

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 9, 2012 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
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>REGRETS</b>	Bill McGowan	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
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

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The meeting was called to order at 6:03 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, March 12, 2012.

**11-111– Approval of the Agenda**

Jaworski / Sawka

That the agenda for this meeting be approved as amended.

**Carried**

**11-112 – Moved to Committee of the Whole at 6:06 p.m.**

Ploszay / Juan

That the Board move into Committee of the Whole.

**Carried**

Trustee Ploszay in the Chair.

## OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on the MSBA Regional meeting.
- Trustee Sarbit commented on the MSBA Annual AGM.

## SUPERINTENDENTS' PERSONNEL REPORT

### 11-113 – Superintendents' Personnel Report

Myskiw / Dela Cruz

That the Superintendents' Personnel Report be ratified.

Carried

### TEACHER APPOINTMENTS

Appointed Ashley Enns to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013.

Appointed Marion Franczyk to a full-time (1.00) Limited Teacher-General (Term) contract effective March 15, 2012 to June 29, 2012.

Appointed Ida Hawrylyshen to a full-time (1.00) Limited Teacher-General (Term) contract effective April 2, 2012 to June 21, 2012.

Appointed Michael Karpenko to a full-time (1.00) Limited Teacher-General (Term) contract effective March 21, 2012 to June 29, 2012.

Appointed Heidi Reimer to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013.

Appointed Breanne Treyturik to a full-time (1.00) Limited Teacher-General (Term) contract effective March 19, 2012 to June 29, 2012.

Appointed the following to full-time (1.00) Teacher-General (Permanent) contract effective April 10, 2012:

Jeannine Beattie

Michael Bilyk

Raj-Kiran Brar

Meghan Corbett

Sherri Courchene

Krystin Cullum

Navjeet Kambo

Brina Larsen

Roley Leyson

Krista Lyon

Tara Lyseyko

Lisa Meyers

## SUPERINTENDENTS' PERSONNEL REPORT

Danielle Deck  
 Angela Deprez  
 Michelle Dombek  
 Matthew Durant  
 Samantha Evans  
 Michael Fingas  
 Craig Gawryluk  
 Erin Gray  
 Kristine Guilbault  
 Jennifer Hall  
 Crystal Hanson  
 Catherine Hart  
 Andrew Hildebrand

Sean McGillivray  
 Chantal Morin  
 Robert Page  
 Brooklyn Pratt  
 Nicole Reay  
 Bernadette Smith  
 Leah Sutherland  
 Jo-Ann E. Yvette Thibedeau-Silver  
 Jagdeep Toor  
 Trisha Volk  
 Kari White  
 Sarah Wiebe  
 Roby Yeung

Appointed the following to Teacher-General (Permanent) contracts effective September 4, 2012:

Johanna Hildebrand (.80)  
 Jennie Ruhr (1.00)

Sabrina Sheocharan (1.00)

#### TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, for the 2012-2013 school year:

Angela Belot (.50)  
 Louise Bigourdin (.50)  
 Cheryl Deans (.50)  
 Nan Fewchuk (1.00)  
 Kristine Gerhard (1.00)  
 Colleen Herosian (.50)

Jaclyn Loganberg (.50)  
 Carole McMillan (.20)  
 Melissa Rioux (.50)  
 Alberta Rusak (.50)  
 Laura Toppazzini-Bazan (.50)

Granted Theresa Gillespie a full-time (1.00) leave of absence, without pay, effective September 4, 2012 to December 31, 2013.

#### CLINICIAN LEAVE OF ABSENCE

Granted Alana Howden a part-time (.40) leave of absence, without pay, effective the 2012-2013 school year.

#### SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2011-  
**SUPERINTENDENTS' PERSONNEL REPORT**

2012 school year:

Donald Chadney  
Trevor Friesen

Karen Penner  
Lilia Pineda

EDUCATIONAL ASSISTANT MATERNITY AND PARENTAL LEAVES OF ABSENCE

Granted Janelle Prairie maternity and parental leave of absence effective May 27, 2012 to January 6, 2013.

Granted Samira Ramilo maternity and parental leave of absence effective May 14, 2012 to May 14, 2013.

SECRETARY MATERNITY AND PARENTAL LEAVE OF ABSENCE

Granted Tara Ginter maternity and parental leave of absence effective August 10, 2012 to August 25, 2013.

NEIGHBOURHOOD IMMIGRANT SETTLEMENT WORKER APPOINTMENTS

Appointed Ximena Altamirano Gamas to a full-time position of Neighborhood Immigrant Settlement Worker effective April 2, 2012 (indefinite).

Appointed Jose Chinchilla to a part-time position of Neighborhood Immigrant Settlement Worker effective April 2, 2012 to March 31, 2013.

ELWICK VILLAGE CENTRE – EXECUTIVE DIRECTOR RESIGNATION

Received notice of intent to resign from Susan Crielaard, Executive Director – Elwick Village Centre, effective March 9, 2012.

ELWICK VILLAGE CENTRE – EXECUTIVE CO-DIRECTOR APPOINTMENTS

Appointed Chelsea Hewitt to the position of full-time Executive Co-Director – Elwick Village Centre, effective April 23, 2012 to March 29, 2013.

Appointed Kirstie Lindsay to the position of full-time Executive Co-Director – Elwick Village Centre, effective April 2, 2012 to March 29, 2013.

**SUPERINTENDENTS' REPORT**

- MSBA Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness.
- 2012 Graduation Ceremonies.
- Amber Trails Update.
- University of Manitoba Secondment Agreement.
- Student Issue.

Trustee Myskiw in the Chair.

**7:30 p.m. Mental Health Initiatives Presentation**

Toni Tilston-Jones, Winnipeg Regional Health Authority  
Sharon Halldorson, Director, Educational & Clinical Support  
Services

**CONSENT AGENDA**

**11-114 – Consent Agenda**

Dela Cruz / Ploszay

That the Consent Agenda be approved.

**Carried**

Affinity Firestop Consultants No. Invoice 1207-03

That Invoice No. 1207-03 for the Maples Roof Phase 1 project in the amount of \$1,208.16 be paid to Affinity Firestop Consultants.

Release of Holdback to Gardon Construction Ltd.

That 7-1/2% Statutory Holdback in the amount of \$64,276.41 plus GST and all accumulated interest in relation to the West St. Paul School Elevator project be paid to Gardon Construction Ltd., subject to the approval of the Board's solicitor.

Prairie Architects Inc. Invoice No. 3813

That Invoice No. 3813 for the Victory Site Day Care in the amount of \$4,551.75 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3738

That Invoice No. 3738 for the Amber Trails School site in the amount of \$16,065.00 be paid to Prairie Architects Inc.

**CONSENT AGENDA**

Prairie Architects Inc. Invoice No. 3745

That Invoice No. 3745 for the Amber Trails School site in the amount of \$30,810.62 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3780

That Invoice No. 3780 for the Amber Trails School site in the amount of \$23,987.21 be paid to Prairie Architects Inc.

Enermodal Engineering Invoice No. 107033

That Invoice No. 107033 for the Victory Site Day Care in the amount of \$2,877.00 be paid to Enermodal Engineering.

**POLICY COMMITTEE****11-115 – Policy JA – Safe Learning Environment for LGBTTQ Students**

Jaworski / Ploszay

Approved that Policy JA - Safe Learning Environment for LGBTTQ Students be included in the Policy Manual. **Carried**

**CONFERENCE REPORTS**

Jerri Weston, Educational Assistant, Elwick Community School: Manitoba Council for Exceptional Children, February 23 and 24, 2012 - Winnipeg, Manitoba.

Alicia MacFarlane, Educational Assistant, École Leila North School: Grant MacEwan Conference, February 24 to 25, 2012 - Edmonton, Alberta.

Richelle Dyke, Educational Assistant, École Riverbend School: Grant MacEwan Conference, February 24 to 25, 2012 - Edmonton, Alberta.

Adair Warren, Principal, Met School: Big Picture Learning - Principals' Conference, February 8 to 10, 2012 - San Diego, California.

Peter Obendoerfer, Principal, Edmund Partridge School: 29th Annual Effective Schools Conference, March 6 to 10, 2012 - Scottsdale, Arizona.

Howard Ryant, Principal, Collicutt: 29th Annual Effective Schools Conference, March 6 to 10, 2012 - Scottsdale, Arizona.

Shelley Torz, Teacher, West St. Paul School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.

## CONFERENCE REPORTS

Ila Marchenski, Teacher, Forest Park School: NAEYC Annual Conference and Expo, November 1 to 5, 2011 - Orlando, Florida.

Eda Korczynski, Teacher, Belmont School: Hawaii International Conference on Education, January 5 to 8, 2012 - Honolulu, Hawaii.

Patti Germann, Teacher, James Nisbet School: National Conference of the Canadian Association of French Immersion Teachers, November 3 to 5, 2011 - Victoria, British Columbia.

Melissa Rogers, Teacher, A.E. Wright Community School: Learning and the Brain Conference, November 18 to 20, 2011 - Boston, Massachusetts.

Esther Hershfield, Teacher, A.E. Wright School: Hawaii International Conference on Education, January 5 to 8, 2011 - Honolulu, Hawaii.

Niall McFadyen, Teacher, École Leila North Community School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.

Colleen Loewen, Teacher, James Nisbet Community School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.

Fran Taylor, Director, Seven Oaks Adult Learning Centre: Learning and The Brain Conference, February 15 to 20, 2012 - San Francisco, California.

Supporting Students, Saving Lives Conference: 3rd Annual National Educator Conference, February 17 to 19 - San Diego, California.

- Lynda Breathauer Venton, Teacher, Maples Collegiate
- Lindsay Brown, Teacher, Maples Collegiate
- Emmanuel Calisto, Vice-Principal, Belmont School
- Kirsten Dozenko, Teacher, Garden City Collegiate
- Catherine Hart, Teacher, West Kildonan Collegiate
- Marika Hackbart, Teacher, West Kildonan Collegiate
- Tony Kreml, Vice-Principal, Garden City Collegiate

Terry Hass-Speirs, Special Education Coordinator: Learning and The Brain Conference, February 15 to 20, 2012 - San Francisco, California.

## CORRESPONDENCE

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Distribution of the Notices of Tax Requirements 2012 (to the City, RMs, DSFM and SFB).
- Seven Oaks Transportation Department: Specifications for 2013 - 70 Passenger School Bus.

## CORRESPONDENCE

- MSBA Labour Relations: Update - CPI, Unemployment Rate, Regional Trends.
- M. Lemoine, Deputy City Clerk, City of Winnipeg: By-Law No. 58/2012 - to fix and impose taxes to raise the amounts required in the year 2012 by The Public Schools Finance Board of the Province of Manitoba for education purposes.
- Landmark Planning and Design Inc.: Precinct E Open House, February 28, 2012.
- Nancy Allan, Minister of Education: Music Month Grant awarded to Victory School.
- Robert Rivard, President, MSBA: Letter to Manitoba Government expressing appreciation regarding financial commitment in support of the Respect in Schools Program.
- Canadian School Boards Association: Canadian School Boards Association presentation to the Legislative Committee regarding Bill C-11 - Copyright Modernization Act, February 28, 2012.
- Paul Birston, Manager of Architectural Services, PSFB: Maples Collegiate Institute - Roof Replacement, Phase 2.
- MSBA Leadership for 21st Century Learning: 2012 Record of Proceedings.
- Laurie McDougall, Marketing & Communications Coordinator, Cambrian Credit Union: Cambrian Credit Union Learning for Life Award.
- Kerri Irvin-Ross, Minister of Housing and Community Development: Financial support for the Seven Oaks Healthy Living - Elwick Family Recreation Program.
- Ruth Ann Furgala, President, Canadian School Boards Association: Appointment of Valerie McLeod as the new Managing Director of the Canadian School Boards Association.
- MERN March 2012 Newsletter.
- Make Poverty History Manitoba - Policy Priorities.
- MSBA e-bulletin March 28, 2012.

## SUPERINTENDENT'S REPORT

- April 16, 2012 Informal Board Meeting cancelled.

### **11-116 - Moved to Committee of the Whole at 8:33 p.m.**

Juan / Dabee

That the Board move into Committee of the Whole.

**Carried**

Trustee Ploszay in the Chair.



**TRUSTEE ENQUIRIES**

- Restaurant / VLT Lounge Development – Jefferson Avenue at Sinclair Street.

**11-117 – 6<sup>TH</sup> Annual TJ's Gift Gala Evening**

Juan / Jaworski

That the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table (\$1,300) for their 6th Annual Gala Evening, Wednesday, May 16, 2012. Carried

**11-118 – Winnipeg Symphony Orchestra Spring Gala**

Jaworski / Dabee

That the Seven Oaks School Division support the Winnipeg Symphony Orchestra Spring Gala and Awards Dinner on Monday, April 23, 2012 with the purchase of two corporate tables (\$4,600). Carried

**ADJOURNMENT**

The meeting adjourned at 9:14 p.m.

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Chairperson

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Secretary-Treasurer