

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 13, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:01 p.m.

The Board observed a minute in silence in memory of Randy Reid, Teacher, Garden City Collegiate.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, December 16, 2013.

14-065 Approval of the Agenda

McGowan / Myskiw

That the agenda for this meeting be approved as amended.

Carried

14-066 Moved to Committee of the Whole at 6:04 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICER'S REPORTS

- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT**14-067 Superintendents' Personnel Report**

Jaworski / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE RESIGNATION

Marcel Bérubé gave notice of intent to resign effective June 27, 2014.

TEACHER APPOINTMENTS

Ralph Abetria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2014 to June 27, 2014.

Joyce Aquino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

Jackie Cunningham was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

Catherine Haworth was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

Leah Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 8, 2013 to March 28, 2014.

Christy Sawatzky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

Joan Suzuki was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

Shabnam Siddiqui was appointed to a part-time (.67) Limited Teacher-General (Term) contract effective January 6, 2014 to January 31, 2014.

Shawn Wedge was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2014 to June 27, 2014.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Amandeep Badhan
Bonnie Hailstone
Akanksha Jain
Helen Lesser
Shabnam Siddiqui

EDUCATIONAL ASSISTANT APPOINTMENT

Tracy Probetts was appointed to a part-time (3.25 hours per day) Educational Assistant position effective January 6, 2014.

BUS DRIVER LEAVE OF ABSENCE

Rick Kaniuga was granted a full-time (1.00) leave of absence, without pay, effective December 9, 2013 to December 9, 2014.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Jamie Michaels gave notice of intent to resign effective September 13, 2013.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Meeting with Minister Allum.
- 2014-2015 Budget – First Draft.

Trustee Ploszay in the Chair.

14-068 By-Law No. 6-2013

Juan / Jaworski

Approved that By-Law No. 6-2013 for the purpose of borrowing the sum of \$5,720,900.00 Dollars for the purpose of the new dual K-8 Amber Trails School (\$5,533,200.00) and the 2012-13 Portable Classrooms at Arthur E. Wright, O.V.

Jewitt and James Nisbet Community Schools (\$187,700.00) be given second reading.

Carried

14-069 By-Law No. 6-2013

Sarbit / Dabee

Approved that By-Law No. 6-2013 for the purpose of borrowing the sum of \$5,720,900.00 Dollars for the purpose of the new dual K-8 Amber Trails School (\$5,533,200.00) and the 2012-13 Portable Classrooms at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools (\$187,700.00) be given third and final reading, be signed and sealed.

Carried

CONSENT AGENDA

14-070 Consent Agenda

Dabee / Jaworski

That the Consent Agenda be approved.

Carried

Bockstael Construction Certificate of Payment No. 5

That Certificate of Payment No. 5 for the Maples Commons Addition project in the amount of \$348,671.86 be paid to Bockstael Construction Limited.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 5

That the Statutory Holdback on Certificate of Payment No. 5 for the Maples Commons Addition project in the amount of \$26,924.47 be paid to the SOSD/Bockstael-449-Maples Commons account.

Bockstael Construction Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Amber Trails School project in the amount of \$635,208.46 be paid to Bockstael Construction Limited.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the Amber Trails School project in the amount of \$49,050.85 be paid to the SOSD/Bockstael Construction account.

Fiber.CA Invoice No. 2013-02-15-04

That Invoice No. 2013-02-15-04 for the Divisional Fiber Network project in the amount of \$5,376.00 be paid to Fiber.CA.

CONSENT AGENDA

Fiber.CA Invoice No. 2013-08-28-01HDBK

That the balance of Invoice No. 2013-08-28-01 for the Divisional Fiber Network project in the amount of \$101,272.50 be paid to Fiber.CA.

Gardon Construction Ltd. Certificate of Payment No. 5 Holdback Release

That the Statutory Holdback in relation to the 2013 Portable Classrooms at Belmont and West St. Paul Schools project in the amount of \$47,247.26 plus GST and accumulated interest be paid to Gardon Construction Ltd., subject to the approval of the Board's solicitor.

Gateway Construction and Engineering Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for the Victory Site Day Care project in the amount of \$233,378.74 be paid to Gateway Construction and Engineering Ltd.

Statutory Holdback on Gateway Construction and Engineering Ltd. Certificate of Payment No. 3

That the Statutory Holdback on Certificate of Payment No. 3 for the Victory Site Day Care project in the amount of \$18,021.53 be paid to the SOSD/Gateway-441-Victory Day Care account.

Loewen Mechanical Ltd. Certificate of Payment No. 7

That Certificate of Payment No. 7 for the Maples Collegiate Geothermal project in the amount of \$20,720.00 be paid to Loewen Mechanical Ltd.

Statutory Holdback on Loewen Mechanical Ltd. Certificate of Payment No. 7

That the Statutory Holdback on Certificate of Payment No. 7 for the Maples Collegiate Geothermal project in the amount of \$1,500.00 be paid to the SOSD/Loewen Mech-448 Maples Geothermal account.

Master Roofing Ltd. Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Maples Collegiate Roof Phase 2 project in the amount of \$73,329.38 be paid to Master Roofing Ltd.

Statutory Holdback on Master Roofing Ltd. Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Roof Phase 2 project in the amount of \$5,662.50 be paid to the SOSD/Master Roof-447 Maples Roof Phase 2 account.

CONSENT AGENDA

Master Roofing Ltd. Certificate of Payment No. 9

That Certificate of Payment No. 9 for the Maples Collegiate Roof Phase 2 project in the amount of \$113,126.63 be paid to Master Roofing Ltd.

Statutory Holdback on Master Roofing Ltd. Certificate of Payment No. 9

That the Statutory Holdback on Certificate of Payment No. 9 for the Maples Collegiate Roof Phase 2 project in the amount of \$8,735.65 be paid to the SOSD/Master Roof-447 Maples Roof Phase 2 account.

MCM Architects Inc. Invoice No. 5577

That Invoice No. 5577 for the Victory Site Day Care project in the amount of \$3,341.99 be paid to MCM Architects Inc.

Number Ten Architectural Group Invoice No. 12497

That Invoice No. 12497 for the Maples Collegiate Commons Addition project in the amount of \$9,090.19 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 12752

That Invoice No. 12752 for the Maples Collegiate Commons Addition project in the amount of \$9,069.47 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 12761

That Invoice No. 12761 for the Elwick Elevator and Grooming Room project in the amount of \$3,089.30 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 12762

That Invoice No. 12762 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$5,108.19 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 4212

That Invoice No. 4212 for the Amber Trails School project in the amount of \$14,207.01 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 343

That Invoice No. 343 for the Amber Trails School project in the amount of \$945.00 be paid to QCA Building Envelope Ltd.

CONFERENCE REPORTS

Adair Warren, Principal, Met School. Big Picture Conference, Depth of Field: Leadership in Focus, December 11 to 13, 2013, Philadelphia, Pennsylvania.

ITEMS OF INFORMATION

- Trustee Sarbit discussed Sudden Impact Concussions in High School Sports.
- Trustee Derek recommended that the Board forward a Resolution to the Manitoba School Boards Association regarding Railway Track Safety Protocol.
- Trustee Juan discussed weather related work attendance.

CORRESPONDENCE

- Honourable James Allum, Minister of Education and Advanced Learning. Amber Trails School Functional Program re-assessed and increased to accommodate projected enrollment and implementation of smaller class size initiative.
- Manitoba Education and Advanced Learning. Smaller Classes Capital Planning - New/Additional Early Years Programming.
- David Johnson, Chair of the Board, Pembina Trails School Division. Snow Clearing priority for Schools in Pembina Trails School Division.
- B.W. Sacher, Director of Public Works, City of Winnipeg. Reduced Speed Limits in School Zones.
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Release of *Music Month: Celebrating Music in Manitoba Schools - April 2014*.
- Wendy Bloomfield, Board Chairperson, Rivière Seine River. Concerns regarding potential changes in snow clearing by the City of Winnipeg.
- Treaty Education Initiative.
- Reading Council of Greater Winnipeg. "I Love to Read" month theme for 2014 - incorporating science and mathematics into literacy.
- Community Legal Education Association. Law Conference: Youth Criminal Justice Act and other issues related to youth and the law.
- Floyd Martens, President, Manitoba School Boards Association. Manitoba School Boards Association's concerns regarding proposed Federal Bill on First Nations education.
- Healthy Child Manitoba. Save the Date. Living Well: FASD and Mental Health, November 5 to 7, 2014, Winnipeg Convention Centre.
- Interlake School Division. Assistant Superintendent Bulletin.
- Manitoba School Boards Association. Flyer: 50th Annual Convention, March 13 to 15, 2014.
- Manitoba School Boards Association e-bulletin, January 8, 2014.

CORRESPONDENCE

- Manitoba School Boards Association Webinar: Getting Your House in Order, January 30 at noon.
- D. Labossiere, Secretary-Treasurer, Brandon School Division. Letter of support regarding the need for an integrated public system of early learning and child care as outlined in a letter sent to the Government from the Manitoba Child Care Association and the Child Care Coalition of Manitoba.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Long Service Awards.
- Kyle Andrew Lewkowich, A/Project Leader, The Public Schools Finance Board. Urban Schools - Portable Classroom Site Work at Arthur E. Wright, O.V. Jewitt and James Nisbet Community Schools.
- Andrea Lawson, Project Leader, The Public Schools Finance Board Amber Trails School - Site Cost Support.
- Andrea Lawson, Project Leader, The Public Schools Finance Board. Proposed Red River School - Approval to hire consultant.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board. Vacant Schools as Offices for the 2017 Canada Games Host Society.
- Seven Oaks School Division, Workplace Safety & Health Steering Committee. Workplace Safety and Health Orientation for new employees.
- The Selkirk Journal, Thursday, December 19, 2013. Long-time St. Andrew's Mayor not running for re-election.
- Cynthia Hyrich, Manitoba Hydro. New Buildings Program - Custom Design Path, Amber Trails Community School - Power Smart Designation.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Letter to Andrea Lawson, Project Leader, Public Schools Finance Board regarding Garden City Collegiate TAA Facilities Addition / Renewal Request.
- Labour Relations, Manitoba School Boards Association. December 2013 Update - CPI, Unemployment Rate, Regional Trends.
- Kerri Irvin-Ross, Minister Responsible for the Status of Women. Public awareness campaign promoting healthy relationships for LGBTTTQ people.
- Feasibility Study - Met School. Proposed renovation at 630-640 Jefferson Avenue.
- Lenay Gutoski, Project Administrator, Bockstael Construction. Amber Trails Meeting Minutes Binder for December 18, 2013.
- Kristine Cockell, HUB International STRATA Benefits Consulting. Educational Assistants' Short Term and Long Term Disability Renewal 2014.

14-071 Moved to Committee of the Whole at 7:59 p.m.

Dabee / McGowan

That the Board move into Committee of the Whole.

Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Proposed subdivision and rezoning on land located on the south east corner of McPhillips Street and Murray Avenue.
- First Year Now – Red River College.
- Amber Trails Community Presentations.
- Red River K-5 French Immersion School Update.
- Region 5 & 6 Meeting.

14-072 2014-2015 School Bus Purchase Agreement

Myskiw / Jaworski

Approved that the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2014-2015 school bus purchase. Carried

The meeting adjourned at 8:30 p.m.

Chairperson

Secretary-Treasurer