

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 13, 2020 AT 5:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 5:18 p.m.

SPECIAL ORDER

5:20 p.m. CUPE 2348 Grievance

Trustee Greg McFarlane

We 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 9, 2020.

19-100 Approval of the Agenda

Sawka / McFarlane

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

CARRIED**MINUTE OF SILENCE**

The Board will observe a minute of silence in memory of Neville Scarlett, teacher, West Kildonan Collegiate and Jacob Caballero, student, Amber Trails Community School.

19-101 Moved to Committee of the Whole at 5:44 p.m.

McFarlane / Sarbit

That the Board move into Committee of the Whole.

CARRIED*Trustee McFarlane in the Chair.***OFFICER'S REPORT****19-102 Educational Assistants of Seven Oaks**

Cameron / Sawka

That the Board ratify the 2018-2021 Agreement in Committee with the Educational Assistants of Seven Oaks.

CARRIED**PERSONNEL REPORT****19-103 Personnel Report**

Cameron / Santos

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Noel Mantaring was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 17, 2020 to June 30, 2020.

Heather Pollok was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.

Stephanie Yakiwchuk was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a Substitute Teaching contract for the 2019-2020 school year.

Jasjit Delow

Adriane McElrea

Albee Eisbrenner

Kulwinder Sidhu

Gurdarshan Maan

TEACHER LEAVE OF ABSENCE

Kim McDonald was granted a full-time (1.00) leave of absence, without pay, effective the 2020-2021 school year.

TEACHER MATERNITY/PARENTAL LEAVE

Joshua Bergmann was granted parental leave effective September 8, 2020 to April 16, 2021.

Krista Gaudry was granted maternity/parental leave effective August 3, 2020 to August 3, 2021.

Anita Prawdzik was granted maternity/parental leave effective July 1, 2020 to June 30, 2021.

Megan Sigvaldson was granted maternity/parental leave effective June 29, 2020 to September 6, 2021.

TEACHER RETIREMENT

Mary-Jo Holmes gave notice of intent to retire effective June 30, 2020.

Matthias Meiers gave notice of intent to retire effective June 30, 2020.

TEACHER RESIGNATION

Heida Arnason gave notice of intent to resign effective June 30, 2020.

Denise Dunbar gave notice of intent to resign effective June 30, 2020.

Landon Gibson gave notice of intent to resign effective June 30, 2020.

Shelby Secord gave notice of intent to resign effective March 15, 2020.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Sarah West was granted maternity/parental leave effective April 10, 2020 to September 6, 2021.

EDUCATIONAL ASSISTANT RETIREMENT

Yvonne Hrabchak gave notice of intent to retire effective April 13, 2020.

Gary Prost gave notice of intent to retire effective January 29, 2021.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Sandra Cook was appointed to a part-time (.50) indefinite term school Administrative Assistant position, effective April 8, 2020.

ACCOUNTING CLERK PARENTAL LEAVE

Edward Balaquit was granted parental leave effective August 4, 2020 to September 7, 2020.

TRANSPORTATION PARENTAL LEAVE

Joey Turek was granted parental leave effective March 30, 2020 to September 30, 2020.

TRANSPORTATION RETIREMENT

Jim Krahn gave notice of intent to retire effective May 1, 2020.

Marita Rasing gave notice of intent to retire effective December 31, 2020.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendent Personnel Report Motions were rescinded:
Motion # 19-063

- Donovan Alexander was granted parental leave effective April 6, 2020 to May 8, 2020.
- Bryant Huynh was granted parental leave effective April 6, 2020 to May 8, 2020.

Motion # 19-067

- Susan Prairie gave notice of intent to retire effective June 30, 2020.
- Gary Prost gave notice of intent to retire effective June 30, 2020.

PERSONNEL REPORT

Motion #19-079

- Fortunato Lim was granted parental leave effective March 16, 2020 to March 27, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.

Trustee Myskiw here left the meeting at 6:44 p.m.

Trustee Ploszay in the Chair.

19-104 By-Law No. 2-2020, Annual Borrowing By-Law - First Reading

Jaworski / Sawka

That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given first reading. **CARRIED**

19-105 Suspension of Regular Order of Business

McFarlane / Sawka

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2020 for the borrowing of monies for current operating purposes. **CARRIED**

19-106 By-Law No. 2-2020, Annual Borrowing By-Law - Second Reading

McFarlane / Jaworski

That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given second reading. **CARRIED**

19-107 By-Law No. 2-2020, Annual Borrowing By-Law - Third and Final Reading

Sarbit / McFarlane

That By-Law No. 2-2020 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **CARRIED**

Trustee Sarbit here left the meeting at 6:48 p.m.

19-108 By-Law No. 3-2020 - First Reading

Sawka / McFarlane

That By-Law No. 3-2020 for the purposed of borrowing the sum of \$841,000.00 and of issuing a Debenture and/or Promissory Note be given first reading.

CARRIED

ADMINISTRATIVE REPORT**19-109 Administrative Report**

Jaworski / Cameron

That the Administrative Report be approved.

CARRIED

Folklorama 2021 - Croatian Pavilion

That the Board approve the request of the Croatian Pavilion - Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2021 and direct administration to prepare a rental agreement.

D'Arcy & Deacon LLP, Invoice No. 73337

That Invoice No. 73337 toward the sale of 2536 McPhillips in the amount of \$9,011.10 be paid to D'Arcy & Deacon LLP.

