

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 7, 2016 AT 6:00 P.M., AT THE BOARD OFFICE, 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
	Verland Force	Assistant Superintendent
	Gwen Birse	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

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*Trustee Sarbit in the Chair.*

The meeting was called to order at 6:00 p.m.

**MINUTES**

Approved the minutes of the Regular Board meeting of Tuesday, March 1, 2016.

**16-129 Approval of the Agenda**

Ploszay / Santos

That the agenda for this meeting be approved as listed.

**CARRIED**

**16-130 Moved to Committee of the Whole at 6:02 p.m.**

Cameron / Myskiw

That the Board move into Committee of the Whole.

**CARRIED**

*Trustee Dabee in the Chair.*

## OFFICER'S REPORT

Trustee Sawka reported on developments arising from collective bargaining.

### 16-131 The Seven Oaks Teachers' Association

Sawka / Jaworski

That the Board ratify the current three year Seven Oaks Teachers' Association Collective Agreement (ending June 30, 2017) by one year (extending to June 30, 2018) including an increase in salary, allowances and honorariums at a rate of 1.5% on September 1, 2017 and an additional increase of 1.5% on January 1, 2018. All other articles in the Collective Agreement and Letters of Understanding would remain unchanged. **CARRIED**

## SUPERINTENDENTS' PERSONNEL REPORT

### 16-132 Superintendents' Personnel Report

Ploszay / Myskiw

That the Superintendents' Personnel Report be ratified. **CARRIED**

### TEACHER APPOINTMENT

Montunrayo Oldele was appointed a full-time (1.00) Teacher General (Term) contract effective April 4, 2016.

### DIVISIONAL UPDATE

The following matters were received as information:

- Personnel Matters.
- 2016-2017 Budget Update.

**7:08 p.m.** Ron Bailey, Fundraising and Strategy - Seven Oaks Performing Arts Centre.

*Trustee Sarbit in the Chair.*

### 16-133 2016-2017 Student School Supplies Fee

Cameron / Santos

That effective for the 2016-2017 school year the allowable per student school supplies fee to parents be set at maximums of \$30 for Kindergarten students and \$35 for grades 1 through 8 students. **CARRIED**

## ADMINISTRATIVE REPORT

### 16-134 Administrative Report

McFarlane / Sawka

That the Administrative Report be approved.

**CARRIED**

#### Prairie Architects Inc. Invoice 4776

That Invoice No. 4776 for the R.F. Morrison Addition project in the amount of \$3,242.25 be paid to Prairie Architects Inc.

#### M. Block & Associates Invoice No. W-2016-017

That Invoice No. W-2016-017 for the Garden City Collegiate Skill Build project in the amount of \$582.75 be paid to M. Block & Associates.

#### Prairie Architects Inc. Invoice 4778

That Invoice No. 4778 for the Seven Oaks Performing Arts Centre project in the amount of \$24,379.80 be paid to Prairie Architects Inc.

## CONFERENCE REPORT

Cynthia Dutton, Principal, Margaret Park School. 33rd Annual Effective Schools, February 16 to 18, 2016 - Phoenix, Arizona.

## CORRESPONDENCE

- Cecilia Urias, Written Communications Coordinator, Office of The Premier. Honourable James Allum will respond regarding the equalization funding request.
- James Allum, Minister of Education and Advanced Learning. Equalization funding response.
- Justin Rempel, Labour Relations Consultant, MSBA. MUST Fund MF2016-10.
- Manitoba School Boards Association. Convention and AGM 2016 checklist.
- Manitoba School Boards Association e-bulletin - March 2, 2016.
- Marilyn Kolody, Manitoba Association of Parent Councils. Thank you to École James Nisbet Community School for hosting the MAPC Annual Chairpersons' Breakfast on February 6, 2016.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Garden City Collegiate - Additional project support for the Skill Build Shops.
- River East Transcona School Division. Trustees pass budget that puts students first.

- Andrea Lawson, Project Leader, Public Schools Finance Board. R.F. Morrison Stand-Alone Child Care - Authorization to hire geotechnical consultant.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 25.

The meeting adjourned at 8:21 p.m.

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Claudia Sarbit  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer