

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 27, 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 6:02 p.m.

Trustee Sawka

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 13, 2019.

18-102 Approval of the Agenda

Myskiw / Santos

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

18-103 Moved to Committee of the Whole at 6:03 p.m.

Santos / Myskiw

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

Trustee McFarlane in the Chair.

OFFICERS' REPORT

Trustees Dabee and Myskiw reported on developments arising from collective bargaining.

PERSONNEL REPORT

18-104 Personnel Report

Jaworksi / Santos

That the Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENT

Cheryl Deans was appointed to the position of Vice-Principal, École James Nisbet Community School, effective September 3, 2019.

TEACHER APPOINTMENT

Cynthia Burke was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 8, 2019 to June 28, 2019.

Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to November 30, 2019.

Harmanjot Toor was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to December 20, 2019.

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

Janna Barkman

Taras Melnychuk

Babita Bisht

Maya Torres-Garner

Melissa Dumaran

Jacob Tallman

Erica Kirton

The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Jessica Bautista

Matthew Castellano

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective May 27, 2019.

Anthony Brito

Emma Stefanчук

PERSONNEL REPORT

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

Paul Boateng	Ellie Olson
Stephanie Groot	Kathy Paracholski
Tatiana Janovcik	Adriana Paulic
Aira Camille Miraflor	

Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

TEACHER LEAVE OF ABSENCE

The following teachers were granted a part-time leave of absence, without pay, effective the 2019-2020 school year.

Allison Arnason (.23)	Jennifer Davenport (.50)
Madeleine Baisburd (.50)	Stacey Kwiatkowski (.33)
Carol Ballen (.50)	Lisa Wicklund Whiteside (.33)
Karl Campbell (.50)	

TEACHER MATERNITY/PARENTAL LEAVE

Eva Moszkiewicz was granted maternity/parental leave effective June 14, 2019 to April 3, 2020.

Mykael Sopher was granted parental leave effective October 7, 2019 to December 13, 2019.

TEACHER RETIREMENT

Richard Chin gave notice of intent to retire effective June 28, 2019.

ADMINISTRATIVE ASSISTANT RESIGNATION

Deenna Brown gave notice of intent to resign effective May 16, 2019.

CUSTODIAN RETIREMENT

Joanne Fadden gave notice of intent to retire effective June 1, 2019.

TRANSPORTATION APPOINTMENT

Russell Schellenberg was appointed to the position of Mechanic effective May 15, 2019.

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents Personnel Report Motion was rescinded:
Motion # 18-074. Fletcher Smith gave notice of intent to retire effective June 28, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Public Schools Finance Board.
- Filipino Bilingual Program Update.
- Before and After Child Care Update.
- Staff Training Update.
- 2536 McPhillips Update.
- Trustee Enquiries.

Trustee Ploszay in the chair.

SUPERINTENDENTS' REPORT

18-105 K to 12 Education Review Brief

Dabee / Cameron

That the division submit its brief to the K - 12 Education Review and request to appear before the K - 12 Review Commission. **CARRIED**

ADMINISTRATIVE REPORT

18-106 Administrative Report

Santos / McFarlane

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

Liberian Equity Foundation

That the Board supports the Liberian Equity Foundation's request to obtain a Social Occasion permit for their fundraising event being held at the Judy Silver Commons, Maples Collegiate on Thursday, June 20 from 4:00 p.m. to 11:00 p.m.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP 12

That Invoice No. AEW-RF-COP 12 toward the Arthur E. Wright Roof/Facade in the amount of \$21,156.73 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. AEW-RF-HDBKRLS 1

That the GST on Statutory Holdback release on \$10,815.13 be paid to Parkwest Projects Ltd.

ADMINISTRATIVE REPORT**D'Arcy & Deacon LLP Invoice No. 67247**

That Invoice No. 67247 toward the sale of 2536 McPhillips in the amount of \$12,526.29 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP - Invoice No. 67789

That Invoice No. 67789 toward the Precinct F Land - Daytona in the amount of \$3,985.90 be paid to D'Arcy & Deacon LLP.

Landmark Planning and Design Inc. Invoice No. 4867

That Invoice No. 4867 toward the Precinct E Land Purchase in the amount of \$1,102.50 be paid to Landmark Planning and Design Inc.

Landmark Planning and Design Inc. Invoice No. 4868

That Invoice No. 4868 toward the Precinct E Land Purchase in the amount of \$945.00 be paid to Landmark Planning and Design Inc.

PCL Constructors Canada Inc. Invoice No. PCL-Learning Service COP 17

That Invoice No. PCL-Learning Service COP 17 toward the Learning and Service Centre in the amount of \$18,403.11 be paid to PCL Constructors Canada Inc.

PCL Constructors Canada Inc. Invoice No. PCL-Learning Service HDBK 17

That the 7.5% Statutory Holdback on Certificate of Payment No. PCL-Learning Service COP 17 in the amount of \$1,421.09 be paid to PCL Constructors Canada Inc.

Prairie Architects Inc. Invoice No. 5579

That Invoice No. 5579 toward the Learning and Service Centre in the amount of \$640.54 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5578

That Invoice No. 5578 toward the Learning and Service Centre in the amount of \$2,274.73 be paid to Prairie Architects Inc.

Three Way Builders Inc. Invoice No. ATADD-COP 12

That Invoice No. ATADD-COP 12 toward the Amber Trails Additions - FY18 in the amount of \$119,394.15 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK 12

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. ATADD-HDBK 12 in the amount of \$9,219.62 be paid to Three Way Builders Inc.

Parkwest Projects Ltd. Invoice No. LEARNING-COP 6

That Invoice No. LEARNING-COP 6 toward the Learning and Service Centre in the amount of \$14,763.56 be paid to Parkwest Projects Ltd.

ADMINISTRATIVE REPORT

Parkwest Projects Ltd. Invoice No. LEARNING HDBK 6

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. LEARNING-COP 6 in the amount of \$1,140.04 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING-COP 8

That Invoice No. LEARNING-COP 8 toward the Learning and Service Centre in the amount of \$5,730.38 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING-HDBK 8

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. LEARNING-COP 8 in the amount of \$442.50 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNINGHDBKGST

That the GST on Statutory Holdback release on \$3,759.66 be paid to Parkwest Projects Ltd.

QCA Building Envelope Ltd. Invoice No. 3044

That Invoice No. 3044 toward the Amber Trails Addition - FY18 in the amount of \$1,260.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 3055

That Invoice No. 3055 toward the Amber Trails Addition - FY18 in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.

Expenditure Listing to May 23, 2019

That cheques #2193401 to #2193545 and #1401 to #1407, US cheques #219090 to #219099, direct deposits #201909391 to #201909899, and pre-authorized debits #2019334 to #2019337 in the amount of \$2,334,508.12 be approved.

Parkwest Projects Ltd. Invoice No. TEMP-COP 1

That Invoice No. TEMP-COP-1 toward the New Templeton School in the amount of \$1,310,743.90 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK-1

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP-1 in the amount of \$101,215.75 be paid to Parkwest Projects Ltd.

Stantec Architecture Ltd. Invoice No. 1371884

That Invoice No. 1371884 toward the New Templeton School in the amount of \$227.85 be paid to Stantec Consulting Ltd.

EDUCATIONAL LEAVE COMMITTEE REPORT

September 4, 2019 to January 31, 2020.

SUBSTITUTE TEACHER CONTRACTS 2019-2020

Kimberly Abadillos	George Budoloski	Diandra Etkin
Satya Aggarwal	Cynthia Burke	Jordana Etkin
Ysa Aguinaldo	Kira Burkett	Brittany Fedorchuk
Rhona Ames	Lakhwinder Buttar	Ferraz Sabrina
Samuel Andrade	Matthew Castellano	Stephanie Finlay
Tigisty Asmerom	Juana Castillo	Amanda Forest
Curt Atanacio	Jemalou Catanghal	Jessica Forsman
Jaskirit Atwal	Jaswinder Cheema	Lindsay Fredette
Inderjit Bagri	Sarah Chua	Pat Fulcher
Rajwant Bagri	Irene Chuchman	Roselly Funk
Robert Bailey	Steven Collier	Patti Germann
Oleksa Balko	Jayne Cormack	Michelle Giesbrecht
Roger Bamburak	Jesse Cousins	Monika Goyal
Monika Bansal	Madison Cyr	Jane Graham
Kayla Bartz	Kenneth Czernicki	Martha Graham
Jessica Bautista	Jann Paustin Dava	David Greskiw
Colin Bell	Janice Deck	Manpreet Grewal
Maria Bellisario	Kevin Denchuk	Janet Harrison
Linda Benson	Sheldon Dent	Lyn Hart
Wendy Bergman	Manjot Dhaliwal	Leah Harz
Sharon Berkowitz	Manpreet Dhaliwal	Ida Hawrylyshen
Joan Bilow-Budowski	Ruxandra Dobrev	Esther Hershfield
Christine Boniello	Kaitlin Downs	Wirlana Holowka
Ilyssia Borges	Matthew Drysdale	Gord Homenick
Natacha Braga	Melissa Dumarán	Donald Horbas
Justin Bretecher	Bev Eccles	Dk (Dharminderjeet) Hunjan
Anthony Brito	Donna Engel	Peggy Huynh
Elissa Brok	Carmelita Espino	Jenna Icaro
Kristen Bromilow	Roger Espino	Cheryl Jackson

