

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 17, 2008, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
 IN ATTENDANCE	 Brian O’Leary	 Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:07 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, October 20, 2008 as distributed.

08B-042 – Approval of the Agenda

Jaworski/Ruggles

That the agenda for this meeting be amended by adding to No. 3 Committee of the Whole Report (a) Trustee Jaworski: Metro Superintendents’ – Update on Provincial Bargaining; (f) Trustee Ploszay – Will Bring an Item(s) Forward; Move No. 3 Committee of the Whole (e) 1 and 2 to No. 4 Correspondence Enclosed for Board Action (g) and (h); No. 8 Committee Reports (b) Trustee Ruggles – Workplace, Safety & Health. Carried

COMMITTEE OF THE WHOLE

08B-043 – Moved into Committee of the Whole at 6:12 p.m.

Sawka/Ploszay

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

Trustee Ruggles reported on outstanding issues with CUPE 731 regarding the current Collective Agreement.

Trustee Jaworski reported on Provincial Bargaining and the Metro Reporting Committee.

Trustee McGowan here entered the meeting at 6:14 p.m.

SPECIAL TIMED ITEM

7:00 p.m. Cathy Grahlman, son École Seven Oaks Middle School

Trustee Sarbit in the Chair.

08B-044 – United Nations Association in Canada – Winnipeg Branch

Jaworski/Juan

That the Board contribute \$1,000.00 to support the Annual High School Human Rights Conference on December 10, 2008 at the University of Winnipeg.

Carried

08B-045 – Agreement with National Refrigeration & Heating Ltd.

McGowan/Ploszay

That the Board sign the Agreement with National Refrigeration & Heating Ltd. for the heating system replacement at Garden City Collegiate East.

Carried

08B-046 – Agreement with Loyal Construction Company

Ruggles/McGowan

That the Board sign the Agreement with Loyal Construction Company for the room renovation phase III at James Nisbet Community School. Carried

08B-047 – Cancellation of Board Meeting

Juan/Myskiw

That the Informal Board meeting scheduled for Monday, November 24, 2008 at 6:00 p.m. be cancelled. Carried

08B-048 – Edmund Partridge Community School – Grooming Room Bid Summary

Jaworski/Sawka

That the Board approve Jed Construction as the successful bidder on the basis of low bid for the Edmund Partridge Community School Grooming Room. Carried

08B-049 – Maples Collegiate – YMCA Youth Exchanges Canada

McGowan/Juan

That the request of Maples Collegiate to participate in the Youth Exchanges Canada program be approved. Carried

CORRESPONDENCE RECEIVED FOR BOARD ACTION

- First Call for Nominations – 2009-2010 MAST Executive.
- Call for 2009 Resolutions to be submitted to the MAST office no later than Friday, December 12, 2008.

SUPERINTENDENTS' REPORT

- 2007-2008 School Books Review Report: Report to the Board of Trustees and Summary of School Accounts.
- Discussion on Joint Statement on Physical Punishment of Children and Youth.

08B-050 – Joint Statement on Physical Punishment of Children and Youth

Jaworski/Ruggles

That the Seven Oaks School Division endorse the Joint Statement on Physical Punishment of Children and Youth.

08B-051 – Consent Agenda

Fogg/Juan

That the Consent Agenda be approved.

Carried

CONSENT AGENDACheque Listing – October 2008

That cheques #900678-#900988, #90000740-#90001174 and #9035-#9057 US in the amount of \$2,633,050.24 be approved.

MCM Architects Inc. Invoice No. 4442

That Invoice No. 4442 for the Centennial School demolition in the amount of \$4,291.45 be paid to MCM Architects Inc.

Norwin Roofing Ltd. Invoice No. 13486

That Invoice No. 13486 for the West St. Paul School roof in the amount of \$174,825.00 be paid to Norwin Roofing Ltd.

Statutory Holdback on Norwin Roofing Ltd. Invoice No. 13486

That 7 ½ % Statutory Holdback on Invoice No. 13486 for the West St. Paul School roof in the amount of \$13,500.00 be paid to the Seven Oaks School Division/Norwin Roofing Ltd. Account.

Paragon Industries Ltd. Certificate of Payment #3

That Certificate of Payment #3 for the Centennial School demolition in the amount of \$145,109.60 be paid to Paragon Industries Ltd.

Statutory Holdback on Paragon Industries Ltd. Certificate of Payment #3

That 7 ½% Statutory Holdback on Certificate of Payment #3 for the Centennial

CONSENT AGENDA

School demolition in the amount of \$11,205.38 be paid to the Seven Oaks School Division/Paragon Industries Ltd. Account.

Stantec Consulting Invoice No. 336992

That Invoice No. 336992 for the West St. Paul School roof in the amount of \$2,625.00 be paid to Stantec Consulting.

Westland Construction Ltd. Certificate of Payment #2

That Certificate of Payment #2 for the Garden City Collegiate link and renovation in the amount of \$234,376.05 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Ltd. Certificate of Payment #2

That 7 ½ % Statutory Holdback on Certificate of Payment #2 for the Garden City Collegiate link and renovation in the amount of \$18,098.54 be paid to the Seven Oaks School Division/Westland Construction Account.

Lesia Szwaluk, President, Ukraine-Kyiv Pavilion

That the Board direct the administration to prepare a rental agreement for Folklorama 2009 for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from August 4, 2009 to August 18, 2009.

MTS Allstream Inc. – Easement Agreement

That the Board sign the Easement Agreement with MTS Allstream Inc. for the property located on 2536 McPhillips Street, Certificate of Title No. 1478936.

ITEMS OF INFORMATION

COMMITTEE REPORTS

- Trustee Ruggles reported on Workplace, Safety and Health: Excessive Risk
 - Risk Exceeds Reported Chemicals.

OTHER REPORTS

- Trustee Jaworski reported on the Manitoba Addictions Awareness Week and MAST: Aboriginal Education.

CORRESPONDENCE

- Denise Henning, President, University College of the North: Linkages Conference – “Building Bridges: Partnerships in Northern Education”.
- Barbara Brown, Manager, Koats for Kids Program, United Way: Thank you letter for assisting in the launch of the 20th Anniversary for Koats for Kids.
- Rick Dedi, Executive Director, Public Schools Finance Board: Family Choices Capital Fund for the establishment and expansion of early learning and child care spaces in Manitoba Public Schools.
- Leigh-Anne Bowles, Manager, Youth Relations, United Way of Winnipeg: United Way Student Community Service Award recipients from Seven Oaks School Division for 2007/2008.
- Cheryl Zelenitsky, Board Chair, Evergreen School Division: Letter to Dr. Joan Durrant, Associate Professor, Department of Family Social Sciences, endorsing the Joint Statement on Physical Punishment of Children and Youth.
- Steve Power, Director, Schools Finance Branch: Approval of capital reserve approved for the Garden City Link addition for use for the Edmund Partridge Community School renovation.
- Stuart Briese, Progressive Conservative Critic for Intergovernmental Affairs: Bill 46 – The Community Revitalization Tax Increment Financing Act.
- MAST: Executive Highlights November 3, 2008; CSBA Infopicks- Cyberbullying; Nominations for the Premier Award for School Board Innovation; Newspaper Clippings from October 15 to 22, 2008; Portage La Prairie – Superintendent/Secretary-Treasurer Bulletin; CSBA Infopicks – Student Expenditures; Newspaper Clippings from October 22 to 29, 2008; CSBA Infopicks – Trustee Elections in Nova Scotia.
- Cliff Meder, Director of Operations, Maintenance Transportation and Custodial Services: Letter to Public Schools Finance Board – Garden City Roof Replacement and Structural Reinforcement Phase II.
- Rick Dedi, Executive Director, Public Schools Finance Board: Authorization to proceed with tender to relocate portable from Old West Kildonan site to École Leila North Community School.
- Wayne Shimizu, Secretary-Treasurer: Letter to Minister of Education regarding 2007-2008 fiscal financial year end accumulated deficit.
- MAST Salary Bulletin: Whiteshell School District and Whiteshell Teachers’ Association.
- MAST Salary Bulletin: Frontier School Division and United Steelworkers of America Local 8144 (Lynn Lake Custodians, Maintenance and Clerical).
- MAST Salary Bulletin: Frontier School Division and United Steelworkers of America Local 8144 (Leaf Rapids Education Centre – Custodians).

CORRESPONDENCE

- MAST Labour Relations: Update: CPI, Unemployment Rate, Regional Trends.
- News Release: New \$1-Million Bright Futures Fund Encourages At-Risk Students to Stay in School and pursue College and University.
- MAST Salary Bulletin: Lakeshore School Division and Canadian Union of Public Employees Local 3206.
- George Coupland, Director, Labour Relations, MAST: Workers Compensation Board Correspondence regarding Extension of Coverage to School Divisions.
- Jennifer Esau, Administrative Assistant, MAST: MAST Membership 2008/2009.
- Cliff Meder, Director of Operations, Maintenance Transportation and Custodial Services: Letter to Public Schools Finance Board – Leila North Community School Portable Classroom Relocation Tenders (Westland Construction Bid, Gardon Construction Bid, Parkwest Projects Bid, Jed Construction Bid, Red Lake Construction Bid; Letters from Stantec Construction, Paragon Industries, Brunger Industries).
- G.F. Barnes, Secretary-Treasurer, Brandon School Division: Matters to be raised at MAST Executive.
- Rick Dedi, Executive Director, Public Schools Finance Board: Centennial School Demolition – Support for Additional Work.
- Number Ten Architectural Group – West Kildonan Collegiate Change Order No. 29.
- Number Ten Architectural Group – West Kildonan Collegiate Change Order No. 30.
- Joanna Blais, Director, Manitoba, Education Citizenship and Youth, Program and Student Services Branch: IPSA Program.
- Manitoba Association of Parent Councils: Fall 2008 Newsletter.
- Manitoba, Education Citizenship and Youth: Not in My School! 2008-2009 Bullying Awareness Activity Kit. The Pupil Transportation Unit – Manitoba, Education Citizenship and Youth: The Signal – October 2008 Issue.
- Gail Cosman, President, Nestlé Waters: Continued sale of bottled water in Seven Oaks facilities.
- Pembina Trails School Division: Community Report, Volume Four, Issue One, Fall 2008.

ANNOUNCEMENTS

- Regular Board Meeting – Monday, December 1, 2008 – 6:00 p.m.
- Informal Board Meeting – Monday, December 8, 2008 – 6:00 p.m.
- Regular Board Meeting – Monday, December 15, 2008 – 6:00 p.m.
- Regular Board Meeting – Monday, January 12, 2009 – 6:00 p.m.
- Informal Board Meeting – Monday, January 19, 2009 – 6:00 p.m.
- Regular Board meeting – Monday, February 2, 2009 – 6:00 p.m.
- Divisional P.D. – Monday, February 9, 2009.

8B-052 – Moved to Committee of the Whole at 8:58 p.m.

Fogg/McGowan

That Board here returned to the Committee of the Whole at 8:58 p.m.

SUPERINTENDENTS' PERSONNEL REPORT

08B-053 – Superintendents' Personnel Report

Ploszay/Juan

That the Superintendents' Personnel Report be ratified.

Carried

SUBSTITUTE TEACHER APPOINTMENTS

Edward Bachewich	Jagmeet Multani
Satish Bajaj	Kimberly Niesink
Carol Cook	Jay Oswald
Connie Decorby	Aislinn Richards
Tobias Duggan	Donald Sparkes
Kelly Haines	Amandeep Sran
Rupinder Mann	Brennan Stadnyk
Kenneth Marshall	Jennifer Wagner
Tania Martens	Nenad Zdjelar
	Kim Zeglinski

CUSTODIAN APPOINTMENTS

The following were appointed to full-time (8 hours per day) on-supply custodians:

Andrew Gradt, effective November 10, 2008

Jesse Robinson, effective November 6, 2008

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER MATERNITY AND PARENTAL LEAVE

Angela Belot was granted maternity and parental leave effective January 13, 2009 to January 12, 2010.

Robert Ens was granted parental leave effective March 2, 2009 to March 27, 2009.

Cara Kolt was granted an extension to her maternity leave, without pay, effective January 4, 2010 to June 30, 2010.

PARAPROFESSIONAL LEAVE OF ABSENCE

Vijayaluxmi Shell was granted a leave of absence, without pay, from her paraprofessional position effective November 17, 2008 to June 30, 2009.

SECRETARY RETIREMENTS

The following secretaries gave notice of intent to retire:

Bonnie Amy, effective December 27, 2008
Patricia Spakowski, effective December 31, 2008

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Audit Committee.
- Financial Update.
- City of Winnipeg Assessment Update.
- Cameras on School Buses.

The following matters were deferred to the next meeting:

- Cooperation with Winnipeg School Division.
- Issues from Recent Professional Development Sessions.
- Trustee Ploszay will bring an item(s) forward.

ADJOURNMENT

The meeting adjourned at 10.06 p.m.

Chairperson

Secretary-Treasurer

November 17, 2008
2008-2009\2008-2009 Minutes\NOV17 08MIN.doc