

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	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
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Dabee

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, August 29, 2022 be approved as distributed.

20B-151 Approval of the Agenda

Ploszay / Dabee

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

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence in honour of Her Majesty Queen Elizabeth II.

20B-152 Moved to Committee of the Whole at 6:03 p.m.

Jaworski / Myskiw

That the Board move into Committee of the Whole.

CARRIED

PERSONNEL REPORT

20B-153 Personnel Report

Jaworski / Myskiw

That the Superintendents' Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Juanita Froese has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

Courtenay Hnatiw has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Priya Kaushal has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Tyler Lischynski has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

Brittany Moniz has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 6, 2022.

TEACHER LEAVE OF ABSENCE

Erika McQuaker was granted a part-time (.50) personal leave of absence effective March 25, 2023 to June 30, 2023.

TEACHER MATERNITY/PARENTAL LEAVE

Jenny Macdonald was granted maternity/parental leave effective September 26, 2022 to September 4, 2023.

Jehu Peters was granted maternity/parental leave effective November 14, 2022 to February 5, 2023.

PERSONNEL REPORT

EXECUTIVE ASSISTANT APPOINTMENT

Alison Hall was appointed to the position of Executive Assistant to the Superintendent effective December 22, 2022.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Kamille Dela Cuesta was granted a part-time (.50) personal leave of absence effective September 6, 2022 to December 16, 2022.

Darren McIvor was granted a full-time (1.00) personal leave of absence effective September 6, 2022 to June 30, 2023.

EDUCATIONAL ASSISTANT RETIREMENT

Robert Niewczas gave notice of intent to retire effective September 1, 2022.

EDUCATIONAL ASSISTANT RESIGNATION

Antoinette Murebwayire gave notice of intent to resign effective June 30, 2022.

ADMINISTRATIVE ASSISTANT RETIREMENT

Judy Tyndall gave notice of intent to retire effective December 21, 2022.

TRANSPORTATION APPOINTMENT

Brian Shuster has been appointed to a part-time (.50) Permanent Bus Driver position effective September 6, 2022.

TRANSPORTATION RESIGNATION

Rachelle Scott gave notice of intent to resign effective September 5, 2022.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #20B-095: Alexander Neufeld has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2022 to June 30, 2023.

TERMINATION OF EMPLOYMENT

Terminated the employment of Employee #2080727 effective August 30, 2022.

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following were appointed to Substitute Teacher contracts for the 2022-2023 school year.

Jonnalie Alegro	Rupinder Malhi
Angel Andal	Karolyn Maslanka
Geremie Awa	Aaron Mathwig
Shikha Bhatia	Matthew Melnyk
Jessica Brown	Martika Merriman
Khryztyne Cacho	Carolyn Millar
Tim Catcher	Tim Miller
Manjit Chaudhari	Kathleen Milne
Balwinder Chawla	Sydney Morka
Mari Rose Clemente	Brittany Moroz
Kathleen Derhak	Naomi Negrych
Andrew Dryden	D. Jay Oakes-Munro
Laura Elendu	Paul Olson
Angelie Falco	Justyna Orlow
Zosimo Garcia	Tia Perreault
Jasleen Ghuman	Charlene Pineda
Nicole Godbout	Satvir Rai
Melissa Hallett	Jeffrey Readman
Anita Hamzeh	Prabhjot Rehsi
Amandeep Harish	Jonathan Rhoda
Jennifer Harrison	Ottoniel Santizo Gonzalez
Donald Horbas	Taryn Selch
Inderpreet Jassal	Ripudaman Sidhu
Jespreet Kaur	Phillip Sousa
Raymond Kenny	Donald Sparkes
Seema Kohli	Stephanie Superle
Brendan Labarre	Supriya Supriya
Dawn Lavalee	Kyra Swartz
Mahalia Lepage	Jacob Tallman
Mindy Lichtman	Rosemarie Todaschuk
Kaitlin Link	Jenelle Varis
Fernando Lopez-Morales	Heather Worden
Kevin Mackay	Liam Zarrillo
Darnell Magarro	

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- Amber Gates Community meeting.
- Trustee Enquiries.

SPECIAL ORDER

7:00 p.m. CUPE Local 731 - Termination of Employment.

ADMINISTRATIVE REPORT

20B-154 Administrative Report

Ploszay / Sarbit

That the Administrative Report be approved.

CARRIED

Met Centre for Arts & Technology and Seven Oaks Met School

That the Board supports the Met Centre for Arts & Technology and the Seven Oaks Met School request to take part in the Experimental Lakes Expedition, September 19th to 23rd, 2022 at the International Institute for Sustainable Development's base west of Kenora in North-Western Ontario.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#8

That Invoice No. WK-ADD-COP#8 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$534,400.36 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#8

That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#8 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$41,266.44 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-COP#3

That Invoice No. WSP-ROOF-COP#3 toward the West St. Paul Roof Replacement in the amount of \$241,793.66 be paid to Red Lake Construction Co. Ltd.

Red Lake Construction Co. Ltd. Invoice No. WSP-ROOF-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-ROOF-COP#3 toward the West St. Paul Roof Replacement in the amount of \$18,671.32 be held for future payment to Red Lake Construction Co. Ltd. upon expiry date of the holdback period and satisfactory lien search.

ADMINISTRATIVE REPORT

M. Block & Associates Ltd. Invoice No. W-2018-086

That Invoice No. W-2018-086 toward the West St. Paul Roof Replacement in the amount of \$2,126.25 be paid to M. Block & Associates Ltd.

A & N Electrical Ltd. Invoice AEW-LED-COP#4

That Invoice No. AEW-LED-COP#4 toward the Expanded Capital Projects - FY21 in the amount of \$28,741.19 be paid to A & N Electrical Ltd.

A & N Electrical Ltd. Invoice No. AEW-LED-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. AEW-LED-COP#4 toward the Expanded Capital Projects - FY21 in the amount of \$2,080.68 be held for future payment to A & N Electrical Ltd. upon expiry date of the holdback and satisfactory lien search.

Cibinel Architecture Ltd. Invoice No. 2112-09

That Invoice No. 2112-09 toward the Garden City Collegiate Elevator in the amount of \$3,325.00 be paid to Cibinel Architecture Ltd.

Gateway Construction & Engineering Ltd. Invoice No. GC-ELE-COP#6

That Invoice No. GC-ELE-COP#6 toward the Garden City Collegiate Elevator in the amount of \$124,598.74 be paid to Gateway Construction & Engineering Ltd.

Gateway Construction & Engineering Ltd. Invoice No. GC-ELE-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. GC-ELE-COP#6 toward the Garden City Collegiate Elevator in the amount of \$9,621.53 be held for future payment to Gateway Construction & Engineering Ltd. upon expiry date of the holdback and satisfactory lien search.

Langreen (2005) Ltd. Invoice No. EP-ROOF-COP#2

That Invoice No. EP-ROOF-COP#2 toward the Edmund Partridge Roof Replacement in the amount of \$162,107.52 be paid to Langreen (2005) Ltd.

Langreen (2005) Ltd. Invoice No. EP-ROOF-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#2 toward the Edmund Partridge Roof Replacement in the amount of \$12,517.96 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback and satisfactory lien search.

VonAst Construction (2014) Inc. Invoice No. ERR-PORT-COP#1

That Invoice No. ERR-PORT-COP#1 toward the ERR Portable in the amount of \$220,859.93 be paid to VonAst Construction (2014) Inc.

VonAst Construction (2014) Inc. Invoice No. ERR-PORT-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. ERR-PORT-COP#1 toward the ERR Portable in the amount of \$17,054.82 be held for future

ADMINISTRATIVE REPORT

payment to VonAst Construction (2014) Inc. upon expiry date of the holdback and satisfactory lien search.

Dyregrov Robinson Inc. Invoice No. 7370

That Invoice No. 7370 toward the Edmund Partridge Roof Replacement in the amount of \$630.00 be paid to Dyregrov Robinson Inc.

KGS Group Consulting Engineers Invoice No. 106438

That Invoice No. 106438 toward the OV Jewitt Boiler Replacement in the amount of 1,022.60 be paid to KGS Group Consulting Engineers.

KGS Group Consulting Engineers Invoice No. 106965

That Invoice No. 106965 toward the OV Jewitt Boiler Replacement in the amount of \$681.73 be paid to KGS Group Consulting Engineers.

MCW Consultants Ltd. Invoice No. 62550

That Invoice No. 60550 toward the Expanded Capital Projects - FY21 in the amount of \$1,820.70 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 62551

That Invoice No. 62551 toward the Expanded Capital Projects - FY21 in the amount of \$240.98 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 62552

That Invoice No. 62552 toward the Expanded Capital Projects - FY21 in the amount of \$294.53 be paid to MCW Consultants Ltd.

Prairie Architects Inc. Invoice No. 6654

That Invoice No. 6654 toward the MCAT Renovation in the amount of \$11,245.50 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6653

That Invoice No. 6653 toward the West Kildonan 12 Class/Dance/Fitness Addition in the amount of \$9,046.16 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 6627

That Invoice No. 6627 toward the MCAT Renovation in the amount of \$3,373.65 be paid to Prairie Architects Inc.

CONFERENCE REPORTS

Sharon Halldorson, Director, Student Services. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.

Carol Sawka, Director, Student Services. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.

CONFERENCE REPORTS

Jennifer Lamoureux, Teacher Team Leader-Indigenous Education. uLead CAP Conference - Educational Leadership, April 10 to 12, 2022 - Banff, Alberta.

CORRESPONDENCE

- Manitoba School Boards Association. 2022-2023 Learning Opportunities.
- Manitoba School Boards Association. e-bulletin, September 7, 2022.
- Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning. Allocation of an Intensive Newcomer Support (INS) Project Grant of \$55,000 for the 2022-2023 school year.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.



Greg McFarlane
Chairperson



Jennifer Maître
Secretary-Treasurer