

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 17, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT ELECTRONICALLY	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 ELECTRONICALLY	Brian O'Leary	Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

The meeting was called to order at 6:02 p.m.

Brian O'Leary, Superintendent

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, April 26, 2021 and Monday, May 10, 2021.

20B-088 Approval of the Agenda

Dabee / Santos

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

20B-089 Moved to Committee of the Whole at 6:04 p.m.

Ploszay / 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.

Trustee Sawka here enters the meeting at 6:12 p.m.

PERSONNEL REPORT

20B-090 Personnel Report

Cameron / Sarbit

That the Personnel Report be ratified.

CARRIED

ADMINISTRATOR APPOINTMENT

Kim Embleton was appointed to the position of Vice-Principal, O.V. Jewitt Community School, effective September 7, 2021.

Jillian Green was appointed to the position of Vice-Principal, A.E. Wright Community School, effective September 7, 2021.

Melissa Harder was appointed to the position of Vice-Principal, West St. Paul School, effective September 7, 2021.

Shiv Raveendrabose was appointed to the position of Vice-Principal, Elwick Community School, effective September 7, 2021.

Natalie Trudeau was appointed to the position of Vice-Principal, Margaret Park School, effective September 7, 2021.

TEACHER APPOINTMENT

Valerie Beynon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2021 to June 30, 2021.

Luca Burroughs was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 7, 2021 to June 30, 2021.

Joanna Jimena was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 10, 2021 to June 30, 2021.

Roley Leyson was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2021.

Andrew Olynyk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to March 25, 2022.

PERSONNEL REPORT

Nathanael Plett was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 25, 2021.

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 3, 2021 to June 30, 2021.

Brina Clark	Lannea Millar
Sheena Gurm	Esther Pangilinan
Gord Homenick	Kate Willoughby
Rachel Meiklejohn	

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2021 to June 30, 2021.

Tiffany Froese	Michelle Nguy
Harmoni Hoffman	Kathryn Olson
Sian Leonard	Ian Quinn
Rya Meyer	

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 5, 2021 to June 30, 2021

Michelle Matthews	Tim Miller
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The following teachers appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2021 to June 30, 2021.

Heather Oliver	Jeffery Readman
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The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to February 4, 2022.

Sherwin Bacani	Judy Chan
Manuel Camejo	

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

Anna Bond	Joanna Jimena
Nyree Bridgman	Michelle Koerner
Naomi Dennie	Lavina Moneyas
Navdeep Dhaliwal	Rachel Neil
Elizabeth Diaz Gallo	Jennifer Nerbas
Alexis Hodge	Alexandra Pustogorodsky
Cheryl Jackson	

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.

Larysa Chimuk	Kurt Hangle
Dave Claydon	Jodyne Koch
Katrina Derbecker	Lisa Kowalyshyn
Laura Fostey	Clinton Neufeld

PERSONNEL REPORT

Jesse Goertzen
Lyn Hart

Nikki Taylor

SUBSTITUTE TEACHER APPOINTMENT

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

Biodun Adeyemo	Melissa Hallett	Floriane Musni
Carl Alfaro	Malina Harynuk	Shelby Mutton
Elliz Alvarez	Nicole Herman	Kristen Myska
Lindsay Anderson	Eliza Hipolito	Kyra Neufeld
Jennifer Arcand	Harmoni Hoffman	Emily Nikkel
Tiana Beaudry	Kendra Isfeld	Adenike Odewale
Michal Berenshteyn	Deepa Joseph	Bolanle Jude-Ojei
Valerie Beynon	Kaitlin Kostyra	Miguel Palma
Sekwun Carter	Samantha Lee	Janelle Peddie
Vick Chahal	Sian Leonard	Ainslie Perron
Duyen Chau	Marianna Loconte	Charlene Pineda
Kai Chochinov	Keith Luong	Nathanael Plett
Charlette Cunanan	Carter Lysack	Ian Quinn
Matthew Davis	Caitlin Magus	Jamie Quirante
Justin Derlago	Alexandra	Eva Riddell
Aleks Dudek	Malkiewicz	Carlo Roces
Alundra Elder	Rachel Meiklejohn	Manisha Sharma
Heather Fast	Corey Messner	Charlene Stewart
Keara Feely	Rya Meyer	Jemellie Torres
Tiffany Froese	Lansea Millar	Theo Tutkaluk
Alicia Gonzales	Madison Mislawchuk	Jessica Westerlund
Gracey Gunio	Anjelica Molino	Jenna Wynnyk
Sheena Gurm	Bailey Moreau	

TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE

Monica Gadsby was granted maternity/parental leave effective July 28, 2021 to July 28, 2022.

Arielle Gaudet was granted maternity/parental leave effective September 7, 2021 to March 5, 2023.

Ava Thompson was granted maternity/parental leave effective July 29, 2021 to July 29, 2022.

PERSONNEL REPORT

TEACHER LEAVE OF ABSENCE

The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Krista Ballantyne

Ken Hartikainen

TEACHER RESIGNATION

Joy Phillips gave notice of intent to resign effective June 30, 2021.

CLINICIAN APPOINTMENT

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

Jennifer Magura

Tonya Rempel

LIBRARY TECHNCIAN APPOINTMENT

Lee-Ann Baldwin was appointed to a full-time (7 hours per day) Library Technician position effective August 3, 2021.

EDUCATIONAL ASSISTANT APPOINTMENT

Samson Beardy was appointed to a full-time (6.5 hours per day) Educational Assistant position effective April 26, 2021.

Sunita Bhardwaj was appointed to a full-time (6.5 hours per day) Educational Assistant position effective April 19, 2021.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Lindsay Morgan was granted a full-time (6.5 hours per day) leave of absence, without pay, effective June 3, 2021 to June 3, 2022.

Nigel Van Aert Pattrosson was granted a full-time (6.5 hours per day) leave of absence, without pay, effective May 17, 2021 to May 16, 2022.

EDUCATIONAL ASSISTANT RESIGNATION

Preslie Cross gave notice of intent to resignation effective May 3, 2021.

CUSTODIAN RETIREMENT

Bernie Britton gave notice of intent to retire effective October 29, 2021.

PERSONNEL REPORT

MAINTENANCE APPOINTMENT

Dylan Chartier was appointed to a full-time Electrician position effective May 27, 2021.

TRANSPORTATION APPOINTMENT

Michael Goring was appointed to the position of Bus Driver effective May 17, 2021.

The following were appointed to the position of Bus Driver effective September 7, 2021.

Patricia Jaworski

David Thom

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Filipino Bilingual Program.
- Letter to the Minister of Education.

Trustee McFarlane in the Chair.

20B-091 By-Law No. 1-2021 Annual Borrowing By-Law - First Reading

Jaworski / Ploszay

That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given first reading.

CARRIED

20B-092 By-Law No. 1-2021 Suspend Regular Order of Business

Sarbit / Santos

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 1-2021 for the borrowing of monies for current operating purposes.

CARRIED

20B-093 By-Law No. 1-2021 Annual Borrowing By-Law - Second Reading

Cameron / Dabee

That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given second reading.

CARRIED

20B-094 By-Law No. 1-2021 Annual Borrowing By-Law - Third & Final Reading

Myskiw / Cameron

That By-Law No. 1-2021 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **CARRIED**

20B-095 2021-2022 Board Calendar

Ploszay / Santos

That the 2021-2022 Board Calendar be approved as listed. **CARRIED**

Inaugural Meeting: September 13, 2021.

Regular Board Meetings: September 13, 2021; October 4, 2021; October 25, 2021; November 8, 2021; November 22, 2021; December 13, 2021; January 17, 2022; January 31, 2022; February 7, 2022; February 14, 2022; March 7, 2022; March 21, 2022; April 11, 2022; May 2, 2022; May 30, 2022; June 13, 2022.

Informal Board Meetings: October 18, 2021; November 15, 2021; December 6, 2021; January 24, 2022; April 18, 2022; May 16, 2022.

Public Budget Meeting: February 28, 2022.

ADMINISTRATIVE REPORT

20B-096 Administrative Report

Jaworski / Sawka

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

Amber Trails Community School Balanced School Day

That the Board supports Amber Trails Community School's request to Manitoba Education to continue with the Balanced School Day for the 2021-2022 school year.

Pitblado LLP Invoice No. DEPOSIT2-AURORA

That Invoice No. DEPOSIT2-AURORA toward the Precinct F Land-Daytona purchase in the amount of \$575,000.00 be paid to Pitblado LLP.

D'Arcy & Deacon LLP Invoice No. 80551

That Invoice No. 80551 toward the Precinct F Land - Daytona purchase in the amount of \$1,572.73 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 80552

That Invoice No. 80552 toward the Precinct G Site Costs - Highland Pointe in the amount of \$1,621.58 be paid to D'Arcy & Deacon LLP.

ADMINISTRATIVE REPORT

D'Arcy & Deacon LLP Invoice No. 80553

That Invoice No. 80553 toward the Meadowlands (WSP) Land purchase in the amount of \$249.58 be paid to D'Arcy & Deacon LLP.

CORRESPONDENCE

- Cliff Cullen, Minister of Education. Operating expenditures and executive compensation.
- Seven Oaks School Division. Consolidated Statement of Financial Position as of March 31, 2021.
- A.E. Wright Community School. Thank you to the Board for their continued support and lunches provided for the staff.
- CASSA-CSBA Conference. Equity and Inclusion for Student Well-Being, July 7 to July 9, 2021.
- Manitoba Rural Learning Consortium (mRLC). Teaching Math Effectively in Rural Manitoba isn't Rocket Science or is it?
- Winnipeg Free Press Article - May 4, 2021. Aki Centre restoring tall-grass prairie.
- R.M. of West St. Paul. By-Law No. 2021-06 to levy taxes for the year 2021.
- Brenda McKinny, Chief Operating Officer, Manitoba Learning Resource Centre. Curricular Material Grant Account - final statement.
- Morgan Whiteway, A/Director of Labour Relations and HR Services, MSBA. Update to Bill 73 - The Employment Standards Code Amendment Act (COVID 19 Vaccination Leave).
- Colleen Carswell, Chair, MSBA Non-Teaching Pension Plan. Possible changes to the Non-Teaching Plan due to Bill 64 - The Education Modernization Act.

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Greg McFarlane
Chairperson

Wayne Shimizu
Secretary-Treasurer