

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 25, 2019 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
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	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
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

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

Trustee Diane Cameron

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, November 4, 2019.

19B-043 Approval of the Agenda

Santos / Sawka

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

19B-044 Moved to Committee of the Whole at 6:06 p.m.

Myskiw / McFarlane
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- École James Nisbet / Templeton School Consultation.

19B-045 New Templeton School

Jaworski / Sawka
That the new Templeton School open as a French Immersion Milieu K to 5 school, serving the longstanding École James Nisbet Immersion catchment and most of Amber Trails and Ambergate and transition James Nisbet to a K-8 English School transitioning the Middle Years in 2021 (Grades 6 to 8).

CARRIED**PERSONNEL REPORT****19B-046 Personnel Report**

Santos / Dabee
That the Personnel Report be ratified.

CARRIED**ASSISTANT SECRETARY-TREASURER RESIGNATION**

Nora Wood gave notice of intent to resign effective January 1, 2020.

TEACHER APPOINTMENT

Jayne Cormack was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 7, 2019.

Jeidilyn Dayao was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 10, 2019 to December 20, 2019.

Nicole Gomes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 19, 2019 to December 20, 2019.

Jodyne Koch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 15, 2019 to December 20, 2019.

PERSONNEL REPORT

Lisa Kowalyshyn was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 18, 2019 to June 30, 2020.

Kaitlynn Nachtigall was appointed to a part-time (.67) Limited Teacher-General (Indefinite Term) contract effective November 19, 2019.

Diane Sigvaldason was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 18, 2019 to December 20, 2019.

Gregory Walker was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 28, 2019 to June 30, 2020.

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to Substitute Teacher contracts for the 2019-2020 school year.

Tabitha Cavanagh	Sumanpreet Kaur
Mary Constable	Diane Peters
Arunjeet Kaur	

TEACHER MATERNITY/PARENTAL LEAVE

Daniel Camaclang was granted parental leave effective March 1, 2020 to April 4, 2020.

Stacey Jozwiak was granted maternity/parental leave effective January 5, 2020 to January 5, 2021.

Niall McFadyen was granted parental leave effective January 6, 2020 to February 7, 2020.

Thomas Obendoerfer was granted parental leave effective February 3, 2020 to April 22, 2020.

TEACHER RESIGNATION

Jackie Cunningham gave notice of intent to resign effective December 1, 2019.

Nancy Hilderman gave notice of intent to resign effective December 31, 2019.

CLINICIAN APPOINTMENT

Hannah Burkholder was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.

PERSONNEL REPORT

TRANSPORTATION COORDINATOR PARENTAL LEAVE

Joey Turek was granted parental leave effective October 28, 2019 to November 15, 2019.

EDUCATIONAL ASSISTANT APPOINTMENTS

Alison Black was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 4, 2019.

Elaine Fyfe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 4, 2019.

Brett Marchenski was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 25, 2019.

Amber Philipchuk was appointed to a part-time (4 hours per day) Educational Assistant position effective November 4, 2019.

CUSTODIAN APPOINTMENT

Reden Saquisame was appointed to a full-time (8 hours per day) Custodian position effective November 12, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- MSBA Region 5 Meeting (letter will be forwarded to MSBA outlining the Board's concerns).
- Finance Committee Update.
- Public Schools Finance Branch Update.
- Assistant Secretary-Treasurer Recruitment.

Trustee Ploszay in the Chair.

PRESENTATIONS

7:35 p.m. World Refugee Day - June 20th, 2020
S. Othello Wesee and Alyza Umali, Student Parents Support Workers.

7:52 p.m. Climate Crisis
Collège Garden City Collegiate, West Kildonan Collegiate, Seven Oaks Met School, Maples Met School, H.C. Avery School, West

St. Paul School, École Belmont and a letter of support from Amber Trails School.

19B-047 By-Law 5-2019 - Second Reading

McFarlane / Sarbit

That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and of issuing a Debenture and/or Promissory Note be given second reading. **CARRIED**

19B-048 By-Law 5-2019 – Third and Final Reading

Jaworski / Sawka

That By-Law No. 5-2019 for the purpose of borrowing the sum of \$5,406,300 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

ADMINISTRATIVE REPORT

19B-049 Administrative Report

Dabee / Myskiw

That the Administrative Report be approved. **CARRIED**

SDO Architecture Inc. Invoice No. 2042-COR

That Invoice No. 2042-COR toward the Forest Park Grooming Room in the amount of \$2,604.45 be paid to SDO Architecture Inc.

Parkwest Projects Ltd. Invoice No. LEARNINGHBKGST3

That Invoice No. LEARNINGHBKGST3 for the GST on holdback for the Learning and Service Centre in the amount of \$373.54 be paid to Parkwest Projects Ltd.

City of Winnipeg, Planning, Property and Development Invoice AG-DASZ16-2018

That Invoice No. AG-DASZ16-2018 toward Precinct E Site Costs in the amount of \$259,486.50 be paid to The City of Winnipeg, Planning, Property and Development.

D'Arcy & Deacon LLP Invoice No. 70690

That Invoice No. 70690 toward the Precinct E Land - Lukas in the amount of \$315.49 be paid to D'Arcy & Deacon LLP.

NEW BUSINESS

19B-050 Climate Crisis

Dabee / Santos

That the Board approve the endorsement of the development of a Climate Action Plan Policy. **CARRIED**

CONFERENCE REPORTS

Jenny Bilodeau, Vice-Principal, Elwick School. AMLE Conference, November 6th to 9th, 2019 - Nashville, Tennessee.

Heather Marks, Principal, ÉSOMS. AMLE Conference, November 6th to 9th, 2019 - Nashville, Tennessee.

CORRESPONDENCE

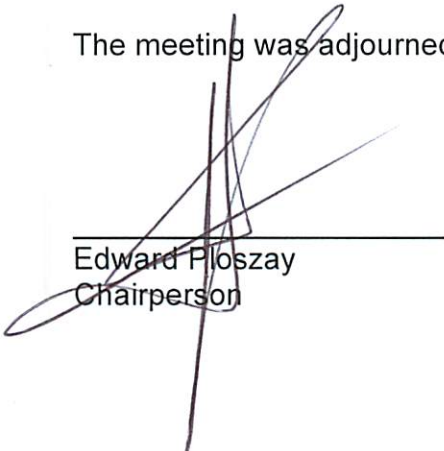
- Heather Demetriooff, Director, Education and Community Services, MSBA. MSBA Convention.
- Brenda Bachinsky, Executive Director - O. K. Before & After School Child Care Centres Inc. The operating name for the daycare site at École Templeton Community School will be O. K. Early Learning & Child Care Program - Templeton Location.
- Alan Campbell, President, Manitoba School Boards Association. Final Administration Agreement in respect of the Manitoba School Insurance program.
- Canadian School Boards Association. President's Bulletin, November 2019.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard.
- Scott Fielding, Finance Minister. Public invitation for Manitobans to participate in public discussions on the 2020-21 provincial budget.
- State of the Inner City Report 2019. Forest for the Trees: Reducing drug and mental health harms in the inner city.
- City of Winnipeg. Subdivision and Rezoning of 1288 and 1340 Templeton Avenue, file No. DASZ 16/2018, By-Law No. 5/2019. Statutory Easement for Temporary Road and Statutory Easement for Temporary Snow Storage.
- Helen Robinson-Settee, Director, Indigenous Inclusion. Thank you to Seven Oaks School Division for partnering in hosting the 2019 Circle of Knowledge and Practices Conferences.
- RM of West St. Paul. Resolution from the RM of West St. Paul - First Reading - Zoning By-Law Amendment BL 2019-11 "P".
- Manitoba School Boards Association. e-bulletin - November 20, 2019.
- Kelvin Goertzen, Minister of Education. 2019-2020 Technology Education Equipment Replacement Grant (TEER) Allocations.

CORRESPONDENCE

- Winnipeg School Division. 2018/2019 Annual Report to the Community.
- The Manitoba Teacher Magazine. October / November 2019.
- Educational Leadership Magazine. November 2019.

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer