

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 7, 2019 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
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:03 p.m.

Matt Henderson, Assistant Superintendent

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 Regular Board Meeting of Monday, September 23, 2019.

19B-023 Approval of the Agenda

Dabee / Cameron

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

19B-024 Moved to Committee of the Whole at 6:04 p.m.

Santos / Sawka

That the Board move into Committee of the Whole.

CARRIED*Trustee McFarlane in the Chair.***OFFICERS' REPORT**

Trustee Myskiw reported on developments arising from collective bargaining.

PERSONNEL REPORT**19B-025 Personnel Report**

Jaworski / Santos

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Bailey Gilles was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 26, 2019 to January 16, 2020.

Lindsay Fredette was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 7, 2019 to June 30, 2020.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2019-2020 school year.

Jasmyne Jagpal

Jasmyne Jagpal

Prabhjot Johal

Prabhjot Johal

Katilyn Kleinsasser

Katilyn Kleinsasser

TEACHER MATERNITY / PARENTAL LEAVE

Amy Carpenter was granted maternity/parental leave effective October 1, 2019 to September 30, 2020.

Geung Kroeker-Lee was granted parental leave effective April 6, 2020 to June 30, 2020.

CUSTODIAN RETIREMENT

Richard Mitchell gave notice of intent to retire effective December 31, 2019.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents Personnel Report Motion was rescinded
PERSONNEL REPORT

MOTION # 18-069 - Marita Rasing gave notice of intent to retire effective December 20, 2019.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Aki Centre Open House - October 8th.
- 10th Anniversary Wayfinders - October 17th.
- Dr. Glenn Nicholls Dedication - October 25th.

19B-026 Capital Commercial Real Estate Services

Santos / Cameron

That the Board request the permission of the PSFB to extend the agreement with Capital Commercial Real Estate Services Inc. to market 2536 McPhillips Street, Winnipeg, having the legal description "All that portion of OTM Lot 20 Parish of Kildonan which lies to the south of a straight line drawn North of parallel to and perp distant 335 feet from the southern limit of said lot and to the east of a straight line drawn only at right angles to the southern limit of said lot from a point in the same distant westerly thereon 642.45 feet from the eastern limit of said lot" to June 30, 2020. **CARRIED**

19B-027 Manitoba School Boards Association Resolutions

Dabee / Santos

That the Board submit resolutions dealing with vaping, vaccinations, school bus safety and climate change. **CARRIED**

Trustee Ploszay in the Chair.

PRESENTATION

7:42 p.m. Safe Speeds on Residential Streets

Denae Penner, Active and Safe Routes to School, Green Action Centre

ADMINISTRATIVE REPORT

19B-028 Administrative Report

Jaworski / McFarlane

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

ADMINISTRATIVE REPORT

QCA Building Envelope Ltd. Invoice No. 3217

That Invoice No. 3217 toward the Edmund Partridge roof replacement in the amount of \$603.75 be paid to QCA Building Envelope Ltd.

Regent Construction Ltd. Invoice No. GC-W-WL-COP 11

That Invoice No. GC-W-WL-COP 11 toward the Collège Garden City Collegiate West Wall in the amount of \$26,660.55 be paid to Regent Construction Ltd.

Regent Construction Ltd. Invoice No. GC-W-WL-COP 11

That Invoice No. GC-W-WL-COP 11 toward the Collège Garden City Collegiate West Wall in the amount of \$26,660.55 be paid to Regent Construction Ltd.

Collège Garden City Collegiate

That the Board approves Collège Garden City Collegiate's request for the Band and Choir students to travel to Minneapolis, Minnesota from April 15 to 19, 2020.

Parkwest Projects Ltd. Invoice No. LEARNING-COP 12

That Invoice No. LEARNING-COP 12 toward the Learning and Service Centre in the amount of \$14,282.10 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. LEARNIN-HDBK 12

That the 7.5% Statutory Holdback on Certificate of Payment No. LEARNING-COP 12 toward the Learning and Service Centre in the amount of \$1,102.86 be paid to Parkwest Projects Ltd.

PCL Constructors Canada Ltd. Invoice No. SERVICE-COP 18

That Invoice No. SERVICE-COP 18 toward the Learning and Service Centre in the amount of \$15,735.62 be paid to PCL Constructors Canada Inc.

PCL Constructors Canada Inc. Invoice No. SERVICE-HDBK 18

That the 7.5% Statutory Holdback on Certificate of Payment No. SERVICE-COP 18 toward the Learning and Service Centre in the amount of \$1,215.11 be paid to PCL Constructors Canada Inc.

PCL Constructors Canada Inc. Invoice No. SERV-GST-HDBK 2

That Invoice No. SERV-GST-HDBK 2 for the GST on holdback toward the Learning and Service Centre in the amount of \$642.73 be paid to PCL Constructors Canada Inc.

Stantec Consulting Ltd. Invoice No. 1398265

That Invoice No. 1398265 toward the Learning and Service Centre in the amount of \$554.53 be paid to Stantec Consulting Ltd.

ADMINISTRATIVE REPORT

Landmark Planning & Design Inc. Invoice No. 4991

That Invoice No. 4991 toward the Precinct E land purchase in the amount of \$472.50 be paid to Landmark Planning & Design Inc.

Landmark Planning & Design Inc. Invoice No. 4992

That Invoice No. 4992 toward the Precinct E land purchase in the amount of \$1,575.00 be paid to Landmark Planning & Design Inc.

D'Arcy & Deacon LLP Invoice No. 69751

That Invoice No. 69751 toward the Precinct E Land - Lukas in the amount of \$2,206.23 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 69175

That Invoice No. 69175 toward the Precinct F Land - Daytona in the amount of \$355.32 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 69750

That Invoice No. 69750 toward the Precinct F Land - Daytona in the amount of \$3,865.66 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 69752

That Invoice No. 69752 toward the Sale of 2536 McPhillips in the amount of \$418.78 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 69753

That Invoice No. 69753 toward the Sale of 2536 McPhillips in the amount of \$5,948.29 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 70152

That Invoice No. 70152 toward the Sale of 2536 McPhillips in the amount of \$156.80 be paid to D'Arcy & Deacon LLP.

ITEMS OF INFORMATION

Trustee Dabee reported to the Board that a student from Collège Garden City Collegiate and a student from Maples Collegiate were winners in the essay competition in Celebration of the 150th birthday of Mahatma Gandhi.

CORRESPONDENCE

- Manitoba School Boards Association. November 22 & 23 Trustee Professional Development and Meetings.
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate. Memorandum of Understanding between Seven Oaks School Division and The Government of Manitoba (Indigenous Inclusion Directorate) for project

CORRESPONDENCE


- expectations and funding for the Building Student Success with Indigenous Parents (BSSIP) 2019 Annual Fall Gathering.
- Sudhir Sandhu, CEO, Manitoba Building Trades. Proposal for a Future Skills Centre to support Aquaponic Training at their McPhillips Street facility.
 - Manitoba School Boards Association. e-bulletin, September 25, 2019.
 - Manitoba Association of Parliamentarians. Educational Seminar - "We Have to Stop Meeting Like This!"
 - Canadian School Boards Association. Statement from CSBA President in response to Quebec Government's Intent to Abolish French Governing School Boards.
 - Creative Convergence Conference. October 24 to 26, 2019 - Winnipeg.
 - 4th Annual Truth & Reconciliation Gathering. Where are we now? March 3 and 4, 2020 - Thompson, Manitoba.
 - Pembina Trails School Division. 2019 Report to the Community.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.



Edward Ploszay
Chairperson



Wayne Shimizu
Secretary-Treasurer