

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2020 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

The meeting was called to order at 6:43 p.m.

Trustee Jaworski

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 Thursday, August 27, 2020.

20B-012 Approval of the Agenda

Dabee / Myskiw

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

20B-013 Moved to Committee of the Whole at 6:45 p.m.

Ploszay / Jaworski

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

Trustee Santos in the Chair.

PERSONNEL REPORT

20B-014 Personnel Report

Myskiw / Jaworski

That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

The following teachers were appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 2, 2020 to June 30, 2021.

Reid Brown	Eunice Quitlig
Dylan Duval	Hannah Riskin
Laura Ebbeling	Leslie Saray
Carmelita Espino	Lindsey Starr
Anthony Ingram	Karlo Talay
Janet Lee	Karli Wishnowski
Safa Mian	

Micaela Chault was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 4, 2020.

Jarrett Cole was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 4, 2020.

Kera MacKinnon was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 2, 2020.

Andreas Laubstedt was appointed to the position of Cooperative Vocational Education, Teacher Team Leader effective September 2, 2020.

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to a Substitute Teaching contract for the 2020-2021 school year.

Amber Biebrick	Akanksha Jain
Barbara Bottle	Parveen Kaur
Jayne Cormack	Ruby Ana Macasaet
Debbie Cormier	Maryjane MacLennan
Kevin Denchuk	Roman Meyer
Roger Espino	Laura Rawluk Gies
Sylvia Geglawa	Corbin Steinke

PERSONNEL REPORT

EDUCATIONAL ASSISTANT PERSONAL LEAVE OF ABSENCE

The following were granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 8, 2020 to June 30, 2021.

Preslie Cross

Alicia MacFarlane

Adam Engel

ADMINISTRATIVE ASSISTANT APPOINTMENT

Phoebe Pedrina was appointed to a permanent part-time school Administrative Assistant position effective August 31, 2020.

MAINTENANCE APPOINTMENT

Alijohn Belza was appointed to a full-time (8 hours per day) Custodian position effective August 31, 2020

The following were appointed to a full-time (8 hours per day) Custodian position effective September 8, 2020.

Michael Chuatoco

Charles Leclerc

Thien Duong

COMMUNITY SUPPORT CONNECTOR FOR INDIGENOUS YOUTH

Frank Halas was appointed to a full-time term position as the Community Support Connector for Indigenous Youth effective September 8, 2020 to June 30, 2021.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The Superintendent Personnel Report Motion #19-079 was rescinded. Humberto Bernardo gave notice of intent to retire effective December 31, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Collective Bargaining Update.
- School Opening Update.
- COVID-19 Update.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-015 Administrative Report

Ploszay / Jaworski

That the Administrative Report be approved.

CARRIED

Scatliff & Miller & Murray Invoice No. 19010

That Invoice No. 19010 toward the Collège Garden City Collegiate site works in the amount of \$6,070.58 be paid to Scatliff & Miller & Murray.

LM Architectural Group Invoice No. 1824-21

That Invoice No. 1824-21 toward École Templeton in the amount of \$17,465.56 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. J010347

That Invoice No. J010347 toward École Templeton in the amount of \$69,483.75 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-COP 16

That Invoice No. TEMP-COP 16 toward École Templeton in the amount of \$987,009.43 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-COP 16

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 16 toward École Templeton in the amount of \$76,216.394 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

- Manitoba School Boards Association. Call for Nominations and Resolutions 2021.
- CUPE 949. 2020-2021 Executive Committee Members.
- Sarah Whiteford, Assistant Deputy Minister, Manitoba Education. Education workforce capacity guidelines for 2020-2021.
- River East Transcona School Division. School Board election results for 2020-2021.
- Manitoba School Boards Association. e-bulletin - September 9, 2020.
- Manitoba School Boards Association. Executive Highlights, Monday, August 10, 2020.
- Landmark Planning & Design Open House September 21, 2020. Proposed Secondary Plan Amendment - Court Avenue (Precinct E) Precinct Plan.
- Pembina Trails School Division. School Board election results for 2020-2021.
- Maples Serenity Courtyard Committee. Thank you for the Board donation of \$500.00 in honour of Teacher Appreciation week (to plant trees or other perennials).
- Missy Penner. Thank you for trust and opportunity to work in the Seven Oaks School Division.

CORRESPONDENCE

- Gwen Birse. Thank you for kind words and donation to the Seven Oaks Education Foundation.

20B-016 Moved to Committee of the Whole at 8:08 p.m.

Ploszay / Cameron
That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- COVID-19 Update.
- Distribution of Advertising Materials Update.
- School Resource Officers Update.
- Manitoba School Boards Association Update.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Greg McFarlane
Chairperson

Wayne Shimizu
Secretary-Treasurer

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