

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Diane Cameron	Vice-Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Greg McFarlane	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maitre	Secretary-Treasurer
	Donna Herold	Executive Assistant
	Alison Hall	Executive Assistant
	Kelly Jenkin	Executive Assistant

Trustee Santos 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.

22-021 Approval of the Minutes

McFarlane/Ploszay
Approved the minutes of the Inaugural and Regular Board Meeting of Monday, November 14, 2022.

22-022 Approval of the Agenda

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

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Karen Sansregret, Speech Language Pathologist.

22-023 Moved to Committee of the Whole at 6:04 p.m.

Dabee/McFarlane
That the Board move into Committee of the Whole.

CARRIED

Trustee Cameron in the Chair.

COLLECTIVE BARGAINING

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

22-024 Personnel Report

Jaworski / Ploszay
That the Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

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

Braeden Horrox has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 21, 2022.

Preet Lidder has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 28, 2022 to June 30, 2023.

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

Carlo Roces has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 28, 2022.

Kina Wong has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective December 6, 2022.

Heather Worden has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 22, 2022.

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-095: Shelley Gillies gave notice of intent to retire effective December 22, 2022.

Rescinded Motion #20B-095: Janice Melnychuk gave notice of intent to retire effective December 19, 2022.

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

Diana Borys	Willam Kuz
Reid Brown	Meagan Kwiatkowski
Paulette Buizer	Andrew Lee
Franco Cianflone	Divina Madarang
Michelle Feliciano	Richard Milbourne
Glynis Hastings	Jasmin Oblena
Gabriel Hurley	Volodymyr Piantkiwskyi
Kamaldeep Kaur	Jaskaran Sidhu
Kanwaljeet Kaur	Harmonjot Toor
Bhavleen Kaur	Margarita Tuokko

SUPERINTENDENTS' REPORT

The following matters were received as information.

- MSBA General & Regional Meeting Update
- 2022-2023 Divisional Plan.

22-025 2022-2023 Divisional Plan

Jaworski / Sawka

That the Divisional Plan for the 2022-2023 School year be approved (as amended).

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Funding Formula.
- CUPE 731 Grievance #22-01-01.

22-026 CUPE 731 Grievance #22-01-01

Jaworski / Ploszay

That the Superintendent's decision be upheld in CUPE 731 Grievance #22-01-01.

CARRIED

SUPERINTENDENTS' REPORT

- SOSD Ukrainian Refugee Pupil Enrollment.
- Manitoba News Release: Manitoba Government Introduces Official Time Amendment Act.

Trustee Santos in the Chair.

PRESENTATION

7:30 p.m. Proposed Childcare Centre - West St. Paul
Emily Nocita-Steeves, West St. Paul Early Learning Centre
Incorporated Board of Directors.

COMMENDATION - EVELYN MYSKIW

WHEREAS Evelyn Myskiw served the community of West St. Paul and the Seven Oaks School Division with distinction for twenty seven years;

WHEREAS Evelyn Myskiw served as Chair and Vice-Chair of the Seven Oaks School Division Board of Trustees;

WHEREAS Evelyn Myskiw contributed generously of her time and talent to benefit Seven Oaks Students;

THEREFOR BE IT RESOLVED that the Board of Trustees thank Evelyn for her service;

BE IT FURTHER RESOLVED that the Board wishes Evelyn well in all of her future endeavors.

22-027 Donation to the Seven Oaks Education Foundation in Honour of former Trustee Evelyn Myskiw

Dabee/Winchar

That the Board donate \$10,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Evelyn Myskiw for her dedicated service to the students, parents and community of Seven Oak School Division. **CARRIED**

COMMENDATION - DONNA HEROLD

WHEREAS Donna Herold has served the students; staff and Board of the Seven Oaks School Division for the last thirty-two years; and

WHEREAS Donna Herold has consistently gone above and beyond the responsibilities of her job; and

WHEREAS Donna Herold has consistently exemplified the values of the Seven Oaks School Division;

THEREFORE BE IT RESOLVED that the Seven Oaks School Division Board of Trustees express its deep gratitude to Donna Herold for her outstanding service; and

BE IT FURTHER RESOLVED that the Board of Trustees wish Donna Herold the long, healthy and happy retirement that she so richly deserves.

ADMINISTRATIVE REPORT

22-028 Administrative Report

Ploszay / Winchar

That the Administrative Report be approved.

CARRIED

That the Board supports Amber Trails Community School's request to the Minister of Education for the continuation of the Balanced School Day.

That the Board supports École Belmont's request to the Minister of Education for the continuation of the Balanced School Day.

That the Board supports École Rivière-Rouge's request to the Minister of Education for the continuation of the Balanced School Day.

That the Board supports Victory School's request to the Minister of Education for the continuation of the Balanced School Day.

That the Board supports West Kildonan Collegiate's request to travel to Europe during Spring Break of 2024.

That the Board supports Maples Met School's request to take part in a graduation trip to Victoria, British Columbia from June 26 to June 30, 2023.

That the Board supports Maples Collegiate's request to travel to Europe during Spring Break of 2024.

D'Arcy & Deacon LLC Invoice No. 89455

That Invoice No. 89455 towards the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$5,958.40 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLC Invoice No. 89379

That Invoice No. 89379 towards the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$4,842.15 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLC Invoice No. 89457

That Invoice No. 89457 towards the Meadowlands (WSP) - Land in the amount of \$16,444.68 be paid to D'Arcy & Deacon LLP.

ADMINISTRATIVE REPORTPrairie Architects Inc. Invoice No. 6732

That Invoice No. 6732 towards the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.15 be paid to Prairie Architects Inc.

Cibinel Architecture Ltd. Invoice No. 2112-11

That Invoice No. 2112-11 towards the Garden City Collegiate Elevator in the amount of \$15,399.98 be paid to Cibinel Architecture Ltd.

Prairie Architects Inc. Invoice No. 6733

That Invoice No. 6733 towards the MCAT Renovation in the amount of \$7,422.28 be paid to Prairie Architects Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-COP#7

That Invoice No. OVJ-BOIL-COP#7 towards the OV Jewitt Boiler Replacement in the amount of \$42,578.55 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-HDBK#7

That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#7 toward the OV Jewitt Boiler Replacement in the amount of \$3,297.30 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-COP#8

That Invoice No. OVJ-BOIL-COP#8 towards the OV Jewitt Boiler Replacement in the amount of \$11,635.07 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-HDBK#8

That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#8 toward the OV Jewitt Boiler Replacement in the amount of \$901.27 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-COP#9

That Invoice No. OVJ-BOIL-COP#9 towards the OV Jewitt Boiler Replacement in the amount of \$ 1,760.35 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-HDBK#9

That the 7.5% statutory holdback on Certificate of Payment No. OVJ-BOIL-COP#9 toward the OV Jewitt Boiler Replacement in the amount of \$136.36 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#11

That Invoice No. WK-ADD-COP#11 towards the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$594,309.92 be paid to Gardon Construction Ltd.

ADMINISTRATIVE REPORT

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#10

That the 7.5% statutory holdback on Certificate of Payment No. WK-ADD-COP#11 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$45,892.66 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-COP#9

That Invoice No. GC-ELE-COP#9 towards the Garden City Collegiate Elevator in the amount of \$89,664.59 be paid to Gateway Construction & Engineering Ltd.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE HDBK#9

That the 7.5% statutory holdback on Certificate of Payment no GC-ELE-COP#9 towards the Garden City Collegiate Elevator in the amount of \$6,923.91 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.

Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#5

That Invoice No. EP-ROOF-COP#5 towards the Edmund Partridge Roof Replacement in the amount of \$132,404.01 be paid to Langreen (2005) Ltd.

Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#5

That the 7.5 % statutory holdback on Certificate of Payment No. EP-ROOF-COP#5 towards the Edmund Partridge Roof Replacement in the amount of \$10,224.25 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

- Manitoba School Boards Association. Updated CPI and Unemployment Rates, October 2022.
- WASAC Summer Camp Report 2022.
- City of Winnipeg Reduced-Speed Neighbourhood Pilot.
- City of Winnipeg - Proposed Plan of Subdivision and Rezoning. Proposed subdivision and rezoning on land located at 1350 Templeton Avenue and 477 Pipeline Road
- Dana Rudy, Deputy Minister, Manitoba Education and Early Childhood Learning. Funding in the amount of \$876,000 approved in support of 2022-2023 delivery of the Wayfinders programs.
- Christmas Card. CVE Health Care Aide program at Maples Collegiate.

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.



Maria Santos
Chairperson



Jennifer Maître
Secretary-Treasurer