

# MINI MINUTES

## June 15, 2020 Regular Board Meeting

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*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.*

### **Commendation - Gwen Birse, Assistant Superintendent**

WHEREAS Gwen Birse has been an exemplary employee of the Seven Oaks School Division since September 1981 distinguishing herself as a teacher, school administrator and superintendent; and

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

WHEREAS Gwen Birse 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 Gwen Birse for her service and contribution to the children and community of Seven Oaks; and

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

### **Received as Information**

- Collective Bargaining Update.
- COVID-19 Update.
- 2019-2020 Divisional Plan Update.
- Superintendents' Team Summer Vacation and Duty Schedule.
- 2020-2021 Team Responsibilities.
- S4 Standards Exams.
- Account Summary Ending May 31, 2020.

### **Approved**

- That the Board donate \$7,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Gwen Birse for her dedicated service to the students, parents and community of Seven Oaks School Division.
- That École James Nisbet Community School be renamed James Nisbet Community School.
- That the Board give each school library \$2,500 to purchase books to renew our commitment to a world free of racism and hate.

- That the Board direct administration to prepare a rental agreement for the Ukraine Kyiv Pavilion for the use of Maples Collegiate during the Folklorama festivities for the period of July 27-30, 2021, August 1-7, 2021 and August 9, 2021.
- That the Board approve Seven Oaks Met School's request to send a group of grade 10 students to attend a trip to Ottawa under the "Encounters with Canada" program from February 28, 2021 to March 6, 2021.
- That the rental fee for the EAs office (which is being relocated to a portable at James Nisbet School) remain the same as the current rate at the Edmund Partridge location.
- That the Board receive the Schedule of Compensation December 31, 2019 report as information.

### **Approved for Payment**

- Invoice No. 19F096-5 toward the Edmund Partridge roof replacement in the amount of \$6,945.75 be paid to Sky City Roofing Ltd.
- GST on holdback for the Edmund Partridge roof replacement in the amount of \$1,736.09 be paid to Sky City Roofing Ltd.
- Invoice No. 3778 toward the Edmund Partridge roof replacement in the amount of \$420.00 be paid to QCA Building Envelope Ltd.
- Invoice No. 18734 toward the Garden City site works in the amount of \$24,089.30 be paid to SMM Inc.
- Invoice No. 18659 toward the Garden City site works in the amount of \$4,817.86 be paid to SMM Inc.
- Invoice No. 74696 toward the Precinct F Land - Daytona in the amount of \$1,646.40 be paid to D'Arcy & Deacon LLP.
- Invoice No. 1824-20 toward École Templeton in the amount of \$14,240.84 be paid to LM Architectural Group.
- Invoice No. 301150 toward École Templeton in the amount of \$6,693.75 be paid to Intertek Testing Services NA Ltd.
- Invoice No. TEMP-COP 13 toward École Templeton in the amount of \$1,205,139.22 be paid to Parkwest Projects Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. TEMP-COP 13 toward École Templeton in the amount of \$93,060.94 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 2063 toward the Victory roof/attic in the amount of \$10,395.00 be paid to SDO Architecture Inc.
- Cheques #2202293 to #2202711 and #1480 to #1482, US cheques #220109 to #220112, direct deposits #202009255 to #202010392, and pre-authorized debits #2020299 to #20200363 in the amount of \$23,922,456.98 be approved.

### **Committee Reports**

- Workplace Safety & Health Committee. 2019-2020 Annual Report.

## Correspondence

- Manitoba School Boards Association
  - Executive Highlights April 6, 2020
  - Executive Highlights May 4, 2020
  - e-bulletin June 4, 2020
- HFTC Planning & Design. Change Order No. 02 for the Riverbend teaching garden.
- Manitoba School Boards Association. Non-Teaching Pension Plan Annual Report 2019.

## Personnel Report

- Rebecca Chartrand was appointed to the position of Divisional Principal - Anti-Racism Initiatives, effective August 31, 2020.
- Porfiria (Porie) Pedrina was appointed to the position of Vice-Principal, École Constable Finney School, effective August 31, 2020.
- Sari Rosenberg was appointed to the position of Principal, Governor Semple School, effective August 31, 2020.
- The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective August 31, 2020.

Janna Barkman	Erin Mitchell
Lakhwinder Buttar	Hannah Obendoerfer
Emma Gehrs-Whyte	Carly Richards
Erin Ireland	Maya Torres-Garner
- Joelle Le was appointed to a part-time (.50) Teacher-General (Permanent) contract effective August 31, 2020.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.

Babita Bisht	Mary Jane Male
Kira Burkett	Christopher McQuarrie
Kari Chastko	Taras Melnychuk
Emma Dempsey	Malarvizhi Raj
Jatinder Jaura	Julie Rowluk
Jennifer Kasprick	Clayton Scheller
Erica Kirton	Ikjot Uppal
Michelle Koerner	Liam Zarrillo
- Mary Constable was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.
- Jeidilyn Dayao was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.
- Sabrina Ferraz was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.
- Lyn Hart was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 2, 2020 to June 30, 2021.
- Lindsay Fredette was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to October 30, 2020.
- Kevin Kratsch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to January 29, 2021.

- Harpreet Mavi was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective August 31, 2020 to June 30, 2021.
- Karissa Morwick was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective August 31, 2020 to December 18, 2020.
- Karissa Morwick was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 4, 2021 to June 30, 2021.
- Jaskiran Uppal was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 1, 2020 to June 30, 2021.
- Amy Carpenter was granted a part-time (.50) leave of absence, without pay, effective August 31, 2020 to June 30, 2021.
- 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 2020-2021 school year to serve as SOTA Vice-President.
- Nancy Cosby was granted a part-time (.43) leave of absence, without pay, effective August 31, 2020 to January 29, 2021.
- Michael Giffen was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2020-2021 school year to serve as SOTA President.
- Linda Guest was granted a part-time (.50) leave of absence, without pay, effective August 31, 2020 to January 29, 2021.
- Georgina Schultz was granted a part-time (3.25 hours per day) leave of absence, without pay, effective August 31, 2020 to June 30, 2021.
- Damien Leggett gave notice of intent to resign effective June 12, 2020.
- The following Superintendent Personnel Report Motion #19-079 was rescinded: Cindy McCulloch gave notice of intent to retire effective December 31, 2020.