

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 28, 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
	Nora Wood	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Greg 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, October 7, 2019.

19B-029 Approval of the Agenda

Sarbit / Santos

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

CARRIED

19B-030 Moved to Committee of the Whole at 6:01 p.m.

Jaworski / Santos
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PRESENTATION

6:03 p.m. Financial Statements for the Year Ending June 30, 2019
Wayne Shimizu, Secretary Treasurer; Brian O'Leary,
Superintendent; Nora Wood, Assistant Secretary Treasurer;
Scott Sissons and Alvin Catamisan, KPMG.

19B-031 Financial Statements and Auditor's Supplementary Report

Ploszay / Sawka
That the Chairperson of the Board forward a copy of the Division's June 30,
2019 Financial Statements and Auditor's Supplementary Report to Manitoba
Education and Training.

CARRIED**19B-032 Accumulated Surplus Designation**

Jaworski / Dabee
That the Board designate a portion of its accumulated surplus for the following
projects.

- \$359,255 School Carry-Forward
- \$56,524 Board/SOTA PD Fund Carry-Forward
- \$31,019 Board 2938 PD Fund Carry-Forward
- \$153,300 Administrator PD Fund Carry-Forward
- \$1,000,000 Garden City Collegiate - Field & Track
- \$201,588 Accessibility Legislation Guideline Commitments
 - Signage (Braille)
 - Music Rooms: R.F. Morrison, École James Nisbet, H.C. Avery
 - Visible Alarms
- \$1,400,000 Establish Templeton School Capital Reserve
- \$150,000 Aki Centre Green House
- \$100,000 Miscellaneous Capital "D" Projects
- \$1,000,000 Capital shortfall for the new Service Learning Centre
- \$500,000 Amber Trails Field

Received as Information:

- Special Purpose Funds – School Funds.
- Summary of 2018-2019 School Books Issues.

OFFICERS' REPORT

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

PERSONNEL REPORT

19B-033 Personnel Report

Jaworski / Santos

That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Anthony Ingram was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 11, 2019 to January 7, 2020.

Safa Mian was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to June 30, 2020.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Philip Bebek

Maricel Mercado

Leah Boughen

Jasleen Salh

Reid Brown

Jessica Salunga

Balwinder Chawla

Andrea Saranchuk

Shelly Kaur

Gordon Tanner

Sherry Khanna

Sherill Vera Cruz

TEACHER MATERNITY/PARENTAL LEAVE

Amy Barlow was granted maternity/parental leave effective December 17, 2019 to December 18, 2020.

Monica Gadsby was granted maternity/parental leave effective October 29, 2019 to October 29, 2020.

Robert Page was granted parental leave effective January 6, 2020 to September 7, 2020.

Scott Plantje was granted parental leave effective November 18, 2019 to December 20, 2019.

TEACHER RESIGNATION

Jennifer Tavares gave notice of intent to resign effective October 16, 2019.

TEACHER RETIREMENT

Marcel Berube gave notice of intent to retire effective November 30, 2019.

EDUCATIONAL ASSISTANT APPOINTMENTS

Victoire Digbe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 21, 2019.

Rubrinder Jandu was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 10, 2019.

EDUCATIONAL ASSISTANT RETIREMENT

Chris Gerwing gave notice of intent to retire effective November 1, 2019.

ADMINISTRATIVE ASSISTANT RESIGNATION

Kelly Sebastyanko gave notice of resignation effective November 11, 2019.

TRANSPORTATION APPOINTMENT

Laura Burton was appointed to the position of Bus Driver effective November 4, 2019.

MAINTENANCE APPOINTMENT

Jason Sousa was appointed to a full-time (8 hours per day) Custodian position effective October 21, 2019.

CUSTODIAN RESIGNATION

Hong Tran gave notice of intent to resign effective October 30, 2019.

19B-034 Manitoba School Boards Association Resolutions

Sarbit / Santos

That the Board submit resolutions to the Manitoba School Boards Association dealing with vaping, vaccinations, school bus safety, climate change and elections with revisions as discussed.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- École Templeton Community School Update.

Trustee Ploszay in the Chair.

ADMINISTRATIVE REPORT

19B-035 Administrative Report

Dabee / McFarlane

That the Administrative Report be approved.

CARRIED

Loewen Mechanical Ltd. Invoice No. JN-BOIL-HDBKRLS

That Invoice No. JN-BOIL-HDBKRLS for the GST and PST on holdback toward the Learning and Service Centre in the amount of \$2,765.07 be paid to Loewen Mechanical Ltd.

Prairie Architects Inc. Invoice No. 5546

That Invoice No. 5546 toward the Learning and Service Centre in the amount of \$27,451.44 be paid to Prairie Architects Inc.

Stantec Consulting Ltd. Invoice No. 1420728

That Invoice No. 1420728 toward the O.V. Jewitt Community School roof replacement in the amount of \$5,239.67 be paid to Stantec Consulting Ltd.

LM Architectural Group Invoice No. 1824-13

That Invoice No. 1824-13 toward École Templeton Community School in the amount of \$10,475.34 be paid to LM Architectural Group.

City of Winnipeg Invoice No. AG-DASZ16-2018

That Invoice No. AG-DASZ16-2018 toward Precinct E Costs in the amount of \$399,951.41 be paid to The City of Winnipeg.

Parkwest Projects Ltd. Invoice No. TEMP-COP 5

That Invoice No. TEMP-COP 5 toward École Templeton Community School in the amount of \$912,722.10 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 5

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP 5 in the amount of \$70,480.47 be paid to Parkwest Projects Ltd.

Stantec Consulting Ltd. Invoice No. 1403286

That Invoice No. 1403286 toward École Templeton Community School in the amount of \$1,690.50 be paid to Stantec Consulting Ltd.

ADMINISTRATIVE REPORT

Stantec Consulting Ltd. Invoice No. 1425067

That Invoice No. 1425067 toward École Templeton Community School in the amount of \$4,343.75 be paid to Stantec Consulting Ltd.

Expenditure Listing to October 23, 2019

That cheques #2200434 to \$220897 and #1425 to #1441, US cheques #220016 to \$220048, direct deposits #202001299 to \$202002282, and pre-authorized debits #2020041 to \$20200113 in the amount of \$9,509,355.21 be approved.

Seven Oaks School Division

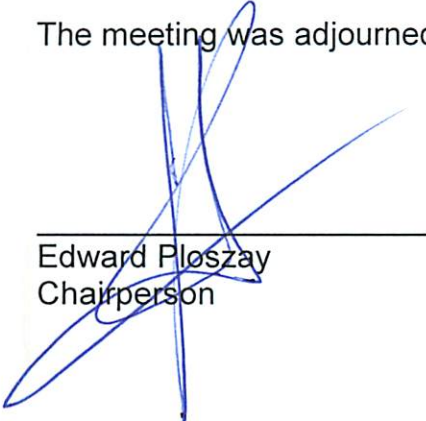
Account Summary ending September 30, 2019.

CORRESPONDENCE

- Bridget Speek, Vice-President, PWI Insurance. Long Term Disability for CUPE 731 members.
- Paulette Monita, Project Leader, Public Schools' Finance Branch. Permission from PSFB to continue to engage a commercial real estate broker - Capital Commercial Real Estate Services to market the property at 2536 McPhillips Street.
- Kelvin Goertzen, Minister, Education and Training. Manitoba's Excellence in Education Awards to celebrate outstanding teachers and school administrators who go above and beyond to benefit students.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Amendments to Workplace Safety and Health Regulation 217/2006 & Regulation 128/2019.
- Grant Doak, Deputy Minister, Manitoba Education and Training. Document Discovery process mandated by the Federal Court of Canada regarding the copyright litigation.
- Manitoba School Boards Association. CPI Unemployment update September 2019.
- Seven Oaks School Division Photocopier RFP. Request for Proposal for the purchase of six photocopiers.
- Manitoba School Boards Association.
 - Executive Highlights - October 21, 2019.
 - e-bulletin - October 16, 2019.
- NSBA Journal, October 2019.
- Louis Riel School Division. 2018-2019 Report to the Community.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer