

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 12, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

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

Trustee Dabee

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 22, 2021.

20B-076 Approval of the Agenda

Dabee / Ploszay

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

CARRIED

20B-077 Moved to Committee of the Whole at 6:02 p.m.

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

CARRIED

Trustee Santos in the Chair.

OFFICER'S REPORT

Trustee Ploszay reported on developments arising from collective bargaining.

PERSONNEL REPORT**20B-078 Personnel Report**

Ploszay / McFarlane
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Melanie Beardy was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 5, 2021 to June 30, 2021.

Irene Chuchman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2021 to May 3, 2021.

Chantelle Fernandes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 3, 2021 to June 30, 2021.

Lindsay Ford was appointed to a full-time Teacher-General (Permanent) contract effective September 7, 2021.

Sydney Morka was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 12, 2021 to June 30, 2021.

Rhys Morris was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Richard Tyborowski was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 5, 2021 to June 30, 2021.

The following Teachers were appointed to a full-time Teacher-General (Permanent) contract effective April 12, 2021.

Kari Chastko
Jordan Grenier
Jessica Lister

Christopher McQuarrie
Taras Melnychuk
Joy Philips
Clayton Scheller

PERSONNEL REPORT**TEACHER PERSONAL LEAVE OF ABSENCE**

Chris Carman was granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to February 6, 2022.

Stacey Kwiatkowski was granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Melissa Sigvaldason was granted a part-time (.50) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Aaron Tryon was granted a full-time (1.00) leave of absence, without pay, effective April 1, 2021 to June 30, 2022.

TEACHER MATERNITY/PARENTAL LEAVE

Lia Baffour-Awuah was approved for maternity/parental leave effective May 29, 2021 to May 28, 2022.

Amber Brown was approved for maternity/parental leave effective May 17, 2021 to September 5, 2022.

Erin Gray was approved for maternity/parental leave effective June 28, 2021 to June 30, 2022.

Brittany Okatch was approved for maternity/parental leave effective April 26, 2021 to April 22, 2022.

CLINICIAN APPOINTMENT

Leah Ross was appointed to a part-time (.50) Teacher-General Permanent contract effective April 12, 2021.

CLINICIAN PERSONAL LEAVE OF ABSENCE

Carol Ballen was granted a part-time (.50) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

CLINICIAN RETIREMENT

Colleen Singbeil gave notice of intent to retire effective June 30, 2021.

BUS DRIVER RETIREMENT

Chuck Wheeler gave notice of intent to retire effective December 31, 2021.

PERSONNEL REPORT

MAINTENANCE LEAVE OF ABSENCE

Shannon Rozmus was granted a full-time (8 hours per day) leave of absence, without pay, effective June 9, 2021 to August 29, 2021.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendent Personnel Report Motions were rescinded.

Motion #20B-064 - Brittany Okatch was approved for maternity/parental leave effective April 5, 2021 to April 3, 2022.

Motion #20B-048 - Violetta Matia was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- High School Convocations.
- School Resource Officers.
- Wayfinders Project.
- Trustee Enquiries.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-079 Administrative Report

Myskiw / Jaworski

That the Administrative Report be approved.

CARRIED

2021-2022 Lease Renewals and Rental Rates

The Board approved the renewal of lease agreements and freeze the 2021-2022 Daycare, Before and After Program, SOTA, EA7Oaks and Forest Park Electric (1997) Ltd. rental rate at the 2020-2021 levels.

U Build Construction Invoice OVJ-RF-COP 7

That Invoice No. OVJ-RF-COP 7 toward the O.V. Jewitt roof replacement in the amount of \$13,965.00 be paid to U Build Construction.

D'Arcy & Deacon LLP Invoice No. 80092

That Invoice No. 80092 toward the Precinct F Land - Daytona purchase in the amount of \$2,250.33 be paid to D'Arcy & Deacon LLP.

ADMINISTRATIVE REPORTD'Arcy & Deacon LLP Invoice No. 80093

That Invoice No. 80093 toward the Meadowlands (WSP) Land purchase in the amount of \$1,176.00 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 80094

That Invoice No. 80094 toward the Precinct G Site Costs - Highland Pointe (9-12 School) Land purchase in the amount of \$4,008.29 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 80095

That Invoice No. 80095 toward the Precinct G Site Costs - Highland Pointe (K-8 School) in the amount of \$916.12 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 80096

That Invoice No. 80096 toward the Sale of 2990 McPhillips in the amount of \$2,484.51 be paid to D'Arcy & Deacon LLP.

CORRESPONDENCE

- Manitoba School Boards Association. 2021 Record of Proceedings.
- Manitoba School Boards Association. e-bulletin - April 7, 2021.
- Manitoba Habitat Heritage Corporation. 2019-2020 Annual Report.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer