

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 26, 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
	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 Myskiw

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 12, 2021.

20B-080 Approval of the Agenda

Dabee / Myskiw

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

20B-081 Moved to Committee of the Whole at 6:01 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.

20B-082 Seven Oaks Teachers' Association

Myskiw / Dabee
That the Secretary-Treasurer respond to the Seven Oaks Teachers' Association's request to begin negotiations with the Board.

CARRIED**PERSONNEL REPORT****20B-083 Personnel Report**

McFarlane / Ploszay
That the Personnel Report be ratified.

CARRIED**ADMINISTRATOR APPOINTMENT**

Will Burton was appointed to the position of Vice-Principal, Met Centre for Arts & Technology - West Kildonan Collegiate, effective September 7, 2021.

Tanya Kohut was appointed to the position of Principal, Forest Park School, effective September 7, 2021.

Harpreet Panag was appointed to the position of Principal, A.E. Wright Community School, effective September 7, 2021.

TEACHER APPOINTMENT

Amandeep Bhullar was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 19, 2021 to June 30, 2021.

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

Deepa Joseph was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2021 to June 30, 2021.

PERSONNEL REPORT

Tara Mota was appointed to a half-time (.50) Teacher-General (Permanent) contract effective April 26, 2021.

Jayne Nowicki was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2021.

Missy Penner was appointed to a full-time (1.00) Teacher-General (Term) contract effective April 26, 2021 to June 4, 2021.

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

Christine Wren was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 17, 2021 to June 30, 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.

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

Tiana Beaudry	Cain Kiddell
Ian Brereton	Kuljinder Maan
Mae De Claro	Catlin Magus
Navdeep Dhaliwal	Christopher Mar
Heather Fast	Kait McCormick
Keara Feely	Kristen Myska
Rob Gardiner	Miguel Palma
Lisa Hocking	Jeffrey Regan
Sara Jantzen	Angelica Roque
Rebekah Johnson	Annaka Van Huizen

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

Malina Harynuk	Darashdeep Kambo
Duncan Ingram	Jessica Westerlund

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

Naomi Dennie	Ainslie Perron
Christina Dolloff	

PERSONNEL REPORT

The following teachers were appointed to a full-time (1.00) Teacher General (Permanent) contract effective April 26, 2021.

Kira Burkett	Manpreet Grewal
Larissa Chubenko	Jatinder Jaura
Emma Dempsey	Erica Kirton
Sabrina Ferraz	Karissa Morwick
Sean Fitzmaurice	Ikjot Uppal

SUBSTITUTE TEACHER APPOINTMENT

Lindsay Kasper was appointed to a Substitute Teacher contract for the 2020-2021 school year.

TEACHER LEAVE OF ABSENCE

Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2021-2022 school year to serve as SOTA Vice-President.

Suzi Friesen was granted a full-time (1.00) leave of absence, without pay, effective September 7, 2021 to June 30, 2022.

Michael Giffen was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2021-2022 school year to serve as SOTA President.

TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE

Ryan Hayes was granted parental leave effective May 27, 2021 to June 30, 2021.

Jennifer Henry was granted maternity/parental leave effective August 1, 2021 to September 5, 2022.

Hannah Obendoerfer was granted maternity/parental leave effective August 3, 2021 to September 5, 2022.

TRANSPORTATION APPOINTMENT

Christopher Szturm was appointed to the position of Bus Driver effective April 26, 2021.

LIBRARY TECHNICIAN APPOINTMENT

Jennifer Pitcairn was appointed to a full-time permanent (7 hours per day) Library Technician position effective August 3, 2021.

SUPERINTENDENTS' REPORT

The following matters were received as information.

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

Trustee McFarlane in the Chair.

20B-084 Five-Year Capital Plan 2022-2023 to 2026-2027

Jaworski / Santos

That the Board approve Administration to forward the Five-Year Capital Plan 2022-2023 to 2026-2027 to Manitoba Planning and Analysis, Capital Planning and Agreement Management, Central Services. **CARRIED**

20B-085 Precinct F Land Purchase

Ploszay / Santos

That having completed our due diligence investigations and satisfied ourselves that the property meets the requirements for a future school site the Board remove its purchase conditions and seek the final approval from Central Services Manitoba for the purchase of PARCEL A PLAN 66483 WLTO IN RL 26 PARISH OF KILDONAN from 1910588 Alberta Ltd. **CARRIED**

ADMINISTRATIVE REPORT

20B-086 Administrative Report

Santos / Ploszay

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

Expenditure Listing to April 22, 2021

That cheques #2210775 to #202107914 and #1496 to #1507, US cheques #221034 to #221059 and pre-authorized debits #2021185 to #2021378 in the amount of \$36,769,891.14 be approved.

CORRESPONDENCE

- Morgan Whiteway, A/Director of Labour Relations, Manitoba School Boards Association. Liability coverage.
- Manitoba Education, Budget 2021. Budget 2021 makes record investment of \$3 billion in K-12 education.
- Manitoba School Boards Association. CPI Unemployment update March 2021.
- Government of Manitoba, Education Property Tax Rebates. Legislation to allow nearly \$250 million in rebate cheques to homeowners.
- Cliff Cullen, Minister of Education. April 19 to 23, 2021 Education week in Manitoba.

CORRESPONDENCE

- Manitoba School Boards Association. e-bulletin - April 21, 2021.
- École Leila North School. Thank you to the Board for their continued support and lunches provided for the staff.
- École Templeton. Thank you to the Board for their continued support and lunches provided for the staff.

ADJOURNMENT

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



Greg McFarlane
Chairperson



Wayne Shimizu
Secretary-Treasurer