

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 5, 2015 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
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

---

*Trustee Sarbit in the Chair.*

The meeting was called to order at 6:09 p.m.

**MINUTES**

Approved the minutes of the Inaugural and Regular Board meetings of Monday, September 21, 2015.

**15B-023 Approval of the Agenda**

Ploszay / Santos

That the agenda for this meeting be approved as amended.

**CARRIED**

**15B-024 Moved to Committee of the Whole at 6:12 p.m.**

McFarlane / Myskiw

That the Board move into Committee of the Whole.

**CARRIED***Trustee Dabee in the Chair.***OFFICERS' REPORT**

Trustee Ploszay reported on developments arising from collective bargaining.

**SUPERINTENDENTS' PERSONNEL REPORT****15B-025 Superintendents' Personnel Report**

Myskiw / Ploszay

That the Superintendents' Personnel Report be ratified.

**CARRIED****TEACHER APPOINTMENT**

Nicole Lavalée was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 22, 2015 (indefinite).

**SUBSTITUTE TEACHER APPOINTMENTS**

The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year:

Kelly Livingstone  
Henry Marie  
Sandra McGlynnShannon Plischke  
Darlene Selsky**TEACHER MATERNITY AND PARENTAL LEAVES**

Heather Eckton was granted maternity and parental leave effective January 4, 2016 to January 9, 2017.

Ashley Enns-Nadeau was granted maternity and parental leave effective January 27, 2016 to February 8, 2017.

Alyssa Rajotte was granted maternity and parental leave effective December 14, 2015 to January 8, 2017.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Dion Delorme was granted a part-time (.50) leave of absence effective the 2015-2016 school year to serve as association president of the Educational Assistants of 7 Oaks.

### **EDUCATIONAL ASSISTANT RESIGNATION**

Lindey Courchene gave notice of intent to resign effective September 1, 2015.

### **CUSTODIAN PARENTAL LEAVE**

Anthony Bourgeois was granted parental leave effective December 7, 2015 to February 12, 2016.

### **SETTLEMENT WORKER RESIGNATION**

Randean Kopytko gave notice of intent to resign effective October 2, 2015.

## **SPECIAL ORDERS**

**6:30 p.m. School Resource Officers Presentation**  
Sergeant Geordie MacKenzie, Community Relations  
Constable Andrea Cain, School Resource Officer  
Constable Ken Waskul, School Resource Officer

## **DIVISIONAL UPDATE**

### **15B-026 School Site – Precinct F**

McFarlane / Santos

That the Board request permission from the Public Schools Finance Board to negotiate the purchase of a school site in Precinct F. **CARRIED**

The following matters were received as information.

- ÉSOMS Update.

*Trustee Sarbit in the Chair.*

**ADMINISTRATIVE REPORT****15B-027 Administrative Report**

Ploszay / Sawka

That the Administrative Report be approved.

**CARRIED**

**Prairie Architects Inc. Invoice No. 4637**

That Invoice No. 4637 for the R.F. Morrison Addition project in the amount of \$5,340.47 be paid to Prairie Architects Inc.

**Gardon Construction Ltd. Certificate of Payment No. 10**

That Certificate of Payment No. 10 for the MET School Relocation project in the amount of \$30,498.48 be paid to Gardon Construction Ltd.

**Statutory Holdback on Certificate of Payment No. 10**

That the 7.5% Statutory Holdback on Certificate of Payment No. 10 for the MET School Relocation project in the amount of \$2,335.10 be paid to the Seven Oaks School Division/Gardon-456 account.

**Con-Pro Industries Canada Ltd. Certificate of Payment No. 5**

That Certificate of Payment No. 5 for the Elwick Elevator and Grooming Room project in the amount of \$278,831.09 be paid to Con-Pro Industries Canada Ltd.

**Statutory Holdback on Certificate of Payment No. 5**

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Elwick Elevator and Grooming Room project in the amount of \$21,531.36 be paid to the Seven Oaks School Division/Con-Pro-453 account.

**Parkwest Projects Ltd. Certificate of Payment No. 6**

That Certificate of Payment No. 6 for the École Rivière-Rouge project in the amount of \$992,408.53 be paid to Parkwest Projects Ltd.

**Statutory Holdback on Certificate of Payment No. 6**

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the École Rivière-Rouge project in the amount of \$76,633.86 be paid to the Seven Oaks School Division/Parkwest Projects account.

## ITEMS OF INFORMATION

- Trustee McFarlane discussed the upcoming Apprenticeship Manitoba Awards of Distinction.
- Apple Schools Update.

## CORRESPONDENCE

- Justin Remple, Labour Relations Consultant, Manitoba School Boards Association. Confirmation of receipt of applications for assistance for the following: MF2015-14, MF2015-15, MF2015-16.
- Darryl Gervais, Director, Manitoba Education and Advanced Learning. Take Our Kids to Work (TOKW) - November 4, 2015.
- Manitoba Education Research Network. Fall 2015 Forum - Call for Presentations. Bear Pit Session.
- Kaley Maksymyk, Health, Healthy Living and Seniors. Premier's Healthy Living Award for Youth.
- Andrea Lawson, Project Leader, Public Schools Finance Board.
  - R.F. Morrison Addition - Building Envelope Commissioning Agent - Additional Support.
  - R.F. Morrison - Stand Alone Daycare - Authorization to Hire Building Envelope Commissioning Agent.
  - Andrews Early Learning (Victory Site Daycare) Additional Project Support.
  - Garden City Collegiate Skill Build Additional Support.
- Kyle Blaquiere, Manager of Structural Engineering Services. A.E. Wright Roof and Upper Façade Replacement - Design Only.

### **15B-028 Moved to Committee of the Whole at 8:17 p.m.**

Ploszay / Santos

That the Board move into Committee of the Whole.

**CARRIED**

*Trustee Dabee in the Chair.*

## DIVISIONAL UPDATE

The following matters were received as information:

- Seven Oaks Performing Arts Centre Update.

*Trustee Sarbit in the Chair.*

### **15B-029 Seven Oaks Performing Arts Centre**

Jaworski / Santos

That Prairie Architect be authorized to proceed with the design development of

the Seven Oaks Performing Arts Centre at Garden City Collegiate. CARRIED

The meeting adjourned at 8:52 p.m.



---

Claudia Sarbit  
Chairperson



---

Wayne Shimizu  
Secretary-Treasurer