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 Maria Santos Diane Cameron Derek Dabee Edward Ploszay Claudia Sarbit Richard Sawka	Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Trustee
PRESENT ELECTRONICALLY	Evelyn Myskiw	Trustee
REGRETS	Teresa Jaworski	Trustee
IN ATTENDANCE	Brian O'Leary Wayne Shimizu Donna Herold	Superintendent Secretary Treasurer Executive Assistant
IN ATTENDANCE ELECTRONICALLY	Verland Force Matt Henderson	Assistant Superintendent 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.

### <u>ADMINISTRATIVE APPOINTMENT</u>

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

Martina Vergata was appointed to the position of Vice-Principal, James Nisbet School, effective January 4, 2021.

#### TEACHER APPOINTMENT

Amanda Forest was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 27, 2020.

Lisa McFadzean was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.

Andrew Olynyk was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 30, 2020.

Frank Ostlund was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 30, 2020 to February 26, 2021.

Joel Ramos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.

### SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a Substitute Teacher contract effective the 2020-2021 school year.

Parminder Bagga Manjit Kaur Kimberly Benedicto Pawandeep Kaur Alec Berryere Adrianna Krawczuk Kat Buhr Zachary Mendoza Brandon Bytheway **Brittney Newman** Matiksha Chopra Michelle Nauv Naomi Dennie Kathryn Olson Meghan Dolovich-Doelman **Dinis Prazeres** 

Jasbir Kaur

# **TEACHER MATERNITY/PARENTAL LEAVE OF ABSENCE**

Ramandeep Bassi was approved for maternity/parental leave effective May 25, 2021 to May 25, 2022.

Evan Victoruk was approved for parental leave effective January 18, 2021 to March 26, 2021.

#### TEACHER RETIREMENT

The following teachers gave notice of intent to retire effective June 30, 2021. Fernanda Freire Karen Warner

#### 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 Leafe 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

Wavne Shimizu Secretary-Treasurer