

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 9, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Edward Ploszay	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

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*Trustee Ploszay in the Chair.*

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

**Trustee Richard Sawka**

*We 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 25, 2019.

**19B-051 Approval of the Agenda**

Cameron / Myskiw

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

**19B-052 Moved to Committee of the Whole at 6:01 p.m.**

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

**CARRIED**

*Trustee McFarlane in the Chair.*

**PERSONNEL REPORT****19B-053 Personnel Report**

Santos / Jaworski  
That the Personnel Report be ratified.

**CARRIED****ADMINISTRATIVE APPOINTMENT**

Lorelei Bunkowsky was appointed to the position of Principal, Elwick Community School effective January 6, 2020.

Emanuel Calisto was appointed to the position of Vice-Principal, Amber Trails Community School effective December 2, 2019.

Mia Guenther was appointed to the position of Principal, Edmund Partridge Community School effective January 6, 2020.

Bobbi-Lynn Haegeman was appointed to the position of Principal, Amber Trails Community School effective January 6, 2020.

Michelle Jean-Paul was appointed to the position of Principal, École Templeton effective January 6, 2020.

Jennifer Maître was appointed to the position of Assistant Secretary-Treasurer effective January 6, 2020.

Sean McGillivray was appointed to the position of Principal, James Nisbet Community School effective January 6, 2020.

Jane Romio was appointed to the position of Divisional Principal, Special Projects effective January 6, 2020.

**TEACHER APPOINTMENT**

Mary Constable was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 21, 2019.

Patricia Fulcher was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 25, 2019 to January 16, 2020.

## **PERSONNEL REPORT**

Tenneille Moskal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.

Kathy Paracholski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 30, 2019 to December 20, 2019.

Robert Porczek was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 6, 2020 to June 30, 2020.

Richard Tyborowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective December 2, 2019 to June 30, 2020.

## **SUBSTITUTE TEACHER APPOINTMENT**

The following teachers were appointed to a Substitute Teaching contract for the 2019-2020 school year.

Rhodora Benito  
Andrea Dicks

Lucy Fowler  
Bernadette Valinado

## **TEACHER MATERNITY/PARENTAL LEAVE**

Alan Ahow was granted parental leave effective January 6, 2020 to February 9, 2020.

Krista Ballantyne was granted maternity/parental leave effective January 6, 2020 to September 3, 2021.

Dara Labossiere was granted maternity/parental leave effective March 26, 2020 to September 6, 2021.

Cassandra Paches was granted maternity/parental leave effective February 7, 2020 to February 5, 2021.

## **TEACHER RETIREMENT**

Harvey Garfinkel gave notice of intent to retire effective December 31, 2019.

## **CLINICIAN RESIGNATION**

Michelle Friesen gave notice of intent to resign effective December 31, 2019.

## PERSONNEL REPORT

### EDUCATIONAL ASSISTANT APPOINTMENT

Lionel Moneyas was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 25, 2019.

### EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Lindsay Morgan was granted maternity/parental leave effective December 2, 2019 to June 2, 2021.

### EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Benjamin McKay was granted a full-time leave of absence, without pay, effective January 6, 2020 to January 3, 2021.

### EDUCATIONAL ASSISTANT RESIGNATION

Frances Robertson gave notice of intent to resign effective December 5, 2019

### TRANSPORTATION COORDINATOR APPOINTMENT

Kara Stannard was appointed to the position of Transportation Coordinator effective December 9, 2019.

## SUPERINTENDENTS' REPORT

The following matters were received as information:

- Chief Peguis Trail Update.

## PRESENTATION

**7:02 p.m. Property Status Update - 2536 McPhillips Street**  
Rennie Zegalski, Mario Posillipo and Derrick Chartier - Capital Commercial Real Estate.

*Trustee Ploszay in the Chair.*

### **19B-054 Rescind Motion - Templeton School**

Cameron / McFarlane

That the Board rescind Motion #19B-013: That the new school on Templeton be named École Templeton Community School. **CARRIED**

**19B-055 Templeton School**

Santos / Jaworski

That the new School on Templeton be named École Templeton. **CARRIED****19B-056 Seven Oaks Student Climate Crisis Collective**

Dabee / Sarbit

That the Board acknowledges that we are facing a climate emergency and that the Board endorse, in principal, the request of the Seven Oaks Student Climate Crisis Collective and refer detailed recommendations to division administration and Policy Committee for development. **CARRIED****19B-057 General and Office Supplies Tender**

Myskiw / Cameron

That Seven Oaks School Division award the General and Office Supplies tender to Staples Business Advantage based on low cost to supply all tender items, on behalf of the Metro Purchasing Group. **CARRIED****ADMINISTRATIVE REPORT****19B-058 Administrative Report**

Dabee / Myskiw

That the Administrative Report be approved. **CARRIED****Parkwest Projects Ltd. Invoice No. AEW-RF-COP 14**

That Invoice No. AEW-RF-COP 14 toward the Arthur E. Wright new roof/facade in the amount of \$529.22 be paid to Parkwest Projects Ltd.

**Sky City Roofing Ltd. Invoice No. 19R096**

That Invoice No. 19F096 toward the Edmund Partridge roof replacement in the amount of \$133,216.65 be paid to Sky City Roofing Ltd.

**Sky City Roofing Ltd. Invoice No. 19F096-2**

That Invoice No. 19F096-2 toward the Edmund Partridge roof replacement in the amount of \$91,607.32 be paid to Sky City Roofing Ltd.

**Sky City Roofing Ltd. Invoice No. 19F06-HB**

That the 7.5% Statutory Holdback on Certificate of Payment No. 19F096 in the amount of \$10,287.00 toward the Edmund Partridge roof replacement be paid to Sky City Roofing Ltd.

## **ADMINISTRATIVE REPORT**

### Sky City Roofing Ltd Invoice No. 19F096-2-HB

That the 7.5% Statutory Holdback on Certificate of Payment No. 19F096-2 in the amount of \$7,073.93 toward the Edmund Partridge roof replacement be paid to Sky City Roofing Ltd.

### SDO Architecture Inc. Invoice No. 2053

That Invoice No. 2053 toward the Forest Park School grooming room in the amount of \$17,840.46 be paid to SDO Architecture Inc.

### Regent Construction Ltd. Invoice No. GC-W-WL-COP 12

That Invoice No. GC-W-WL-COP 12 toward the Collège Garden City Collegiate west wall in the amount of \$5,368.63 be paid to Regent Construction Ltd.

### Stantec Consulting Invoice No. 1432249

That Invoice No. 1432249 toward the O.V. Jewitt roof replacement in the amount of \$13,632.19 be paid to Stantec Consulting.

### PCL Constructors Canada Inc. Invoice No. SERVICE-GST-HDBK 3

That the GST on holdback for the Service Centre in the amount of \$60.74 be paid to PCL Constructors Canada Inc.

### City of Winnipeg-Planning, Property & Development Invoice No. DASZ16-2018-LEG

That Invoice No. DASZ16-2018-LEG toward Precinct E Costs in the amount of \$1,142.40 be paid to the City of Winnipeg- Planning, Property & Development Department.

### Intertek Testing Services NA Ltd.

That Invoice No. 284343 toward École Templeton Community School in the amount of \$630.00 be paid to Intertek Testing Services NA Ltd.

### LM Architectural Group Invoice No. 1824-15

That Invoice No. 1824-15 toward École Templeton Community School in the amount of \$15,021.98 be paid to LM Architectural Group.

### LM Architectural Group Invoice No. 1824Z-3

That Invoice No. 1824Z-3 toward École Templeton Community School in the amount of \$1,023.75 be paid to LM Architectural Group.

### Parkwest Projects Ltd. Invoice No. TEMP-COP7

That Invoice No. TEMP-COP7 toward École Templeton Community School in the amount of \$1,411,731.93 be paid to Parkwest Projects Ltd.

## ADMINISTRATIVE REPORT

### Parkwest Projects Ltd. Invoice No. TEMP-HDBK7

That the 7.5% Statutory Holdback on Certificate of Payment No. TEMP-COP7 in the amount of \$109,014.05 be paid to Parkwest Projects Ltd.

### Expenditure Listing to December 3, 2019

That cheques #2200898 to #2210334 and #1442 to #1453, US cheques #220049 to #220060, direct deposits #202002883 to #202004991, and pre-authorized debits #2020115 to #20200154 in the amount of \$10,994.812.58 be approved. Account summary ending October 31, 2019.

## NEW BUSINESS

### 19B-059 West Kildonan Library

McFarlane / Jaworski

That the Board write a letter to the City of Winnipeg regarding the possible closure of the West Kildonan Library. **CARRIED**

## CONFERENCE REPORTS

Anthony Fiorentino, Teacher, A.E. Wright School. Society for Information Technology and Teacher Education, March 19 to 22, 2019 - Las Vegas, Nevada.

Alvin Pacag, Teacher, Victory. SHAPE America National Convention, April 9 to 13, 2019 - Tampa Bay, Florida.

Alan Romaniuk, Teacher, École Constable Finney School. Opening Minds Early Education Conference and Expo, February 6 to 9, 2019 - Chicago, Illinois.

Ashlee Venables, Teacher, Maples Collegiate. 88th Annual Congress of the Humanities and Social Sciences, June 2 to 6, 2019 - Vancouver, British Columbia.

Catherine Paul-Sawatzky, Teacher, Amber Trails. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.

Claire Semchuk, Teacher, École Constable Finney School. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.

Daniel Camaclang, Teacher, A.E. Wright School. Society for Information Technology and Teacher Education, March 19 to 22, 2019 - Las Vegas, Nevada.

## CONFERENCE REPORTS

Erid Mendoza, Teacher, H.C. Avery School. 2019 National Farm to School Conference, May 15 to 17, 2019 - Victoria, British Columbia.

Elizabeth Walker, Teacher, West St. Paul School. Meaningful Living and Learning in a Digital World, Savannah, February 4 to 6, 2019 - Savannah, Georgia.

Heather Valdez, Teacher, École Rivière-Rouge. 2019 Innovative Schools Summit, March 22 to 24, 2019 - Orlando, Florida.

Karine Cole, Teacher, École James Nisbet School. Learning and the Brain Conference, February 15 to 17, 2019 - San Francisco, California.

Kiersten Neufeld, Teacher, Victory School. Reading the World: Constructing Relationships Between Literacy, Agency and Democracy, April 10 to 12, 2019 - Portland, Oregon.

Marika Hackbart, Teacher, West Kildonan Collegiate. Timeless Wisdom: Timely Action, April 26 to 28, 2019 - Marina Del Rey, California.

Melanie Sharp, Teacher, H.C. Avery School. Lilly Conference: Teaching for Active and Engaged Learning, February 28 to March 2, 2019 - Anaheim, California.

Rosemarie Todaschuk, Teacher, R.F. Morrison School. Music for Children Conference: Where Imaginations Fly!, November 7 to 10, 2018 - Cincinnati, Ohio.

Stacey Abramson, Teacher, Maples Collegiate. Art21 Educators Summer Institute, July 5 to 9, 2018 - New York, New York.

Scott Durling, Teacher, H.C. Avery School. National Farm to School Conference, May 16 to 17, 2019 - Victoria, British Columbia.

Sarah Reilly, Teacher, Maples Collegiate. 88th Annual Congress of the Humanities and Social Sciences, June 2 to 6, 2019 - Vancouver, British Columbia.

Terry Bobychuk and Scott Kirkpatrick, Teachers, Maples Collegiate. National Association of Basketball Coaches, April 6 to 8, 2019 - Minneapolis, Minnesota.

Will Burton, Teacher, Maples Met School. Teachers Institute for Parliamentary Democracy, November 4 to 9, 2018 - Ottawa, Ontario.



## CONFERENCE REPORTS

Carol Sawka, Student Services Director, ECSS. Improving Special Education Services for Students with Complex Needs - Students with Additional Needs, November 14 to 15, 2019 - Chicago, Illinois.

## CORRESPONDENCE

- Manitoba School Boards Association. Member Services Survey - Final Summary of Results.
- George Coupland, Director of Labour Relations, Manitoba School Boards Association. Bill 18 - The Summary Budgeting Act. Public Sector Executive Compensation Act Enacted.
- Methamphetamine community under siege. Documentary produced and directed by Rodney Bodner.
- Renée Couturier, Director General, Health Canada. *Consider the Consequences of Vaping* campaign awareness kits sent to schools across Canada.
- Cheryl Christian, Mayor, RM of West St. Paul. Thank you letter for use of the Agricultural Learning Centre.
- Manitoba 150. Kick Off - Saturday, December 14, 2019 from 3 to 7 pm, Manitoba Legislative Grounds.
- Manitoba Association of School Business Officials. Executive Director bulletin.
- Manitoba School Boards Association. Financial Statements as of June 30, 2019.
- Manitoba School Boards Association. Tax Backgrounder - November 2019.
- Manitoba School Boards Association. Recommendations and Findings of the MSBA Provincial Executive Ad-Hoc Subcommittee to review Resolution M-01-19.
- Josh Watt, Executive Director, Manitoba School Boards Association. November PD Day and Meetings follow-up.
- George Coupland, Director of Labour Relations, MSBA. Bill 5 - the Liquor, Gaming and Cannabis Control Act, Cannabis Consumption in Public Spaces Prohibited.
- George Coupland, Director of Labour Relations, MSBA. Bill 7 - The Employment Standards Code Amendment Act, Leave for Victims of Interpersonal Violence.
- Grant Doak, Deputy Minister of Education. Applications to the SSEEF Grant were unsuccessful.
- Konrad A. Erickson, Acting Assistant Deputy Minister. Appointment of Tina Choy-Pohl as the Director of the Schools' Finance Branch effective November 30, 2019.
- Kelsey School Division. Superintendent / CEO bulletin.
- Manitoba School Boards Association. Executive Highlights - Thursday, November 21, 2019.

**19B-060 Moved to Committee of the Whole at 8:17 p.m.**

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

**CARRIED**

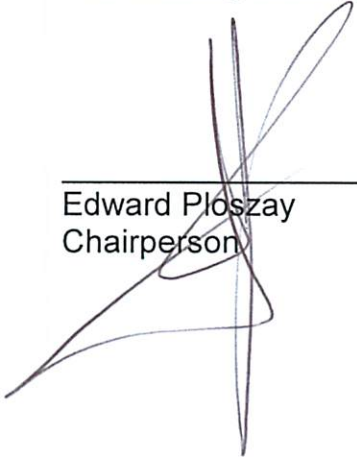
*Trustee McFarlane in the Chair.*

Received as Information:  
▪ Property Status Update - 2536 McPhillips Street.

*Trustee Ploszay in the Chair.*

**ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.



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Edward Ploszay  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer