

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 17, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Greg McFarlane	Chair
	Maria Santos	Vice-Chair
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Diane Cameron	Trustee
REGRETS	Derek Dabee	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

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

Trustee Sawka

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

The Minutes of the Regular Board Meeting on Monday, October 3, 2022 be approved as distributed.

20B-159 Approval of the Agenda

Ploszay / Myskiw

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

COMMENDATION - CLAUDIA SARBIT

WHEREAS Claudia Sarbit has been a Trustee of the Seven Oaks School Division since 1983;

WHEREAS Claudia Sarbit has served the children and community of Seven Oaks through her work as a Trustee, Committee Chair and Board Chair;

WHEREAS Claudia has been a passionate advocate for fairness and equity and the welfare of children;

THEREFORE be it resolved that we thank Claudia for her contribution and wish her well in all her future endeavours.

20B-160 Donation to the Seven Oaks Education Foundation in Honour of Trustee Claudia Sarbit

Santos / Sawka

That the Board donate \$14,000 to the Seven Oaks Education Foundation Inc. for scholarships in Claudia Sarbit's name at Collège Garden City Collegiate and West Kildonan Collegiate in honour of her dedicated service to the students, parents and community of Seven Oaks School Division. **CARRIED**

20B-161 Moved to Committee of the Whole at 6:08 p.m.

Jaworski / Santos

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

Trustee Santos in the Chair.

PRESENTATION

6:15 pm Financial Statements for the Year Ending June 20, 2022
Jennifer Maître, Secretary-Treasurer; Clayton Bodkyn, Assistant Secretary-Treasurer; Brian O'Leary, Superintendent; Scott Sissons and Cassie Allen - KPMG.

20B-162 Financial Statements for the Year Ending June 20, 2022

Ploszay / Jaworski

That the Chairperson of the Board forward a copy of the Division's June 30, 2022 Financial Statements and the Auditor's Supplementary Report to Manitoba

Education and Training.

CARRIED

20B-163 Accumulated Surplus Designation

Sarbit / Sawka

That the Board designate a portion of its accumulated surplus for the following projects.

- \$518,560 School Carry-Forward
- \$566,065 Board/SOTA PD Fund Carry-Forward
- \$37,500 Board 2938 PD Fund Carry-Forward
- \$99,200 Administrator PD Fund Carry-Forward
- \$200,000 West Kildonan Collegiate Addition
- \$150,000 MET Centre for Arts & Technology Renovations
- \$500,000 Amber Trails Drainage Remediation
- \$500,000 Establish 'Aurora' School Capital Reserve
- \$250,000 West St. Paul School Site Remediation
- \$100,000 Board Office Boiler Replacement
- \$125,000 Trustee Election

CARRIED

SPECIAL ORDER

6:53 pm CUPE 731 Grievance #22-01-02

COLLECTIVE BARGAINING

Superintendent Brian O'Leary reported on developments arising from collective bargaining.

PERSONNEL REPORT

20B-164 Personnel Report

Cameron / Ploszay

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENT

Michelle Reimer was appointed to the position of Acting Vice-Principal, H.C. Avery School, effective September 13, 2022 to December 21, 2022.

TEACHER MATERNITY/PARENTAL LEAVE

Lane Gibson was granted maternity/parental leave effective November 13, 2022 to November 12, 2023.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT APPOINTMENT

The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective October 11, 2022.

Mariel Alejandro

Rajwant Saini

Jaspreet Kaur

Navjot Sandhu

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Stephanie Petrachek was granted maternity/parental leave effective November 14, 2022 to September 4, 2023.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Tammy Peters was granted a full-time (1.00) personal leave of absence effective October 3, 2022 to June 30, 2023.

EDUCATIONAL ASSISTANT RESIGNATION

Lindsay Morgan gave notice of intent to resign effective October 3, 2022.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following Teachers were appointed to a Substitute Teacher Contract for the 2022-2023 school year.

Jagriti Aggarwal

Christina Dolloff

Lee Aronovitch

Mikki Grouette

Sukhdev Brar

Pawandeep Kaur

Sheryl Wagner

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.

Trustee McFarlane in the Chair.

ADMINISTRATIVE REPORT

20B-165 Administrative Report

Ploszay / Myskiw

That the Administrative Report be approved.

CARRIED

Gateway Construction & Engineering Ltd. Invoice No. GC-ELE-COP#7

That Invoice No. GC-ELE-COP#7 toward the Garden City Collegiate Elevator in the amount of \$151,882.20 be paid to Gateway Construction and Engineering Ltd.

ADMINISTRATIVE REPORT**Gateway Construction & Engineering Ltd. Invoice No. GC-ELE HDBK#7**

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE COP#7 toward the Garden City Collegiate Elevator in the amount of \$11,728.35 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback period and satisfactory lien search.

Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#3

That Invoice No. EP-ROOF-COP#3 toward the Edmund Partridge Roof Replacement in the amount of \$518,306.91 be paid to Langreen (2005) Ltd.

Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#3 toward the Edmund Partridge Roof Replacement in the amount of \$40,023.70 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.

Von Ast Construction (2014) Inc. Invoice No. ERR-PORT-COP#2

That Invoice No. ERR-PORT-COP#2 toward the ERR Portable in the amount of \$55,188.28 be paid to Von Ast Construction (2014) Inc.

Von Ast Construction (2014) Inc. Invoice No. ERR-PORT-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. ERR-PPORT-COP#2 toward the ERR Portable in the amount of \$4,261.64 be held for future payment to Von Ast Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.

Nor-Tec Group Invoice No. MAP-LED-HB-GST

That Invoice No. MAP-LED-HB-GST for the GST of \$8,933.55 on the Statutory Holdback release for Expanded Capital Projects - FY21 be paid to Nor-Tec-Group.

Nor-Tec Group Invoice No. MAP-LED-COP#9

The Invoice No. MAP-LED-COP#9 toward the Expanded Capital Projects - FY21 in the amount of \$26,132.40 be paid to Nor-Tec-Group.

Nor-Tec Group Invoice No. MAP-LED-HDBK#9

That the 7.5% Statutory Holdback on Certificate of Payment No. MAP-LED-COP#9 toward the Expanded Capital Projects - FY21 in the amount of \$1,891.82 be held for future payment to Nor-Tec-Group upon expiry date of the holdback period and satisfactory lien search.

Nor-Tec Group Invoice No. MAP-LED-HB-GST2

That Invoice No. MAP-LED-HB-GST2 for the GST of \$227.02 on the Statutory Holdback release for Expanded Capital Projects - FY21 be paid to Nor-Tec-Group.

ADMINISTRATIVE REPORTIntegrated Designs Inc. Invoice No. 6993

That Invoice No. 6993 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,260.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 6885

That Invoice No. 6885 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,155.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 6830

That Invoice No. 6830 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$1,890.00 be paid to Integrated Designs Inc.

CORRESPONDENCE

- Josh Watt, Executive Director, Manitoba School Boards Association. Trustees physically absent during post-election Inaugural meeting.
- Government of Manitoba, Department of Labour. RFP# GS2022-53-P-M: Precinct F - New K-8 School.
- Manitoba School Boards Association. e-bulletin, October 5, 2022.
- Wayne Ewasko, Minister, Education & Early Childhood Learning. Manitoba Excellence in Education Awards.

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.



Maria Santos
Chairperson



Jennifer Maître
Secretary-Treasurer