

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 28, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:05 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, January 10, 2019.

18-048 Approval of the Agenda

Dabee / Jaworski

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

CARRIED

18-049 Moved to Committee of the Whole at 6:06 p.m.

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

CARRIED

Trustee Myskiw in the Chair.

PERSONNEL REPORT**18-050 Personnel Report**

Santos / Jaworski
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Colin Bell was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective January 14, 2019.

Kim Bhathal-Paz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Stephen Bishop was appointed to a full-time (1.00) Teacher General (Permanent) contract effective January 28, 2019.

Alex Campbell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Joëlle Le was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 3, 2019 to June 30, 2020.

Atem Mbingwai was appointed to a full-time (1.00) Teacher General (Permanent) contract effective January 28, 2019.

Theresa Nepinak was appointed to a part-time (.50) Teacher-General (Term) contract effective January 21, 2019 to June 28, 2019.

Marina Neto was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Pamela Parker was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2019 to June 30, 2020.

Chantal Ramraj was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 21, 2019 to March 22, 2019.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

Diana Kessler-Kochie

Maya Torres-Garner

TEACHER RETIREMENT

Rhonda Beddome gave notice of intent to retire effective June 28, 2019.

Laura Veitch gave notice of intent to retire effective June 28, 2019.

TEACHER MATERNITY/PARENTAL LEAVE

Will Burton was granted parental leave effective April 24, 2019 to June 28, 2019.

Michael Galenda was granted parental leave effective April 1, 2019 to May 3, 2019.

TEACHER LEAVE OF ABSENCE

Linda Guest was granted a part-time (.50) leave of absence, without pay, effective February 4, 2019 to June 28, 2019.

Linda Guest was granted a part-time (.50) leave of absence, without pay, effective the 2019-2020 school year.

CLINICIAN APPOINTMENT

Nicole Scott was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 14, 2019 to April 26, 2019.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Lionel Moneyas was granted a full-time (6.5 hours per day) leave of absence, without pay, effective January 14, 2019 to February 1, 2019.

EDUCATIONAL ASSISTANT RESIGNATION

Audrey Verrier gave notice of intent to resign effective January 25, 2019.

TECHNOLOGY APPOINTMENT

JC Miranda was appointed to the position of IT Technician effective February 1, 2019.

PERSONNEL REPORT

TRANSPORTATION APPOINTMENT

Dwayne Bracken was appointed to the position of bus driver effective January 7, 2019.

Roy Walker was appointed to the position of bus driver effective January 15, 2019.

CUSTODIAN RETIREMENT

Kim Newman gave notice of intent to retire effective January 25, 2019.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Vidhu Seghal was appointed to the position of school Administrative Assistant, full-time (7 hours per day) effective February 11, 2019 to November 8, 2019.

ADMINISTRATIVE ASSISTANT RETIREMENT

Maria Pirrie gave notice of intent to retire effective March 13, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2019-2020 Draft Budget.
- Winnipeg General Strike Centennial Gala Dinner.
- Smudging Practices Update.
- Templeton School Tender Update.
- Reports on Seat Belts on School Buses.
- High School Start Times.

Trustee Ploszay in the chair.

PRESENTATION

7:42 p.m. North Forge Program
Cathy Horbas, Divisional Teacher Team Leader – Partners in Learning and Heritage Languages; Jennifer Keith, Researcher; Cheryl Rajfur, Community Coordinator; Danielle Verrier, Community Coordinator.

18-051 Moved to Committee of the Whole at 8:39 p.m.

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

CARRIED

Trustee Myskiw in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Reports on Seat Belts on School Buses.
- High School Start Times.

Trustee Ploszay in the Chair.

18-052 Rescind Motion #18-307 Transportation Fees for 2019-2020

Myskiw / Sarbit

Rescind Motion #18-037, dated January 10th, 2019 regarding 2019-2020
Transportation Fees for non-eligible students.

CARRIED

18-053 Transportation Fees for 2019-2020

Myskiw / Jaworski

That the 2019-2020 Transportation Fees for non-eligible students remain at
their 2018-2019 levels as follows:

- \$520.00 for K to 5 students
- \$585.00 for Grade 6 to 8 students
- \$701.00 for Grade 9 to 12 students

That the fee for families with more than one child, Kindergarten to Grade 8,
riding the bus be reduced by \$100 for the second child and that the
maximum family fees be set as follows:

- \$ 940.00 for two or more K to Grade 5 students
- \$1,005.00 for one K to Grade 5 student and one Grade 6 to 8 student
- \$1,070.00 for two or more Grade 6 to 8 students
- \$1,121.00 for one K to Grade 5 student, and one Grade 9 to 12 student
- \$1,186.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
- \$1,402.00 for two or more Grade 9 to 12 students

CARRIED

18-054 By-Law No.1-2019 – First Reading

Cameron / McFarlane

That By-Law No. 1-2019 for the purpose of borrowing the sum of \$3,748,700.00
Dollars and issuing a Debenture and/or Promissory Note be given first
reading.

CARRIED

ADMINISTRATIVE REPORT

18-055 Administrative Report

Myskiw / Sawka

That the Administrative Report be approved.

CARRIED

Maples Collegiate Wine and Cheese Reception

That the Board supports Maples Collegiate's request to obtain a social occasion permit to hold a wine and cheese reception in support of building a scholarship in the name of Elizabeth Schachter (former teacher) on March 15, 2019 from 4:00 p.m. to 7:00 p.m.

Intertek Testing Services NA Ltd. Invoice No. 270588

That Invoice No. 270588 toward the Templeton New School in the amount of \$511.88 be paid to Intertek Testing Services NA Ltd.

LM Architectural Group Invoice No. 1824-8

That Invoice No. 1824-8 toward the Templeton New School in the amount of \$46,665.30 be paid to LM Architectural Group.

Stantec Consulting Ltd. Invoice No. 1342845

That Invoice No. 1342845 toward the Templeton New School in the amount of \$5,315.63 be paid to Stantec Consulting Ltd.

Landmark Planning and Design Inc. Invoice No. 4491

That Invoice No. 4491 toward the Precinct E Land Purchase in the amount of \$3,255.00 be paid to Landmark Planning and Design Inc.

Landmark Planning and Design Inc. Invoice No. 4691

That Invoice No. 4691 toward the Precinct E Land Purchase in the amount of \$1,627.50 be paid to Landmark Planning and Design Inc.

Parkwest Projects Ltd. Invoice No. LEARNING-COP#2

That Invoice No. LEARNING-COP#2 toward the New Learning and Service Centre in the amount of \$231,482.63 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP#2 in the amount of \$17,875.10 be paid to Parkwest Projects Ltd.

Prairie Architects Inc. Invoice No. 5488

That Invoice No. 5488 toward the New Learning and Service Centre in the amount of \$1,325.70 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 2876

That Invoice No. 2876 toward the Amber Trails Addition FY18 in the amount of 2,310.00 be paid to QCA Building Envelope Ltd.

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 2854

That Invoice No. 2854 toward the New Learning and Service Centre in the amount of \$1,391.25 be paid to QCA Building Envelope Ltd.

R.M. of West St. Paul Invoice No. WaterService #2

That Invoice No. WaterService #2 toward the New Learning and Service Centre in the amount of \$194,375.79 be paid to the R.M. of West St. Paul.

R.M. of West St. Paul Invoice No. WaterService#3

That Invoice No. WaterService#3 toward the New Learning and Service Centre in the amount of \$109,864.46 be paid to the R.M. of West St. Paul.

Prairie Architects Inc. Invoice No. 5487

That Invoice No. 5487 toward the Amber Trails Addition FY18 in the amount of \$1,471.75 be paid to Prairie Architects Inc.

Pinchin Ltd. Invoice No. 1453620

That Invoice No. 1453620 toward the Collège Garden City Collegiate West Wall in the amount of \$1,470.00 be paid to Pinchin Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING COP#3

That Invoice No. LEARNING-COP#3 toward the New Learning and Service Centre in the amount of \$226,215.23 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNING-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP#3 in the amount of \$17,468.36 be paid to Parkwest Projects Ltd.

Three Way Builders Inc. Invoice No. ATADD-COP#8

That Invoice No. ATADD-COP#8 toward the Amber Trails Addition FY18 in the amount of \$155,013.87 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK#8

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP#8 in the amount of \$11,970.18 be paid to Three Way Builders Inc.

Expenditure Listing to January 25, 2019

That cheques #2191833 to #2192189 and #1369 to #1387, US cheques #219043 to 219053, direct deposits #201905082 to #201906002, and pre-authorized debits #2019125 to #2019202 in the amount of \$14,310,949.38 be approved.

Account summary ending December 31, 2018

CONFERENCE REPORT

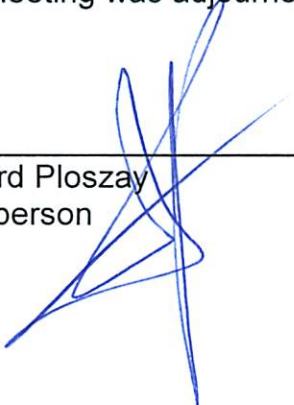
Yolanda Buchberger, Vice-Principal, West Kildonan Collegiate. ASCD - Conference on Educational Leadership, November 1 to 4, 2018 - Nashville, Tennessee.

CORRESPONDENCE


- Alan Campbell, President, Manitoba School Boards Association. Process for 2019 "Bear-Pit Session" with Minister of Education and Training - requesting a submission of a question in advance of the meeting.
- Manitoba School Boards Association. Manitoba's Commission on Kindergarten to Grade 12 Education: A Comprehensive Independent Review of the K to 12 Education System.
- Manitoba School Boards Association. News Release: Manitoba school boards welcome public education review.
- Prairie Architects Inc. Change Order No. 14 in the amount of \$336.74 for the Heat Pump Revision - Amber Trails Addition FY18.
- R.M. of West St. Paul. Development plan amendment regarding By-Law 2018-22 "P", R.M. of West St. Paul.
- Red River Planning District. Notification Requirements, By-Law No. 2018-16 "P", R.M. of West St. Paul.
- Canadian School Boards Association. Governance of public education should rest with the public.
- Borderland School Division. Nomination of Patricia Wiebe for MSBA Vice President for Boards Under 6000.
- Jennifer Lim, Community Planner, Red River Planning District. Proposed Subdivision - West St. Paul.
- MSBA - CPI Update December 2018.
- Manitoba Education and Training New Release. Continued support from the province for school capital projects through \$129.5 million in funding.
- Manitoba School Boards Association. Executive Highlights - Monday, January 7, 2019.
- Manitoba School Boards Association. e-bulletin - January 9, 2019.
- City Clerk's Department, City of Winnipeg. Subdivision and Rezoning - 1288 and 1340 Templeton Avenue.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Annual Report of for the period ending June 30, 2018.
- MB ARCH - Volume 4. featuring École Rivière-Rouge.
- River East Transcona School Division. the torch, December 2018.
- The Winnipeg Foundation. Highlights from the 2018 year and the Centennial Projects proposal.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer