

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 20, 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
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Lydia Hedrich	Assistant Superintendent

Trustee Sarbit in the Chair.

The meeting was called to order at 6:04 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, October 6, 2008 as distributed.

08B-035 – Approval of the Agenda

Fogg/Ploszay

That the agenda for this meeting be amended by adding to No. 3 Committee of the Whole Report (f) Trustee Ploszay; (f) Trustee Sarbit - Adult Education Meeting Report and No. 11 Items of Information (b) Trustee Juan – Koats for Kids Kick-off Report.

Carried

COMMITTEE OF THE WHOLE

08B-036 – Moved into Committee of the Whole at 6:05 p.m.

Ruggles/Juan

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.

SUPERINTENDENTS' PERSONNEL REPORT

08B-037 – Superintendents' Personnel Report

Jaworski/Juan

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Limited Teacher-General (term) contracts:

Janet Lee (.50) effective January 5, 2009 to June 30, 2009.

PARAPROFESSIONAL APPOINTMENTS

Richelle Dyke was appointed to a full time (1.00) paraprofessional position effective October 7, 2008.

TEACHER MATERNITY AND PARENTAL LEAVE

Rhian Smith-Renaud was granted maternity leave effective January 12, 2009 to August 31, 2009.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Meeting with the Premier Update.

Presentation of the Financial Statements for the Period Ending June 30, 2008.

Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer; Brian O'Leary, Superintendent; Mike Stasiuk, KPMG.

08B-038 – Seven Oaks School Division's June 30, 2008 Financial Statements and Auditor's Supplementary Report

That the Chairperson of the Board forward a copy of the Division's June 30, 2008 Financial Statements and Auditor's Supplementary Report to Manitoba Education Citizenship and Youth. **Carried**

Trustee Sarbit in the Chair.

08B-039 – Stipulated Price Contract with Westland Construction Ltd.

Jaworski/McGowan

That the Board sign a Stipulated Price Contract with Westland Construction Ltd. for the renovation and addition at Edmund Partridge Community School.

Carried

08B-040 – Consent Agenda

Juan/Ruggles

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Cheque Listing – September 2008

That cheques #900343-#900677, #9000410-#90000739 and #9013-#9034 US in the amount of \$3,330,375.22 be approved.

National Refrigeration Heating Ltd. Invoice No. 15411

That Invoice No. 15411 for Garden City Collegiate East Steam Heating in the amount of \$216,990.20 be paid to National Refrigeration Heating Ltd.

Statutory Holdback on National Refrigeration Heating Ltd. Invoice No. 15411

That 7 ½% Statutory Holdback on Invoice No. 15411 for Garden City Collegiate East Steam Heating in the amount of \$15,708.75 be paid to the Seven Oaks School Division/National Refrigeration 420 Account.

CONSENT AGENDA

Lombard North Group Invoice No. 368/08

That Invoice No. 368/08 for the West Kildonan High School site in the amount of \$2,102.00 be paid to Lombard North Group.

Stantec Consulting Invoice No. 330538

That Invoice No. 330538 for Garden City Collegiate West Roof Replacement/Reinforcement Phase II in the amount of \$18,993.97 be paid to Stantec Consulting.

Number Ten Architectural Group Invoice No. 6187

That Invoice No. 6187 for Edmund Partridge Community School renovations in the amount of \$17,725.76 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6195

That Invoice No. 6195 for the Garden City Collegiate Link in the amount of \$38,453.78 be paid to Number Ten Architectural Group.

Bockstael Construction Certificate of Payment No. 25

That Certificate of Payment No. 25 for the West Kildonan High School building in the amount of \$70,762.78 be paid to Bockstael Construction.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 25

That 7 ½ % Statutory Holdback on Certificate of Payment No. 25 for the West Kildonan High School building in the amount of \$5,464.31 be paid to the Seven Oaks School Division ITF Bockstael Construction Account.

Release of Statutory Holdback to Kelsey Construction (1996) Ltd.

That the 7 ½% Statutory Holdback in the amount of \$16,778.59 plus accrued interest in relation to the construction of the grooming rooms at A.E. Wright Community School and Constable Edward Finney School be paid to Kelsey Construction (1996) Ltd. from the Seven Oaks School Division/Kelsey Construction (1996) Ltd. (417) Trust Account, subject to the approval of the Board's solicitor.

CONSENT AGENDA

GST on Release of Holdback – Kelsey Construction (1996) Ltd.

That GST on the release of 7 ½ % Statutory Holdback in relation to the construction of the grooming rooms at A.E. Wright community School and Constable Edward Finney School be paid to Kelsey Construction (1996) Ltd.

ITEMS OF INFORMATION

OTHER REPORTS

- Trustee Juan reported on the 20th Anniversary - Koats for Kids Kick-off, Elwick Community School on October 7th, 2008.

CORRESPONDENCE

- Manitoba Association of School Trustees: Executive Highlights from October 6, 2008 meeting.
- Bob Craddock, Director, Assessment Services Department, Workers Compensation Board: Coverage Changes effective January 1st, 2009.
- Wayne A. Bollman, Supervisor of Property Management, City of Winnipeg: GST Charged on Property Taxes, Anglia Avenue.
- Wayne A. Bollman, Supervisor of Property Management, City of Winnipeg: GST Charged on Property Taxes, Leila Avenue.
- Helen Davis, Administrative Officer, Public Schools Finance Branch: Portable Units.
- Marianne McClusky, Returning Officer, Elections Canada: Update of Lease Information.
- Heather Colquhoun, Coordinator, Accounting and Consolidations, SFB: FRAME Reports 2006-2007 – School Division Financial Statements.
- Manitoba Association of School Trustees Salary Bulletin: Prairie Rose School Division and Prairie Rose Teachers' Association.
- Manitoba Association of School Trustees Salary Bulletin: Rolling River School Division and Rolling River Teachers' Association.
- News Release – Government of Manitoba: Dates Announced for Additional Pre-Budget Consultations.

ANNOUNCEMENTS

Board Meeting Dates:

- Informal Board Meeting - Tuesday, November 4, 2008 (James Nisbet School) – 7:00 p.m.

ANNOUNCEMENTS

- Regular Board Meeting - Monday, November 17, 2008 – 6:00 p.m.
- Informal Board Meeting - Monday, November 24, 2008 – 6:00 p.m.
- 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 – January 12, 2008 – 6:00 p.m.

8B-041 – Moved to Committee of the Whole at 7:55 p.m.

Ruggles/McGowan

That Board here returned to the Committee of the Whole at 7:55 p.m.

The following matters were received as information:

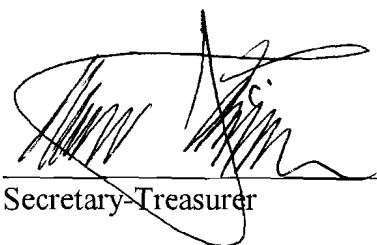
- SOTA Brochure – Bullying and Homophobia.
- Metro Winnipeg Collective Bargaining Meeting.
- School Catchment Areas.
- Adult Education Committee Meeting.
- Administrators' Conference.
- Reggio Conference.

ADJOURNMENT

The meeting adjourned at 8:49 p.m.



Chairperson



Secretary-Treasurer