Lyndon James	Mindy Lichtman	Kathleen Nelson
Gurwinder Jaura	Ian Lindal	Norma Lee Nelson
Erin Kabez	Tyler Lischynski	Catherine Nguyen
Carol Kalinsky	Kathleen Lukas	Steven Nuttall
Reetu Kalsi	Joshua Luna	Hannah Obendoerfer
Myron Kashty	Kuljinder Maan	Sergii Obratsov
Harwinder Kaur	Caitlyn Madzik	Motunrayo Oladele
Parveen Kaur	Amritdeep Mann	Jeff O'Leary
Rupinder Kaur	Rupinder Mann	Heather Oliver
William Kay	Noel Mantaring	Warren Olson
Raymond Kenny	Henry Marie	Glendalle Ong
Heather Keppler	Lauren Marshall	Jennifer Oye
Donald Kerfoot	Derrick Martens	Dion Palumbo
Alissa Kerr	Beverly Mason	Kathy Paracholski
Diana Kessler-Kochie	Elizabeth Mason	Roxanna Perillo
Emma Kinloch	Johannie Matusalem	Susan Peters
Mary Kirkwood	Roman Matwyczuk	Paul Piirik
Theresa Klan	Lynn McLean	Shannon Plischke
Agatha Klassen	Spencer McNabb	Jane Pogson
Louise Kneller	Tracy Medeiros	Robert Porczek
Michelle Koerner	Kumari Meenakshi	Sidney Potter
Brooklyn Kolesar	Eileen Meissner	Mellissa Proctor
Eda Korchynski	Erin Mitchell	Robin Quintana
Doris Koroscil	Sabrina Morais	Kamaljit Rai
Karen Kowalchuk	Sydney Morka	Satvir Rai
Kim Kozak	Tara Mota	Joel Ramos
Dina Laforges	Karen Mozdzen	Chantal Ramraj
Jacquelyn Lagiewka	Jagmeet Multani	Laura Rawluk Gies
Jan Laya	Kaitlynn Nachtigall	Sara Raymond
Sandra Lee	Joyce Nault	Jeffrey Readman
Matthew Lewis	Brittany Nelson	Scott Reimer

Jonathan Rhoda	Rosemarie Todaschuk
Carly Richards	Robert Toews
Shira Richmond	Lily Truchan
Amandeep Sandhu	Marlee Turenne
Inderjit Sandhu	Joanna Utko
Otoniel Santizo Gonzalez	Monika Vashisht
Leslie Saray	Evgeny Vishnevsky
Carissa Schettler	Sheryl Wagner
Darlene Searcy	Vanessa Westman
Shelby Secord	Graham Wilson
Surinder Sembhi	Jennifer Wilson
Nick Serduletz	Heather Worden
Ray Serwylo	Yuriy Yamchuk
Peeter Sherman	Amy Yee
Shabnam Siddiqui	Cheryl Zapisocki
Gursharnjeet Sidhu	Maysen Zelensky
Diane Sigvaldason	
Amandeep Singh	
Andrea Smith	
Micaela Soifer	
Rob Solmundson	
Amandeep Sran	
Kristin Stefansson	
Corbin Steinke	
Keri-Ann Stone	
Breanne Syvret	
Jacob Tallman	
Myron Tarasiuk	
Connie Tat	
Dale Thiessen	

CONFERENCE REPORTS

JF Godbout, Vice-Principal, Collège Garden City Collegiate. AERA: Leveraging Education Research in a "Post-Truth: Era, April 5 to 9, 2019 - Toronto, Ontario.

Mia Guenther, Vice-Principal, H.C. Avery Middle School. AERA: Leveraging Education Research in a "Post-Truth" Era, April 5 to 9, 2019 - Toronto, Ontario.

Susan Kurbis, Vice-Principal, Maples Collegiate. Learning and the Brain: Schooling Social Brains, May 3 to 5, 2019 - New York, New York.

Missy Penner, Vice-Principal, Collège Garden City Collegiate. ASCH on Educational Leadership, November 2 to 4, 2018 - Nashville, Tennessee.

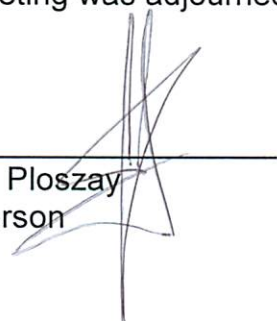
Carol Sawka, Student Services Support Director, ECSS. CAP - Illuminating our Experiences, April 30 to May 2, 2019 - Whitehorse, Yukon.

CORRESPONDENCE


- Mike Giffen, SOTA President. SOTA Annual Fee rate effective July 1, 2109.
- Avis Gray, Assistant Deputy Minister, Manitoba Health, Seniors & Active Living. Response to Seven Oaks School Division letter regarding vaccinations for school-aged children.
- Martin Grady, Administrator, City of Winnipeg Zoning and Permits Branch. City of Winnipeg digital sign permit regulations.
- Seven Oaks School Division. Consolidated Financial Statements as of March 31, 2019.
- Manitoba School Boards Association. CPI Unemployment update as of April 2019.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer