

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 9, 2015 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

*Trustee Sarbit in the Chair.*

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

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, March 2, 2015 as amended.

**14-098 Approval of the Agenda**

Ploszay / Cameron

That the agenda for this meeting be approved as amended.

**Carried**

**14-099 Moved to Committee of the Whole at 6:09 p.m.**

Ploszay / Santos

That the Board move into Committee of the Whole.

**Carried**

*Trustee Dabee in the Chair.*

## **OFFICER'S REPORTS**

Trustee Jaworski reported on developments arising from EA7oaks collective bargaining.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **14-100 Superintendents' Personnel Report**

Myskiw / Santos

That the Superintendents' Personnel Report be ratified.

**Carried**

### **TEACHER APPOINTMENT**

Chris Sargent was appointed to a full-time (1.00) Teacher General (Permanent) contract effective April 6, 2015.

### **SUBSTITUTE TEACHER APPOINTMENT**

Diane Thuot-MacDonald was appointed to a Substitute Teacher contract effective the 2014-2015 school year.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- Precinct E Update.
- Upcoming Board Meetings.
- 930 Jefferson Avenue.

### **14-101 930 Jefferson Avenue**

Myskiw / Jaworski

That the Board request the approval of the Public Schools Finance Board to enter into a lease agreement with the Canad Inns for the rental of space at 930 Jefferson Avenue for our Settlement Services Program.

**Carried**

Trustee Jaworski commented on the recent power outages in West Kildonan/Garden City.

*Trustee Sarbit in the Chair*

## **SPECIAL ORDERS**

**7:00 p.m. Presentation: Adult Learning Centre / Settlement Services**  
Fran Taylor, Director; Jana McKee, Coordinator.

### **14-102 2015-2016 School Bus Tender**

Ploszay / Santos

That Maxim Truck and Trailer be awarded the tender for the provision of four (4) 65 passenger busses on the basis of low bid.

**Carried**

### **14-103 2014-2015 Board Calendar**

Dabee / Santos

That the following changes be made to the 2014-2015 Board Calendar.

- Informal Board meeting on Monday, April 20, 2015 be cancelled.
- Regular Board meeting on Monday, April 27, 2015 be moved to Thursday, April 23, 2015.

**Carried**

### **14-104 By-Law No. 1-2015**

Jaworski / McFarlane

That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 Dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given first reading.

**Carried**

### **14-105 2015-2016 Budget**

Jaworski / Sawka

That the Board approve a 2015-2016 operating budget of \$132,206,803 and a capital budget of \$8,441,720 and submit it to the Public Schools Finance Board.

**Carried**

### **14-106 2015 Special Levy Funding**

Ploszay / Cameron

That the Board request the 2015 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$41,894,690
- Rural Municipality of West St. Paul - \$5,125,443

- Rural Municipality of St. Andrews - \$371,026 which totals \$47,391,159.

**Carried**

## **14-107 2015-2016 School Calendar**

Jaworski / Sawka

That the Board approve the 2015-2016 school year calendar with September 8 and 9, 2015 being Orientation Days for Kindergarten to Grade 8 schools.

**Carried**

## **CONSENT AGENDA**

### **14-108 Consent Agenda**

McFarlane / Myskiw

That the Consent Agenda be approved.

**Carried**

Oksana Bondarchuk, President, Ukrainian Canadian Congress - Manitoba Provincial Council

That the Board direct administration to prepare a rental agreement for the Ukraine-Kyiv Pavilion for use of Maples City Collegiate from August 4, 2015 to August 17, 2015 for Folklorama 2015.

## **CORRESPONDENCE**

- Andrea Kehler, Executive Assistant, Manitoba School Boards Association. Acknowledgement of the nomination of Evelyn Myskiw, Director, Region 5.
- Child Nutrition Council of Manitoba. Stone Soup fundraiser, Wednesday, March 11, 11:30 am to 1:30 pm, Manitoba Hydro Place Lobby.
- 16th Annual Graduate Student Symposium.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Orders No. 57 and 58.
- Claudia Sarbit, Chair, Board of Trustees, Seven Oaks School Division. Letter to Winnipeg School Division regarding wind chill readings and school bus cancellations.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Universal Student Accident Program.
- Kathlyn McNabb, Secretary-Treasurer, Rolling River School Division. Ken Cameron, Trustee from Rolling River School Division is running for MSBA president.
- Aileen Najduch & Jean-Vianney Auclair, Assistant Deputy Ministers, Manitoba Education. Career Development Incentive Grant.
- The Times Article: Costs rising in Seven Oaks School Division.

## ADJOURNMENT

The meeting adjourned at 8:52 p.m.

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Claudia Sarbit  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer