

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14, 2020 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
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Evelyn Myskiw	Trustee
REGRETS	Teresa Jaworski	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 6:02 p.m.

Trustee Santos

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 30, 2020.

20B-042 Approval of the Agenda

Santos / Dabee

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

CARRIED

20B-043 Moved to Committee of the Whole at 6:04 p.m.

Ploszay / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

OFFICERS' REPORT

Trustee Dabee reported on developments arising from collective bargaining.

Trustee Sarbit here enters the meeting at 6:07 p.m.

PERSONNEL REPORT**20B-044 Personnel Report**

McFarlane / Dabee

That the Personnel Report be ratified.

CARRIED

Trustee Sawka here enters the meeting at 6:14 p.m.

ADMINISTRATIVE APPOINTMENT

Amber Anderson was appointed to the position of Vice-Principal, Constable Finney School, effective January 4, 2021.

Will Burton was appointed to the position of Vice-Principal, A.E Wright School, effective January 4, 2021.

Cheryl Deans was appointed to the position of Vice-Principal, Riverbend School, effective January 4, 2021.

Sherri Denysuik was appointed to the position of Director, Adult Education Centre and Indigenous Inclusion, effective January 4, 2021.

Anne Grossman was appointed to the position of Vice-Principal, ÉSOMS, effective January 4, 2021.

Jennifer Lamoureux was appointed to the position of Teacher Team Leader Indigenous Education, effective January 4, 2021.

Jamil Mian was appointed to the position of Vice-Principal, Amber Trails School, effective January 4, 2021.

Porfiria (Porie) Pedrina was appointed to the position of Vice-Principal, A.E. Wright School, effective January 4, 2021.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT TERMINATION

Sara Jensen was terminated effective December 4, 2020.

TRANSPORTATION APPOINTMENT

Lee Tejones was appointed to the position of Bus Driver effective November 30, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- COVID-19 Update.
- Winnipeg Indigenous Accord.
- Future School Sites Acquisition.
- Anti-Racism Initiative.
- Trustee Enquiries.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-045 Administrative Report

Ploszay / Sarbit

That the Administrative Report be approved.

CARRIED

Scatliff + Miller + Murray Inc. Invoice No. 18910

That Invoice No. 18910 toward the Collège Garden City Collegiate site works in the amount of \$6,248.81 be paid to Scatliff + Miller + Murray Inc.

Scatliff + Miller + Murray Inc. Invoice No. 19265

That Invoice No. 19265 toward the Collège Garden City Collegiate site works in the amount of \$767.72 be paid to Scatliff + Miller + Murray Inc.

Maples Leaf Construction (1978) Ltd.

That Invoice No. GCC-SITE-COP 3 toward the Collège Garden City Collegiate site works in the amount of \$19,327.88 be paid to Maple Leaf Construction (1978) Ltd.

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-HDBK 3

That the 7.5% Statutory Holdback on Certificate of Payment No. GCC-SITE-COP 3 toward the Collège Garden City Collegiate site works in the amount of \$1,492.50 be held for future payment to Maple Leaf Construction (1978) Ltd. upon expiry date of the holdback period and satisfactory lien search.

ADMINISTRATIVE REPORT

D'Arcy & Deacon LLP Invoice No. 77841

That Invoice No. 77841 toward Precinct F Land - Daytona in the amount of \$11,063.41 be paid to D'Arcy & Deacon LLP.

CORRESPONDENCE

- Alan Campbell, President, Manitoba School Boards Association. Bill 64 - Appeal for all Boards to Register.
- Janis Arnold, Interim Director, Education and Communication Services. 2021 Annual Convention update.
- Sarah Whiteford, Assistant Deputy Minister, Education. Safe Schools Fund.
- Manitoba School Boards Association. e-bulletin - December 2, 2020.
- Manitoba School Boards Association. 2020 Fall General Meeting - November 21, 2020 minutes.
- Kelvin Goertzen, Minister, Education. K to 12 Schools Re-Opening to International Students.
- Josh Watt, Executive Director, Manitoba School Boards Association. "Thank You / Good Job" initiative for healthcare workers.
- Kelvin Goertzen, Minister of Education. 2020/2021 funding in the amount of \$876,000 approved in support of the Wayfinders program.
- LM Architectural Group. Change Order No. 24 for École Templeton.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.



 Greg McFarlane
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer