

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 31, 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 6:00 p.m.

MINUTE OF SILENCE

The Board observed a minute of silence for the 215 children found at the former Kamloops Residential school and in respect to all those affected by the horrific news.

Trustee Claudia Sarbit

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, May 17th, 2021.

20B-097 Approval of the Agenda

Ploszay / Sarbit

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

CARRIED

20B-098 Moved to Committee of the Whole at 6:04 p.m.

Ploszay / Cameron
That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

COLLECTIVE BARGAINING

Superintendent O'Leary reported on developments arising from collective bargaining.

PERSONNEL REPORT**20B-099 Personnel Report**

Ploszay / Myskiw
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Everett Fristensky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2021 to November 12, 2021.

Samantha Hancox was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

Rhys Morris was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 26, 2021 to June 30, 2021.

Keana Rellinger was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 20, 2021 to June 30, 2021.

David Stark was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 7, 2021 to June 30, 2022.

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

Melanie Beardy	Kristen Myska
Kai Chochinov	Courtney Nault
Patricia Figueroa	Mbaye Ndiaye
Lindsay Fredette	Penda Diagne Ep Ndiaye
David Heinrichs	Melissa Quach
Darashdeep Kambo	Crystal Ringach
Carl Manuel	Dale Thiessen
Harpreet Mavi	Liam Watson-Barber

PERSONNEL REPORT

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

Jennifer Kasprick	Julie Rowluk
Tanya Muswagon	Jaskiran Uppal
Chantal Ramraj	

SUBSTITUTE TEACHER APPOINTMENT

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

Sukhdev Brar	Keana Rellinger
Rys Morris	Meghan Sadowy

TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE

Katy Abraham was granted maternity/parental leave effective October 1, 2021 to September 5, 2022.

Leah Spicer was granted maternity/parental leave effective September 27, 2021 to June 30, 2022.

TEACHER LEAVE OF ABSENCE

Linda Guest was granted a part-time (.25) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Erin Lees was granted a part-time (.50) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Swati Prabhakar was granted a full-time (1.00) leave of absence, without pay, effective November 22, 2021 to December 22, 2021.

TEACHER RETIREMENT

Glen Pfeifer gave notice of intent to retire effective June 30, 2021.

CLINICIAN APPOINTMENT

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

LIBRARY TECHNICIAN RETIREMENT

Shirley Rose gave notice of intent to retire effective July 1, 2021.

PERSONNEL REPORT

ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE

Cheryl Brick was granted a full-time (7 hours per day) leave of absence, without pay, effective June 8, 2021 to December 31, 2021.

ADMINISTRATIVE ASSISTANT RETIREMENT

Connie Phinney gave notice of intent to retire effective June 30, 2021.

SETTLEMENT SERVICES COORDINATOR LEAVE OF ABSENCE

Raghad Alsayd was granted a part-time (.50) leave of absence, without pay, effective June 1, 2021 to March 30, 2022.

STUDENT PARENT SUPPORT WORKER MATERNITY/PARENTAL LEAVE

Luella Ocon was granted maternity/parental leave effective July 5, 2021 to October 2, 2022.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- MSBA Bill 64 Campaign.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-100 Administrative Report

Jaworski / Dabee

That the Administrative Report be approved.

CARRIED

James Nisbet Community School - Balanced Day

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

Constable Finney School - Balanced Day

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

ADMINISTRATIVE REPORT

A.E. Wright Community School - Balanced Day

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

D'Arcy & Deacon LLP Invoice No. BALANCE AURORA

That Invoice No. BALANCE - AURORA toward the Precinct F Land - Daytona purchase in the amount of \$3,363,043.99 be paid to D'Arcy & Deacon LLP.

CORRESPONDENCE

- MSBA - Morgan Whiteway, A/Director of Labour Relations and Human Resources. Update on Remaining Bills from 3rd Session, 42nd Legislature (Spring Session 2021).
- The Terry Fox Foundation. Thank you for the division's support.
- RM of West St. Paul. Zoning By-Law 2/99P. Combined public hearing Wednesday, June 24, 2021.
- Manitoba School Boards Association. e-bulletin - May 19, 2021.
- CASSA-CSBA Conference. Equity and Inclusion for Student Well-Being, July 7 to July 9, 2021.
- Manitoba School Boards Association. CPI Unemployment update April 2021.
- Government of Manitoba NewsRelease. May 21, 2021 - Education Property Tax Rebate Cheques being mailed to Manitobans.
- Mike Giffen, SOTA President. SOTA fees for the 2021/2022 school year.
- RM of West St. Paul – Roadwork. Main Street (PTH 9) and Meadowland Drive/Riverglen Crescent Intersection Improvements.
- Darren Thomas, Chairman, Safe Grad/TADD Manitoba, MSBA. Safe Grad 2021.
- Deputy Minister Sarah Whiteford, Manitoba Education, System Performance and Accountability Division. Announcement of Safe School Funding for the 2021-2022 School Year.
- Government of Manitoba. Province provides protection and additional millions of dollars for safe schools as pandemic continues.

20B-101 Moved to Committee of the Whole at 7:36 p.m.

Sawka / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- MSBA Municipal Engagement Resources.
- Seven Oaks Education Foundation.


20B-102 Seven Oaks Education Foundation

Myskiw / Dabee

That the Board supports the signing of the Scholarship and Awards Agreement between the Seven Oaks Education Foundation and the Seven Oaks School Division. CARRIED

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer