

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, February 6, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Diane Cameron	Vice-Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Greg McFarlane	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Alison Hall	Executive Assistant
REGRETS	Matt Henderson	Assistant Superintendent

Trustee Santos in the Chair.

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

Trustee Sawka

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.

22-049 Approval of the Minutes

McFarlane / Krosney

Approved the minutes of the Inaugural and Regular Board Meeting of Monday, January 30, 2023.

22-050 Approval of the Agenda

Ploszay / Jaworski

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

22-051 Moved to Committee of the Whole at 6:03 p.m.

Dabee / Ploszay

That the Board move into Committee of the Whole.

CARRIED*Trustee Cameron in the Chair.***PERSONNEL REPORT****22-052 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Bryan Buchalter has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to June 30, 2023.

Robert Burgess has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 16, 2023 to June 30, 2023.

Amandeep Dhaliwal has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to March 24, 2023.

Pamela Figueroa has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to March 24, 2023.

Heidi Reimer has been appointed to a part-time (.33) Limited Teacher-General (Term) contract effective February 6, 2023 to June 30, 2023.

Rebecca Tomchak has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

TEACHER MATERNITY/PARENTAL LEAVE

Nerissa Manabat was granted maternity/parental leave effective April 24, 2023 to April 26, 2024.

TEACHER LEAVE OF ABSENCE

Erin Brett was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

PERSONNEL REPORT

Brina Cockerill Larsen was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

Monica Gill was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

Jennifer Gillespie was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

Stacey Jozwiak was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

Corrie Krahn was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

Anita Perrett was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

ACCOUNTING CLERK PARENTAL LEAVE

Edward Balaquit was granted parental leave effective May 7, 2023 to June 11, 2023.

LIBRARY TECHNICIAN RETIREMENT

Jo-Anne Thompson gave notice of intent to retire effective June 30, 2023.

LIAISON RETIREMENT

Lita Fontaine gave notice of intent to retire effective September 22, 2023.

TRANSPORTATION APPOINTMENT

Pawanpreet Dhaliwal has been appointed to a part-time (.50) Permanent Bus Driver position effective February 1, 2023.

CUSTODIAN RETIREMENT

Paulo Reis gave notice of intent to retire effective July 28, 2023.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Derek Kun

Erika Tetrault

Tiffany Lepla

Neha Sharma

Peter Obendoerfer

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- 2023-2024 Divisional Budget Third Draft.
- Trustee Enquiries

Trustee Santos in the Chair.

ADMINISTRATIVE REPORT

22-053 Administrative Report

Ploszay / Dabee

That the Administrative Report be approved.

CARRIED

Rhythmic Gymnastics Manitoba Inc. - Social Occasion Permit

That the Board supports the Rhythmic Gymnastics Manitoba Inc.'s request to obtain a social occasion permit to hold an alumni reception prior to the Manitoba Fusion gymnastics team's talent showcase at the Seven Oaks Performing Arts Centre on February 25, 2023 from 5:00 p.m. to 7:00 p.m.

Wayfinders Law Makers Cohort Ottawa Trip- March 2023

That the Board supports the Wayfinders Law Makers' request to travel to Ottawa, Ontario in March 2023.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#13

That Invoice No. WK-ADD-COP#13 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$295,681.51 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#13

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#13 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$22,832.55 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

CONFERENCE REPORTS

Art Zuke, Teacher, H.C. Avery & R.F. Morrison. MidWest Clinic 2022, December 20 to 22, 2022 - Chicago, Illinois

Brenda Bicklmeier, Teacher, West Kildonan Collegiate. Lily Conference, January 5 to 7, 2023 - San Diego, California.

Jordan Grenier, Teacher, H.C. Avery. MidWest Clinic, December 20 to 22, 2022 - Chicago, Illinois.

CONFERENCE REPORTS

Nancy Zarrillo, Teacher, Adult Education Centre. National Council for the Social Studies (NCSS) Annual Conference, December 2 to 4, 2022 - Philadelphia, Pennsylvania.

Orah Moss, Teacher, West Kildonan Collegiate. Lily Conference, January 5 to 7, 2023 - San Diego, California

Pamela Boen, Teacher, Riverbend. 2022 NCTE Annual Convention - Literacy Conference, November 17 to 20, 2022 - Anaheim, California.

Roberta Velarde, Teacher, West Kildonan Collegiate. Choral Conducting Symposium - University of Toronto, July 5 to 8, 2022 - Toronto, Ontario.


Steph Ringer, Teacher, MCAT. ULead - The Summer of Education Leadership Conference, April 10 to 12, 2022 in Banff, Alberta.

CORRESPONDENCE

- Ukrainian Enrollment Update.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.



Maria Santos
Chairperson



Jennifer Maître
Secretary-Treasurer