

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 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
	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 6:11 p.m.

Trustee Teresa Jaworski

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, October 28, 2019.

19B-036 Approval of the Agenda

Dabee / McFarlane

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

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence in honour of those who sacrificed their lives for us during the two world wars and other conflicts.

19B-037 Moved to Committee of the Whole at 6:12 p.m.

Dabee / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

OFFICERS' REPORT

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

PERSONNEL REPORT

19B-038 Personnel Report

Jaworski / Santos

That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Justin Bretecher was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to November 15, 2019.

Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 4, 2019 to December 20, 2019.

Matthew Castellano was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.

William Kay was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective November 12, 2019 to December 13, 2019.

Raymond Kenny was appointed to a full-time (1.00) Limited-Teacher (Indefinite) contract effective November 5, 2019.

Noel Mantaring was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective October 15, 2019 to January 7, 2020J.

Jane Pogson appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 30, 2019 to June 30, 2020

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to Substitute Teacher contracts for the 2019-2020 school year:

Jashanpreet Brar	Olena Guzhva
Renelda Dueck	Joy Lafreniere

TEACHER MATERNITY/PARENTAL LEAVE

Helen Lagace was granted maternity/parental leave effective December 2, 2019 to April 4, 2021.

CLINICIAN RESIGNATION

Jacqui Vincent gave notice of intent to resign effective December 31, 2019.

CUSTODIAN APPOINTMENT

Reginald Sanderson was appointed to the position of Custodian, full-time (8 hours per day) effective October 28, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- École Templeton Community School Update.
- Seven Oaks by the Numbers Update.

Trustee Ploszay in the Chair.

19B-039 Moved to Committee of the Whole at 7:50 p.m.

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

CARRIED

Trustee McFarlane in the Chair.

- Trustee Enquiries.

Trustee Ploszay in the Chair.

19B-040 Photocopier Tender

Dabee / Cameron
That Gold Business Solutions be awarded the Photocopier Tender on the basis of low bid.

CARRIED

19B-041 By-Law No.5-2109 – First Reading

Myskiw / Jawroski

That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and issuing a Debenture and/or Promissory Note be given first reading.

CARRIED

ADMINISTRATIVE REPORT**19B-042 Administrative Report**

McFarlane / Sarbit

That the Administrative Report be approved.

CARRIED

Three Way Builders Inc. Invoice No. ATADD-COP 15

That Invoice No. ATADD-COP 15 toward the Amber Trails Addition FY18 in the amount of \$64,479.16 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No., ATADD-HDBK 15

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP 15 in the amount of \$5,056.31 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-COP 16

That Invoice No. ATADD-COP 16 toward the Amber Trails Addition FY18 in the amount of \$36,889.85 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-COP 17

That Invoice No. ATADD-COP 17 toward the Amber Trails Addition FY18 in the amount of \$28,654.97 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBKRLS

That Invoice No. ATADD-HDBKRLS for the GST on holdback toward the Amber Trails Addition FY18 in the amount of \$12,046.31 be paid to Three Way Builders Inc.

Integrated Designs Inc. Invoice No. 5478

That Invoice No. 5478 toward the Amber Trails Addition FY18 in the amount of \$1,667.93 be paid to Integrated Designs Inc.

Parkwest Projects Ltd. Invoice No. AEW-RF-COP 13

That Invoice No. AEW-RF-COP 13 toward the Arthur E. Wright Community School Roof/Facade in the amount of \$5,270.27 be paid to Parkwest Projects Ltd.

ADMINISTRATIVE REPORT

LM Architectural Group Invoice No. 1824-14

That Invoice No. 1824-14 toward École Templeton Community School in the amount of \$11,797.26 be paid to LM Architectural Group.

LM Architectural Group Invoice No. 1824Z-2

That Invoice No. 1824Z-2 toward École Templeton Community School in the amount of \$955.50 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. TEMP-COP 6

That Invoice No. TEMP-COP 6 toward École Templeton Community School in the amount of \$1,031,144.67 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 6

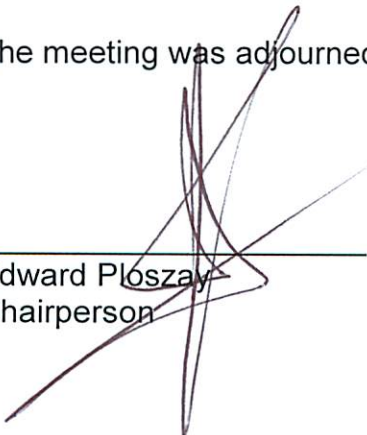
That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 6 in the amount of \$79,625.07 be paid to Parkwest Projects Ltd.

CORRESPONDENCE

- Manitoba School Boards Association. Fall Regional package.
- Community Forum on Crime Prevention and Personal Safety.
- 2020 Manitoba School Boards Association Resolutions.
- Manitoba School Boards Association. e-bulletin, October 30, 2019.
- Manitoba School Boards Association. Call for Workshop Proposals and Student Performers for the 2020 Convention.
- North Forge Final Evaluation Report. One Child at a Time One Family at a Time, Home Visitation Prototype.
- Jay Rodgers, CEO, Healthy Child Manitoba Office. Release of the 2018-2019 Early Development Instrument (EDI) reports.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer