

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 22, 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 6:03 p.m.

MINUTES

Approved the minutes of the Inaugural Board Meeting and the Regular Board Meeting of Monday, September 8, 2008 as distributed.

08B-020 – Approval of the Agenda

Ruggles/Ploszay

That the agenda for this meeting be amended by adding to No. 3 Committee of the Whole Report (c) (5) Topics for Upcoming Informal Board Meetings, No. 3 Committee of the Whole Report (g) Discussion – Trustee Ploszay, No. 7 Consent Agenda (a) (h) SOTA Wine and Cheese and No. 11 Items of Information (a) Cyberbullying Workshop – Trustee Myskiw and Trustee Jaworski.

Carried

COMMITTEE OF THE WHOLE

08B-021 – Moved into Committee of the Whole at 6:07 p.m.

Jaworski/McGowan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

08B-022 – Superintendents' Personnel Report

McGowan/Fogg

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Rina Koshowski (1.00), effective January 5, 2009 to June 30, 2009

Virginia Peristy (1.00), effective September 10, 2008 – indefinite

Emanuel Sylvester (.50), effective September 2, 2008 - indefinite

TEACHER MATERNITY AND PARENTAL LEAVE

Melissa Francis was granted maternity and parental leave from her teaching position effective January 2, 2009 to January 2, 2010.

PARAPROFESSIONAL RETIREMENT

Sheree Scobie gave notice of intent to retire from her paraprofessional position effective September 20, 2008.

SUPERINTENDENTS' REPORT

The following matters were received as information:

– Technology Update.

SUPERINTENDENTS' REPORT

- Meeting with the Premier
 - Funding Formula.
 - Mill Rate.

Trustee Fogg here left the meeting at 7:06 p.m.

- Seven Oaks 50th Anniversary – 2009
- Topics for Informal Board Meetings
- Seven Oaks General Hospital 2008 Fundraising Dinner

08B-023 – Seven Oaks General Hospital Foundation – 2008 Fundraising Dinner

McGowan/Juan

That the Board support the purchase of three tickets for the Chair, Vice Chair and Superintendent in support of the Seven Oaks General Hospital Foundation 2008 Fundraising Dinner. Carried

Trustee Sarbit in the Chair.

CORRESPONDENCE

08B-024 – Rescheduling Board Meeting Dates

Juan/Myskiw

That the Informal Board Meeting scheduled for Monday, November 3, 2008 be rescheduled for Tuesday, November 4, 2008 at James Nisbet Community School;

That the Board Planning/Review Retreat scheduled for May 29 and 30, 2009 be cancelled and rescheduled for June 12 and 13, 2009;

That the Informal Board Meeting scheduled for Monday, June 8, 2009 be cancelled; and

That the Regular Board Meeting scheduled for Monday, June 15, 2009 be cancelled and rescheduled for Monday, June 29, 2009. Carried

08B-025 – 2008 Elections

McGowan/Sawka

That the Chair of the Board write to candidates for parliament in the Seven Oaks School Division to ask their position on issues of importance to children,

parents and taxpayers in Seven Oaks.

15m

Carried

08B-026 – Edmund Partridge Community School Addition and Renovation

Jaworski/Ruggles

That the Board approve Westland Construction as the successful bidder for the Edmund Partridge Community School Addition and Renovation project on the basis of low bid of \$1,735,000 and that the following alternate prices be approved:

Alternate Price #1: Addition of acoustic panels in the Dram Room - + \$8,200

Alternate Price #2: Addition of a crawlspace hatch - +\$2,400 and

Alternate Price #3: Use prefabricated sound diffusers in lieu of custom built sound diffusers - +\$3,900

For a total bid price of \$1,749,500.

Carried

08B-027 – Consent Agenda

Ruggles/Ploszay

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Cathy Horbas, Principal, West St. Paul School – 60th Anniversary

That the Board approve the rental of West St. Paul School's gym for Friday, October 10, 2008 from 7:00 p.m. to 10:00 p.m. – Wine and Cheese Reception and Saturday, October 11, 2008 from 8:00 p.m. to 1:00 a.m. – Reunion Social at no cost and approve permission to have a cash bar at both events.

Sherry Costa, Chair, R.F. Morrison Parent Committee

That the request to hold religious exercises at R.F. Morrison School be received.

Invoice No. 4388 – MCM Architects Inc. – Demolition of Centennial School

That Invoice #4388 for the demolition of Centennial School in the amount of \$25,337.29 be paid to MCM Architects Inc.

CONSENT AGENDA

Invoice No. 4414 – MCM Architects Inc. – Demolition of Centennial School

That Invoice No. 4414 for the demolition of Centennial School in the amount of \$1,822.84 be paid to MCM Architects Inc.

Invoice No. 9834 – Westland Construction Inc. – Garden City Collegiate Link and Renovation

That Invoice No. 9834 for the Garden City Collegiate link and renovation in the amount of \$306,161.14 be paid to Westland Construction Inc.

Statutory Holdback on Westland Construction Ltd. Invoice No. 9834

That 7 ½% Statutory Holdback on Invoice No. 9834 for the Garden City Collegiate link and renovation in the amount of \$23,641.79 be paid to the Seven Oaks School Division/Westland Construction Account.

Invoice No. 108176 – Pinchin Environmental – Asbestos Removal – Centennial School

That Invoice No. 108176 for the asbestos removal of the Centennial School Demolition in the amount of \$9,434.26 be paid to Pinchin Environmental.

Orah Moss, President – S.O.T.A. – Wine and Cheese Reception

That the Board approve the Seven Oaks Teachers' Association to host their Annual Wine and Cheese Reception in honour of New Teachers on October 30, 2008 at West Kildonan Collegiate and permission to have a cash bar.

ITEMS OF INFORMATION

CONFERENCE REPORTS

- Trustees Myskiw and Jaworski reported on Cyberbullying Workshop, September 22, 2008 – Dr. Wanda Cassidy, Associate Professor and Director of the Centre for Education, Law and Society, Simon Fraser University held in Winnipeg.
- Jan Kushnier, Monarch Teacher Network: Thank you letter for supporting the Monarch Workshop help at Margaret Park School, Summer 2008.

CORRESPONDENCE

- Pembina Trails School Division: Announcement of Chair and Vice-Chair, Board of Trustees, for the 2008-2009 school year.
- Louis Riel School Division: Announcement of Chair and Vice-Chair, Board of Trustees, for the 2008-2009 school year.
- Winnipeg School Division: Announcement of Chair and Vice-Chair, Board of Trustees, for the 2008-2009 school year.
- MAST: Executive Highlights, September 8, 2008.
- St. James Assiniboia School Division: Announcement of Chair and Vice-Chair, Board of Trustees, for the 2008-2009 school year.
- Charles Beaudry, Senior Field Officer, Manitoba Education, Citizenship and Youth: letter from the Honourable Peter Bjornson – School Bus Safety Week – “Avoid Harm, Obey the Stop Arm”.
- Rick Dedi, Executive Director, Public Schools Finance Board: West St. Paul School Roof Replacement.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Memorandum to Public Schools Finance Board – West St. Paul School – Emergency Removal of Parapet Walls.
- Darlene Parsons, C.U.P.E. Local 731: C.U.P.E. Local 731 2008-2009 Executive.
- M.D. Stasiuk, C.A., K.P.M.G.: Thank you letter for re-appointment as Auditors.
- Jerri Weston, SOPA Secretary: 2008-2009 SOPA Executive.

ANNOUNCEMENTS

Board Meeting Dates:

- Regular Board Meeting - Monday, October 6, 2008 – 6:00 p.m.
- Regular Board Meeting - Monday, October 20, 2008 – 6:00 p.m.
- Informal Board Meeting - Tuesday, November 4, 2008 (James Nisbet School) – 6:00 p.m.
- 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.

8B-028 – Moved to Committee of the Whole at 8:27 p.m.

McGowan/Sawka

That Board here returned to the Committee of the Whole at 8:27 p.m.

The following matters were received as information:

- Discussion – Trustee Plozsay.
 - Patrol Concern.
 - Restructuring of Paraprofessionals.
 - Extra Support.
 - High School Connection.
- Students at Play.
- Policy Committee.

ADJOURNMENT

The meeting adjourned at 8:47 p.m.

Chairperson

Secretary-Treasurer

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