

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 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
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant
IN ATTENDANCE ELECTRONICALLY	Jennifer Maître	Assistant Secretary-Treasurer

Trustee McFarlane in the Chair.

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

Trustee Sawka

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, November 8, 2021.

20B-045 Approval of the Agenda

Santos / Ploszay

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

20B-046 Moved to Committee of the Whole at 6:02 p.m.

Jaworski / Dabee

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***COLLECTIVE BARGAINING**

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

PERSONNEL REPORT**20B-047 Personnel Report**

Sawka / Jaworski

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective December 6, 2021 to February 25, 2022.

Jenna Icaro was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 18, 2021.

Brock Legge was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective January 6, 2022.

SUBSTITUTE TEACHER APPOINTMENT

The following teachers were appointed to a substitute teacher contract effective the 2021-2022 school year.

David Beyette

Karamjit Bhathal

Van Cao

Candace Liebrecht

Jasmin Oblena

Clinton Sahulka

Tatiana Storoschuk

Alan Veness

TEACHER MATERNITY/PARENTAL LEAVE

Mike Galenda was granted parental leave effective January 10, 2022 to March 21, 2022.

Lisa Meyers was granted maternity/parental leave effective January 6, 2022 to January 4, 2023.

PERSONNEL REPORT

Beau Wilks was granted parental leave effective January 6, 2022 to February 11, 2022.

TEACHER RETIREMENT

Anna Melizza gave notice of intent to retire effective June 30, 2022.

EXECUTIVE ASSISTANT APPOINTMENT

Terri Katcher was appointed to the position of Executive Assistant, Secretary-Treasurer effective November 15, 2021.

CUSTODIAN PARENTAL LEAVE

Dorian Doerksen was granted parental leave effective December 6, 2021 to January 9, 2022.

MAINTENANCE RESIGNATION

Ronaldo Reyes gave notice of intent to resign effective December 3, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

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

20B-048 2021-2022 Divisional Plan

Sarbit / McFarlane

That the Board approve the 2021-2022 Divisional Plan.

CARRIED

20B-049 Education Equity Office Campaign

Dabee / McFarlane

That the Board approves to be part of the Education Equity Office Campaign to appoint a Provincial Education Equity Secretariat within the Provincial Government.

DEFEATED

6:45 p.m. PRESENTATIONS

Adult Transition Class (ATC) - Maples Collegiate

- Cael Rollins, Teacher
- Scott Shier, Principal
- Jen McGowan, Director - Support Services

Cohort of Experiential Adult Learners (CEAL) - Adult Education Centre

- Nancy Zarrillo, Teacher
- Jacob Carson, Teacher
- Sherri Denysuik, Director/Principal
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Trustee McFarlane in the Chair.

CORRESPONDENCE

- Manitoba School Boards Association.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer