

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 11, 2020 AT 5:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Edward Ploszay	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>PRESENT ELECTRONICALLY</b>	Derek Dabee	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Wayne Shimizu	Secretary-Treasurer
<b>IN ATTENDANCE ELECTRONICALLY</b>	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Donna Herold	Executive Assistant

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 5:00 p.m.

**Trustee Maria Santos**

*We 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, April 27, 2020.

**19-120 Approval of the Agenda**

Sawka / Jaworski

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

**CARRIED****19-121 Moved to Committee of the Whole at 5:02 p.m.**

Santos / McFarlane

That the Board move into Committee of the Whole.

**CARRIED***Trustee McFarlane in the Chair.***PERSONNEL REPORT****19-122 Personnel Report**

Santos / Dabee

That the Personnel Report be ratified.

**CARRIED****ADMINISTRATIVE APPOINTMENTS**

Crystal Hanson was appointed to the position of Principal, École Belmont effective September 8, 2020.

Jennifer McGowan was appointed to the position of Director - Learning Support effective September 8, 2020.

**TEACHER APPOINTMENT**

Anna Bond was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.

Jesse Goertzen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to April 9, 2021.

Jordan Grenier was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to June 30, 2021.

Donn Navidad was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective May 11, 2020.

Richard Tyborowski was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to April 2, 2021.

Bernadette Valinado was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 16, 2020 to May 7, 2020.

Evgeny Vishnevsky was appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 8, 2020.

## **PERSONNEL REPORT**

### **TEACHER MATERNITY/PARENTAL LEAVE**

Majda Auriti was granted maternity/parental leave effective June 22, 2020 to June 20, 2021.

### **TEACHER LEAVE OF ABSENCE**

The following teachers were granted a part-time leave of absence, without pay, effective the 2020-2021 school year.

Stacey Kwiatkowski (.33)

Karen Warner (.30)

Brooklyn Linnick (.33)

Michelle Thompson was granted a full-time (1.00) leave of absence, without pay, effective the 2020-2021 school year.

### **TEACHER RESIGNATION**

Reuben Boulette gave notice of resignation effective June 30, 2020.

### **CLINICIAN APPOINTMENT**

Jacqueline Tymchuk was appointed to a part-time (.50) Teacher-General (Permanent) contract effective September 8, 2020.

### **CLINICIAN LEAVE OF ABSENCE**

Carol Ballen was granted a part-time (.50) leave of absence, without pay, effective the 2020-2021 school year.

### **EDUCATIONAL ASSISTANT APPOINTMENT**

The following Educational Assistants were appointed to a permanent full-time (6.5 hours per day) position effective September 8, 2020.

Alfani Alimasi

Sara Jensen

Nicole Dowhan

### **EDUCATIONAL ASSISTANT RETIREMENT**

Walter Sinclair gave notice of intent to retire effective June 30, 2020.

### **ADMINISTRATIVE ASSISTANT APPOINTMENT**

Candice Moir was appointed to a permanent full-time (7 hours per day) position effective May 11, 2020.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Louis Riel Arbitration Settlement Accrual.
- COVID-19 Update.
- Summer Programs Update.
- Capital Projects Update.
  - École Templeton.
  - SOPAC – Collège Garden City Collegiate.
  - A.E. Wright Bike Trails.
  - Amber Trails Community School.
- Manitoba Education Fiscal and Workforce Sustainability.

*Trustee Ploszay in the Chair.*

## **ADMINISTRATIVE REPORT**

### **19-123 Administrative Report**

Jaworski / Santos

That the Administrative Report be approved.

**CARRIED**

### **2020-2021 Lease Renewals and Rental Rates**

That the Board approve the renewal of lease agreements and freeze the 2020-2021 Daycare, Before and After Program, SOTA and EA7oaks rental rates at the 2019-2020 levels.

## **CORRESPONDENCE**

- Seven Oaks School Division. Request for Quote (RFQ) for École Templeton furniture.
- Manitoba School Boards Association. A resolutions primer for Manitoba School Boards.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Distribution of High School report cards, diplomas and transcripts.
- Hanover School Division. Interim Assistant Superintendent of Schools bulletin.

### **19-124 Moved to Committee of the Whole at 6:43 p.m.**

Cameron / Myskiw

That the Board move into Committee of the Whole.

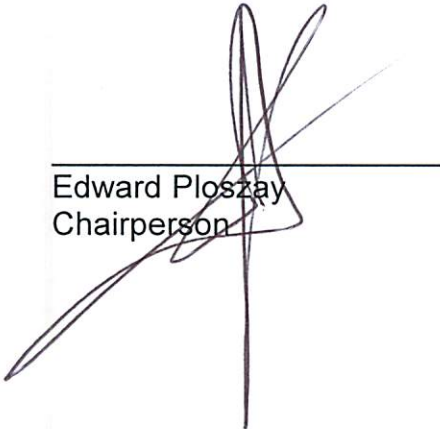
**CARRIED**

Received as information:

- Trustee enquiries.

**ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.



Edward Ploszay  
Chairperson



Wayne Shimizu  
Secretary-Treasurer