

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5, 2012 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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| PRESENT | Edward P. Ploszay | Chairperson |
| | Claudia Sarbit | Vice-Chairperson |
| | Derek Dabee | Trustee |
| | Ric Dela Cruz | Trustee |
| | Teresa Jaworski | Trustee |
| | Cory Juan | Trustee |
| | Bill McGowan | Trustee |
| | Evelyn Myskiw | Trustee |
| | Richard Sawka | Trustee |
| IN ATTENDANCE | Brian O'Leary | Superintendent |
| | Gwen Birse | Assistant Superintendent |
| | Lydia Hedrich | Assistant Superintendent |
| | Edie Wilde | Assistant Superintendent |
| | Wayne Shimizu | Secretary-Treasurer |
| | Donna Herold | Administrative Assistant |

Trustee Ploszay in the Chair.

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

MINUTES

Approved the minutes of Regular Board Meetings of Monday, October 29, 2012.

12B-048 – Approval of the Agenda

Juan / Myskiw

That the agenda for this meeting be approved as amended.

Carried

12B-049 – Moved to Committee of the Whole at 6:09 p.m.

Sarbit / Dela Cruz

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

Trustee Juan updated the Board on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

12B-050 – Superintendents' Personnel Report

McGowan / Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENT

Appointed Verland Force to the position of Principal, Maples Collegiate, effective December 3, 2012.

TEACHER APPOINTMENTS

Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts:

Sarah Murray, effective October 29, 2012 to June 28, 2013

Birinda Kamonyo, effective October 31, 2012 (Indefinite)

SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year:

Jasdeep Bhangu

Cindy Blicq

Gilli Braunstein

Donald Chadney

Maurice Williams

EDUCATIONAL ASSISTANT APPOINTMENTS

Appointed the following to full-time (6.5 hours per day) Educational Assistant positions:

Dale Fawcett, effective October 16, 2012

Lindsay Knight, effective November 5, 2012

Michelle Munroe, effective October 24, 2012

CUSTODIAN APPOINTMENT

Appointed Simon Cabral to the position of full-time (8 hours per day) Custodian effective November 5, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- MSBA Call for 2013 Resolutions.
- Nominations for Premier Award for School Board Innovation.
- Disposition of Vacant Surplus Property Update.
- Board / SOTA P.D. Fund Update.

7:00 p.m. Canadian Student Leadership Conference – Maples Collegiate
Students: Jasleen Sandhu, Christian Gutierrez, Divya Punj, Hailey Kostusik, Kristen Ulasz, Amandeep Brar. Teachers: Julietta DePaula and Dawn Wilson.

7:50 p.m. Rec and Read Mentor Programs Engaging Aboriginal Youth Within and Beyond the Seven Oaks School Division
Dr. Joannie Halas, University of Manitoba; Amy Johnson, Teacher, Maples Collegiate; Mercedes Coutu, Maples Graduate; Darlene Roberts, Vice-Principal, James Nisbet provided a presentation on the growth of the Rec and Read Mentor Programs within and beyond the borders of the Seven Oaks School Division over the past seven years.

12B-051 – By-Law No. 6-2012

Myskiw / Juan

Approved that By-Law No. 6-2012 for the purpose of borrowing the sum of \$698,900.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$16,700.00), Maples Collegiate Roof Replacement (\$587,100.00), and West St. Paul Grooming Room, Elevator and Lift (\$95,100.00) be given second reading. Carried

12B-052 – By-Law No. 6-2012

Sarbit / Sawka

That By-Law No. 6-2012 for the purpose of borrowing the sum of \$698,900.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$16,700.00), Maples Collegiate Roof Replacement (\$587,100.00), and West St. Paul Grooming Room, Elevator and Lift (\$95,100.00) be given third and final reading, be signed and sealed. Carried

CONSENT AGENDA

12B-053– Consent Agenda

Dela Cruz / Jaworski

That the Consent Agenda be approved.

Carried

Marusia Kulyk, Coordinator, Ukraine-Kyiv Pavilion 2012

Approved that the Board direct the administration to prepare a rental agreement for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from August 2, 2013 to August 19, 2013 for Folklorama 2013.

Prairie Architects Inc. Invoice No. 3785

That Invoice No. 3785 for the Victory Site Day Care project in the amount of \$4,551.75 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3801

That Invoice No. 3801 for the Victory Site Day Care project in the amount of \$11,379.38 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3862

That Invoice No. 3862 for the Victory Site Day Care project in the amount of \$12,450.38 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3868

That Invoice No. 3868 for the Victory Site Day Care project in the amount of \$4,551.75 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3931

That Invoice No. 3931 for the Victory Site Day Care project in the amount of \$2,255.66 be paid to Prairie Architects Inc.

Number Ten Architectural Group Invoice No. 11313

That Invoice No. 11313 for the Maples Collegiate Commons Addition project in the amount of \$19,417.14 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 11316

That Invoice No. 11316 for the Garden City Collegiate Science Lab project in the amount of \$642.48 be paid to Number Ten Architectural Group.

NEW BUSINESS

- Trustee Myskiw shared an article from the North Times regarding Jeff Cieszecki receiving the Prime Minister's Award for Teaching Excellence and Free Press Article: Special Needs Biggest Growth Area.
- Trustee Dabee reminded the Board about the upcoming Diwali Mela on November 8 at Maples Collegiate.
- Trustee Sarbit reported on WE Day.
- Trustee Juan commented on O.V. Jewitt's production "Bones".
- Trustee Sarbit discussed the development of a Seven Oaks School Division Trustee Code of Conduct (Motion at August 27, 2012 Board meeting that this be referred to the Policy Committee).

CORRESPONDENCE

- Mitch Calvert, Winnipeg Construction Association Managing Editor: Article titled "Revamped Permit Application System Still a Work in Progress" from the Winnipeg Construction Association's Upword magazine, Quarter 3 Edition 2012.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Outdoor Ice Rinks - Risk Management Bulletin and Information Sheet.
- MSBA e-bulletin, October 31, 2012.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Proposed Amber Trails School - Revise Proposed Amber Trails School Functional Program to accommodate 622 students.
- Nancy Allan, Minister of Education: Healthy Schools Initiative 2012-2013 school year.
- Danielle Parent, Education Officer, Manitoba Education: French Second Language Revitalization Program.
- Dave Chomiak, Minister of Innovation, Energy and Mines: Thank you letter to Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, for dedication, contribution and years of service as member of MERLIN's Advisory Board.
- Nancy Allan, Minister of Education: Remembrance Day Awareness Week.
- Carolyn Duhamel, Executive Director, MSBA: Student Citizenship and George Harbottle Memorial Awards.
- The Manitoba Teacher Magazine - October/November 2012, Volume 91, Number 2.
- NSBA Conference: Take the Leap: San Diego, April 13 to 15, 2013.

The meeting adjourned at 8:55 p.m.

Chairperson

Secretary-Treasurer