

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 2, 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
	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 6:02 p.m.

Trustee Dabee

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, April 11, 2022 be approved as distributed.

20B-120 Approval of Agenda

Ploszay / Myskiw

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

20B-121 Moved to Committee of the Whole at 6:04 p.m.

Jaworski / Dabee

That the Board move into Committee of the Whole. **CARRIED**

Trustee Santos in the Chair.

COLLECTIVE BARGAINING

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

PERSONNEL REPORT

20B-122 Personnel Report

Ploszay / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Kristen Koshelanyk was appointed to the position of Student Services Director effective September 6, 2022.

Howard Kowalchuk was appointed to the position of Principal, Collège Garden City Collegiate, effective September 6, 2022.

Andrea Macdonald was appointed to the position of Student Services Director effective September 6, 2022.

Heather Marks was appointed to the position of Principal, West Kildonan Collegiate, effective September 6, 2022.

Sumit Sharda was appointed to the position of Student Services Director effective September 6, 2022.

ADMINISTRATOR PERSONAL LEAVES

Ben Carr was granted personal leave effective September 6, 2022, to June 30, 2023.

TEACHER APPOINTEMENTS

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 27, 2022 to June 30, 2022.

Peter Obendoerfer

Jonathan Rhoda

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2022 to June 30, 2022.

Janelle Ablao

Pam Figueroa

Samantha Bergal

Gord Homenick

PERSONNEL REPORT

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Marco Desamero	Alexandra Pustogorodsky
Navdeep Dhaliwal	

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

Penda Diagne EP Ndiaye	Lacey Kearns
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Mehran Husseini was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 21, 2022 to June 30, 2022.

Sian Leonard was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2022 to June 30, 2022.

Joyce Mackay was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective April 25, 2022.

TEACHER PERSONAL LEAVES

The following teachers were granted personal leaves effective September 6, 2022, to June 30, 2023.

Anthony Fiorentino	Anita Perrett
Jennifer Gillespie	

TEACHER MATERNITY/PARENTAL LEAVE

Michelle Dombek was granted maternity/parental leave effective August 10, 2022, to February 9, 2024.

Christopher Loewen was granted maternity/parental leave effective June 13, 2022, to June 30, 2022.

TEACHER RETIREMENT

Paul Olson gave notice of intent to retire effective June 30, 2022.

TEACHER RESIGNATION

Jess Mohr gave notice of intent to resign effective June 30, 2022.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-111: Penda Diagne EP Ndiaye was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Derrick Manabat-Fewings was granted maternity/parental leave effective May 7, 2022, to October 28, 2022.

TRANSPORTATION APPOINTMENT

Terry Hyde was appointed to a part-time (.50) bus driver position effective April 11, 2022.

STUDENT-PARENT SUPPORT WORK RESIGNATION

Amy Desjarlais gave notice of intent to resign effective April 20, 2022.

SUBSTITUTE TEACHER CONTRACTS 2021-2022

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

Camille Antonio	Adrianna Krawczuk
Jacintha Antonio	Brendan Labarre
Coleen Austria	Kyle Laggo
Geremie Awa	Manalia Lepage
Erin Bay	Shawn Masesar
Jenna Bennett	Kayla Matias
Duyen Chau	Cameron McKenzie-Roche
Cass Christiuk	Anjelica Molino
Suzanne Cobb	Meagan Nenka
Monique Cruz	Oluwakemi Oludapo
Melanie Daligdig	Abiola Opeyemi
Val Dayanghirang	Tristen Ostrowski
Chrizel Dimaapi	Morgan Pisni-Ray
Nora Fien	David Quanbury
Braeden Freund	Rachel Robinson
Breanna Gans	Daniel Jack Roeder
Carson Gudz	Erik Rogalka
Tamara Ingram	Kasandra Sampson
Dana Kapoostinsky	Allyson Spencer
James Korba	Genevieve Wheeler
Ryan Kennedy	Erica Wiebe

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Manitoba Education – Education Action Plan.
- Lions KidSight Program.

Trustee McFarlane in the Chair.

PRESENTATION

7:30 p.m. Thinking Classrooms in Mathematics
Senior Years Staff and Students.

ADMINISTRATIVE REPORT

20B-123 Administrative Report

Ploszay / Myskiw

That the Administrative Report be approved.

CARRIED

EA's of 7Oaks - Social Occasion Permit

That the Board supports the EA's of 7Oaks request to obtain a social occasion permit to hold a wine and cheese reception to celebrate retirees and 25 years of service recipients on Tuesday, May 31, 2022 from 5:00 pm to 9:00 pm in the Maples Commons.

Board Office Retirement Committee - Social Occasion Permit

That the Board supports the Board Office Retirement Committee's request to obtain a social occasion permit to hold a retirement celebration on Thursday, June 23, 2022 from 4:00 p.m. to 9:00 p.m. in the Maples Commons.

SOPAC Hall of Fame Committee - Social Occasion Permit

That the Board supports the SOPAC Hall of Fame Committee's request to obtain a social occasion permit to hold a reception on Thursday, October 20, 2022 from 5:00 p.m. to 10:00 p.m. at the Seven Oaks Performing Arts Centre.

KGS Group Invoice No. 105069

That Invoice No. 105069 toward the OV Jewitt Boiler Replacement in the amount of \$681.72 be paid to KGS Group.

Scatliff + Miller + Murray Inc. Invoice No. 19948

That Invoice No. 19948 toward the Garden City Site Works in the amount of \$715.48 be paid to Scatliff + Miller + Murray Inc.

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-COP#6

That Invoice No. GCC-SITE-COP#6 toward the Garden City Site Works in the amount of \$11,655.00 be paid to Maple Leaf Construction (1978) Ltd.

Maple Leaf Construction (1978) Ltd. Invoice No. GCC-SITE-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. GCC-SITE-COP#6 toward the Garden City Site Works in the amount of \$900.00 be held for future payment to Maple Leaf Construction (1978) Ltd. upon expiry date of the holdback period and satisfactory lien search.

ADMINISTRATIVE REPORT

Nor-Tec Group Invoice No. MAP-LED-COP#7

That Invoice No. MAP-LED-COP#7 toward the Expanded Capital Projects in the amount of \$33,566.85 be paid to Nor-Tec Group.

Nor-Tec Group Invoice No. MAP-LED-HDBK#7

That the 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#7 toward the Expanded Capital Projects in the amount of \$2,430.03 be held for future payment to Nor-Tec Group upon expiry date of the holdback period and satisfactory lien search.

Expenditure Listing to April 28, 2022

That cheques #2221287 to #2221489 and #1547 to #1554, US cheques #222049 to #222054, direct deposits #202207025 to #202208147, and pre-authorized debits #2022277 to #2022318 in the amount of \$10,174,521.05 be approved.

CORRESPONDENCE

- Justin Rempel, Director, Human Resources Services & Provincial Bargaining. Thank you for meeting to discuss local teacher collective bargaining.
- Breanne Nemez, School Development Officer, Terry Fox Foundation. Seven Oaks schools raised \$15,342.99 for cancer research.
- Réjeanne Dorge, Real Estate Associate, City of Winnipeg - Planning, Property & Development. Proposed sale of 43 Doubleday Drive.
- RM of West St. Paul. By-law Amendment No. 2022-05 "P" which includes: First Reading Resolution, a copy of the By-law; and a memo provided to Council at First Reading.

20B-124 Moved to Committee of the Whole at 6:30 p.m.

Dabee / Jaworski

That the Board move into Committee of the Whole.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received.

- Trustee Enquiries.

ADJOURNMENT

The meeting was adjourned at 8:43 p.m.

Greg McFarlane
Chairperson

Jennifer Maître
Secretary-Treasurer