

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 4, 2021 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant
<b>IN ATTENDANCE ELECTRONICALLY</b>	Jennifer Maître	Assistant Secretary-Treasurer

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*Trustee McFarlane in the Chair.*

The meeting was called to order at 6:02 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, September 13, 2021.

**20B-020 Approval of the Agenda**

Ploszay / Jaworski

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

**20B-021 Moved to Committee of the Whole at 6:06 p.m.**

Ploszay / Myskiw

That the Board move into Committee of the Whole.

**CARRIED***Trustee Santos in the Chair.***COLLECTIVE BARGAINING**

Trustee McFarlane and Superintendent O'Leary reported on developments arising from collective bargaining.

**PERSONNEL REPORT****20B-022 Personnel Report**

Ploszay / Sawka

That the Personnel Report be ratified.

**CARRIED****SECRETARY-TREASURER RETIREMENT**

Wayne Shimizu gave notice of intent to retire effective March 25, 2022.

**TEACHER APPOINTMENT**

Rupinder Kaur was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 12, 2021 to November 10, 2021.

Kaitlynn Nachtigall was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 22, 2021.

Dion Palumbo was appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 16, 2021.

Heather Worden was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 12, 2021 to November 10, 2021.

**TEACHER LEAVE OF ABSENCE**

Alisa Wiebe was granted a part-time (.50) leave of absence, without pay, effective January 6, 2022 to June 30, 2022.

**SUBSTITUTE TEACHER APPOINTMENT**

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

Biodun Adeyemo  
Robert Bailey  
Colin Bell  
Gord Blumenshein

Sumanpreet Kakria  
Manjit Kaur  
Priya Kaushal  
Raymond Kenny

## **PERSONNEL REPORT**

Sukhdev Brar	Sherry Khanna
Chris Carman	Brittany Moroz
Vick Chahal	Nikki Neufeld
Kelsey Collins-Kramble	Michelle Nguy
Diana D'Ottavio	Justyna Orlow
Thomas Daciw	Jeffrey Readman
Andrew Dryden	Layne Slobodzian
Sam Ermet	Jagwinder Sandhu
Megan Feliciano	Donald Sparks
Jonathan Guzman	Harmanjot Toor
Eliza Hipolito	Bernadette Valinado
Mehran Hussein	Barbara Warbanski
	Amy Yee

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

Lynnette Navarro was granted maternity/parental leave effective January 1, 2022 to January 1, 2023.

### **ACCOUNTANT APPOINTMENT**

Aileen Layacan was appointed to the position of Grant Accountant effective October 25, 2021.

### **ACCOUNTANT RESIGNATION**

Barb Thiessen gave notice of intent to resign effective September 20, 2021.

### **EDUCATIONAL ASSISTANT RESIGNATION**

Justyna Orlow gave notice of intent to resign effective October 1, 2021.

### **ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE**

Theresa Friesen was granted a full-time leave of absence, without pay, effective October 4, 2021.

### **ADMINISTRATIVE ASSISTANT RESIGNATION**

Cheryl Brick gave notice of intent to resign effective October 1, 2021.

Monika Singla gave notice of intent to resign effective September 28, 2021.

### **CUSTODIAN RETIREMENT**

Irene Wall gave notice of intent to retire effective October 15, 2021.

## SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- COVID-19 Update.
- Vaccination for Extra-Curricular.
- MSBA Executive.
- Ward Boundaries.
- Trustee Enquiries.

*Trustee McFarlane in the Chair.*

## ADMINISTRATIVE REPORT

### 20B-023 Administrative Report

Ploszay / Jaworski

That the Administrative Report be approved.

CARRIED

#### SDO Architecture Inc. Invoice No. 2135

That Invoice No. 2135 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$8,337.63 be paid to SDO Architecture Inc.

#### U Build Construction Invoice No. ACM-FLR-COP 2

That Invoice No. ACM-FLR-COP 2 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$35,979.95 be paid to U Build Construction.

#### U Build Construction Invoice No. ACM-FLR-HDBK 2

That the 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 2 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$2,778.38 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

#### Wood Canada Limited Invoice No C03659698

That Invoice No. C03659698 toward the Garden City East Elevator in the amount of \$843.10 be paid to Wood Canada Limited.

#### Stantec Consulting Invoice No. 1628456

That Invoice No. 1628456 toward École Templeton in the amount of \$793.49 be paid to Stantec Consulting.

#### Prairie Architects Inc. Invoice No. 6298

That Invoice No. 6298 toward the West Kildonan Collegiate addition in the amount of \$30,139.20 be paid to Prairie Architects Inc.

## CORRESPONDENCE

- Lord Selkirk School Division. 2021-2022 Board Chair and Vice-Chair.
- Manitoba School Boards Association. CPI and unemployment update August 2021.
- Education Funding Branch, Manitoba Education. West Kildonan Collegiate - 12 Classrooms, Dance and Fitness Rooms - Two Storey Addition - Authorization to Tender.
- Manitoba School Boards Association. e-bulletin, September 29, 2021.

### 20B-024 Moved to Committee of the Whole at 7:33 p.m.

Santos / Sarbit

That the Board move into Committee of the Whole.

**CARRIED**

*Trustee Santos in the Chair.*

### 20B-025 Secretary-Treasurer Appointment

Sarbit / Sawka

That Jennifer Maître be appointed to the position of Secretary-Treasurer effective March 28, 2022.

**CARRIED**

## ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

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Greg McFarlane  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer