

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 1, 2020 AT 5:00 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
	Richard Sawka	Trustee
<b>PRESENT ELECTRONICALLY</b>	Claudia Sarbit	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Wayne Shimizu	Secretary-Treasurer
<b>IN ATTENDANCE ELECTRONICALLY</b>	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Donna Herold	Executive Assistant

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 5:07 p.m.

**Trustee Diane Cameron**

*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, May 11, 2020.

**19-125 Approval of the Agenda**

Jaworski / Sawka

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

**CARRIED****MINUTE OF SILENCE**

The Board observed a minute of silence in memory of Kaydence Gallop, student, Amber Trails Community School.

**19-126 Moved to Committee of the Whole at 5:09 p.m.**

Santos / McFarlane

That the Board move into Committee of the Whole.

**CARRIED***Trustee McFarlane in the Chair.***PERSONNEL REPORT****19-127 Personnel Report**

Dabee / Sawka

That the Personnel Report be ratified.

**CARRIED****ADMINISTRATIVE APPOINTMENT**

Dena Arnold was appointed to the position of Vice-Principal, École Leila North, effective August 31, 2020.

Jennifer Hughes was appointed to the position of Vice-Principal, Maples Collegiate, effective August 31, 2020.

Jane Romio was appointed to the position of Vice-Principal, Collège Garden City Collegiate, effective August 31, 2020.

**TEACHER APPOINTMENT**

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective August 31, 2020.

Jessica Bautista

Toshio Nishimura

Jason Camphius

Robin Quintana

Allyson Dela Cruz

Shandra Ready

Matthew Lewis

Tyler Lischynski was appointed to a part-time (.50) Teacher-General (Permanent) contract effective August 31, 2020.

## PERSONNEL REPORT

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.

Larissa Chubenko	Jennifer Nerbas
Sandor Fejos	Andrew Ridd
Laura Fostey	Dale Thiessen
Courtney Nault	

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.

Larysa Chimuk	Joy Phillips
Lisa Kowalyshyn	

Nicole Alexander was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.

Bailey Gillies was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to March 5, 2021.

Nicole Gomes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to February 5, 2021.

Matthew Koenig was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to November 27, 2020.

Jessica Lister was appointed to a part-time (.71) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.

Tara Mota was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.

Peter Obendoerfer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective June 1, 2020 to June 30, 2020.

Ryan Poirier was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to May 30, 2021.

## TEACHER MATERNITY/PARENTAL LEAVE

Ashley Moura was granted maternity/parental leave effective June 10, 2020 to June 9, 2021.

Lexi Valcourt was granted maternity/parental leave effective October 1, 2020 to October 1, 2021.

**PERSONNEL REPORT**

Adrienne Zajac was granted maternity/parental leave effective September 5, 2020 to September 4, 2021.

**TEACHER RETIREMENT**

David Brown gave notice of intent to retire effective January 31, 2021.

Martha Graham gave notice of intent to retire effective June 30, 2020.

Jennifer Harrison gave notice of intent to retire effective January 31, 2021.

**TEACHER RESIGNATION**

Geung Kroeker-Lee gave notice of intent to resign effective June 30, 2020.

Manoj Nowrang gave notice of intent to resign effective June 30, 2020.

**TEACHER LEAVE OF ABSENCE**

Joshua Bergmann was granted a full-time (1.00) leave of absence, without pay, effective April 19, 2021 to June 30, 2021.

Stacey Jozwiak was granted a part-time (.50) leave of absence, without pay, effective December 23, 2020 to June 30, 2021.

**ADMINISTRATIVE ASSISTANT RESIGNATION**

Magdalena Patacz gave notice of intent to resign effective June 30, 2020.

**TRANSPORTATION APPOINTMENT**

Patrick Ross was appointed to the position of Bus Driver, part-time (4 hours per day), effective May 16, 2020.

**SETTLEMENT SERVICES RESIGNATION**

Erna Andersen gave notice of intent to resign effective May 29, 2020.

**SUPERINTENDENTS' PERSONNEL REPORT MOTION**

The following Superintendent Personnel Report Motions #19-079 were rescinded:

David Brown gave notice of intent to retire effective June 30, 2020.

Jennifer Harrison gave notice of intent to retire effective June 30, 2020.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Childcare and Before & After School Programs Update.

### **19-128 Childcare and Before & After School Programs**

Dabee / Santos

That the Board waive the July and August fees for Childcare and Before and After School programs. **CARRIED**

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Summer Programs Update.

Trustee McFarlane reported back to the Board.

### **19-129 Moved to Committee of the Whole at 6:32 p.m.**

Myskiw / Sawka

That the Board move into Committee of the Whole. **CARRIED**

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Summer Programs Update.
- 2020-2021 School Year Update.
- Board Retreat Update.
- High School Graduations.

*Trustee Ploszay in the Chair.*

### **19-130 2020-2021 Board Calendar**

Myskiw / McFarlane

That the 2020-2021 Board Calendar be approved as listed.

Inaugural Meeting: September 14, 2020.

Regular Board Meetings: September 14, 2020; September 21, 2020; October 5, 2020; October 26, 2020; November 9, 2020; November 30, 2020; December 14, 2020; January 11, 2021; January 25, 2021; February 1, 2021; March 1, 2021; March 8, 2021; March 22, 2021; April 19, 2021; April 26, 2021; May 17, 2021; May 31, 2021; June 14, 2021; August 30, 2021.

Informal Board Meetings: October 19, 2020; November 16, 2020; December 7, 2020; January 18, 2021; February 8, 2021; May 10, 2021; June 7, 2021.

Public Budget Meeting: February 22, 2021.

Board Retreat: August 20 & 21, 2021.

**CARRIED**

### **19-131 Summer Approvals**

Myskiw / McFarlane

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 31, 2020.

**CARRIED**

### **19-132 Furniture Tender - École Templeton**

Santos / McFarlane

That the Board award the École Templeton Furnishing tender, except for carpets and side tables, to bfworplace on the basis of lowest overall cost to supply the remainder of the furniture items.

**CARRIED**

### **19-133 Furniture Tender - École Templeton**

Jaworski / Myskiw

That the Board award rugs on the École Templeton Furnishing tender to Accent Environments on the basis of low bid.

**CARRIED**

### **19-134 Furniture Tender - École Templeton**

Dabee / Myskiw

That the Board not award the side tables on the École Templeton Furnishing tender.

**CARRIED**

## **ADMINISTRATIVE REPORT**

### **19-135 Administrative Report**

Santos / Jaworski

That the Administrative Report be approved.

**CARRIED**

### **O.V. Jewitt Balanced School Day**

That the Board supports O.V. Jewitt School's request to the Minister of Education to continue with the Balanced School Day for the 2020-2021 school year.

## **ADMINISTRATIVE REPORT**

### Stantec Consulting Invoice No. 1468502

That Invoice No. 1468502 toward the O.V. Jewitt roof replacement in the amount of \$4,345.26 be paid to Stantec Consulting.

### Stantec Consulting Invoice No. 1474845

That Invoice No. 1474845 toward the O.V. Jewitt roof replacement in the amount of \$1,086.32 be paid to Stantec Consulting.

### Stantec Consulting Invoice No. 1486355

That Invoice No. 1486355 toward the O.V. Jewitt roof replacement in the amount of \$2,414.03 be paid to Stantec Consulting.

### Stantec Consulting Invoice No.1494174

That Invoice No. 1494174 toward the O.V. Jewitt roof replacement in the amount of \$1,775.03 be paid to Stantec Consulting.

### Kindret Landscaping Inc. Invoice No. RB-Garden-COP 2

That Invoice No. RB-GARDEN-COP 2 toward the Riverbend Teaching Garden in the amount of \$69,471.09 be paid to Kindret Landscaping Inc.

### Kindret Landscaping Inc. Invoice No. HDBK2

That the 7.5% Statutory Holdback on Certificate of Payment Invoice No. RB-GARDEN-COP 2 toward the Riverbend Teaching Garden in the amount of \$5,364.56 be held for future payment to Kindret Landscaping Inc. upon expiry date of the holdback period and satisfactory lien search.

### LM Architectural Group Invoice No. 1824-19

That Invoice No. 1824-19 toward École Templeton in the amount of \$12,358.09 be paid to LM Architectural Group.

## **CORRESPONDENCE**

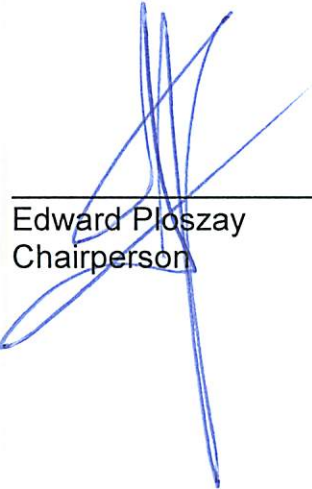
- Paulette Monita, Project Leader, Public Schools Finance Board. H. C. Avery Middle School - Modular Assessment, Existing Portable Renovation Project Authorization.
- Manitoba School Boards Association. CPI Unemployment update for April 2020.
- Honourable Kelvin Goertzen, Minister of Education. Temporary suspension of local government provisions.
- Kelsey School Division. Selena Mell named Superintendent of Kelsey School Division.
- Public Schools Finance Branch. Retirement notice of Konrad Erickson, Executive Director.
- LM Architectural Group. Change Order No. 17 for École Templeton.

**CORRESPONDENCE**

- Stantec Architecture. Change Order No. 2 for the O.V. Jewitt roof replacement.

**ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.



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Edward Ploszay  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer