

MINI MINUTES

October 5, 2020 Board Meeting

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.

Received as Information Updates On

- Personnel Matters
- 2020-2021 Divisional Plan
- COVID-19 / School Opening
- 2020-2021 Heritage Language Plan

Approved

- That the Seven Oaks School Division establish an "Arts Hall of Fame" in honour of Jerry Maslowsky at the Seven Oaks Performing Arts Centre and hold an annual Arts Hall of Fame Concert to honour Jerry Maslowsky and former students who have made outstanding contributions to the arts with proceeds to support scholarships in the arts.

Approved for Payment

- Invoice No. 20-268 toward the Amber Trails addition FY18 in the amount of \$826.88 be paid to DFC Mechanical Testing & Balancing Ltd.
- Invoice No. 5744 toward the Amber Trails addition FY18 in the amount of \$1,470.00 be paid to Integrated Designs Inc.
- Invoice No. 19F096-6 toward the Edmund Partridge roof replacement in the amount of \$6,300.00 be paid to Sky City Roofing Ltd.
- Invoice No. 3708 toward the Edmund Partridge roof replacement in the amount of \$393.75 be paid to QCA Building Envelope Ltd.
- Invoice No. FP-GR-COP 3 toward the Forest Park grooming room in the amount of \$96,214.16 be paid to Westland Construction Ltd.
- Invoice No. FP-GR-COP 4 toward the Forest Park grooming room in the amount of \$28,594.34 be paid to Westland Construction Ltd.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. FR-GR-COP 4 toward the Forest Park grooming room in the amount of \$2,208.05 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- 7.5% Statutory Holdback on Certificate of Payment Invoice No. FP-GR-COP 3 toward the Forest Park grooming room in the amount of \$7,429.66 be held for future payment to Westland Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 3920 toward the O.V. Jewitt roof replacement in the amount of \$2,572.50 be paid to QCA Building Envelope Ltd.
- Invoice No. 3979 toward the O.V. Jewitt roof replacement in the amount of \$1,575.00 be paid to QCA Building Envelope Ltd.
- Invoice No. OVJ-RF-COP 4 toward the O.V. Jewitt roof replacement in the amount of \$110,437.46 be paid to U Build Construction.

- 7.5% Statutory Holdback on Certificate of Payment No. OJV-RF-COP 4 toward the O.V. Jewitt roof replacement in the amount of \$8,527.99 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.
- Invoice No. 5569 toward Precinct G site costs in the amount of \$236.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 1824Z-5 toward École Templeton in the amount of \$24,904.69 be paid to LM Architectural Group.
- Invoice No. 1377 toward École Templeton in the amount of \$1,050.00 be paid to Dean Spearman Landscape Architect.

Correspondence Received

- Manitoba School Boards Association
 - Call for Nominations and Resolutions 2021. Deadline Friday, November 6, 2020.
 - Fall General Meeting and Regional Meetings.
 - Summary of current provisions concerning School Board meetings and By-elections.
- Rob Zanewich, Project Manager, Winnipeg Planning. Approval of Land Dedication Reserve funding in the amount of \$95,000.00 to assist with the cost of the Collège Garden City Collegiate track surfacing upgrades project.
- Donna Smith, Acting Director - Instruction, Curriculum and Assessment Branch Registration for Provincial Tests (Grade 12).
- Winnipeg School Division. Betty Edel elected Chairperson, Jamie Dumont elected Vice-Chairperson for the 2020-2021 school year.
- Manitoba School Boards Association. CPI Unemployment update for August 2020.
- Manitoba School Boards Association. Climate Action Incentive Fund (CAIF) Announcement.
- Manitoba Federation of Non-Profit Organizations Inc. MFNPO announces its closure effective September 30, 2020.
- Seven Oaks School Division. Request for Proposal - Five (5) Photocopiers.
- Manitoba School Boards Association. September 14, 2020 Executive Highlights.
- Rebecca Peterniak, Community Traffic Engineer, City of Winnipeg. Speed limit on Pipeline Road between Ambergate Drive/Court Avenue and a point 170 north of Templeton reduced from 70 km/h to 50 km/h.
- Kelvin Goertzen, Minister of Education. Suspension of Grade 12 provincial tests scheduled for January 2021.

Personnel Report

- Beth Heimbecker gave notice of intent to retire effective December 31, 2020.
- Kristina Ansari was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 7, 2020 to June 30, 2021.
- Kim Ellana was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to June 30, 2021.
- Everett Fristensky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to June 30, 2021.
- Olena Guzhva was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 21, 2020.

- Jodyne Koch was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2020 to June 30, 2021.
- Esteban Madrid was appointed to a part-time (.125) Limited Teacher-General (Indefinite Term) contract effective September 15, 2020.
- Rachel Neil was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 5, 2020 to June 30, 2021.
- Maye Nonato was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2020 to February 5, 2021.
- Heidi Reimer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2020 to February 5, 2021.
- Heather Worden was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 28, 2020 to October 9, 2020.
- The following teachers were appointed to a Substitute Teaching contract for the 2020-2021 school year.

Joyce Aquino

Shonette Babb

Leah Boughen

Nicholas Chasowy

Mandeep Cheema

Manpreet Cheema

Rachel Coffin

Emily Fletcher

Everett Fristensky

James Hawboldt

Adam Hildebrandt

Lisa Huang

Roxanne Ilagan

Cristina Iscala

JP Jamieson

Ebrahim Jarkas

Veena Kaler

Sandeep Kaur

Lovleen Kaur

Roley Leyson

Kevin MaKay

Karolyn Maslanka

Tennielle Moskal

Julia Neil

Madison Rosenberg

Kamaljeet Sandhu

Shelby Secord

Pallvi Sharma

Parminder Sidhu

Lara Toews

Hayley Vincent

- Rebecca Madziak was appointed to a part-time (.25) Limited Teacher-General (Indefinite Term) contract effective September 28, 2020.
- Carl Lechman gave notice of intent to retire effective June 30, 2021.
- Lindsey Starr was terminated effective October 2, 2020.
- Michele Stevenson was granted a full-time (4 hours per day) leave of absence, without pay, effective October 26, 2020 to October 25, 2021.
- Agathe Capron was appointed to a full-time term school Administrative Assistant position effective October 13, 2020 to June 30, 2021.
- Sophanna Chap was appointed to a full-time (8 hours per day) Custodian appointment effective September 28, 2020.
- The following were appointed to a full-time (8 hours per day) Custodian appointment effective September 14, 2020.

Adam Lauzon

Verlin Mancanip

- The following were appointed to a full-time (8 hours per day) Custodian appointment effective September 21, 2020.

Bevin McKee

Roger Schick

- Glen Thomas gave notice of intent to retire effective September 18, 2020.

- Amy Desjarlais was appointed to the position of Student Parent Support Worker effective September 28, 2020.
- Matthew Mousseau gave notice of intent to resign effective October 9, 2020.
- Maninderjit Dhillon gave notice of intent to resign effective October 9, 2020.
- The following Superintendent Personnel Report Motions were rescinded:
- Motion # 19-071: Carl Lechman gave notice of intent to retire effective January 31, 2021.
- Motion # 19-103: Marita Rasing gave notice of intent to retire effective December 31, 2020.