

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON TUESDAY, MARCH 7, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Alison Hall	Executive Assistant

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*Trustee Santos in the Chair.*

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

**Assistant Superintendent Tony Kreml**

*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.*

**22-060 Approval of the Minutes**

Ploszay / Sawka  
Approved the minutes of the Regular Board Meeting of Monday, February 13, 2023.

**22-061 Approval of the Agenda**

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

**22-062 Moved to Committee of the Whole at 6:01 p.m.**

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

**CARRIED**

*Trustee Cameron in the Chair.*

**PERSONNEL REPORT****22-063 Personnel Report**

Jaworski / Ploszay  
That the Personnel Report be ratified.

**CARRIED****ADMINISTRATOR RETIREMENT**

Fatumah Mbabaali gave notice of intent to retire effective June 30, 2023.

**TEACHER APPOINTMENTS**

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

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

Ida Hawrylyshen has been appointed to a part-time (.50) Limited Teacher - General (Term) contract effective April 3, 2023 to June 30, 2023.

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

Myron Kashty has been appointed to a full-time (1.00) Limited Teacher - General (Term) contract effective February 7, 2023 to March 24, 2023.

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

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

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

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

**PERSONNEL REPORT****TEACHER MATERNITY/PARENTAL LEAVES**

Alan Ahow was granted parental leave effective April 4, 2023 to May 5, 2023.

Meaghan Janssen was granted maternity/parental leave effective August 6, 2023 to August 5, 2024.

Hannah Obendoerfer was granted maternity/parental leave effective April 3, 2023 to October 3, 2024.

Alisa Wiebe was granted maternity/parental leave effective May 15, 2023 to May 14, 2024.

**TEACHER RETIREMENT**

Lori Wiebe gave notice of intent to retire effective June 30, 2023.

**TEACHER LEAVE OF ABSENCE**

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

**SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Motion #22-032: Kelsey Sukich was granted a part-time (.40) personal leave of absence effective May 3, 2023 to June 30, 2023.

**EDUCATIONAL ASSISTANT RETIREMENTS**

Mavis Beilman gave notice of intent to retire effective April 14, 2023.

William Constantino gave notice of intent to retire effective June 30, 2023

Donna McDonald gave notice of intent to retire effective December 31, 2023

**ADMINISTRATIVE ASSISTANT RESIGNATIONS**

Kate Hiscott gave notice of intent to resign effective June 30, 2023.

Brigitte Kutin Nuamah gave notice of intent to resign effective July 31, 2023.

**IT TECHNICIAN RETIREMENT**

Gerald Klassen gave notice of intent to retire effective June 30, 2023.

## **PERSONNEL REPORT**

### LIBRARY TECHNICIAN RESIGNATION

Noelle Sampson gave notice of intent to resign effective February 28, 2023.

### LIBRARY TECHNICIAN LEAVE OF ABSENCE

Jesse Malloy was granted a full-time personal leave of absence effective April 29, 2023 to July 3, 2023.

### TRANSPORTATION RETIREMENTS

Shelley Gillies gave notice of intent to retire effective March 31, 2023.

Susan Hyde gave notice of intent to retire effective December 31, 2023.

Neil Muryn gave notice of intent to retire effective November 30, 2023.

### CUSTODIAN APPOINTMENT

Davyd Strilchuk was appointed to a full-time (supply) custodian position effective February 3, 2023.

### CUSTODIAN RETIREMENT

Robert Verhaeghe gave notice of intent to retire effective June 30, 2023.

### SUBSTITUTE TEACHER CONTRACTS 2022-2023

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

Larisa Aiello	Raina Ward
Danielle Palma	Nicole Alexander
Daniel Neto	Alyssa Desrochers-Schneider
Amandeep Sandhu	Shanyn Thorarinson
Candace Estipular	Claire Hanson
Tatum Apsit	Jessica Coy

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Collective Bargaining Update.
- Personnel Matters.
- 2023-2024 Public Budget Meeting.
- 2023-2024 Divisional Budget Draft.
- School Catchment Feedback.

Trustee Santos in the Chair.

**22-064 Recording of Vote**

Trustee Dabee requested that the vote be recorded.  
That the votes for the James Nisbet/École Templeton Consultation Decision be recorded. **CARRIED**

**22-065 James Nisbet/École Templeton Consultation Decision**

Ploszay / Jaworksi

That the Board approve École Templeton remain a K-5 Milieu French Immersion School. That James Nisbet continue to transition to a K-8 English Program School. That Ambergate residents be offered the option of registering their children at Amber Trails Community School.

Members voting in the affirmative: Trustees Santos, Cameron, Jaworski, Krosney, McFarlane, Ploszay, Sawka, Winchar.

Members voting in the negative: Trustee Dabee.

**CARRIED**

**ADMINISTRATIVE REPORT****22-066 Administrative Report**

McFarlane / Winchar

That the Administrative Report be approved.

**CARRIED**

Pinchin Ltd. Invoice No. 1581910

That Invoice No. 1581910 toward the Collicutt Grooming Room in the amount of \$2,205.00 be paid to Pinchin Ltd.

Gardon Construction Ltd. Invoice No. MCAT-REN-COP#3

That Invoice No. MCAT-REN-COP#3 toward the MCAT renovation in the amount of \$56,312.96 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. MCAT-REN-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. MCAT-REN-COP#3 toward the MCAT Renovation in the amount of \$4,348.49 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-COP#11

That Invoice No. GC-ELE-COP#11 toward the Garden City Collegiate Elevator in the amount of \$25,398.77 be paid to Gateway Const. & Eng. Ltd.

**ADMINISTRATIVE REPORT****Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-HDBK#11**

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#11 toward the Garden City Collegiate Elevator in the amount of \$1,961.29 be held for future payment to Gateway Const. & Eng. Ltd. until expiry of the holdback period and satisfactory lien search.

**Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#7**

That Invoice No. EP-ROOF-COP#7 toward the Edmund Partridge Roof Replacement in the amount of \$77,599.35 be paid to Langreen (2005) Ltd.

**Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#7**

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#7 toward the Edmund Partridge Roof Replacement in the amount of \$5,992.22 be held for future payment to Langreen (2005) Ltd. until expiry of the holdback period and satisfactory lien search.

**Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-COP#8**

That Invoice No. WSP-ROOF-COP#8 in the amount of \$65,954.68 toward the West St. Paul Roof Replacement be paid to Red Lake Construction Co. Ltd.

**Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-HDBK#8**

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#8 toward the West St. Paul Roof Replacement in the amount of \$5,093.02 be held for future payment to Red Lake Construction Co. Ltd. until expiry of the holdback period and satisfactory lien search.

**Stantec Consulting Invoice No. 1774181**

That Invoice No. 1774181 toward the ERR Portable in the amount of \$6,790.04 be paid to Stantec Consulting.

**Stantec Consulting Invoice No. 1774183**

That Invoice No. 1774183 toward the Meadowlands (WSP)-Land in the amount of \$32,235.00 be paid to Stantec Consulting.

**Stantec Consulting Invoice No. 1777716**

That Invoice No. 177716 toward the WSP - Relocation of 2 Portables in the amount of \$3,087.47 be paid to Stantec Consulting.

**Prairie Architects Inc. Invoice No. 6840**

That Invoice No. 6840 toward the New K-8 School (Prec. F - Aurora) in the amount of \$243,196.44 be paid to Prairie Architects Inc.

**Prairie Architects Inc. Invoice No. 6837C**

That Invoice No. 6837C toward the MCAT Renovation in the amount of - \$7,581.52 be paid to Prairie Architects Inc.

## ADMINISTRATIVE REPORT

### Expenditure Listing to February 27, 2023

That cheques #2230843 to #2221066 and #1622 to #1631, US cheques #223045 to #222061, direct deposits #202305544 to #202307038, and pre-authorized debits #2023203 to #2023258 in the amount of \$11,702,181.03 be approved.

### Account Summary as of January 31, 2023

## NEW BUSINESS

### **Notice of Motion: City of Winnipeg's 30 km/hr Neighbourhood Greenways**

Notice of motion was presented for the March 13<sup>th</sup>, 2023 Board meeting.

Krosney / McFarlane

That the Board support the City of Winnipeg's recommendation to permanently implement a network of 30 km/hr neighbourhood greenways in Winnipeg.

## CONFERENCE REPORT

- Melanie Sharp, Vice Principal, École Seven Oaks Middle School. Shaping the Future 2023 Conference, February 1 to 4, 2023 - Lake Louise, Alberta.

## CORRESPONDENCE

- Manitoba School Boards Association. Student Citizenship Award – Results.
- Manitoba School Boards Association. 2023 TADD Student Scholarship Application Information.
- Manitoba School Boards Association. MSI Update - Staff & Student Accident Insurance Webinar.
- Manitoba School Boards Association. CMEC's Social Media Campaign for Fair Dealings Week.

**22-067 Moved to Committee of the Whole at 7:49 p.m.**

McFarlane / Dabee

That the Board move into Committee of the Whole.

**CARRIED**

## SUPERINTENDENTS' REPORT

The following matters were received.

- Trustee Enquiries.

**ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.



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Maria Santos  
Chairperson



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Jennifer Maître  
Secretary-Treasurer