

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 7TH, 2009, 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 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, November 16, 2009.

Trustee McGowan here enters the meeting at 6:04 p.m.

09B-051 – Approval of the Agenda

Fogg/Juan

That the agenda for this meeting be approved as listed.

Carried

COMMITTEE OF THE WHOLE

09B-052 – Moved into Committee of the Whole at 6:05 p.m.

Ruggles/Ploszay

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SPECIAL TIMED ORDERS

6:05 p.m. Don Ward, Addictions Foundation of Manitoba, Program Supervisor, presentation regarding Youth School-Based Services.

6:30 p.m. Retired Trustee Ben Hanuschak was in attendance bringing holiday greetings.

SUPERINTENDENTS' PERSONNEL REPORT

09B-053 – Superintendents' Personnel Report

Fogg/Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENT

Appointed Michael Pohorily to the position of Director – ITC effective December 7, 2009.

TEACHER APPOINTMENTS

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

Jennifer Chwartacki, full-time (1.00), effective January 4, 2010 to June 30, 2010

Jayne Davey, full-time (1.00), effective January 8, 2010 to March 19, 2010

Bryant Huynh, full-time (1.00), effective November 18, 2009 to June 30, 2010

Sharon Hollins, full-time (1.00), effective November 9, 2009 (indefinite)

SUPERINTENDENTS' PERSONNEL REPORT

Janet Nein, part-time (.75), effective January 4, 2010 to June 30, 2010
 Gianfranco Riva, part-time (.50), effective January 4, 2010 to June 30, 2010
 Angela Sangster, full-time (1.00), effective November 25, 2009 (indefinite)
 Matthew Melnyk, part-time (.50), effective January 4, 2010 to June 30, 2010
 Annette Walkof, part-time (.60), effective November 3, 2009 (indefinite)

SUBSTITUTE TEACHER APPOINTMENTS

Tessa Callan	Tim Lutz
Rachel Chabbert	Andrea Mair
Christopher Coelho	Mary Mikawoz
Patrick Dryburgh	Sarah Miller
Amanda Dziadyk	Linda Pich
Karen Gallagher	Dominika Prazeres
Sharon Gilmore	Allison Scholl
Johanna Hildebrand	Cameron Sheppard
Navjeet Kambo	Jagdeep Toor
Tracy Klassen	Jeff Wazney
Laurie Leveille	Jonathan Wiebe
Judith Lichtman	

TEACHER LEAVES OF ABSENCE

Granted Melanie Gertley a full-time (1.00) leave of absence, without pay, effective December 19, 2009 to June 30, 2010.

TEACHER MATERNITY AND PARENTAL LEAVES

Maternity and Parental Leaves were granted to the following:

Véronique Laprise, maternity leave, effective January 4, 2010 to January 4, 2011.

Janet Lee, maternity leave, effective January 4, 2010 to January 5, 2011.

Amanda Martin, maternity and parental leave, effective January 28, 2010 to January 18, 2011.

Carole McMillan, maternity leave extension, without pay, effective December 9, 2009 to January 3, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

Matthew Turner, parental leave, effective January 11, 2010 to March 19, 2010.

SECRETARIAL APPOINTMENT

Appointed Dana Valente to the position of full-time (1.00) Maintenance Secretary effective December 7, 2009.

BUS DRIVER APPOINTMENT

Appointed Dan Hordeski to a part-time (4 hours per day) bus driver position effective October 26, 2009.

TRANSPORTATION LOGISTICS COORDINATOR RESIGNATION

Received Frank Stecky's notice of intent to resign effective November 13, 2009.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motion:

#09B-046 – appointing Annette Walkof to a part-time (.50) Limited Teacher-General (term) contact effective November 3, 2009 (indefinite).

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Vandalism at Garden City Collegiate.
- 50th Anniversary Banners.

Trustee Sarbit in the Chair

09B-054 – Disposition of 267 Kingsbury Avenue

Jaworski/Ploszay

That the Board recommends that the Public Schools Finance Board approve the offer received from Habitat for Humanity for the purchase of 267 Kingsbury Avenue (Lot 75 Plan 24388 WLTO in Rls 13 and 14 Parish of Kildonan).

Carried

09B-055 – Policy GAB - Workplace Safety and Health

Fogg/Juan

That revised Policy GAB - Workplace Safety and Health be approved for inclusion in the Policy Manual. **Carried**

09B-056 – 2010 Resolution – Education Finance

Myskiw/Juan

That the Board forward the following resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.

That the following be added to Manitoba School Boards Policy on Education Finance:

The Manitoba School Boards Association believes that the education funding formula should contain sufficient equalization measures to ensure equity of opportunity for students and fairness for taxpayers in divisions with low assessment bases.

Rationale:

The Manitoba School Boards Policies and Beliefs states that equity is an important principle in education finance, but does not make specific mention of the need for equalization to benefit school divisions that are disadvantaged by a limited property assessment base. This resolution will augment existing policy.

Carried

09B-057– By-Law No. 3 – 2009

McGowan/Fogg

That By-Law No. 3-2009 for the purpose of the self-financing of expenses related to the construction of the link addition to Garden City Collegiate Institute be given first reading. **Carried**

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Education for Sustainable Development – School newsletters will no longer be printed and distributed to Trustees. Link to on-line newsletters will be sent electronically.
- Enrolment/Physical Needs Forecast.

09B-058– Notice of Intent for New Schools Construction in Amber Trails and Riverbend

Sawka/Fogg

That the Board of Trustees approve the submission of a Notice of Intent to the Public Schools' Finance Board for the construction of a Kindergarten to Grade Eight school in the Amber Trails area and the construction of a Kindergarten to Grade Five French Immersion Milieu school in the Riverbend (Swinford) area.

Carried

SPECIAL TIMED ORDERS

7:30 p.m. Grade 4 students and teacher Craig Melanson from Victory School – presentation of recent fundraiser “Help SOPAR Build a well in India”.

7:45 p.m. Anna Mangano, Vice-Principal and Community Coordinators Dave Mathers, Cheryl Rajfur and Debbie Talling - overview of Summer 2009 programming and goals for next summer.

CONSENT AGENDA

09B-059– Consent Agenda

Jaworski/Juan

That the Consent Agenda be approved.

Carried

Cheque Listing - November 2009

That cheques #2101069-#2101485, #210001283-#210001771, and #210035-#210052(US) in the amount of \$5,051,853.11 be approved.

Bockstael Construction Certificate of Payment No. 29

That Certificate of Payment No. 29 for the new West Kildonan Collegiate building in the amount of \$19,102.58 be paid to Bockstael Construction.

Number Ten Architectural Group Invoice No. 7373

That Invoice No. 7373 for Garden City Collegiate Link in the amount of \$6,995.16 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 7375

That Invoice No. 7375 for Amber Trails Feasibility Study in the amount of \$636.10 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7376

That Invoice No. 7376 for the Riverbend Feasibility Study in the amount of \$1,264.43 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7377

That Invoice No. 7377 for Renovations at Edmund Partridge Community School in the amount of \$2,379.14 be paid to Number Ten Architectural Group.

Regent Construction Certificate of Payment No. 6

That Certificate of Payment No. 6 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$45,701.20 be paid to Regent Construction.

Statutory Holdback on Regent Construction Certificate of Payment No. 6

That 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$3,529.05 be paid to the SOSD/Regent Construction-GCCI West Roof Reinforcement/Replacement Phase 2 account.

Retro-Specs Consultants Ltd. Invoice No. 901083

That Invoice No. 901083 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$2,730.00 be paid to Retro-Specs Consultants Ltd.

Westland Construction Certificate of Payment #11

That Certificate of Payment No. 11 for Renovations at Edmund Partridge Community School in the amount of \$40,425.84 be paid to Westland Construction.

CONSENT AGENDA

Statutory Holdback on Westland Construction Certificate of Payment No. 11

That 7-1/2% Statutory Holdback on Certificate of Payment No. 11 for Renovations at Edmund Partridge Community School in the amount of \$3,121.69 be paid to Westland Construction.

Wheat City Roofing Ltd. Invoice No. 4732

That Invoice No. 4732 for Garden City Collegiate West High Roof Replacement in the amount of \$5,250.00 be paid to Wheat City Roofing Ltd.

ITEMS OF INFORMATION

OTHER REPORTS

Duane Brothers, Assistant Superintendent, reported on the Microsoft Connected Communities Conference.

Trustee Myskiw updated the Board on Campaign 2000 held at the Children's Museum.

CORRESPONDENCE

- Kerri Irvin-Ross, Minister of Healthy Living and Chair of Healthy Child Committee of Cabinet: Funding for the 2009/2010 school year to support Healthy Schools activities.
- Hugh Coburn, President, Manitoba School Boards Association: Equity in Education Funding.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association: Procedures for booking hotel rooms for the MSBA 2010 Annual Convention.
- Manitoba School Boards Association - Salary Bulletins: No.12-2009 Portage la Prairie School Division and Portage la Prairie Teachers' Association Ratified Agreement; No.13-2009 Flin Flon School Division and Flin Flon Teachers' Association Ratified Agreement; No.15-2009 Brandon School Division and CUPE (All Classifications) Agreement-In-Committee; No.16-2009 Winnipeg School Division and CUPE Local 110 Ratified Settlement; No.17-2009 Mystery Lake School District and The United Steelworkers Local 7911 Ratified Agreement; No.18-2009 Mystery Lake School District and The United Steelworkers Local 8223 Ratified Agreement.

CORRESPONDENCE

- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association: Paraprofessional Suspension/Termination MF2009-08, Bus Paraprofessional Termination MF2009-11 and MUST Fund July 1, 2010 Fee Assessment.
- Heather Colquhoun, Accounting & Consolidations Coordinator, Manitoba Education, Citizenship & Youth: FRAME Reports based on 2009/2010 budgets.
- Number Ten Architectural Group: Change Order No. 35 for New West Kildonan Collegiate.
- Gordon Fritzsche, Manager/Assistant Coach, West Kildonan Collegiate Wolverines Hockey: Participation in the Canadian Cup Hockey Tournament, December 2 to 6, 2009, Montreal.
- Gary Freeman, President, PWI Insurance Services (Agency) Ltd.: SSQ Policy 59270 - CUPE 731 Long Term Disability Benefit.
- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Minutes of Region #5 & #6 Fall Meeting.
- Karen Velthuys, Chair-Board of Trustees, Pembina Trails School Division: Nomination of Jackie Field for MSBA Vice-President for Boards Over 6,000 Students.
- Karen Velthuys, Chair-Board of Trustees, Pembina Trails School Division: Retroactive Increase in Tariff of Royalties.
- Karla Willis, Scheduling Assistant to the Premier, Office of the Premier: Request for meeting with Premier taken into consideration.
- MERN - Winter Forum: Learning What Works for Social Justice: Call for Presenters.
- Frontier School Division: Ad for position of Chief Superintendent due to the retirement of incumbent.
- MSBA Long Service Award: MSBA will honour Trustees at March 2010 Convention.
- MSBA Convention and KidSport: Annual Convention and Kidsport Raffle.
- The Association of School Business Officials International: Annual Report - April 1, 2008 through March 31, 2009.
- Ray Klassen, Manager of Real Estate Division, City of Winnipeg Planning, Property & Development Department: Letter of Authorization regarding Construction of Portable School Classrooms at Riverbend Community School.
- Ashok Athavale, Past President, United Nations Association in Canada Winnipeg Branch: Thanking the Division for their continued support. Also extending an invitation to Trustees to drop in and attend a conference on December 10.

CORRESPONDENCE

- Bill Woroby, Project Management Engineer, City of Winnipeg: Implementation of new Active Transportation facilities.

ANNOUNCEMENTS

Board Meeting Dates:

Regular Board Meeting - Monday, January 11, 2010 - 6:00 p.m.
Informal Board Meeting - Monday, January 18, 2010 - 6:00 p.m.
Regular Board Meeting - Monday, January 25, 2010 - 6:00 p.m.
Regular Board Meeting - Monday, February 8, 2010 - 6:00 p.m.
Public Budget Meeting - Monday, February 22, 2010

Edmund Partridge Community School Grand Reopening – Wednesday, December 9, 2009.

West Kildonan Collegiate - Community Christmas Dinner - Thursday, December 10, 2009 - 4:30 p.m.

Maintenance Service Centre - 10th Annual Holiday Pancake Breakfast, Friday, December 11, 2009 - 8:00 a.m.

09B-060 – Moved to Committee of the Whole at 9:13 p.m.

Juan/Ruggles

That the Board here returned to the Committee of the Whole at 9:13 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- Update on meeting with the Minister regarding Two-Tiered Education.
- Manitoba School Boards Association – Equity in Education.
- Clarification of Seven Oaks data referred to in the Free Press Article, “School trustees spending on themselves rises”.
- SOTA’s Response to Board Letter of November 23, 2009.

ADJOURNMENT

The meeting adjourned at 9:58 p.m.

Chairperson

Secretary-Treasurer