

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 14, 2011 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	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
IN ATTENDANCE	Brian O'Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Eddie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

The meeting was called to order at 6:06 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, March 7, 2011.

11-083 – Approval of the Agenda

Juan / Dabee

That the agenda for this meeting be approved as amended.

Carried

11-084 – Moved to Committee of the Whole at 6:07 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole at 6:08 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

11-085 – Superintendents' Personnel Report

Jaworski / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

CUSTODIAN APPOINTMENT

Appointed Alexis Winiarz to a full-time (8 hours per day) on supply position effective March 21, 2011.

CUSTODIAN RETIREMENT

Received notice of intent to retire from Jim Lamoureux effective June 30, 2011.

TEACHER APPOINTMENTS

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

Crystal Hanson, effective April 20, 2011 to June 30, 2011

Andrew Hildebrand, effective March 7, 2011 to June 30, 2011

Christine Méthot, effective September 6, 2011 to June 29, 2012

Chloé Plamondon, effective September 6, 2011 to June 29, 2012

TEACHER RETIREMENTS

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

Jenny Gee

Robert McCormick

Received notice of intent to retire effective December 31, 2011 from Robert Holmes.

PARAPROFESSIONAL MATERNITY AND PARENTAL LEAVE

Granted Jill Weston maternity and parental leave effective March 7, 2011 to March 7, 2012.

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER MATERNITY AND PARENTAL LEAVES

Granted Kelly Chabbert parental leave effective April 20, 2011 to June 30, 2011.

Granted Christine Miron maternity and parental leave effective May 16, 2011 to May 13, 2012.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Superintendents' Personnel Report Motion #11-077 – Robert Holmes notice of intent to retire effective June 30, 2011.

SUPERINTENDENTS' REPORT

- Personnel Matters.
- Garden City Collegiate Incident.
- Administrator Appointment Process Update.
- Spring Break Update.
- Presentation by the Board at the upcoming MSBA Convention, "See the Big Picture and Achieve Big Results".
- Informal Board Meeting Discussion Items.
- Political Meeting.

11-086 – TJ's Gift Foundation

Juan / Dela Cruz

Approved that the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table (\$1,200) for their 5th Annual Gala Evening, May 12, 2011.

Carried

11-087 – 2011-2012 Budget

Sarbit / Dela Cruz

Approved a 2011-2012 operating budget of \$109,123,373 and a capital budget of \$4,672,155 and submit it to The Public Schools Finance Branch.

Carried

11-088 – 2011-2012 Budget – Special Levy Funding

Sawka / Jaworski

Approved that the Board request the 2011 Special Levy funding from the municipalities as follows:

- City of Winnipeg \$33,665,864
 - Rural Municipality of West St. Paul \$4,221,894
 - Rural Municipality of St. Andrews \$322,879
- which totals \$38,210,637.

Carried

Trustee Sarbit here left the meeting at 7:54 p.m.

POLICY COMMITTEE

11-089 – Policy GBBAB – Professional Personnel Qualifications and Duties Special Education Coordinator

Juan / Ploszay

Approved that revised Policy GBBAB - Professional Personnel Qualifications and Duties Special Coordinator be approved for inclusion in the Policy Manual.

Carried

11-090 – Policy CGCE – Support Staff Personnel Qualifications and Duties Divisional Network Supervisor

Jaworski / Juan

Approved that Policy CGCE - Support Staff Personnel Qualifications and Duties Divisional Network Supervisor be approved for deletion from the Policy Manual.

Carried

11-091 – Policy GCDV – Support Staff Personnel Qualifications Technology Assistant

Ploszay / Juan

That revised Policy GCDV Support Staff Personnel Qualifications and Duties Technology Assistant be approved for inclusion in the Policy Manual.

Carried

11-092 – Policy CGCF – Support Staff Personnel Qualifications and Duties System / Network Administrator

Jaworski / Ploszay

That revised Policy CGCF - Support Staff Personnel Qualifications and Duties System / Network Administrator be approved for inclusion in the Policy Manual.

Carried

11-093 – Policy DJD-R – Expense Reimbursements for Employees – Course Payments

Juan / Ploszay

Approved that Policy DJD-R - Expense Reimbursements for Employees - Course Payments be approved for inclusion in the Policy Manual.

Carried

CORRESPONDENCE

- Hugh Coburn, President, MSBA: Letter to Doug Dobrowolski, President, Association of Manitoba Municipalities regarding proposed school sites in new developments and provincial authority which determines whether and when a new school may be built.
- MSBA e-bulletin - March 10, 2011.
- Hugh Coburn, President, MSBA: Correspondence to Honourable Jim Flaherty, Minister of Finance, House of Commons, ensure that the government's upcoming budget maintains strong federal funding support for existing gang prevention programs.
- W.D. Hamilton, Chairperson, Manitoba Labour Board: Certificate No. MLB-6822, Amending and Merging Certificates Nos. MLB-996 (CUPE Local 949) and MLB-6818 (CUPE Local 5043), Case No.330/10/LRA.
- Manitoba Education: Guide for Sustainable Schools in Manitoba.

CONGRATULATORY CORRESPONDENCE

- Trustee Juan brought forward that a congratulatory letter be send to Mariya Splychak, Garden City Collegiate for receiving a certificate of merit in recognition of her nomination for the 2011 MSBA Student Citizenship Award.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Chairperson

Secretary-Treasurer