

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 21, 2022 AT 6:00 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
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
PRESENT ELECTRONICALLY	Evelyn Myskiw	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maître	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

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

Trustee Ploszay

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

That the minutes of the Regular Board meeting of Monday, March 7, 2022 be approved as distributed.

20B-101 Approval of Agenda

Ploszay / Cameron

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

CARRIED

20B-102 Moved to Committee of the Whole at 6:01 p.m.

Jaworski / Cameron

That the Board move into Committee of the Whole.

CARRIED*Trustee Santos in the Chair.***COLLECTIVE BARGAINING**

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

PERSONNEL REPORT**20B-103 Personnel Report**

Myskiw / Sarbit

That the Superintendents' Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Diana Borys was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 22, 2022 to May 6, 2022.

Kristen Donald was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 4, 2022 to June 30 2022.

Zoya Kostetsky was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective May 9, 2022.

Dawn Lavallee was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 21, 2022 to June 30, 2022.

Kaitlynn Nachtigall was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2022 to June 30, 2022.

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

The following teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2022.

Charlene Heieie

Rebekah Johnson

TEACHER MATERNITY/PARENTAL LEAVE

Brianna Hicks was approved for maternity/parental leave effective April 25, 2022 to October 29, 2023.

PERSONNEL REPORT

Vanessa Kluz was approved for maternity/parental leave effective May 31, 2022 to September 4, 2023.

Oksana Kosteckyj was approved for maternity/parental leave effective July 23, 2022 to July 22, 2023.

Megan Krahn was approved for maternity/parental leave effective July 5, 2022 to September 4, 2023.

Cassandra Paches was approved for maternity/parental leave effective July 18, 2022 to September 4, 2023.

TEACHER LEAVE OF ABSENCE

Michelle Thompson was granted a full-time (1.00) leave of absence, without pay, effective September 6, 2022 to December 31, 2022.

TEACHER RESIGNATION

Simon Hon gave notice of intent to resign effective March 11, 2022.

Mary Oscarson gave notice of intent to resign effective April 1, 2022.

EXECUTIVE ASSISTANT RESIGNATION

Amber Samson gave notice of intent to resign effective March 25, 2022.

Katee Weremiuk gave notice of intent to resign effective April 1, 2022.

EDUCATIONAL ASSISTANT APPOINTMENT

Valerie Thompson was appointed to a full-time (6.5 hours per day) position effective March 9, 2022.

EDUCATIONAL ASSISTANT RETIREMENT

Jeffrey Bousquet gave notice of intent to retire effective March 10, 2022.

EDUCATIONAL ASSISTANT RESIGNATION

Evan Knight gave notice of intent to resign effective March 18, 2022.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Amanda Chrapchynski was granted a full-time (6.5 hours day) leave of absence effective March 9, 2022 to March 9, 2023.

PERSONNEL REPORT

CUSTODIAN RETIREMENT

Murray Lubkey gave notice of intent to retire effective May 4, 2022.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- MSBA 2021-2022 Insurance Update.
- MSBA Provincial Bargaining Update.
- West Kildonan Collegiate Parking Concern.
- Education Funding Formula Update.

Trustee Santos in the Chair.

COMMENDATION

WHEREAS Wayne Shimizu has been an exemplary employee of Seven Oaks School Division since January 14, 1985 as Payroll Officer, Assistant Secretary-Treasurer and Secretary-Treasurer; and

WHEREAS Wayne has always given his best to support the children, employees and community of Seven Oaks School Division; and

WHEREAS Wayne has worked diligently to ensure that our budget and resources are used effectively to support the mission of our school division and continually gone above and beyond the requirements of his job; and

THEREFORE, BE IT RESOLVED that we thank Wayne Shimizu for his service and contribution to the Division; and

BE IT FURTHER RESOLVED that we wish Wayne Shimizu the long, healthy and happy retirement he so richly deserves.

20B-104 Donation to the Seven Oaks Education Foundation in Honour of the Retirement of Wayne Shimizu

Jaworski / Dabee

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

ADMINISTRATIVE REPORT

20B-105 Administrative Report

Ploszay / Cameron

That the Administrative Report be approved.

CARRIED

Gardon Construction Ltd. Invoice No. WK-ADD-COP#3

That Invoice No. WK-ADD-COP#3 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$349,416.55 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#3 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$26,981.97 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Prairie Architects Inc. Invoice No. 6508

That Invoice No. 6508 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$37,534.76 be paid to Prairie Architects Inc.

MCW Consultants Ltd. invoice No. 62041

That Invoice No. 62041 toward the Expanded Capital Projects in the amount of \$1,820.70 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. invoice No. 62042

That Invoice No. 62042 toward the Expanded Capital Projects in the amount of \$240.98 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 62043

That Invoice No. 62043 toward the Expanded Capital Projects in the amount of \$294.53 be paid to MCW Consultants Ltd.

Aecom Canada Ltd. Invoice No. 38370928

That Invoice No. 38370928 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$7,443.75 be paid to Aecom Canada Ltd.

KGS Group Consulting Eng. Invoice No. 104516

That Invoice No. 104516 toward the O.V. Jewitt Boiler Replacement in the amount of \$1,895.52 be paid to KGS Group Consulting Engineering.

Stantec Consulting Invoice No. 1686987

That Invoice No. 1686987 toward the WSP Relocation of 2 Portables in the amount of \$7,589.14 be paid to Stantec Consulting.

PERSONNEL REPORT

Nor-Tec Group Invoice No. MAP-LED-COP#6

That Invoice No. MAP-LED-COP#6 toward the Expanded Capital Projects in the amount of \$50,872.24 be paid to Nor-Tec Group.

Nor-Tec Group Invoice No. MAP-LED-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#6 toward the Expanded Capital Projects in the amount of \$3,682.84 be held for future payment to Nor-Tec Group upon expiry date of the holdback period and satisfactory lien search.

Gateway Construction Ltd. Invoice No. GC-ELE-COP#1

That Invoice No. GC-ELE-COP#1 toward the Garden City Collegiate Elevator in the amount of \$74,494.88 be paid to Gateway Construction Ltd.

Gateway Construction Ltd. Invoice No. GC-ELE-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#1 toward the Garden City Collegiate Elevator in the amount of \$5,752.50 be held for future payment to Gateway Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Expenditure Listing to March 18, 2022

That cheques #2221040 to #2221286 and #1542 to #1546, US cheques #222029 to #222048, direct deposits #202205175 to #202207024, and pre-authorized debits #2022171 to #2022276 in the amount of \$27,026,819.87 be approved.

Account Summary

As of February 28, 2022.

CORRESPONDENCE

- Manitoba Education Funding Branch. Precinct G - Purchase of 2 school sites / Sale of 1 school site - Land Acquisition and Disposition: Initial Project Support.
- Brad Prokop, Teachers' Retirement Allowances Fund. 2020-2021 Reporting Assessment.
- MASBO. Funding Review.
- Scott Sinclair, Deputy Minister of Labour. Status of new school located at Aurora in North Point will be released in the near future.
- Open House, Landmark Planning & Design. Public Engagement Event: Proposed Secondary Plan Amendment, Court Avenue (Precinct E) Precinct Plan Open House.
- Femi Ojo, Red River Planning District, Community Planner. West St Paul Zoning By-law Amendment No. 2022-04"P" containing the zoning by-law amendment and a Council resolution giving First Reading.
- Saskatchewan School Boards Association. Proposals for the upcoming CSBA Congress - July 6 to 8, 2022 - Saskatoon, Saskatchewan.

CORRESPONDENCE

- Breanne Nemez, School Development Officer, Terry Fox Foundation. Garden City Collegiate 19th on the Top List of Fundraisers for cancer research.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.



Greg McFarlane
Chairperson



Jennifer Maître
Secretary-Treasurer