

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 3, 2020 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	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
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maître	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

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

Trustee 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, January 27, 2020.

19-069 Approval of the Agenda

Jaworski / McFarlane

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

CARRIED

19-070 Moved to Committee of the Whole at 6:03 p.m.

Cameron / Myskiw
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Cameron reported on collective bargaining.

PERSONNEL REPORT**19-071 Personnel Report**

Santos / Myskiw
That the Personnel Report be ratified.

CARRIED**ASSISTANT SUPERINTENDENT RETIREMENT**

Gwen Birse gave notice of intent to retire effective July 31, 2020.

ADMINISTRATOR RETIREMENT

Missy Penner gave notice of intent to retire effective June 30, 2020.

TEACHER APPOINTMENT

Sandor Fejos was appointed to a full-time Limited Teacher-General (Term) contract effective February 13, 2020 to June 30, 2020.

Darren Fife was appointed to a full-time Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.

Émilie Morin-Fournier was appointed to a full-time Teacher-General (Permanent) contract effective September 8, 2020.

Frank Ostlund was appointed to a full-time Limited Teacher-General (Term) contract effective January 23, 2020 to March 27, 2020.

SUBSTITUTE TEACHER APPOINTMENT

Kelly Stokotelny was appointed to a Substitute Teaching contract for the 2019-2020 school year.

TEACHER RETIREMENT

Filomena Costa gave notice of intent to retire effective June 30, 2020.

PERSONNEL REPORT

Carl Lechman gave notice of intent to retire effective January 31, 2021.

Pat Schur gave notice of intent to retire effective June 30, 2020.

HUMAN RESOURCES CLERK APPOINTMENT

Terri Katcher was appointed to the indefinite term position of Human Resources Clerk effective February 24, 2020.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2020-2021 Budget Update.
- Manitoba School Boards Association 2020 Convention.
- École Templeton.

19-072 Naming of Schools

Jaworski / Cameron

That the Board refer the naming of future schools to the Policy Committee.

CARRIED

Trustee Ploszay in the Chair.

19-073 Manitoba School Boards Association Annual Convention/AGM

Cameron / Myskiw

That the Board authorize Trustee Dabee and Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2020 Annual Convention of the Manitoba School Boards Association.

Seven Oaks Student Climate Crisis Collective

Endorsement of the development of a Climate Action Plan Policy.

ADMINISTRATIVE REPORT

19-074 Administrative Report

Santos / Jaworski

That the Administrative Report be approved.

CARRIED

DFC Mechanical Testing & Balancing Ltd. Invoice No. 20-004

That Invoice No. 20-004 toward the Amber Trails Addition FY18 in the amount of \$5,827.50 be paid to DFC Mechanical Testing & Balancing Ltd.

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 3567

That Invoice No. 3567 toward the Edmund Partridge roof replacement in the amount of \$787.50 be paid to QCA Building Envelope Ltd.

Sky City Roofing Ltd. Invoice No. 19F096-3

That Invoice No. 19F096-3 toward the Edmund Partridge roof replacement in the amount of \$112,411.99 be paid to Sky City Roofing Ltd.

Sky City Roofing Ltd. Invoice No. 19F096-3-HB

That the 7.5% Statutory Holdback on Certificate of Payment 19F096-3 toward the Edmund Partridge roof replacement in the amount of \$8,680.46 be held for future payment to Sky City Roofing Ltd. upon expiry of the holdback period and satisfactory lien search.

Gardon Construction Ltd. Invoice No. SOARTS-COP 21

That Invoice No. SOARTS-COP 21 toward the Seven Oaks Performing Arts Centre in the amount of \$23,248.85 be paid to Gardon Construction Ltd.

Prairie Architects Inc. Invoice No. 5752

That Invoice No. 5752 toward the Seven Oaks Performing Arts Centre in the amount of \$3,921.75 be paid to Prairie Architects Inc.

Intertek Testing Services NA Ltd. Invoice No. 289811

That Invoice No. 289811 toward École Templeton in the amount of \$1,396.50 be paid to Intertek Testing Services NA Ltd.

Stantec Consulting Ltd. Invoice No. 1457256

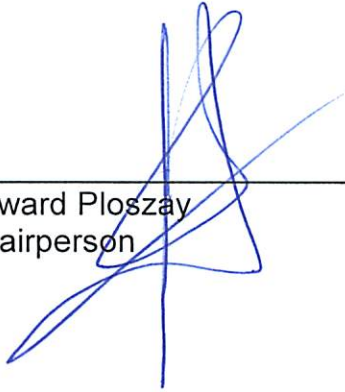
That Invoice No. 1457256 toward École Templeton in the amount of \$3,268.13 be paid to Stantec Consulting Ltd.

CORRESPONDENCE

- Alan Campbell, President, Manitoba School Boards Association. Recent MSBA Advocacy: Pre-Budget Consultation Brief and Region 5 Request for Action.
- Konrad Erickson, A/Executive Director, Public School Finance Branch. Letter from The Public Schools Finance Board regarding long-term borrowing support for approved school capital projects.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Province continues to prepare for Novel Coronavirus.
- Seven Oaks Education Foundation Fundraising Concert - February 21, 2020, Seven Oaks Performing Arts Centre.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer