

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 12, 2017 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Dabee in the Chair.

The meeting was called to order at 6:03 p.m.

CHAIR OF THE BOARD

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, May 29, 2017.

16-157 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

CARRIED

16-158 Moved to Committee of the Whole at 6:09 p.m.

Sawka / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT

16-159 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Yolanda Buchberger was appointed to the position of Vice-Principal, West Kildonan Collegiate effective September 5, 2017.

Crystal Hanson was appointed to the position of Vice-Principal, École Leila North Community School effective September 5, 2017.

Jennifer Hughes was appointed to the position of Principal, Governor Semple School effective September 5, 2017.

Jamil Mian was appointed to the position of Vice-Principal, É.S.O.M.S. effective September 5, 2017.

TEACHER APPOINTMENTS

Bev Eccles was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2017 to June 19, 2017.

Ida Hawrylyshen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to October 13, 2017.

Jonathan Klos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to February 2, 2018.

Rachel Link was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 30, 2017 to June 30, 2017.

Amritpal Lotey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2017 to June 30, 2017.

PERSONNEL REPORT

Brad Russell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to March 2, 2018.

Elizabeth Schachter was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to March 23, 2018.

Taylor Smith was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 22, 2017 to June 30, 2017.

Keri-Ann Stone was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to March 9, 2018.

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 5, 2017:

Darcy Bartley	Geung Kroeker-Lee
Jenna Firth	Sarah Reilly
Jennifer Jonasson	Carrie Snelling

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017:

Brenda Charach,	Jennifer Oye
Kevin Denchuk	Robin Quintana

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018:

Samuel Andrade	Chris Loewen
Bryan Clendenan	Scott Plantje
Jayne Cormack	Jane Samaroo
Cheris Gilbertson	Emma Stefanchuk
Chris Hall	Nicholas Wiebe
Ryan Hayes	Graham Wilson
Jennifer Henry	

The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018:

Kathryn Laframboise	Scott Reimer
Kayla Perillo	

PERSONNEL REPORT

The following were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Kimberly Abadillos	Kristen Bromilow	Manjot Dhaliwal
Satya Aggarwal	Justin Brown	Manpreet Dhaliwal
Claire Aiello	Andrew Brown	Neela Dhruve
Kaila-Rai Allegro	Vivian Bruce	Caitlin Diachun
Jenn Anderson	Vincenzo Bruni	Ruxandra Dobrev
Laurel Appell	Anna Bshouty	Charlotte Dobson
Michelle Arnaud	George Budolowski	Katharine Doerr
Haben-Alem Asghedom	Cynthia Burke	Matthew Drysdale
Norman Asher	Lakhwinder Buttar	Allan Dunkeld
Tigisty Asmerom	Danielle Camara	Scott Durling
Ricca Atienza	Linda Campbell	Bev Eccles
Donna Babick	Brenna Campbell	John Ehikhametalor
Sarah Babson	Rhiannon Campbell-Stovell	Donna Engel
Inderjit Bagri	Micielle Capili	Kristen Erickson
Rajwant Bagri	Jamie-Lee Capistrano	Carmelita Espino
Sandeep Bagri	Maclane Cardinal	Roger Espino
Cheryl Bain	Juana Castillo	Jordana Etkin
Gurinder Bajwa	Cameron Cerasani	Diandra Etkin
Samantha Baluk	Donald Chadney	Mark Fahim
Roger Bamburak	Jaswinder Cheema	Benita Faralli
Brandon Bamford	Nestor Ching	Slavo Federkevic
Monika Bansal	Brenden Chrustie	Lindsay Feenstra
Julia Barton	Sarah Chua	Bryan Fetter
Stephanie Baxter	Irene Chuchman	Peter Firth
Ashley Bazay	Steven Collier	Elizabeth Folz
Philip Bebek	Matthew Colpitts	Kyle Fontaine
Colin Bell	Carol Cook	Richard Ford
Brittany Bell	April Cope	Stephanie Foreman
Cassidy Benderski	Katelyn Corbin	Richard Freeman
Dustin Beniston	Amy Coulling	Pat Fulcher
Linda Benson	Christine Cull	Kelsey Fuller
Jenine Berezowski	Kenneth Czernicki	Melissa Funk

Wendy Bergman	Akram Daneshfar	Roselly Funk
Jasdeep Bhangu	Jeidilyn Dayao	Robert Gamble
Christine Boniello	Victoria De Jong	Andrew George
Joan Bilow-Budowski	Fiona De Koning	Patti Germann
Kristina Blackwood	Melissa Debroni	Cassandra Giesbrecht
Lauren Brad	Maureen Dech	Pushapjit Gill
Kevin Braun	Madelaine Deguzman	Caitlin Gilmore
Justin Bretecher	Kevin Denchuk	Tomasz Glowacki
Anthony Brito	Iryna Deneka	Murray Goldenberg
Samantha Brolly	Petro Denysenko	Glynis Gomez
Kayla Goossen	Shannon Kitson	Rupinder Mann
Monika Goyal	Agatha Klassen	Julliene Mansilla
Martha Graham	Henry Klassen	Joseph Marie
Daniella Greco	Aylicia Klein	Cindy Marin
Taylor Gregory	Kaitlyn Kleinsasser	Elizabeth Marr
David Greskiw	Jesse Klym	Jehremie Marquez
Myckaila Grimes	Louise Kneller	Lauren Marshall
Sheena Grobb	Brooklyn Kolesar	Francyn Martini
Stephanie Groot	Julie Kolisnyk	Karolyn Maslanka
Cassie Guarino	Eda Korchyński	Beverly Mason
Jaspal Hanjra	Janelle Kornelsen	Elizabeth Mason
Meagan Harper	Jonathan Kornelsen	Caitlyn Matwish
Janet Harrison	Doris Koroscil	Rowena Matilla
Leah Harz	Syd Korsunsky	Roman Matwyczuk
Ida Hawrylyshen	Michelle Kostiw	Ashley Mayberry
Stephanie Heinrichs	Charlotte Kowalchuk	Linda McBurney
Esther Hershfield	Carrilee Krahn	Kyle McCartney
Brianna Hicks	Maria Kwapiszewski	Terry McCartney
Margot Hiebert	Lina La Rosa	Lynn Mclean
Joyce Hill	Dina Laforges	Christine McNulty
Ashley Hinthier	Kathryn Laframboise	Erika McQuaker
Wirlana Holowka	Reesa Langhans	Eileen Meissner
Gord Homenick	Mark Lapage	Craig Melanson
Mehran Hussein	Joelle Le	Matthew Melnyk
Akanksha Jain	Rae Leaden	Kelly Mendrun
Dana Janssen	Daphne Lee	Daniel Militano

Gurwinder Jaura	Jami Lemon	Brittany Miller
Blaine Johnson	Jesse Lemus-Aguillon	Sabina Morais
Katrena Johnson	Michelle Levesque	Karen Mozdzen
Venisha Joseph-Beaudin	Quan Lien	Meghan Mulhearn
Erin Kabez	Rachel Link	Jagmeet Multani
Carol Kalinsky	Jessica Lister	Royce Murray
Reetu Kalsi	Kara Loney	Joyce Nault
Birinda Kamonyo	Fernando Lopez-Morales	Kathleen Nelson
Christina Kapac	Kathleen Lukas	Normalee Nelson
Harwinder Kaur	Joshua Luna	Daniel Nemis
Rupinder Kaur	Vanessa Lylyk	David Nepon
Sarah Kowalski	Chloe Lyon	Jennifer Nerbas
William Kay	Kuljinder Maan	Darlene Nguyen
Sharon Kaye	Maryjane Maclennan	David Nham
Heather Keppler	Caitlyn Madzik	Tabitha Noordman
Alissa Kerr	Stephanie Malcolm	Didier Noudoda
Diana Kessler-Kochie	Angela Malis	Steven Nuttall
Punam Khurana	Debbie Manila	Peter Oakes-Munro
Sergii Obraztsov	Jessica Salunga	Maya Torres-Garner
Justin Odwak	Darren Sancarrier	Lindsey Traverse
Jeff O'Leary	Inderjit Sandhu	Lily Truchan
Motunrayo Oladele	Andrea Saranchuk	Marlee Turenne
Heather Oliver	Leslie Saray	Kristen Tymchuk
Venus Olson	Ellyn Sawa	Myka Ugto
Warren Olson	Bill Scherbatiuk	Joanna Utko
Andrew Olynyk	Darlene Selsky	Jennifer Unruh
Glendale Ong	Surindur Sembhi	Carly Vanderhooff
Jennifer Oye	Koffi Sedzro	Elyse Vezina
Dion Palumbo	Ray Serqwylo	Evgeny Vishnevsky
Oksana Panchyshyn	Cory Shapiro	Guillermo Vodniza
Jin-Hee Park	Peter Sherman	Kaitlyn Voth
Katlyn Paslawski	Kaylene Shumsky	Sandra Voyer
Jamie Paterson	Shabnam Siddiqui	Irene Wallis
Karl Paterson	Gursharnjeet Sidhu	Bohdan Waplak
Kayla Perillo	Ripudaman Sidhu	Barbara Warbanski
Paul Piirik	Stevan Siemens	Ellen Ward

Lucas Pingitore	Diane Sigvaldason	Kyle Warnica
Scott Plantje	Suzanne Simpson	Karen Warner
Shannon Plischke	Chelsea Simpson	Gina Wedel
Frances Podlesiecki	Amandeep Singh	Michelle Wesley
Samantha Porco	Andrea Smith	Vanessa Westman
Ashley Prest	Kaitlin Smith	Lola Whonnock
Evan Proulx	Rob Solmundson	Pam Wiebe
Amrideep Purba	Sarah Sommer	Sasha Wiebe
Robin Quintana	Donald Sparkes	Angelique Wieler
Kamaljit Rai	Allan Sproule	Alanna Wilson
Dina Raihman	Jessica Stafford	Graham Wilson
Laura Rawluk Gies	Amanada Stegmaier	Jennifer Wilson
Sara Raymond	Janis Stern	Tanya Woloshen
Jeffrey Readman	Keri-Ann Stone	Andrew Wu
Scott Reimer	Tannys Stand	Yuriy Yamchuk
Justin Rempel	Riley Streifler	Amy Yee
Jonathan Rhoda	Jill Sutherland	Roby Yeung
Jennifer Ritchie	Joan Suzuki	Mike Young
Brytani Rocznik	Jacob Tallman	Reina Younka
Claire Rodger	Tracy-Marie Tamayo	Carolyn Zacharias
Jake Rogers	Myron Tarasiuk	Lori Zahara
Carina Romagnoli	Luke Taronno	Nenad Zdjelar
Christopher Ross	Connie Tat	Chelsea Zelnick
Brad Russell	Emily Taylor	Brenna Zeltins
Devin Rychliski	Erin Thorleifson	Marina Zemilevitch
Jennifer Ryckman	Robert Toews	

TEACHER MATERNITY/PARENTAL LEAVE

Giselle Oakley was granted maternity/parental leave effective July 27, 2017 to July 27, 2018.

TEACHER LEAVE OF ABSENCE

Catherine Hart was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2017-2018 school year to serve as SOTA Vice-President.

PERSONNEL REPORT

Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2017-2018 school year to serve as SOTA President.

The following teachers were granted a leave of absence, without pay, effective September 5, 2017 to June 29, 2018:

Erin Brett (.50)
Elisha Dahl (1.00)

Catherine Johnson (.50)

TEACHER RESIGNATION

Chenelle Labossiere gave notice of intent to resign effective June 30, 2017.

CLINICIAN APPOINTMENT

Carol Ballen was appointed to a full-time (1.00) Limited Teacher- General (Term) contract effective September 5, 2017 to June 29, 2018.

Louise Stuart was appointed to a part-time (.30) Limited Teacher- General (Term) contract effective September 5, 2017 to December 22, 2017.

Ivanna Lukie was appointed to a full-time (1.00) Limited Teacher- General (Permanent) contract effective September 5, 2017.

LIBRARY TECHNICIAN APPOINTMENT

Andrew Forsythe was appointed to an indefinite term part-time (.50) library technician position effective June 12, 2017.

TECHNOLOGY APPOINTMENT

Stephane Normandeau was appointed to the position of IT Technician full-time (1.00) effective July 17, 2017.

EDUCATIONAL ASSISTANT APPOINTMENT

Navdeep Gill was appointed to a full-time (4 hours per day) Bus Educational Assistant position effective September 5, 2017.

EDUCATIONAL ASSISTANT RESIGNATION

Janis Stern gave notice of intent to resign effective June 30, 2017.

PERSONNEL REPORT

TRANSPORTATION APPOINTMENT

Jonathan Singer was appointed to the position of Bus Driver, part-time (4 hours per day) effective May 7, 2017.

TRANSPORTATION RETIREMENT

Noreen Hoath gave notice of intent to retire effective March 31, 2018.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Sara Jensen was appointed to the position of School Administrative Assistant (full-time) effective August 29, 2017.

Manbir Thindh was appointed to the position of Transportation Administrative Assistant (full-time) effective June 5, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Draft 2017 Board Retreat Agenda.
- Breeze Block Update.
- Evergreen 2017 Report.
- 200th Anniversary of Selkirk Treaty.
- Divisional Vision Screening.

16-160 By-Law No. 4-2017 - First Reading

Sarbit / Jaworski

That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given first reading. **CARRIED**

COMMITTEE REPORTS

Educational Leave Committee. September 5, 2017 to January 31, 2018 Report.

Workplace Safety and Health Committee. Steering Committee 2016-2017 Annual Report.

NEW BUSINESS

16-161 2017 Graduation Pow Wow

Cameron / Santos

To offer thanks and congratulations to the Organizing Committee and the supporting volunteers for mounting an extremely successful Graduation Pow Wow. We, the Board of Seven Oaks School Division and the 2000 in attendance, thank you. **CARRIED**

CONFERENCE REPORTS

Ross Meacham, Principal, Margaret Park School. AERA 2017: Knowledge to Action - Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.

David Ingram, Principal, Forest Park School. Children and Nature Network Conference, April 18 to 21, 2017 - Vancouver, British Columbia.

Adam Hildebrandt, Vice-Principal, Maples Collegiate. Future of Education Technology, January 24 to 27, 2017 - Orlando, Florida.

Mark Gilchrist, Vice-Principal, A.E. Wright School. Future of Education Technology, January 24 to 27, 2017 - Orlando, Florida.

OTHER REPORTS

16-162 2017 Arts in the Park

Myskiw / Santos

To offer thanks and congratulations to the Organizing Committee and the supporting volunteers for an outstanding and extremely successful Arts in the Park. We the Board of Trustees and all those in attendance thank you. **CARRIED**

Trustee Myskiw commented on the Standing Water Action Team (SWAT) that recently visited Forest Park School.

CORRESPONDENCE


- Manitoba School Boards Association. CPI Update April 2017.
- Manitoba School Boards Association. 2016 Pension Annual Report.
- Heather Carriere, Mercer. Manitoba Public School Employees Group Life Insurance Plan - 2017 Renewal.

CORRESPONDENCE

- City of Winnipeg, Community Services Department. Preparations in case of a labour disruption.
- Jeff Cieszecki, SOTA President. 2017-2018 Annual Fee approved.
- Canadian School Boards Association - May 2017 Newsletter.
- André Motuzas, Donor Relations, Let's Talk Science. Thank you to Seven Oaks School Division for the donation to the Let's Talk Science Outreach program at the University of Manitoba.
- Bramwell Strain, Deputy Minister, Education & Training. Thanking the Board of the Seven Oaks School Division for the letter regarding the funding formula.
- Holy Family Home. Thank you for the use of the West Kildonan Commons.
- Canada Education - June 2017.

The meeting adjourned at 8:14 p.m.


Derek Dabee
Chairperson


Wayne Shimizu
Secretary-Treasurer