

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 27, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
IN ATTENDANCE	Tony Kreml	Superintendent
	Jenny Hughes	Assistant Superintendent
	Heather Marks	Assistant Superintendent
	Jennifer McGowan	Assistant Superintendent
	Sherri Denysuik	Assistant Superintendent
	Jennifer West	Secretary-Treasurer
	Tamara Prociuk	Executive Assistant

Trustee Santos in the Chair.

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

Trustee Greg McFarlane

“Boozhoo/ Good day

My name is Greg McFarlane, I am a settler on this land. My family and I are from the Caribbean Island of Jamaica. We came here for a better life and I recognize this was at the expense of Indigenous People who lived on the land before us.

We are on Treaty One land. The ancestral lands of the Anishinaabe, Ininewak, Anishinin, Dene Dakota peoples and the National Homeland of the Red River Metis Nation.

I acknowledge the harms and mistakes of the past, and my commitment is to immerse myself in the Indigenous Culture to learn about the injustices that have happened, to walk alongside the Indigenous and see the parallels of Black and Indigenous Peoples. I dedicate myself to walk beside, deepen my understanding, and move forward in partnership with Indigenous communities, all in the spirit of Truth and Reconciliation.

Miigwech/ Thank You”

APPROVAL OF THE MINUTES

Ploszay / Dabee

Approved the minutes of the Regular Board Meeting of Monday, May 6, 2024.

CARRIED**23-100 Approval of the Agenda**

Dabee / Winchar

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

CARRIED**PRESENTATION**

**6:05pm Garden City Collegiate – Student Presentation
Experience at the French National Debating Championship in
Montreal**

Chantal Desmarais, Vice Principal at Garden City, parent Chaperone, May Bolisay. Garden City Students, Bianca Alarilla, Hailey Nagtalon, Lana Enriquez, Rachele Bolisay, Isabel Raho & Roiane Esteves

23-101 Snow Clearing Tender

Ploszay / Sawka

That the Board supports B&B Landscaping be awarded the tender for snow clearing, hauling & sanding services.

CARRIED**SUPERINTENDENTS' REPORT**

- Grade 12 English Language Arts Standards Test

ADMINISTRATION REPORT**23-102 Administrative Report**

McFarlane / Jaworski

That the Administrative Report be approved.

CARRIED**MCW Consultants Ltd. Invoice No 67697**

That Invoice No. 67697 toward the Expanded Capital Projects - FY22 in the amount of \$7,630.88 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 67696

That Invoice No. 67696 toward the Expanded Capital Projects - FY22 in the amount of \$8,032.50 be paid to MCW Consultants Ltd.

Gateway Const. & Eng. Ltd. Invoice No. GC-ELE-COP#14

That Invoice No. GC-ELE-COP#14 toward the Garden City Collegiate Elevator in the amount of \$5,750.14 be paid to Gateway Const. & Eng. Ltd.

ADMINISTRATIVE REPORT, continued**Gardon Construction Ltd. Invoice No. WK-ADD-RLS2**

That Invoice No. WK-ADD-GST-RLS2 for the GST of \$754.68 on the Statutory Holdback release for the West Kildonan 12Class/Dance/Fit. Addition be paid to Gardon Construction Ltd.

Bonafide Construction Solutions Invoice No. COL-GR-COP#10

That Invoice No. COL-GR-COP#10 toward the Collicutt Grooming Room in the amount of \$5,250.00 be paid to Bonafide Construction Solutions.

D'Arcy & Deacon LLP Invoice No. 98430

That Invoice No. 98430 toward the Meadowlands (WSP)-Land in the amount of \$3,748.09 be paid to D'Arcy & Deacon LLP.'

D'Arcy & Deacon LLP Invoice No. 98429

That Invoice No 98429 toward the Sale of 2990 McPhillips in the amount of \$3,505.06 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 98427

That Invoice No. 98427 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$3,717.67 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 98426

That Invoice No. 98426 toward the Precinct G Site Costs - Highland Pointe (9-12) in the amount of \$2,063.72 be paid to D'Arcy & Deacon LLP.

Correction: Crosier Kilgour & Partners Ltd. Invoices No. 98329 and No. 98651

Correction:

Crosier Kilgour & Partners Ltd. Invoices No. 98329 and 98651 approved as part of the January 22, 2024, Administrative Report were incorrectly noted as relating to the West Kildonan 12Class/Dance/Fit. Addition, and should have been the New K-8 School (Prec. F - Aurora).

Crosier Kilgour & Partners Ltd. Invoice No. 99388

That Invoice No. 99388 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,675.00 be paid to Crosier Kilgour & Partners Ltd.

Crosier Kilgour & Partners Ltd. Invoice No. 99831

That Invoice No. 99831 toward the New K-8 School (Prec. F - Aurora) in the amount of \$787.50 be paid to Crosier Kilgour & Partners Ltd.

Intertek Testing Services NA Ltd. Invoice No. 391913

That Invoice No. 391913 toward the New K-8 School (Prec. F - Aurora) in the amount of \$168.00 be paid to Intertek Testing Services NA Ltd.

Stantec Consulting Invoice No. 1888705

That Invoice No. 1888705 toward the WSP - Relocation of 2 Portables in the amount of \$11,586.08 be paid to Stantec Consulting.

ADMINISTRATIVE REPORT, continuedParkwest Projects Ltd. Invoice No. EMP-NS-COP#1

That Invoice No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$700,289.39 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$54,076.40 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

3075487 Manitoba Ltd. DBA NRG Invoice No. GS-RTU-COP#3

That Invoice No. GS-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$61,297.72 be paid to 3075487 Manitoba Ltd. DBA NRG.

3075487 Manitoba Ltd. DBA NRG Invoice No. GS-RTU-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. GS-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$4,437.58 be held for future payment to 3075487 Manitoba Ltd. DBA NRG upon expiry date of the holdback period and satisfactory lien search.

MCW Consultants Ltd. Invoice No 68081

That Invoice No. 68081 toward the Expanded Capital Projects - FY21 in the amount of \$977.51 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 66159

That Invoice No. 66159 toward the Expanded Capital Projects - FY22 in the amount of \$937.13 be paid to MCW Consultants Ltd.

Prairie Architects Inc. Invoice No. 7233

That Invoice No. 7233 toward the New K-8 School (Prec. F - Aurora) in the amount of \$963,237.88 be paid to Prairie Architects Inc.

2024-2025 Lease Renewals and Rental Rates

That the Board approve the renewal of lease agreements and a rental rate increase of 5.15% for Daycares, Before and After Programs, SOTA, and EA7Oaks.

KPMG LLP Chartered Accountants

That the Board receive the Schedule of Compensation December 31, 2023, report as information.

NEW BUSINESS

- Board Retreat Discussion
- Trustee Enquiries

CORRESPONDENCE

- Manitoba School Boards Association - E-News, May 15, 2024
- Manitoba School Boards Association - RFP CSBA Pollock Local Voice Follow up
- Manitoba School Boards Association - CSBA Congress and National Trustees Gathering on Indigenous Education - Manitoba School Boards Association Letter to Divisions 2024 - Child Nutrition Council of MB
- Manitoba School Boards Association - Future Now Expo Scholarships

23-103 Moved to Committee of the Whole at 6:59 p.m.

Ploszay / Winchar

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay and Secretary Treasurer West reported on developments with CUPE 731 arising from collective bargaining.

PERSONNEL REPORT

23-104 Personnel Report

Dabee / Jaworski

That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

ADMINISTRATIVE APPOINTMENT

Dena Arnold was appointed to the position of Principal, Ecole Leila North Community School, effective September 3, 2024.

Melissa Delaronde was appointed to the position of Principal, Maples Collegiate, effective September 3, 2024.

Kamal Dhillon was appointed to the position of Vice-Principal, Maples Collegiate, effective September 3, 2024.

Fortunato Lim was appointed to a two-year term position as Divisional Principal, Anti-Racism Initiatives, effective September 3, 2024 to June 30, 2026.

Joey Robertson was appointed to the position of Divisional Principal – Curriculum Support, effective September 3, 2024.

PERSONNEL REPORT, continued

Melanie Sharp was appointed to the position of Principal, École Seven Oaks Middle School, effective September 3, 2024.

Cara Siedel was appointed to the position of Vice-Principal, École Seven Oaks Middle School, effective September 3, 2024.

ADMINISTRATIVE RESIGNATION

Sari Rosenberg gave notice of intent to resign effective June 28, 2024.

TEACHER APPOINTMENT

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

Debbie Cormier
Preet Lidder
Navreet Wander

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

Bryan Buchalter
Jenna Icaro
Bhavleen Kaur
Bree MacPhee
Laurent Poliquin
Satvir Purba
Rajwinder Saini
Yannick Yeptiep

Shelley Biggar has been appointed to a part-time (.60) Limited Teacher-General (Term) contract effective April 30, 2024 to June 28, 2024.

Sandesh Fernandez has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2024 to June 28, 2024.

Shane From has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 27, 2024 to June 28, 2024.

David Haiser has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2024 to June 28, 2024.

Yvonne Prairie has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 30, 2024 to June 28, 2024.

PERSONNEL REPORT, continued**TEACHER MATERNITY/PARENTAL LEAVE**

Lane Gibson was granted Maternity/parental leave effective June 13, 2024 to June 12, 2025.

Lexi Valcourt was granted Maternity/parental leave effective September 9, 2024 to September 1, 2025.

TEACHER LEAVE OF ABSENCE

The Following teachers have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

Kirsten Dozenko
Hannah Riskin

CLINICIAN APPOINTMENT

Diana Leslie has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

Kyla Smorang has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

EDUCATIONAL ASSISTANT RESIGNATION

Mark Cabral gave notice of intent to resign effective May 9, 2024.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Donna Thorsteinson has been appointed to a full-time (1.00) Permanent Administrative Assistant position effective June 17, 2024.

ACCOUNTING CLERK APPOINTMENT

Lailani Maderazo was appointed to the position of Accounting Clerk effective May 21, 2024.

CUSTODIAN APPOINTMENT

King Montoya has been appointed to a full-time (supply) custodian position effective May 6, 2024.

Rommel Rulloda has been appointed to a full-time (supply) custodian position effective May 13, 2024.

PERSONNEL REPORT, continued

TRANSPORTATION APPOINTMENT

David Richey have been appointed to a part-time (.50) Permanent Bus Driver position effective May 1, 2024.

MAINTENANCE APPOINTMENT

Pete Kurus has been appointed to full-time (1.00) Permanent Plumber position effective June 10, 2024.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

The following Teachers were appointed to a Substitute Teacher contract effective the 2023-2024 school year.

- | | |
|-----------------|------------------|
| Rachille Abaga | Koreen Ngo |
| Jean Borbridge | Mikal Plaetinck |
| James Calgie | Eunice Quitalg |
| Caitlyn Garcia | Pallvi Sharma |
| Amanda Hagemann | Bronson Toews |
| Sharnjit Kainth | Kirandeep Wander |
| Ramanpreet Kaur | |

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #23-099

Arnan Shaikh has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- 2024 Convocations
- Student Board Advisory

Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.



 Maria Santos
 Chairperson



 Jennifer West
 Secretary-Treasurer