Three Way Builders Inc. Invoice No. ATADD-COP 18

That Invoice No. ATADD-COP 18 toward the Amber Trails Addition FY18 in the amount of \$37,835.30 be paid to Three Way Builders Inc.

Sky City Roofing Ltd. Invoice No. 19F096-4

That Invoice No. 19F096-4 toward the Edmund Partridge roof replacement in the amount of \$112,411.99 be paid to Sky City Roofing Ltd.

Sky City Roofing Ltd. Invoice No. 19F096-4-HB

That the 7.5% Statutory Holdback on Certificate of Payment 19F096-4 toward the Edmund Partridge roof replacement in the amount of \$8,680.46 be held for future payment to Sky City Roofing Ltd. upon expiry date of the holdback period and satisfactory lien search.

QCA Building Envelope Ltd. Invoice No. 3559

That Invoice No. 3559 toward the Edmund Partridge roof replacement in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

Prairie Architect Inc. Invoice No. 5726

That Invoice No. 5726 toward the Learning and Service Centre in the amount of \$1,512.25 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

D'Arcy & Deacon LLP Invoice No. 73336

That Invoice No. 73336 toward Precinct F Land - Daytona in the amount of \$6,127.03 be paid to D'Arcy & Deacon LLP.

Kindret Landscaping Inc. Invoice No. RB-GARDEN-COP 1

That Invoice No. RB-GARDEN-COP 1 toward the Riverbend Teaching Garden in the amount of \$29,960.24 be paid to Kindret Landscaping Inc.

Kindret Landscaping Inc. Invoice No. RB-GARDEN-HDBK1

That the 7.5% Statutory Holdback on Certificate of Payment RB-GARDEN-HDBK1 toward the Riverbend Teaching Garden in the amount of \$2,313.53 be held for future payment to Kindret Landscaping Inc. upon expiry of the holdback period and satisfactory lien search.

LM Architectural Group Invoice No. 1824-18

That Invoice No. 1824-18 toward École Templeton in the amount of \$8,011.73 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. TEMP-COP 11

That Invoice No. TEMP-COP 11 toward École Templeton in the amount of \$599,290.05 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 11

That the 7.5% Statutory Holdback on Certificate of Payment TEMP-HDBK 11 toward École Templeton in the amount of \$43,188.43 be held for future payment to Parkwest Projects Ltd. upon expiry of the holdback period and satisfactory lien search.

CONFERENCE REPORTS

Meghan Loewen Cook, Director, Wayfinders. Independent Schools Experiential Education Network (ISEEN), January 20 to 24, 2020 - Portland, Oregon.

Nancy Janelle, Principal, Seven Oaks Met School. Independent Schools Experiential Education Network (ISEEN), January 20 to 24, 2020 - Portland, Oregon.

Jamil Mian, Vice-Principal, ÉSOMS. Future of Education Technology Conference, January 14 to 17, 2020 - Miami, Florida.

Ben Carr, Principal, Maples Met School. Big Picture Learning, March 7 to 11, 2020 - Nashville, Tennessee.

CONFERENCE REPORTS

Crystal Hanson, Vice-Principal, École Leila North. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.

Chris Wigglesworth, Principal, Forest Park. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.

Sari Rosenberg, Vice-Principal, Constable Finney. Educating Anxious Brains: Creating Calm, Connected, Mindful and Trauma Sensitive Schools, February 14 to 16, 2020 - San Francisco, California.

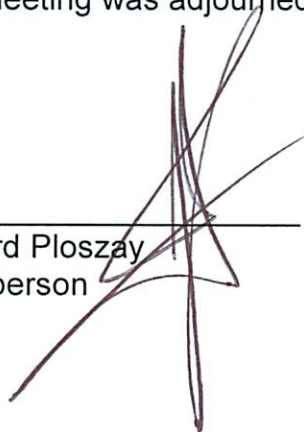
CORRESPONDENCE

- Avis Gray, Assistant Deputy Minister, Manitoba Health, Seniors and Active Living. Low immunization rates in Manitoba children.
- Canadian-Nigerian Orphanage Foundation. Letter of appreciation for computers donated by Seven Oaks School Division.
- MSBA Travel Insurance Updates, Changes to travel insurance policies in response to COVID-19.
- Bridget Speek, Vice-President, PWI Insurance. Employee benefit update in response to COVID-19.
- LM Architectural Group. Change Order No. 01 to authorize the work to facilitate masonry installation at École Templeton.
- LM Architectural Group. Change Order No. 13 to issue a net credit of (\$26,089.70) for the following changes to work at École Templeton.
- Government of Manitoba - News Release. Budget 2020.
- Sarah Whiteford, Assistant Deputy Minister, Education. Tracking of operating and capital expenditures related to COVID-19.
- Mountain View School Division. Gravel road agreements with municipalities.
- City of Winnipeg. 2020 Education Support Levy By-law No. 28/2020 and By-Law No. 29/2020 mill rate information passed March 20, 2020.
- Karina Lopez Videla A/Public Schools Finance Board Accountant. Schedule of Long Term Borrowing from the Province of Manitoba as of March 31, 2020.
- R. M. of West St. Paul. Receives \$80,302 in Provincial Flood Preparedness funding.
- Alan Campbell, President, Manitoba School Boards Association. 2020-2021 Membership Fees rebates.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Project support for the grooming room and front entry at Forest Park School.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Project support for the roof replacement at O. V. Jewitt School.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer

