

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 20, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:01 p.m.

Trustee Cameron

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

Approved the minutes of the Inaugural and Regular Board Meetings of Monday, November 5, 2018.

18-014 Approval of the Agenda

Myskiw / Santos

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

CARRIED

18-015 Moved to Committee of the Whole at 6:02 p.m.

Myskiw / Santos
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PERSONNEL REPORT**18-016 Personnel Report**

Jaworski / Santos
That the Personnel Report be ratified.

CARRIED**ADMINISTRATIVE APPOINTMENT**

Shelley Warkentin was appointed to the position of Divisional Principal - Initiatives effective January 7, 2019 or as mutually agreed.

SUBSTITUTE TEACHER APPOINTMENTS

The following list of teachers were appointed to Substitute Teacher contracts effective the 2018-2019 school year:

Richard Braganza	Sarah Lazar
Ryan Brooks	Sandra Lee
Jessica Godlein	Roxanna Perillo
Manpreet Grewal	Rochelle Richards
Megan Henaire	Maria Russo
Jenna Icaro	John Sobkovich
Remedios Kingay	Amandeep Sran
Jan Laya	

TEACHER APPOINTMENTS

Kimberly Abadillos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 15, 2018 to January 25, 2019.

TEACHER LEAVE OF ABSENCE

Megan Slobodian was granted a part-time (.50) leave of absence, without pay, effective November 26, 2018 to December 21, 2018.

TEACHER MATERNITY/PARENTAL LEAVE

Candice Behrendt was granted maternity/parental leave effective December 19, 2018 to December 19, 2019.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT APPOINTMENT

Caleb Beswatherick was appointed to a full-time (6.5 hours per day), Educational Assistant position effective November 19, 2018.

Kamille Dela Cuesta was appointed to a part-time (4 hours per day), Educational Assistant position effective November 19, 2018.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective December 22, 2018 to June 28, 2019.

EDUCATIONAL ASSISTANT RETIREMENT

Jose Dalusong gave notice of intent to retire effective November 30, 2018.

TRANSPORTATION APPOINTMENT

Joey Turek was appointed to the position of Transportation Coordinator effective November 15, 2018.

CUSTODIAN RETIREMENT

Lindsay Horrox gave notice of intent to retire effective January 4, 2019.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report Motion was rescinded: #17-092 Lindsay Horrox gave notice of intent to retire effective December 31, 2018.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Region 5 Meeting Update.
- Sale of 2536 McPhillips Street Update.
- Stella's Restaurant and Catering Update.
- MSBA 2019 AGM Update.
- Collège Garden City Collegiate Incident Update.
- Templeton School Update.
- Trustee Indemnity Information.
- Manitoba School Boards Association 2018 Election.

18-017 Rescind Motion #17-169 Daycare Provider for Templeton Avenue School

Santos / Jaworski

That the Board rescind motion #17-169 - Offer to partnership with the Seven Oaks School Division and Seven Oaks Child Day Care Centre Inc. to develop a daycare centre in the new Templeton School. **CARRIED**

18-018 Daycare Provider for Templeton Avenue School

Santos / Sarbit

That the Board approve the partnership with the Seven Oaks School Division and O. K. Before and After School Child Care Centres to develop a daycare centre in the new Templeton Avenue School. **CARRIED**

Trustee Ploszay in the Chair.

PRESENTATIONS

7:35 p.m. Naming of Templeton School
Nicholls Family.

7:45 p.m. Riverbend Smudging
Fortunato Lim, Teachers, Parents and Students.

18-019 Moved to Committee of the Whole at 9:23 p.m.

Myskiw / Cameron

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

Trustee McFarlane in the Chair.

Smudging discussion.

Trustee Ploszay in the Chair.

18-020 By-Law No. 5-2018 Second Reading

Jaworski / Dabee

That By-Law No. 5-2018 for the purpose of borrowing the sum of \$3,853,800 Dollars and of issuing a Debenture and/or Promissory Note be given second reading. **CARRIED**

18-021 By-Law No. 5-2018 Third Reading and Final Reading

Cameron / Myskiw

That By-Law No. 5-2018 for the purpose of borrowing the sum of \$3,853,800 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

18-022 January 21, 2019 Informal Board Meeting

Cameron / Dabee

That the Board extend an invitation to SOTA Executive to attend the Informal Board meeting on January 21, 2019 for an evening of conversation. **CARRIED**

18-023 Retirement Committee

Dabee / Cameron

That the Board grant permission to the Retirement Committee to obtain a social occasion permit for their event at the Maples Collegiate Commons on Thursday, January 31, 2019 from 3:30 p.m. to 8:30 p.m. **CARRIED**

SUPERINTENDENTS' REPORT

The following matters were received as information:

- BikeWalkRoll Fall 2018 Report.

ADMINISTRATIVE REPORT

18-024 Administrative Report

Jaworski / Cameron

That the Administrative Report be approved. **CARRIED**

Met School YMCA Exchange Program

That the Board supports the Seven Oaks Met School's request to take a group of Grade 11 students to Toronto under the YMCA Youth Exchanges Canada Program, Spring 2019.

Loewen Mechanical Ltd. Invoice No. JN-BOIL-COP#3R1

That Invoice No. JN-BOIL-COP#3R1 toward the École James Nisbet School new boiler in the amount of \$142,005.60 be paid to Loewen Mechanical Ltd.

Loewen Mechanical Ltd. Invoice No JN-BOIL-HDBK #3R1

That the 7.5% Statutory Holdback on Certificate of Payment No. JN-BOIL-HDBK #3R1 toward the École James Nisbet School in the amount of \$10,238.70 be paid to Loewen Mechanical Ltd.

Stantec Consulting Invoice No. 1320736

That Invoice No. 1320736 toward the New Learning and Service Centre in the amount of \$20,051.58 be paid to Stantec Consulting Ltd.

Stantec Consulting Ltd. Invoice No. 1321095

That Invoice No. 1321095 toward the New Learning and Service Centre in the amount of \$3,255.71 be paid to Stantec Consulting Ltd.

ADMINISTRATIVE REPORT

Stantec Consulting Ltd. Invoice No. 1318831

That Invoice No. 1318831 toward Templeton School in the amount of \$1,777.28 be paid to Stantec Consulting Ltd.

Stevens Surveys - Templeton Invoice No. 7988

That Invoice No. 7988 toward Templeton School in the amount of \$1,260.00 be paid to Stevens Surveys.

Three Way Builders Inc. Invoice No. ATADD-COP#5

That Invoice No. ATADD-COP#5 toward the Amber Trails - Addition in the amount of \$316,150.09 be paid to Three Way Builders Inc.

Three Way Builders Inc. Invoice No. ATADD-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. ATADD-COP#5 toward the Amber Trails - Addition in the amount of \$24,413.13 be paid to Three Way Builders Inc.

Bayview Construction Ltd. Invoice No. 36380

That Invoice No. 36380 toward the New Learning and Service Centre in the amount of \$53,261.25 be paid to Bayview Construction Ltd.

QCA Building Envelope Ltd. Invoice No. 2733

That Invoice No. 2733 toward the Arthur E. Wright new roof/façade in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 2715

That Invoice No. 2715 toward the R. F. Morrison roof/façade in the amount of \$577.50 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Invoice No. 2758

That Invoice No. 2758 toward the R. F. Morrison roof/façade in the amount of \$1,102.50 be paid to QCA Building Envelope Ltd.

Sputnik Architecture Inc. Invoice No. 18068-01

That Invoice No. 18068-01 toward the New Learning and Service Centre in the amount of \$2,176.56 be paid to Sputnik Architecture Inc.

Wood Environment & Infrastructure Solutions Invoice No. C20654179

That Invoice No. C20654179 toward the New Learning and Service Centre in the amount of \$114.66 be paid to Wood Environment & Infrastructure Solutions.

ADMINISTRATIVE REPORT

Wood Environment & Infrastructure Solutions Invoice No. C03654530

That Invoice No. C03654530 toward the New Learning and Service Centre in the amount of \$2,091.50 be paid to Wood Environment & Infrastructure Solutions.

M. Block & Associates Ltd. Invoice No. W-2018-213

That Invoice No. W-2018-213 toward the Amber Trails in the amount of \$210.00 be paid to M. Block and Associates Ltd.

Normandeau Roofing Ltd. Invoice No. RGF-Roof-COP#3

That Invoice No. RFM-Roof- COP#3 toward the R. F. Morrison new roof/façade in the amount of \$169,228.34 be paid to Normandeau Roofing Ltd.

Normandeau Roofing Ltd. Invoice No. RFM-Roof-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. RFM-ROOF, HDBK#3 toward the R.F. Morrison roof façade be paid to Normandeau Roofing Ltd.

Stantec Consulting Ltd. Invoice No. 1322378

That Invoice No. 1322378 toward the Arthur E. Wright new roof/façade in the amount of \$6,500.50 be paid to Stantec Consulting Ltd.

Stantec Consulting Ltd. Invoice No. 1322368

That Invoice No. 1322368 toward the Collège Garden City Collegiate West wall in the amount of \$8,427.20 be paid to Stantec Consulting Ltd.

Wood Environment & Infrastructure Solutions Invoice No. C20654334

That Invoice No. C20654334 toward the New Learning and Service Centre in the amount of \$4,793.88 be paid to Wood Environment & Infrastructure Solutions.

Landmark Planning and Design Inc. Invoice No. 4608

That Invoice No. 4608 toward the Precinct E Land Purchase in the amount of \$8,188.01 be paid to Landmark Planning and Design Inc.

Expenditure Listing to November 16, 2018

That cheques #2190000 to #2191325 and #1345 to #1368, US cheques #219000 to #219034, direct deposits #201900000 to #201903753 and pre-authorized debits #2019000 to #2019124 in the amount of \$37,032,240.75 be approved.

CORRESPONDENCE

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Extension of the Conditional Use Agreement between the RM of West St. Paul and the Seven Oaks School Division.
- Manitoba School Boards Association. Call for Workshop Proposals 2019 Convention.
- PWI Insurance. Blue Cross revised EAP renewal.
- Bridget Speek, Vice President, PWI Insurance. Financial Renewal of LTD for CUPE 731 members.
- Kenneth J. Muys, D'Arcy & Deacon LLP. Letter from D'Arcy & Deacon LLP to Levene Tadman Golub Law Corporation regarding 2536 McPhillips.
- RM of West St. Paul. Development plan and by-laws.
- Service Canada. EI Reduced Rates for Seven Oaks School Division.
- River East Transcona School Division. Colleen Carswell re-elected as Chair and Jerry Sodomlak was elected as Vice-Chair for the 2018-2019 school year.
- Canadian School Boards Association. Nancy Pynch-Worthylake appointed new Executive Director.
- St. James-Assiniboia School Division. Cheryl Smukowich elected Chair of Board.
- Louis Riel School Division. Sandy Nemeth elected Chair, Louise Johnston elected vice-chair of Board.
- Lord Selkirk School Division. Lena Kublick re-elected Board Chair, Jack Bogaski elected Vice-Chair.
- Manitoba School Boards Association. Executive Highlights, Thursday, November 8, 2018.

ADJOURNMENT

The meeting was adjourned at 9:38 p.m.



Edward Bloszay
Chairperson



Wayne Shimizu
Secretary-Treasurer