

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 14, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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

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*Trustee McFarlane in the Chair.*

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

**Trustee Sawka**

*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**

That the minutes of the Regular Board meetings of February 7, 2022 be approved.

**20B-084 Approval of Agenda**

Ploszay / Dabee

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

**CARRIED**

**20B-085 Moved to Committee of the Whole at 6:01 p.m.**

Jaworski / Sawka

That the Board move into Committee of the Whole.

**CARRIED***Trustee Santos in the Chair.***COLLECTIVE BARGAINING**

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

**PERSONNEL REPORT****20B-086 Personnel Report**

Ploszay / Dabee

That the Personnel Report be ratified.

**CARRIED****ASSISTANT SECRETARY-TREASURER APPOINTMENT**

Clayton Bodkyn was appointed to the position of Assistant Secretary-Treasurer effective March 30, 2022.

**TEACHER APPOINTMENT**

The following were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Kristen Donald

Johanna Riley

Kaigan Olson

Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to May 13, 2022.

**TEACHER LEAVE OF ABSENCE**

The following Teachers were granted a leave of absence, without pay, effective September 6, 2022 to June 30, 2023.

Amy Carpenter (1.00)

Erin Lees (.50)

Stacey Jozwiak (.50)

**TEACHER RETIREMENT**

The following Teachers gave notice of intent to retire effective June 30, 2022.

Hannya Bryl-Klimenko

Melissa Johnson

Maureen Dech

Louisa Raizman

## **PERSONNEL REPORT**

### **TEACHER MATERNITY/PARENTAL LEAVE**

Lisa Dasiewicz was approved for maternity/parental leave effective May 2, 2022 to June 30, 2023.

### **CLINICIAN MATERNITY/PARENTAL LEAVE**

Leah Ross was approved for maternity/parental leave effective March 17, 2022 to August 31, 2023.

### **EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE**

Chantelle Taylor was granted maternity/parental leave effective February 7, 2022 to August 6, 2023.

### **TRANSPORTATION RETIREMENT**

Jamie Diaz gave notice of intent to retire effective December 31, 2022.

### **SUPERINTENDENTS' PERSONNEL REPORT MOTION**

The following Superintendent Personnel Report Motions #20B-077 were rescinded.

- Michelle Bui was granted a full-time leave of absence, without pay, effective April 4, 2022 to May 13, 2022.
- Marcel Gluchowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to June 30, 2022.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- COVID-19 Update.
- 2022-2023 Draft Budget.

*Trustee Myskiw here enters the meeting at 6:23 p.m.*

- 2022-2023 Public Budget presentation.
- Education Funding Model.
- Trustee Enquiry.

### **20B-087 Education Funding Model**

Ploszay / Jaworski

That the Board approves the submission of the Division's Finance Review to the Manitoba K to 12 New Funding Model Review Committee. **CARRIED**

**20B-088 Distribution of Board Ballots – Manitoba School Boards Association AGM**

Santos / Cameron

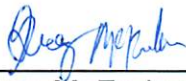
That Trustee McFarlane or alternative Trustee Dabee be designated to email the Board's decision to the scrutineers at the virtual Manitoba School Boards Association AGM. CARRIED

**CORRESPONDENCE**

- Josh Watt, Executive Director, Manitoba School Boards Association.  
Manitoba School Boards Association
- e-bulletin February 9, 2022. Resolution Procedures.

**ADJOURNMENT**

The meeting was adjourned at 7:34 p.m.



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Greg McFarlane  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer