

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 22, 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

Trustee McFarlane in the Chair.

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

Trustee Santos

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, March 8, 2021.

20B-071 Approval of the Agenda

Ploszay / Myskiw

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

20B-072 Moved to Committee of the Whole at 6:01 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole. **CARRIED**

Trustee Santos in the Chair.

OFFICER'S REPORT

Trustee Ploszay reported on developments arising from collective bargaining.

PERSONNEL REPORT

20B-073 Personnel Report

Myskiw / Cameron

That the Personnel Report be ratified.

CARRIED

ACTING ADMINISTRATOR APPOINTMENT

Amber Huber was appointed as acting Vice-Principal, Elwick Community School effective April 5, 2021 to June 30, 2021.

ADMINISTRATOR RETIREMENT

Chris Wigglesworth gave notice of intent to retire effective June 30, 2021.

TEACHER APPOINTMENT

Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2021 to June 30, 2021.

Eva Riddell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

SUBSTITUTE TEACHER APPOINTMENT

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

Judy Chan

Anastasia Waly

Rebekah Johnson

TEACHER PERSONAL LEAVE OF ABSENCE

Cheris Yakiwchuk was granted a leave of absence, without pay, effective October 9, 2021 to January 5, 2022.

The following teachers were granted a leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Allison Arnason (.23)

Monica Gill (.50)

Madeleine Baisburd (.50)

Corrie Krahn (.50)

Amy Carpenter (.50)

PERSONNEL REPORT

TEACHER RETIREMENT

D.Jay Oakes-Munro gave notice of intent to retire effective June 30, 2021.

TEACHER MATERNITY/PARENTAL LEAVE

Amanda Rivers was approved for maternity/parental leave effective May 7, 2021 to September 5, 2022.

Leanne Yeo was approved for maternity/parental leave effective May 31, 2021 to May 31, 2022.

EDUCATIONAL ASSISTANT RETIREMENT

Teresa Frezza gave notice of intent to retire effective November 30, 2021.

LIBRARY TECHNICIAN APPOINTMENT

Cody Deserranno was appointed to a full-time (7 hours per day) term Library Technician position effective March 16, 2021 to June 30, 2021.

LIBRARY TECHNICIAN MATERNITY/PARENTAL LEAVE

Cassandra Page was approved for maternity/parental leave effective May 31, 2021 to November 26, 2022.

ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE

Monika Singla was granted a leave of absence, without pay, effective April 5, 2021 to June 30, 2021.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Superintendent Personnel Report Motion #20B-064 – Teresa Frezza gave notice of intent to retire effective June 30, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Bill 64 Update.
- Trustee Enquiries.

Trustee McFarlane in the Chair.

20B-074 Expanded Capital Support Program – Project Support

Ploszay / Jaworski

That Promissory Note No. LTPS0460 for the purpose of borrowing the sum of \$12,522,200 Dollars, along with the accompanying Security Agreement, be signed by the Board Chair and Secretary-Treasurer.

CARRIED

ADMINISTRATIVE REPORT

20B-075 Administrative Report

Ploszay / Jaworski

That the Administrative Report be approved.

CARRIED

Folklorama 2022 - Croatian Pavilion

That the Board approve the request of the Croatian Pavilion-Zagreb to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2022 and direct administration to prepare a rental agreement.

Folklorama 2022 - Kyiv Pavilion

That the Board approve the request of the Ukrainian Canadian Congress to hold their Folklorama Pavilion at Maples Collegiate from July 27 to August 17, 2022 and direct administration to prepare a rental agreement.

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-TREES

That Invoice No. GCC-SITE-TREES toward the Garden City Site Works in the amount of (\$2,660.15) will be reduced from the holdback and released upon the expiry of the tree warranty period.

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-GST1

That Invoice No. GCC-SITE-GST1 for the GST on the Statutory Holdback release of \$3,107.56 for the Garden City site works be paid to Maple Leaf Construction (1978) Ltd.

Prairie Architects Inc. Invoice No. 6116

That Invoice No. 6116 toward the West Kildonan addition in the amount of \$89,964.00 be paid to Prairie Architects Inc.

CORRESPONDENCE

- Brad Prokop, Vice President, Pensions – TRAF. Seven Oaks School Division 2019-2020 Feedback.
- Alan Campbell, President, MSBA. Follow Up regarding Release of K-12 Review Report / Bill 64.
- Lord Selkirk School Division. News Release - Budget 2021-2022.
- Cliff Cullen, Minister of Education. Elwick School receives \$80,000 grant to support their participation in Manitoba Education's Community Schools Program (CSP).

CORRESPONDENCE

- Schools Finance Branch. Procedure for issuing long-term promissory notes to School Divisions.
- Paulette Monita, Capital Planning & Agreement Management, Department of Central Services. Amber Trails - Classroom Addition, Final Project Support.
- Madona Farag, Capital Projects Planning and Delivery, Department of Central Services. Garden City Collegiate - Elevator, Design Authorization.
- Manitoba Teachers' Society. Notice of 2021 premium rate changes.
- Rochelle Squires, Minister of Families. Continued support for the Parent Child Coalition in 2021/22.
- R.M. of West St. Paul. Middlechurch Secondary Plan 2011-07, By-Law Amendment 2020-Online Public Hearing.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer