

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 11, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

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

Trustee Ploszay

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.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, December 14, 2020.

20B-046 Approval of the Agenda

Myskiw / Cameron

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

CARRIED

20B-047 Moved to Committee of the Whole at 6:06 p.m.

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

CARRIED*Trustee Santos in the Chair.***PERSONNEL REPORT****20B-048 Personnel Report**

Jaworski / Cameron
That the Personnel Report be ratified.

CARRIED**DIVISIONAL PRINCIPAL LEAVE OF ABSENCE**

Rebecca Chartrand was granted a part-time (.90) leave of absence, without pay, effective January 4, 2021 to June 30, 2021.

TEACHER APPOINTMENT

Breanna Eidse was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 4, 2021.

Ariana Del Mundo was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.

Kristjanna Oleson was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021

Kevin MacKay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.

Tim Miller was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 18, 2021 to March 26, 2021.

Amandeep Sandhu was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 4, 2021.

Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2021 to March 26, 2021.

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective January 11, 2021.

Babita Bisht	Andrew Ridd
Paige Brown	Liam Zarrillo

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Caroline Doucette	Topher Ross
Violetta Matia	

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Lakshveera Bhardwsaj	Prabhjot Khangura
Beth Burrows	Michelle Matthews
Tanisha Chartrand	Esther Pangilinan
Gurminder Dhaliwal	Veerinder Raien
Christina Dolloff	Mark Rosales
Ihab Eskandar	Sukhiran Sidhu
Orit Gluskin	Jonah Simmonds
Marnie Hocken	Sukhpal Toor
Duncan Ingram	Annaka Van Huizen
Sandeep Kaur	

TEACHER PARENTAL LEAVE OF ABSENCE

Sandor Fejos was approved for parental leave effective March 15, 2021 to April 16, 2021.

Beau Wilks was approved for parental leave effective February 22, 2021 to March 26, 2021.

TEACHER RETIREMENT

The following teachers gave notice of intent to retire effective June 30, 2021.

Mikki Grouette	Carla Rubenfeld
Patrick Harding	

EDUCATIONAL ASSISTANT RETIREMENT

Louise Conolly gave notice of intent to retire effective June 30, 2021.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Erin Nimchuk was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 18, 2021 to May 2, 2021.

TRANSPORTATION APPOINTMENT

Neil Muryn was appointed to the position of bus driver effective January 11, 2021.

2021-2022 BUDGET

Preliminary Budget Discussion.

PRESENTATION**6:33 p.m. Education Review / Removal of Education Taxes from Property Taxes**

- Nello Altomare, MLA for Transcona, Official Opposition Critic K-12 Education
- Mark Wasyliw, MLA for Fort Gary
- Mintu Sandhu, MLA for Maples

*Trustee McFarlane in the Chair.***ADMINISTRATIVE REPORT****20B-049 Administrative Report**

Ploszay / Dabee

That the Administrative Report be approved.

CARRIED**RFP-2020-001 Commercial Real Estate Appraisal Services**

That Red River Group be awarded the Tender for Commercial Real Estate Appraisal Services (RFP-2020-001) on the basis of low bid.

Expenditure Listing to January 11, 2021

That cheques #2210467 to #2210774 and #1492 to #1495, US cheques #221020 to #221033, direct deposits #202102329 to #202104695, and pre-authorized debits #2021115 to #2021184 in the amount of \$20,506,852.88 be approved.

Account Summary as of December 31, 2020.

Westland Construction Ltd. Invoice No. FP-GR-GST1

That the GST on Statutory Holdback release of \$908.20 be paid to Westland Construction Ltd.

Westland Construction Ltd. Invoice No. FP-GR-GST2

That the GST on Statutory Holdback release of \$24.77 be paid to Westland Construction Ltd.

Scatliff + Miller + Murray Inc. Invoice No. 19356

That Invoice No. 19356 toward the Collège Garden City Collegiate site works in the amount of \$2,348.48 be paid to Scatliff + Miller + Murray Inc.

U Build Construction Invoice No. OVJ-RF-GST1

That the GST on Statutory Holdback release of \$2,396.44 be paid to U Build Construction.

ADMINISTRATIVE REPORT

Parkwest Projects Ltd. Invoice no. TEMP-COP 21

That Invoice No. TEMP-COP 21 toward École Templeton in the amount of \$69,787.20 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice TEMP-HDBK 21

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP -COP 21 toward École Templeton in the amount of \$5,388.97 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

- Workers Compensation Board of Manitoba. WCB and EI Rates for 2021.
- Greg McFarlane, Chairperson, Board of Trustees. Letter to the Honourable Cliff Cullen, new Minister of Education.
- Manitoba School Boards Association. CPI Unemployment update November 2020.
- Paulette Monita, Project Leader, Schools' Finance Branch. West Kildonan Collegiate, 12 Classrooms, Dance and Fitness Rooms Two-Storey Addition.
- Kim Philip, Director, Conservation and Climate. Manitoba's Lead Mitigation Efforts - Request for Lead in Water Test Results.
- RM of West St. Paul. December 2020 Newsletter.
- Manitoba School Boards Association. e-bulletin, January 6, 2021.
- 2021 Data Privacy Week. February 1st to 4th, 2021.

20B-050 Moved to Committee of the Whole at 7:37 p.m.

Sarbit / Sawka

That the Board move into Committee of the Whole.

CARRIED

2021-2022 BUDGET (Continued)

Preliminary Budget Discussion.

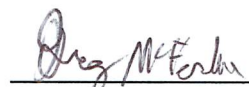
SUPERINTENDENTS' REPORT

The following matters were received as information.


- Personnel Matters.
- COVID-19 Update.
- Trustee Enquiries

ADJOURNMENT

The meeting was adjourned at 8:22 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer