. 5541 toward the Learning and Service Centre in the amount of \$2,499.00 be paid to Landmark Planning and Design Inc.

Wood Environment & Infrastructure Solutions Invoice No. C03655041

That Invoice No. C03655041 toward the Learning and Service Centre in the amount of \$1,474.20 be paid to Wood Environment & Infrastructure Solutions.

M. Block & Associates Ltd. Invoice No. W-2019-010

That Invoice No. W-2019-010 toward the Amber Trails Addition FY18 in the amount of \$210.00 be paid to M. Block & Associates Ltd.

Loewen Mechanical Ltd. Invoice No. JN-BOIL-COP 9

That Invoice No. JN-BOIL-COP 9 toward the École James Nisbet boiler replacement in the amount of \$8,145.10 be paid to Loewen Mechanical Ltd.

Loewen Mechanical Ltd. Invoice No. JN-BOIL-HDBK 9

That the 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-COP 9 in the amount of \$594.20 be paid to Loewen Mechanical Ltd.

CONFERENCE REPORTS

Fatumah Mbabaali, Principal, Collicutt School. Learning and the Brain: Educating with Empathy Conference, February 14 to 17, 2019 - San Francisco, California.

Karen Hiscott, Principal, École Constable Finney School. Learning and the Brain: Educating with Empathy Conference, February 14 to 17, 2019 - San Francisco, California.

CORRESPONDENCE

- Manitoba School Boards Association. Manitoba School Boards move to finalize Budgets: Concerned by recent changes communicated from the Government.
- Josh Watt, Executive Director, Manitoba School Boards Association. Editorial - Keep Education Decisions Local.
- Turtle Mountain School Division. Letter to community members for support of the current system of elected school board governance within Manitoba.
- Turtle Mountain School Division. Initiatives undertaken in relation to "Local Voices / Local Choices".
- Interlake School Division. 2019-2020 Budget and the Provincial Review on Education.
- Alan Campbell, President, Manitoba School Boards Association. Budget 2019: What it means for School Boards.
- C. Gameiro, Deputy City Clerk, City of Winnipeg. Subdivision and Rezoning - 1288 and 1340 Templeton Avenue.
- Kelvin Goertzen, Minister of Education and Training. 2019/2020 Administration costs.
- Kelvin Goertzen, Minister of Education and Training. French Second Language Revitalization Program and Program for the Enrichment of French in Education funding for 2018-2019.

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer