

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 6, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	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	Executive Assistant

Trustee Dabee in the Chair.

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

CHAIR OF THE BOARD

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, February 6, 2017.

16-093 Approval of the Agenda

Jaworski / Ploszay

That the agenda for this meeting be approved as amended.

CARRIED

16-094 Moved to Committee of the Whole at 6:05 p.m.

Ploszay / Sawka
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**16-095 Superintendents' Personnel Report**

Jaworski / Sawka
That the Superintendents' Personnel Report be ratified.

CARRIED**ADMINISTRATOR RETIREMENT**

Sandee Deck gave notice of intent to retire effective June 30, 2017.

TEACHER APPOINTMENTS

Brad Russell was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective March 6, 2017 to June 30, 2017.

Alanna Simpson was appointed to a part-time (.67) Limited Teacher – General (Term) contract effective February 6, 2017 to June 30, 2017.

Joanna Utko was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective February 21, 2017 to March 24, 2017.

The following teachers were appointed to a Limited Teaching General (Permanent) full-time contract effective March 6, 2017:

Gloria Barker
Nadine De Rocquigny

Laura Kilbrai
Joy Taylor

The following teachers were appointed to a Limited Teaching General (Permanent) full-time contract effective September 5, 2017:

Karine Cole
Andréanne Héту

Beverley Lunney

PERSONNEL REPORT

The following teachers were appointed to a Limited Teaching General (Term) full-time contract effective September 5, 2017 to June 29, 2018:

Katy Abraham	Shelley Penner
Donovan Alexander	Mark Roche
Christina Falvo	Jill Ross-Ens
Arlie Harnett	Taylor Smith
Sara Ly	

SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Lakhwinder Kaur Buttar	Christina Kapac
Lyndsay Christianson	Carrilee Krahn
Steven Collier	Jeffrey O'Leary
Geoffrey Derrett	Ashley Prest
Katryn Hurst	Stephanie Yakiwchuk

TEACHER MATERNITY/PARENTAL LEAVES

Heather Campbell was granted maternity/parental leave effective April 22, 2017 to February 11, 2018.

Suzana Friesen was granted maternity/parental leave effective February 24, 2017 to February 23, 2018.

Jude Gosselin was granted maternity/parental leave effective April 3, 2017, 2017 to July 31, 2017.

Nicole Platsko was granted maternity/parental leave effective May 25, 2017, 2017 to May 27, 2018.

TEACHER RETIREMENTS

The following teachers gave notice of intent to retire effective June 30, 2017:

Rhona Ames	Marianna Kiva	Gary Milne
Robert Bailey	Louise Kneller	Joyce Nault
George Budoloski	Gabriel Kraljevic	Marilyn Pressman
Barbara Di Curzio	Jay MacLeod	

PERSONNEL REPORT

Myron Kashty gave notice of intent to retire effective December 31, 2017.

TEACHER RESIGNATION

Lesley Roy gave notice of intent to resign effective February 16, 2017.

CLINICIAN APPOINTMENT

Ashley Bahadoosingh was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 24, 2017 to March 24, 2017.

EDUCATIONAL ASSISTANT RETIREMENTS

The following Educational Assistants gave notice of intent to retire effective June 30, 2017:

Don Briscoe
Pam Goovaerts
Linda Kyrzyk
Greta Latham

Sandra Longley
Colleen Solinger
Jacqueline Zieba

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Kellie Gmiterek was granted a full-time (6.5 hours per day), without pay effective April 3, 2017 to June 30, 2017.

LIBRARY TECHNICIAN RETIREMENTS

The following Library Technicians gave notice of intent to retire effective December 30, 2017:

Micheline Czyrnyj

Pat Doer

LIBRARY TECHNICIAN RESIGNATION

Sara Shyjak gave notice of intent to resign effective June 30, 2017.

PAYROLL RETIREMENT

Nancy Conolly gave notice of intent to retire effective July 28, 2017.

PERSONNEL REPORT

ADMINISTRATIVE ASSISTANT RETIREMENTS

Barb Horn gave notice of intent to retire effective September 29, 2017.

Donna Machula gave notice of intent to retire effective June 30, 2017.

Cynthia Rogowski gave notice of intent to retire effective March 8, 2017.

Debbie Walstra gave notice of intent to retire effective August 31, 2017.

MAINTENANCE RETIREMENTS

Daniel Rogocki gave notice of intent to retire effective December 29, 2017.

Reginald Swanarchuk gave notice of intent to retire effective December 31, 2017.

