

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 13, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT

Maria Santos	Chair
Diane Cameron	Vice-Chair
Derek Dabee	Trustee
Teresa Jaworski	Trustee
Evan Krosney	Trustee
Greg McFarlane	Trustee
Edward Ploszay	Trustee
Richard Sawka	Trustee
Tiffany Winchar	Trustee

IN ATTENDANCE

Brian O'Leary	Superintendent
Matt Henderson	Assistant Superintendent
Tony Kreml	Assistant Superintendent
Jen McGowan	Assistant Superintendent
Jennifer Maître	Secretary-Treasurer
Clayton Bodkyn	Assistant Secretary-Treasurer
Alison Hall	Executive Assistant

Trustee Santos in the Chair.

The meeting was called to order at 6:00 p.m.

Assistant Superintendent Jennifer McGowan

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.

22-068 Approval of the Minutes

Ploszay / McFarlane
Approved the minutes of the Regular Board Meeting of Tuesday, March 7, 2023.

22-069 Approval of the Agenda

Dabee / Winchar
That the Board adopt the agenda for this meeting as amended. **CARRIED**

22-070 Moved to Committee of the Whole at 6:02 p.m.

Jaworski / Ploszay
That the Board move into Committee of the Whole.

CARRIED

Trustee Cameron in the Chair.

PERSONNEL REPORT**22-071 Personnel Report**

Ploszay / Jaworski
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENTS**

Mahalia Lepage has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective March 13, 2023 to June 30, 2023.

Nidhi Sharma has been appointed to a part-time (.50) Limited Teacher - General (Term) contract effective April 3, 2023 to June 30, 2023.

TEACHER LEAVE OF ABSENCE

Roberta Velarde was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to April 30, 2024.

TEACHER RESIGNATION

Aaron Tryon gave notice of intent to resign effective June 30, 2023.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Lorrieza Lichauco has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective March 7, 2023.

IT TECHNICIAN APPOINTMENT

Jon Silang has been appointed to a full-time (1.00) Permanent IT Technician position effective March 7, 2023.

TRANSPORTATION RETIREMENT

Susan Hyde gave notice of intent to retire effective March 24, 2023.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Maria Aiello

Cain Kiddell

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-063: Susan Hyde gave notice of intent to retire effective December 31, 2023.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- Daycare Expansion.
- Minister Ewasko Meeting.
- 2023-2024 Divisional Budget.
- Policy Information.
- Trustee Enquiries.

Trustee Santos in the Chair.

PRESENTATIONS

7:30 p.m. Active Transportation
Ian Walker, Safe Speeds Winnipeg

7:50 p.m. Active Transportation
Peter Obendoerfer, Seven Oaks School Division BEST Program Coordinator

22-072 City of Winnipeg's Implementation of a Permanent Network of Neighbourhood Greenways

Krosney / McFarlane

That the Board support the City of Winnipeg's recommendation to permanently implement a network of 30 km/hr neighbourhood greenways in Winnipeg.

CARRIED

22-073 School-Based Child Care Expansion Project Expression of Interest

Jaworski / Sawka

That the division respond to the Province of Manitoba's call for Expressions of Interest for School Daycares with proposals for West St. Paul and R.F. Morrison and review feasibility of James Nisbet and other school sites.

CARRIED

22-074 Transportation Fees

Winchar / McFarlane

That the 2023-2024 Transportation Fees for non-eligible students be increased as follows:

Single Child Fees

- \$569.00 for K to 5 students
- \$635.00 for Grade 6 to 8 students
- \$770.00 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.

Maximum Family Fees

- \$1,038.00 for two or more K to Grade 5 students
- \$1,104.00 for one K to Grade 5 student and one Grade 6 to 8 student
- \$1,170.00 for two or more Grade 6 to 8 students
- \$1,239.00 for one K to Grade 5 student, and one Grade 9 to 12 student
- \$1,305.00 for one Grade 6 to 8 student and one Grade 9 to 12 student
- \$1,540.00 for two or more Grade 9 to 12 students

NOTE: There is no reduction for high school students

Comment: The Division has tied its transportation fee increase to that of the City of Winnipeg Transit fare increase. For 2023 the City Youth transit fare is \$770.

CARRIED

22-075 Promissory Note No. LTPS0616

Ploszay / Krosney

That Promissory Note No. LTPS0616 for the purpose of borrowing the sum of \$299,500.00, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

CARRIED

22-076 2023-2024 Budget

Sawka/Dabee

That the Board approve a 2023-2024 operating budget of \$170,993,475 and a capital budget of \$14,562,830 and submit it to the Education Funding Branch.

CARRIED

22-077 2023 Special Levies

Ploszay/McFarlane

That the Board request the 2023 Special Levy funding from the municipalities as follows:

- \$56,125,359 - City of Winnipeg
- \$9,697,896 - Rural Municipality of West. St. Paul
- \$490,148 - Rural Municipality of St. Andrews
which totals \$66,313,403.

CARRIED

ADMINISTRATIVE REPORT**22-078 Administrative Report**

Winchar /Sawka

That the Administrative Report be approved.

CARRIED

Gardon Construction Ltd. Invoice No. WK-ADD-COP#14

That Invoice No. WK-ADD-COP#14 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$550,291.23 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#14

That the 7.5% Statutory Holdback on Certificate of Payment No. WE-ADD-COP#14 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$42,493.53 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

SER Electric Inc. Invoice No. WSP-LED-GST-RLS1 That Invoice No. WSP-LED-GST-RLS1 for the GST of \$2,771.86 on the Statutory Holdback release for the Expanded Capital Projects - FY21 be paid to SER Electric Inc.

MCW Consultants Ltd. Invoice No 63501

That Invoice No. 63501 toward the Expanded Capital Projects - FY22 in the amount of \$2,677.50 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 63502

That Invoice No. 63502 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64068

That Invoice No. 64068 toward the Expanded Capital Projects - FY22 in the amount of \$2,409.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64069

That Invoice No. 64069 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.

ADMINISTRATIVE REPORT

MCW Consultants Ltd. Invoice No. 63512

That Invoice No. 63512 toward the Expanded Capital Projects - FY22 in the amount of \$4,819.50 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 63730

That Invoice No. 63730 toward the Expanded Capital Projects - FY22 in the amount of \$2,677.50 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64067

That Invoice No. 64067 toward the Expanded Capital Projects - FY22 in the amount of \$1,285.20 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64396

That Invoice No. 64396 toward the Expanded Capital Projects - FY22 in the amount of \$749.70 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64397

That Invoice No. 64397 toward the Expanded Capital Projects - FY22 in the amount of \$321.30 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 64066

That Invoice No. 64066 toward the Expanded Capital Projects - FY22 in the amount of \$2,998.80 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 63728

That Invoice No. 63728 toward the Expanded Capital Projects - FY22 in the amount of \$1,338.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 63729


That Invoice No. 63729 toward the Expanded Capital Projects - FY22 in the amount of \$669.38 be paid to MCW Consultants Ltd.

CORRESPONDENCE

- Manitoba School Boards Association. E-news March 9, 2023.
- Manitoba School Boards Association. SOSD Annual Spring Lecture 2023 Poster

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.



Maria Santos
Chairperson



Jennifer Maitre
Secretary-Treasurer