

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 13, 2022 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee McFarlane in the Chair.

The meeting was called to order at 6:40 p.m.

Trustee Jaworski

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

The Minutes of the Regular Board Meeting on Monday, May 30, 2022 be approved as distributed.

20B-135 Approval of the Agenda

Ploszay / Cameron

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

COMMENDATION - VERLAND FORCE

WHEREAS Verland Force has been an exemplary employee of the Seven Oaks School Division since January 1985 distinguishing herself as an educational assistant, teacher, school administrator and superintendent; and

WHEREAS Verland Force has contributed to making Seven Oaks School Division an incredible place to work and to learn;

WHEREAS Verland Force exemplifies the values and mission of the Seven Oaks School Division and her leadership and passion have greatly enriched our community of learners;

THEREFORE BE IT RESOLVED that we thank Verland Force for her service and contribution to the children and community of Seven Oaks; and

BE IT FURTHER RESOLVED that we wish Verland Force the long, healthy and happy retirement she so richly deserves.

20B-136 Donation to the Seven Oaks Education Foundation in Honour of the Retirement of Verland Force

Santos / Cameron

That the Board donate \$7,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Verland Force for her dedicated service to the students, parents and community of Seven Oaks School Division. **CARRIED**

20B-137 Moved to Committee of the Whole at 6:47 p.m.

Jaworski / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

COLLECTIVE BARGAINING

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

PERSONNEL REPORT

20B-138 Personnel Report

Myskiw / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED

PERSONNEL REPORT

ANTI-RACISM INITIATIVE LEAD (DIVISIONAL TEACHER TEAM LEADER)

Clifford Weekes was appointed to a two-year term position as Anti-Racism Initiative Lead (Divisional Teacher Team Leader) effective September 6, 2022 to June 28, 2024.

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.

Amani Koffi

Théo Atati

Dennis Batt was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 25, 2022 to June 30, 2022.

Ida Hawrylyshen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to December 21, 2022.

Sarissa Lloyd-Pawlowich was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to March 24, 2023.

Francyn Martini was appointed to a part-time (1.00) Limited Teacher-General (Term) contract effective May 9, 2022 to June 30, 2022

Tim Miller was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to May 5, 2023.

Alic Rasmussen was appointed to a part-time (1.00) Limited Teacher-General (Term) contract effective June 13, 2022 to June 30, 2022.

TEACHER MATERNITY/PARENTAL LEAVE

Alanna De Luca was granted maternity/parental leave effective September 24, 2022 to September 24, 2023.

TEACHER RESIGNATION

Jonathan Traverse gave notice of intent to resign effective June 30, 2022.

SUBSTITUTE TEACHER CONTRACTS 2021-2022

The following Teachers were appointed to a Substitute Teacher contract effective the 2021-2022 school year.

PERSONNEL REPORT

Fieven Berhane
Edward Espino
Haley Joseph

Madison Rey
Carlo Roces
Amandeep Sandhu

CUSTODIAN RETIREMENT

Bernd Korden gave notice of intent to retire effective June 30, 2022.

THEATRE TECHNICIAN RESIGNATION

Garrett Rusnak gave notice of intent to resign effective August 19, 2022.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-132: Dennis Batt was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- COVID-19 Update.

Trustee Sarbit here entered the meeting at 6:56 p.m.

20B-139 2022 Board Retreat

McFarlane / Myskiw

That the 2022 Board Retreat scheduled for August 26 & 27, 2022 be postponed until after the October 26, 2022 Civic Election. **CARRIED**

PRESENTATIONS

7:00 p.m. **Honourable Edward Schreyer, Canadian Shield Association**
100% subsidies for school bus conversions to lessen carbon "fuel".

7:30 p.m. **Owen Watson, Grade 6, ÉSOMS**
Urban Stable Experience.

Trustee McFarlane in the Chair.

20B-140 Summer Approvals

Ploszay / Dabee

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 29, 2022. **CARRIED**

20B-141 Computer Systems Tender

Jaworski / Myskiw

That Powerland/Dell be awarded the tender for computer systems. **CARRIED**

ADMINISTRATIVE REPORT

20B-142 Administrative Report

Ploszay / Cameron

That the Administrative Report be approved. **CARRIED**

D'Arcy & Deacon LLP Invoice No. 87003

That Invoice No. 87003 toward the Meadowlands (WSP) Land project in the amount of \$5,278.12 be paid to D'Arcy & Deacon LLP.

M. Block & Associates Ltd. Invoice. No W-2022-042

That Invoice No. W-2022-042 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$504.00 be paid to M. Block & Associates Ltd.

Prairie Architects Inc. Invoice No. 6553

That Invoice No. 6553 toward the West Kildonan 12Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.

Cibinel Architecture Ltd. Invoice No. 2112-06

That Invoice No. 2112-06 toward the Garden City Collegiate Elevator in the amount of \$3,354.12 be paid to Cibinel Architecture Ltd.

Gateway Construction & Engineering Ltd. Invoice No. GC-ELE-COP#3

That Invoice No. GC-ELE-COP#3 toward the Garden City Collegiate Elevator in the amount of \$121,982.86 be paid to Gateway Construction & Engineering Ltd.

Gateway Construction & Engineering Ltd. Invoice No. GC-ELE-HDBK#3

That the 7.5 % Statutory Holdback on Certificate of Payment No GC-ELE-COP#3 toward the Garden City Collegiate Elevator in the amount of \$9,419.53 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-COP#3

That Invoice No. VIC-MECH-COP#3 toward the Victory Roof/Attic in the amount of \$78,902.73 be paid to 3075487 Manitoba Ltd.

3075487 Manitoba Ltd. Invoice No. VIC-MECH-HDBK#3

That the 7.5 % Statutory Holdback on Certificate of Payment No. VIC-MECH-COP#3 toward the Victory Roof/Attic in the amount of \$5,712.07 be held for

ADMINISTRATIVE REPORT

future payment to 3075487 Manitoba Ltd. upon expiry date of the holdback period and satisfactory lien search.

KGS Group Invoice No. 105584

That Invoice No. 105584 toward the OV Jewitt Boiler Replacement in the amount of \$340.86 be paid to KGS Group - Consulting Engineering.

Stantec Consulting Invoice No. 1707220

That Invoice No. 1707220 toward the ERR Portable in the amount of \$9,870.08 be paid to Stantec Consulting.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-COP#3

That Invoice No. OVJ-BOIL-COP#3 toward the OV Jewitt Boiler Replacement in the amount of \$8,180.00 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. OVJ-BOIL-HDBK#2

That the 7.5 % Statutory Holdback on Certificate of Payment No. OVJ-BOIL-COP#3 toward the OV Jewitt Boiler Replacement in the amount of \$2,039.67 be held for future payment to Westwood Mechanical Inc. upon expiry date of the holdback period and satisfactory lien search.

COMMITTEE REPORT

Workplace Safety & Health Committee - 2021-2022 Annual Report.

CORRESPONDENCE

- Justin Rempel, Director of Human Resources Service & Provincial Bargaining. Negotiation of Divisional MOUs.
- Manitoba School Boards Association. Executive Highlights.
- Ann Donald, Director of Awards, Canadian Society for Education through Art. Stacey Abramson, Maples Collegiate, recipient of the 2022 CSEA/VSCÉA Provincial / Territorial Affiliate Award for Manitoba.
- Angelo De Francesco, Director, Planning & Analysis, Manitoba Education and Early Childhood Learning. New School, Templeton Avenue, Project Support for Additional Costs.
- Manitoba School Boards Association. CPI, Unemployment Rate, Regional Trends.

20B-143 Moved to Committee of the Whole at 7:57 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole.

CARRIED

Trustee Myskiw updated the Board on the West St. Paul Trails Committee meeting.

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.



Greg McFarlane
Chairperson



Jennifer Maître
Secretary-Treasurer