

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 3, 2022 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
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

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

Trustee Cameron

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

The Minutes of the Regular Board Meeting on Monday, September 12, 2022 be approved as distributed.

20B-155 Approval of the Agenda

Ploszay / Dabee

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

CARRIED

20B-156 Moved to Committee of the Whole at 6:03 p.m.

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

CARRIED

Trustee Santos in the Chair.

PERSONNEL REPORT**20B-157 Personnel Report**

Jaworski / Ploszay
That the Superintendents' Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

David Brown has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 14, 2022 to February 3, 2023.

Alexis Hodge has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2023 to June 30, 2023.

Kaitlynn Nachtigall has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 3, 2022.

TEACHER MATERNITY/PARENTAL LEAVE

Stephen Bishop was granted parental leave effective January 16, 2023 to March 24, 2023.

TEACHER LEAVE OF ABSENCE

Iryna Deneka was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to December 22, 2023.

CLINICIAN LEAVE OF ABSENCE

David Coodin was granted a part-time (.50) personal leave of absence effective September 6, 2022 to June 30, 2023.

EDUCATIONAL ASSISTANT APPOINTMENT

The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective September 26, 2022.

Simarjit Bhamra

Gilbert Gonio

Ranveer Bhandal

Parmjit Kaur

Norma Bittern

Shea Persaud-Soares

Samantha Connolly

PERSONNEL REPORT

TRANSPORTATION APPOINTMENT

Natalia Dolmatov have been appointed to a part-time (.50) Permanent Bus Driver position effective September 20, 2022.

STUDENT-PARENT SUPPORT WORKER APPOINTMENT

Kyle Cuellar have been appointed to a full-time (1.00) Permanent Student-Parent Support Worker position effective September 12, 2022.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-095: Iryna Deneka was granted a full-time leave of absence, without pay, effective December 23, 2022 to June 30, 2023.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following Teachers were appointed to a Substitute Teacher Contract for the 2022-2023 school year.

Louise Bigourdin	Sarissa Lloyd
Thomas Daciw	Francyn Martini
Anne-Marie Dooner	Brenda Muswagon
Esmat Dorbeiginameghi	Kaitlynn Nachtigall
Nic Dyson	Valerie O'Leary
Sara Ermet	Jason Pinkney
Everett Fristensky	Madison Rey
Kirandeep Gill	Kulwinder Sidhu
Nadia Hanney	Jonah Simmonds
Matthew Harapiak	Satwinder Toor
Eliza Hipolito	Courtney White
Courtenay Hnatiw	Vanessa Wolski
Hayle Joseph	Kina Wong
Rupinder Kaur	Trevyn Zdrill
Prabhjot Khangura	

Trustee Sarbit here enters the meeting at 6:08 p.m.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- School Resource Officer Program Update.
- Ukrainian Immigrant Students.
- Trustee Enquiries.

ADMINISTRATIVE REPORT

20B-158 Administrative Report

Ploszay / Myskiw

That the Administrative Report be approved.

CARRIED

Folklorama 2023 - Ukraine-Kyiv Pavilion

That the Board approve the request of the Ukrainian Canadian Congress to hold their Folklorama Pavilion at Maples Collegiate from August 13 to August 19, 2023 and direct their administration to prepare a rental agreement.

Jason Neufeld, Teacher, Maples Met School

That the Board approve Maples Met School's request to take part in the Shoal Lake 40 Fall Harvest on October 12th at Shoal Lake 40 First Nation west of Kenora in North-Western Ontario.

Answer to the Cry of the Poor (ANCOP)

That the Board supports the Answer to the Cry of the Poor (ANCOP) request to obtain a social occasion permit at the Seven Oaks Performing Arts Centre on October 22, 2022 from 5:00 p.m. to 9:30 p.m. for their "New Beginnings In A New World" concert.

Expenditure Listing to September 28, 2022

That cheques #2230165 to #2220291 and #1585 to #1593, US cheques #223005 to #222010, direct deposits #202300865 to #202301790, and pre-authorized debits #2023055 to #2022083 in the amount of \$8,052,407.66 be approved.

Cibinel Architecture Ltd. Invoice No. 2112-10

That Invoice No. 2112-10 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#9

That Invoice No. WK-ADD-COP#9 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$617,472.36 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#9

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#9 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$47,681.26 be held for future payment to Gardon Construction Ltd. upon expiry of the holdback period and satisfactory lien search.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-COP#4

That Invoice No. WSP-ROOF-COP#4 toward the West St. Paul Roof Replacement in the amount of \$912,407.40 be paid to Red Lake Construction Co. Ltd.

ADMINISTRATIVE REPORT

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#4 toward the West St. Paul Roof Replacement in the amount of \$70,456.17 be held for future payment to Red Lake Construction Co. Ltd. upon expiry of the holdback period and satisfactory lien search.

Stantec Consulting Invoice No. 1734731

That Invoice No. 1734731 toward the ERR Portable in the amount of \$8,998.48 be paid to Stantec Consulting.

Prairie Architects Inc. Invoice No. 6682

That Invoice No. 6682 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.

KGS Group Consulting Engineering Invoice No. 107523

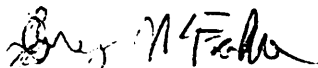
That Invoice No. 107523 toward the OV Jewitt Boiler Replacement in the amount of \$1,704.32 be paid to KGS Group - Consulting Engineering.

CORRESPONDENCE

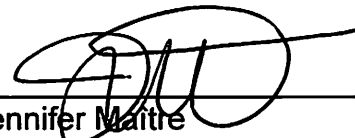
- Manitoba School Boards Association. Call for Nominations and Resolutions.
- Manitoba School Boards Association. e-bulletin - September 21, 2022.
- Jennifer Faulder, Director, Education Administration Services. Respect in Sport reporting requirements.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, August 2022.
- Manitoba School Boards Association. Executive Highlights, Monday, September 12, 2022.
- Sharon Loewen, Parent, Pembina Trails School Division. Inclusion of gender-neutral bathrooms in schools.
- Canadian Centre for Policy Alternatives - Manitoba Office. Errol Black Chair in Labour Issues Fundraising Brunch celebrating 25 years.
- National Day for Truth and Reconciliations. Free Press Supplement, Friday, September 30, 2022.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.



Greg McFarlane
Chairperson



Jennifer Maitre
Secretary-Treasurer