

# MINI MINUTES

## February 3, 2020 Regular Board Meeting

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*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.*

### Received as Information

Collective Bargaining Update, Personnel Matters, 2020-2021 Draft Budget, École Templeton, Manitoba School Boards Association 2020 Convention.

### Approved

- That the Board refer the naming of schools to the Policy Committee.
- That the Board authorize Trustee Dabee and Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2020 Annual Convention of the Manitoba School Boards Association.

### Approved for Payment

- Invoice No. 20-004 toward the Amber Trails Addition FY18 in the amount of \$5,827.50 be paid to DFC Mechanical Testing & Balancing Ltd.
- Invoice No. 3567 toward the Edmund Partridge roof replacement in the amount of \$787.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 19F096-3 toward the Edmund Partridge roof replacement in the amount of \$112,411.99 be paid to Sky City Roofing Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment 19F096-3 toward the Edmund Partridge roof replacement in the amount of \$8,680.46 be held for future payment to Sky City Roofing Ltd. upon expiry of the holdback period and satisfactory lien search.
- Invoice No. SOARTS-COP 21 toward the Seven Oaks Performing Arts Centre in the amount of \$23,248.85 be paid to Gardon Construction Ltd.
- Invoice No. 5752 toward the Seven Oaks Performing Arts Centre in the amount of \$3,921.75 be paid to Prairie Architects Inc.
- Invoice No. 289811 toward École Templeton in the amount of \$1,396.50 be paid to Intertek Testing Services NA Ltd.
- Invoice No. 1457256 toward École Templeton in the amount of \$3,268.13 be paid to Stantec Consulting Ltd.

### Correspondence

- Seven Oaks Student Climate Crisis Collective. Endorsement of the development of a Climate Action Plan Policy.
- Alan Campbell, President, Manitoba School Boards Association. Recent MSBA Advocacy: Pre-Budget Consultation Brief and Region 5 Request for Action.
- Konrad Erickson, A/Executive Director, PSFB. Letter from The Public Schools Finance Board regarding long-term borrowing support for approved school capital projects.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Province continues to prepare for Novel Coronavirus.

- Seven Oaks Education Foundation Fundraising Concert at SOPAC February 21, 2020.

### **Personnel Report**

- Gwen Birse gave notice of intent to retire effective July 31, 2020.
- Missy Penner gave notice of intent to retire effective June 30, 2020.
- Filomena Costa gave notice of intent to retire effective June 30, 2020.
- Carl Lechman gave notice of intent to retire effective January 31, 2021.
- Pat Schur gave notice of intent to retire effective June 30, 2020.
- Sandor Fejos was appointed to a full-time Limited Teacher-General (Term) contract effective February 13, 2020 to June 30, 2020.
- Darren Fife was appointed to a full-time Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.
- Émilie Morin-Fournier was appointed to a full-time Teacher-General (Permanent) contract effective September 8, 2020.
- Frank Ostlund was appointed to a full-time Limited Teacher-General (Term) contract effective January 23, 2020 to March 27, 2020.
- Kelly Stokotelný was appointed to a Substitute Teaching contract for the 2019-2020 school year.
- Terri Katcher was appointed to the indefinite term position of Human Resources Clerk effective February 24, 2020.