TRANSPORTATION APPOINTMENT

Greg Spence was appointed to the position of Bus Driver, part-time (4 hours per day) effective January 28, 2017.

TRANSPORTATION RETIREMENT

Harry Claydon gave notice of intent to retire from the position of bus driver effective June 30, 2017.

STUDENT PARENT SUPPORT WORKER RESIGNATIONS

The following Student Parent Support Workers gave notice of intent to resign effective June 30, 2017:

Elizabeth Charlebois-Brandvold
Nicole Taylor

Alexandria Van Dyck

TEACHER SECONDMENT

Barbara Tascona was seconded to The Government of Manitoba to provide services to the Student Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 5, 2017 to June 30, 2018.

PERSONNEL REPORT

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENT

Amritpal Lotey was appointed to the ITEP Program effective February 15, 2017 to June 30, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Conditional Use Permit – Commencement of Proceedings.
- 2017 – 2018 Draft Budget Update.
- West St. Paul Tax Concern.

16-096 Sugar-N-Spice Kiddie Haven, École Rivière-Rouge

Cameron / Jaworski

That the Board approve Sugar-N-Spice Kiddie Haven Inc.'s request to defer its first lease payment to July 1, 2017. **CARRIED**

Trustee Santos asked for an update on Changemakers and clarification regarding School Budget lines.

Trustee Dabee in the Chair.

7:30 p.m. Presentation: Leila North 'Beeproject'

Ashley Taylor - Home Ec. Teacher, Jenny Hughes - Vice-Principal,
Scott Shier - Principal, Chris Kirouac - Beeproject.

16-097 École Leila North Beeproject

Santos / Cameron

That the Board approve École Leila North's request to pilot the Beeproject provided that the school holds a Parent Information evening prior to the installation of the bee hives. **CARRIED**

16-098 Notice of Motion

Moved by McFarlane / Seconded by Santos. That the additional indemnity for the Co-Chairs of Negotiations not be paid in non-negotiating years.

Ploszay / McFarlane

That the motion be referred to Policy Committee as it requires amendment of a by-law. Policy Committee to report back prior to June 30, 2017. **CARRIED**

16-099 Social Occasion Permit

Myskiw / Santos

That the Board grant Holy Family Home permission to apply for a Social Occasion Permit for the Fundraising/Fashion Show event on Sunday, April 30, 2017 in the Commons at West Kalona Collegiate from 12:00 p.m. to 5:30 p.m.

CARRIED

16-100 By-Law No. 1-2017 Second Reading

Sarbit / Jaworski

That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.

CARRIED

16-101 By-Law No. 1-2017 Third and Final Reading

Ploszay / Myskiw

That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Safe Workers of Tomorrow – Student Safety Education.

CONFERENCE REPORT

Sharon Halldorson, Student Services Director. American Speech and Hearing Association Conference, November 17 to 19, 2016 - Philadelphia, Pennsylvania.

CORRESPONDENCE

- Manitoba Blue Cross - EAP Report.
- Justin Rempel, Labour Relations Consultant, MSBA. Regarding MF2016-20 Educational Assistant Absenteeism.
- City Clerk's Department, Winnipeg. Approval of the Community Incentive Grant of \$87,500.00.
- Manitoba Teachers' Society. Long Term Disability Premium Rate Change.
- Darryl Gervais, Director, Manitoba Education and Training. Grade 3 Mathematics: Support Document for Teachers.
- Darryl Gervais, Director, Manitoba Education and Training. Mental Math: Grade 11 Essential Mathematics.
- Scott Corden, KGS Group, Consulting Engineers. Leila North Community

CORRESPONDENCE

- School Boiler Replacement, Change Order No. 2.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skill Build Change Orders No. 41 and 42.
 - Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Orders No. 58 and 59.
 - Rick Dedi, Executive Director, Public Schools Finance Board. Letter supercedes letter dated January 18, 2017. Purchase of Land for Maintenance Transportation Facility/Grassmere Road, West St. Paul – authorized to proceed with the acquisition.
 - Andrea Lawson, Project Leader, Public Schools Finance Board. R.F. Morrison Three (3) Classroom Addition - Smaller Classes Initiative - Revised Project Support.
 - Manitoba School Boards Association. CPI Update January 2017.
 - We Schools Program. 2016-2017 Mid-Year Impact Report.
 - 2017-2018 Non-Resident Fees.
 - The Manitoba Teacher - March 2017.

The meeting adjourned at 9:16 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer