

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 11, 2010, 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
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	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
	Gaylene Schroder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

REGRETS	Teresa Jaworski	Trustee
	Dennis Ruggles	Trustee

Trustee Sarbit in the Chair.

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

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, December 7, 2009.

Trustee Sawka here enters the meeting at 6:05 p.m.

10-061 – Approval of the Agenda

Myskiw/Ploszay

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

10-062 – Moved into Committee of the Whole at 6:06 p.m.

Juan/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

10-063 – Superintendents’ Personnel Report

Sawka/Juan

That the Superintendents’ Personnel Report be ratified.

Carried

ADMINISTRATIVE ASSISTANT-SUPERINTENDENTS’ DEPARTMENT

Appointed Norma Gwizon to the position of Administrative Assistant-Superintendents’ Department effective January 4, 2010.

COORDINATOR OF TRANSPORTATION

Appointed Elaine Hanus to the position of Coordinator of Transportation Services effective January 4, 2010.

TEACHER APPOINTMENTS

Appointed the following to Teacher-General (permanent) contracts:

Jennifer Declercq, full-time (1.00), effective January 11, 2010

Kristin Schroeder, full-time (1.00), effective January 11, 2010

Appointed the following to Limited Teacher-General (term) contracts:

Michelle Broder, part-time (.75), effective January 4, 2010 (indefinite)

Marina Einis, full-time (1.00), effective November 3, 2009 to June 30, 2010

SUPERINTENDENTS' PERSONNEL REPORT

Tabitha Noordman, full-time (1.00), effective January 4, 2010 to June 30, 2010
Krysta Pooley, full-time (1.00), effective February 1, 2010 to June 30, 2010
Rebecca Chartrand, part-time (.30), effective January 4, 2010 to June 30, 2010

SUBSTITUTE TEACHER APPOINTMENTS

Appointed Matthew Molinski as a Substitute Teacher.

TEACHER LEAVES OF ABSENCE

Granted Stacey Brown a part-time (.50) leave of absence, without pay, effective January 4, 2010 to June 30, 2010.

Granted Guy Dubé a full-time (1.00) leave of absence, without pay, effective January 4, 2010 to June 30, 2010.

TEACHER MATERNITY LEAVE

Granted the following maternity leaves:

Rosanne Sarkany effective January 29, 2010 to January 30, 2011.

Lisa Ayow effective January 4, 2010 to January 3, 2011.

PARAPROFESSIONAL APPOINTMENT

Appointed Karla Shore to a full-time (1.00) paraprofessional position effective December 7, 2009.

PARAPROFESSIONAL MATERNITY LEAVE

Granted maternity leave to Janelle Prairie effective December 2, 2009 to December 1, 2010.

PARAPROFESSIONAL RETIREMENT

Received notice of intent to retire from Susan Vance effective December 31, 2009.

SUPERINTENDENTS' PERSONNEL REPORT

LIBRARY TECHNICIAN APPOINTMENT

Appointed Debbie Oliver to a full-time library technician effective January 2, 2010.

BUS DRIVER LEAVE OF ABSENCE

Granted Joyce Kehler a part-time (81.25) leave of absence, without pay, effective January 1, 2010 to June 30, 2010.

KYAC COORDINATOR RESIGNATION

Received notice of intent to resign from Lindsay Longley effective January 22, 2010.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motion #09B-032 – Substitute Teacher contracts for:

Sasha Bargaen	Ethelene Muer
Kiranjit Brar	Jeff McCarron
Rena Enns	Niall McFadyen
Igor Juric	Shireen Nevistiuk
Jason Kozyra	Bonnie Prophet
Georgette Labossiere	Melissa Sigvaldason
Kristy Merkl	Carrie Smith
	Curtis Walker

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Margaret Park School Issue.
- Garden City Collegiate Vandalism Update.
- West Kildonan Collegiate Student Issue.
- SOTA Personnel Issue Update.
- SOAA Personnel Issue Update.
- PSFB Portable Update.
- WRHA-H1N1 Student Vaccination Clinics.

Trustee McGowan here left the meeting at 6:55 p.m.

SUPERINTENDENTS' REPORT

- 2010-2011 Preliminary Budget Update.
- Students with Special Needs Categorical Funding.
- SOTA Letter of Response.
- MSBA Region 5 & 6 November 25, 2009 Meeting Update.

Trustee Sarbit in the Chair

10-064 – 2009-2010 Board Calendar

Juan/Myskiw

That the Regular Budget meeting scheduled for Monday, March 15, 2010 be changed to Thursday, March 11, 2010. Carried

10-065 – By-Law No. 3-2009

Fogg/Ploszay

That Borrowing 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 second reading. Carried

Fogg/Ploszay

That Borrowing 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 third and final reading, be signed and sealed. Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2009-2010 Divisional Plan Update.
- School of Choice Statistics.
- Assessment Information.

CONSENT AGENDA

10-066– Consent Agenda

Ploszay/Fogg

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Cheque Listing - December 2009

That cheques #2101486-#2101981, #210001772-#210002465, and #210053-#210078(US) in the amount of \$5,593,992.07 be approved.

Westland Construction Certificate of Payment No. 4

That Certificate of Payment No. 4 for the Relocation of the Centennial Portable to Leila North in the amount of \$2,030.06 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Relocation of the Centennial Portable to Leila North in the amount of \$156.76 be paid to the SOSD/Westland Construction-Leila North Portable Relocation 422 account.

Release of Statutory Holdback to Westland Construction

That the 7-1/2% Statutory Holdback in the amount of \$6,286.18 plus accrued interest in relation to the Relocation of the Centennial Portable Classroom to Leila North be paid to Westland Construction from the SOSD/Westland - Leila North Portable Relocation 422 trust account.

Westland Construction GST on Release of Holdback

That GST on the Release of Holdback for the Relocation of the Centennial Portable to Leila North in the amount of \$314.31 be paid to Westland Construction.

NEW BUSINESS

10-067– Human Rights Museum Fundraiser

Juan/Sawka

Motion: That the Board purchase 10 tickets to the Volunteers without Borders fundraiser dinner for the Human Rights Museum and donate the tickets to the teachers of the Unite to Change Committee. **Carried**

The following matters were brought forward:

- Heritage Language Concert and the possibility of extending the Heritage Language program.
- Garden City Collegiate 50th Anniversary Fundraiser.
- Article in Education Canada Magazine featuring MET School.
- Article in MASS Journal: Renewing Teacher Education: Educational Responsibilities and Relationships in a Pluralistic World by Wayne Serebrin and Lydia Hedrich.

CONFERENCE REPORTS

Adair Warren, Principal, Cindy Blicq and David Zynoberg, Teachers – Met School: The MET School Big Bang Conference. Principal's Conference: August 5 & 6, 2009. Met School Staff Conference: August 7, 8 & 9, 2009 - Providence, Rhode Island.

CORRESPONDENCE

- Pine Creek School Division: Superintendent of Schools Bulletin.
- Nancy Allan, Minister of Education: Acknowledging receipt of Board's letter concerning funding issues.
- MSBA - Executive Highlights, December 7, 2009.
- Congress 2010 Update: Leadership in a Sea of Change, July 7-9, 2010, Delta St. John's Hotel, NL.
- MSBA Presidents' Council Award: Nominations for the 2010 Presidents' Council Award.
- Andrea Lamboo Miln, Healthy Schools: Participation of 15 schools in the Physical Activity Campaign.
- Garth Nichol, Chair, Board of Trustees, Turtle Mountain School Division: Letter to Honourable Nancy Allen regarding the retroactive copyright charges incurred by school divisions in the 2008-2009 school year.
- Martin Grainger, Chair of the Board, Pine Creek School Division: Letter to

CORRESPONDENCE

Honourable Nancy Allen regarding the retroactive copyright charges incurred by school divisions in the 2008-2009 school year.

- Keeping the Public in Public Education - Jon Young: Article, MASS Journal, Fall 2009.
- School Boards Work: Leadership that Makes a Difference - Carolyn Duhamel: Article, MASS Journal, Fall 2009.
- Bob Craddock, Assessment Services, Workers Compensation Board of Manitoba: 2010 WCB assessment rate.
- Colleen Skrepich, Coordinator, Teachers Records, Teachers' Retirement Allowances Fund Board: TRAF Connection Newsletter, December 2009.
- MSBA, Labour Relations Divisional Mail: Salary Bulletin No.14-2009 Mountain View School Division and Mountain View Teachers' Association, Ratified Agreement; and CPI, Unemployment Rate and Regional Trends.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter dated December 15, 2009 to Peter Johannsson, Real Estate Officer, City of Winnipeg, accepting Proposed Terms and Conditions for a Lease Agreement between the City of Winnipeg and SOSD, for portable classrooms at Riverbend School.
- M. Grady, Zoning and Permits Administrator, City of Winnipeg: Copy of letter from City of Winnipeg to Andrew Edge at Stantec Architecture Limited dated December 17, 2009, regarding Conditional Use / Zoning Variance application for 123 Red River Boulevard West.
- Steve Nicholson, Safety & Health Officer, MB Labour & Immigration, WS&H Division: Improvement Order Form, following meeting on November 19, 2009 to review employer's October 27, 2009 Compliance Report.
- Steve Nicholson, Safety & Health Officer, MB Labour & Immigration, WS&H Division: Report Form following review of incident at Garden City Collegiate involving contracted workers on December 7, 2009.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Change Order Nos. 13, 14 & 15 for Ventilation System Upgrade at Seven Oaks Middle School.
- Province of Manitoba - News Release: December 22, 2009 - Manitoba Moving Forward with Balanced, Steady Fiscal Framework: Wowchuk.
- Province of Manitoba - News Release: January 7, 2010 - Province Provides \$20,000 in Grants to Schools for Innovative Citizenship Education Projects.
- Rick Dedi, Executive Director, Public Schools Finance Board: PSFB authorization to proceed with the sale of 267 Kingsbury Avenue to Habitat for Humanity.
- Support the Dignity for All Campaign.
- MSBA 2010 Regional Meeting Agenda Packages.

ANNOUNCEMENTS

Board Meeting Dates:

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

MAST AGM March 18-20, 2010.

10-068 – Moved to Committee of the Whole at 8:52 p.m.

Juan/Fogg

That the Board here returned to the Committee of the Whole at 8:52 p.m.

Trustee McGowan here enters the meeting at 8:53 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- MSBA Region 5 & 6 November 25, 2009 meeting.
- Women’s High School Hockey.

10-069 – Social Planning Committee

Myskiw/Ploszay

Motion: That the School Division contribute \$200 towards the Social Planning Council's Measuring Poverty Workshop on February 3, 2010. **Carried**

ADJOURNMENT

The meeting adjourned at 9:08 p.m.

Chairperson

Secretary-Treasurer