

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 27, 2020 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

Trustee Dabee

We 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, January 13, 2020.

19-065 Approval of the Agenda

Sarbit / Santos

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

The Board observed a minute of silence in memory of Evan Wood, student; Ann Peterson, Educational Assistant, Margaret Park; and in honour of the 75th Anniversary of the Liberation of Auschwitz.

19-066 Moved to Committee of the Whole at 6:02 p.m.

Jaworski / Sarbit

That the Board move into Committee of the Whole. **CARRIED***Trustee McFarlane in the Chair.***PERSONNEL REPORT****19-067 Personnel Report**

Santos / Jaworski

That the Personnel Report be ratified. **CARRIED****ADMINISTRATIVE APPOINTMENT**

Amber Anderson was appointed to the position of Vice-Principal, A.E. Wright Community School effective February 10, 2020.

Mark Gilchrist was appointed to the position of Vice-Principal, Maples Collegiate effective February 10, 2020.

Thom Gross was appointed to the position of Vice-Principal, H.C. Avery School effective February 10, 2020.

Oksana Kosteckyj was appointed to the position of Vice-Principal, R.F. Morrison School effective February 10, 2020.

Veronique Laprise was appointed to the position of Vice-Principal, James Nisbet / École Templeton School effective February 10, 2020.

TEACHER APPOINTMENT

Bailey Gillies was appointed to a full-time (1.00) Limited Teacher-General (Term) effective February 3, 2020 to June 30, 2020.

Anthony Ingram was appointed to a full-time (1.00) Limited Teacher-General (Term) effective January 20, 2020 to June 30, 2020.

PERSONNEL REPORT

Jasmyne Jagpal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to March 10, 2020.

Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to February 28, 2020.

Jeffrey Readman was appointed to a full-time (1.00) Limited Teacher-General (Indefinite) contract effective February 5, 2020.

Khrystyna Sulyma was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2020 to April 21, 2020.

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to a Substitute Teaching contract for the 2019-2020 school year.

Amandeep Bhullar
Kat Buhr

Megan Kwiatkowski
Sydni Masiowski

TEACHER PARENTAL LEAVE

Sumit Sharda was granted parental leave effective February 18, 2020 to March 23, 2020.

Clifford Weekes was granted parental leave effective March 9, 2020 to May 26, 2020.

TEACHER RETIREMENT

Valerie Sanders gave notice of intent to retire effective June 30, 2020.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Shanna Cote was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 6, 2020 to January 1, 2021.

EDUCATIONAL ASSISTANT RETIREMENT

The following employees gave notice of intent to retire effective June 30, 2020.

Lynn Bunn
Brian Morgan

Susan Prairie
Gary Prost

ACCOUNTING CLERK RETIREMENT

Judy Eschuk gave notice of intent to retire effective August 5, 2020.

PERSONNEL REPORT

ADMINISTRATIVE ASSISTANT MATERNITY/PARENTAL LEAVE

Brigitte Kutin Nuamah was granted maternity/parental leave effective April 6, 2020 to August 27, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2020-2021 Draft Budget.
- École Templeton Update.
- November 30th, 2019 Revised Enrolment.
- City of Winnipeg / Manitoba School Boards Association Liaison Report.
- 2019-2020 Divisional Plan Update.
- Province of Manitoba Public Budget Meeting Update.

Trustee Ploszay in the Chair.

DELEGATION

7:32 p.m. École Templeton
Division Elders, residents and staff of James Nisbet / Templeton community.

ADMINISTRATIVE REPORT

19-068 Administrative Report

Jaworski / McFarlane

That the Administrative Report be approved.

CARRIED

Maples Collegiate Travel Request

That the Boards approves Maples Collegiate's request to participate in the YMCA Youth Exchanges Canada Program with a group of students (12 and their 3 chaperones) from Pangnirtung, Nunavut.

Landmark Planning & Design Inc. Invoice No. 5046

That Invoice No. 5046 toward Precinct E Land Purchase in the amount of \$2,126.25 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 5100

That Invoice No. 5100 toward the Precinct E Land Purchase in the amount of \$2,478.00 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 5151

That Invoice No. 5151 toward the Precinct E Land Purchase in the amount of \$630.00 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 5196

That Invoice No. 5196 toward the Precinct E Land Purchase in the amount of \$315.00 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 4640

That Invoice No. 4640 toward the Precinct G Site Costs in the amount of \$866.25 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 5091

That Invoice No. 5091 toward Precinct G Site Costs in the amount of \$787.50 be paid to Landmark Planning & Design Inc.

LM Architectural Group Invoice No. 1824-15

That Invoice No. 1824-15 toward École Templeton in the amount of \$10,014.66 be paid to LM Architectural Group.

Parkwest Projects Ltd. Invoice No. TEMP-COP 9

That Invoice No. TEMP-COP 9 toward École Templeton in the amount of \$836,466.38 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. TEMP-HDBK 9

That the 7.5% Statutory Holdback on certificate of payment No. TEMP-COP 9 in the amount of \$64,592.00 be paid to Parkwest Projects Ltd.

Expenditure Listing to January 22, 2020

That cheques #2201335 to #2201720 and #1454 to #1462, US cheques #220061 to #220076, direct deposits #202004992 to #202006554, and pre-authorized debits #2020155 to #20200200 in the amount of \$9,387,424.04 be approved and Account Summary ending December 31, 2019.

CONFERENCE REPORTS

Tyler Blashko, Assistant Director, Wayfinders. National Equity Project: Coaching for Equity, November 18 to 19, 2019 - Oakland, California.

Terry Hass-Speirs, Director, Student Support Services. Improving Special Education Services for Students with Special Needs, November 14 to 15, 2019 - Chicago, Illinois.

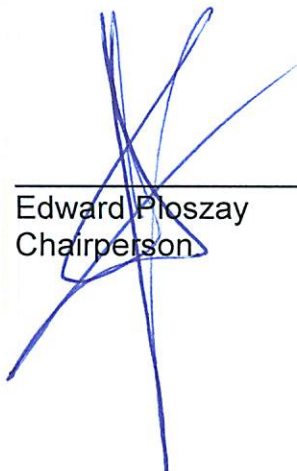
Adam Hildebrandt, Principal, H.C. Avery School. Annual Conference for Middle Level Education, November 7 to 9, 2019 - Nashville, Tennessee.

CORRESPONDENCE

- Manitoba School Boards Association. Executive Highlights - January 6, 2020.
- Brad Prokop, Vice President, Pensions, TRAF. Reporting results from 2018-2019.
- Wayne Shimizu, Secretary-Treasurer. Letter to Konrad Erickson, Acting Executive Director, Public Schools Finance Branch regarding Precinct F school site acquisition.
- Alan Campbell, President, Manitoba School Boards Association. Seven Oaks concerns regarding Region 5/6 meeting and resolutions.
- Manitoba School Boards Association. e-bulletin - January 15, 2020.
- Tim Austin, Manager of Taxation & Finance Services, City of Winnipeg. 2020 Notice of Tax Requirements.
- Manitoba Teachers' Society. Notice of 2020 premium rate changes.
- Frontier School Division Job Postings - Area 5 Superintendent and Assistant Superintendent Academic Programs and Instruction.
- Hanover School Division Job Posting - Superintendent.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer