

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 7, 2011 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

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The meeting was called to order at 6:05 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, January 31, 2011.

**11-070 – Approval of the Agenda**

Dabee / Ploszay

That the agenda for this meeting be approved as listed.

**Carried**

**11-071 – Moved to Committee of the Whole at 6:07 p.m.**

Ploszay / Jaworski

That the Board move into Committee of the Whole at 6:07 p.m.

**Carried**

Trustee Ploszay in the Chair.

## OFFICERS' REPORT

- Trustees Dela Cruz, Jaworski and Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on the recent MSBA Regional meeting.

## SUPERINTENDENTS' PERSONNEL REPORT

### 11-072 – Superintendents' Personnel Report

McGowan / Jaworski

That the Superintendents' Personnel Report be ratified.

**Carried**

### TEACHER APPOINTMENTS

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

Karen Penner, full-time (1.00), effective January 31, 2011 (indefinite)

Rob Richmond, full-time (1.00), effective February 7, 2011 to June 30, 2011

### TEACHER RETIREMENTS

Received notice of intent to retire from Barbara Hicks effective February 28, 2011.

Received notice of intent to retire effective June 30, 2011 from:

Brian Fetter

Sandra Speer

## SUPERINTENDENTS' REPORT

- 2011-2012 Budget Update.
- Block Funding Pilot Project Update.
- Ward Boundaries.
- ChangeMakers Technology Survey.
- Employee / Admin Connect.

### 11-073 – 10<sup>th</sup> Annual Keeping the Fires Burning Awards Dinner

Sarbit / Juan

Approved that the Board purchase a Divisional Table (10 Tickets / \$1,000) to the 10th Annual Keeping the Fires Burning Awards Dinner on June 16, 2011.

**Carried**

## CONSENT AGENDA

### 11-074 – Consent Agenda

Ploszay / Dela Cruz

That the Consent Agenda be approved.

**Carried**

#### Cheque Listing - January 2011

That cheques #2111826-#2112168, US\$ cheques #211084-#211097, direct deposits #211002646-#211003178, and pre-authorized debits #201020-#201021 in the amount of \$2,948,242.97 be approved.

#### MCM Architects Inc. Invoice No. 4925

That Invoice No. 4925 for the Leila North Interior Renovations for washroom facilities in the amount of \$2,815.66 be paid to MCM Architects Inc.

#### National Refrigeration Heating Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Leila North Interior Renovations for washroom facilities in the amount of \$68,414.11 be paid to National Refrigeration Heating.

#### Statutory Holdback on National Refrigeration Heating Certificate of Payment No. 1

That 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for the Leila North Interior Renovations for washroom facilities in the amount of \$4,961.12 be paid to the SOSD/National Refrigeration 435 LN Washroom account.

## ITEMS OF INFORMATION

- Trustees Sarbit and Dabee commended the Met School on receiving the Canadian Education Association's Ken Spencer Award for Innovation in Teaching and Learning presented at the recognition ceremony, February 7, 2011.
- Trustee Sarbit commented on the Riverbend Official Opening Ceremony of "New Wing" held on February 7, 2011.
- Trustee Juan reported on the State of the City Address that she attended on February 4, 2011.
- Trustees Sawka and Dabee commented on R.F. Morrison's "Souper Supper" event held on January 27, 2011.
- Trustees commented on the Seven Oaks Education Foundation fundraiser held at the Canad Inns Garden City on February 4, 2011.

## CONFERENCE REPORTS

Mellissa Proctor, Teacher, Edmund Partridge Community School: National Middle Years Conference, November 4 to 6, 2010 - Baltimore, Maryland.

Jennifer Miles, Teacher, Constable Finney School: Reggio Emilia Hundred Languages of Children Exhibit / School Visitations, September 30 to October 3, 2010 - Chicago, Illinois.

Jeff Regan, Teacher, Edmund Partridge Community Centre: Back Country Canoe Leadership Course, August 9 to 13, 2010 - Manigotagan River, Manitoba.

## CORRESPONDENCE

- Jamie Krutkevich Slight, SOTA President: SOTA reserving its position with respect to the block funding pilot project.
- Shelley Malo, Bright Futures Fund: Bright Futures Fund program disbursement.
- Greg Selinger, Premier of Manitoba: Premier's Reading Recognition Certificates for Grades 2 and 3.
- R. John Weselake, Deputy Executive Director, PSFB: Letter advising MCM Architects is the successful consultant on SOSD's Modular Classroom Site Installation Project.
- Rick Dedi, Executive Director, PSFB: Annual Report of The Public Schools Finance Board for the period ending June 30, 2010.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Information Pertaining to 2011/2012 Funding.
- 2011/2012 Funding to Public Schools: Presentation to Stakeholders, January 27, 2011.
- Robyn Gray, Consultant, STRATA Benefits Consulting Inc.: SOPA Standard Life Renewal Report, effective February 1, 2011.
- Treaty Relations Commission of Manitoba: Brown Bag Series.
- Minister of Family Services & Consumer Affairs, Minister of Education: Partnership between schools and early learning and child care - new protocol for school principals and child care centre directors.
- Premier Award for School Board Innovation: Met School Nomination Form.
- SOEF AGM Invitation: March 15, 2011 at 5:00 p.m. - Canad Inns Garden City.
- Beyond Borders - Issue No. 17, Winter 2011.
- Winnipeg Foundation: Highlights from The Winnipeg Foundation's 2010 Annual Report.

**ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

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Chairperson

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Secretary-Treasurer