

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 21, 2016 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
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative 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, November 7, 2016.

16B-050 Approval of the Agenda

Myskiw / Santos

That the agenda for this meeting be approved as listed.

CARRIED

16B-051 Moved to Committee of the Whole at 6:06 p.m.

Myskiw / McFarlane
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

DISCUSSION ITEM

Blanket Activity and Aboriginal Education Plan Update.

Trustee Sawka here entered the meeting at 6:09 p.m.

16B-052 Superintendents' Personnel Report

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

CARRIED**TEACHER APPOINTMENT**

Jonathan Klos was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 9, 2017 to June 30, 2017.

Robin Quintana was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective November 15, 2016 to June 30, 2017.

SUBSTITUTE TEACHER APPOINTMENT

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

Donald Chadney
Sheena Grobb

Laura Rawluk-Gies

TEACHER MATERNITY/PARENTAL LEAVE

Jamie Gilbert was granted Parental Leave effective December 5, 2016 to March 19, 2017.

EDUCATIONAL ASSISTANT APPOINTMENT

Yen Huynh-Slobodian was appointed to a full-time (6.5 hours per hour) Educational Assistant position effective November 7, 2016.

SUPERINTENDENTS' PERSONNEL REPORT

CUSTODIAN APPOINTMENT

Hong Tran was appointed to the position of Custodian, full-time (8 hours per day) effective November 7, 2016.

CUSTODIAN RETIREMENT

Margaret Kinsman gave notice of intent to retire effective December 16, 2016.

MAINTENANCE MATERNITY/PARENTAL LEAVE

Peter Ekosky was granted parental leave effective November 14, 2016 to January 23, 2017.

SETTLEMENT WORKER RESIGNATIONS

Noor Barem gave notice of intent to resign effective November 24, 2016.

Ghada Hassan gave notice of intent to resign effective November 22, 2016.

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Human Rights Commission Update.
- Career Trek – Partner of the Year Award.
- Maintenance / Transportation Update.
- Anne Frank Exhibition - May 2017.

16B-053 Delegation of West St. Paul Residents

Myskiw / Santos

That the Board amend the Agenda so that the delegation of residents from West St. Paul can address the Board regarding concerns about the recent Conditional Use Hearing. **CARRIED**

Trustee Dabee in the Chair.

**7:36 p.m. Delegation of West St. Paul Residents
Conditional Use Hearing.**

16B-054 Maples Met School

McFarlane / Santos

That the Board approve the exchange student proposal of students from Glace Bay and Maples Met School facilitated by Experiences Canada. **CARRIED**

16B-055 General Supplies Tender

Sarbit / Myskiw

That the General Supplies Tender be awarded to Staples Business Advantage for a three year term based on lowest bid. **CARRIED**

16B-056 Administrative Report

Jaworski / Cameron

That the Administrative Report be approved. **CARRIED**

Gardon Construction Ltd. Invoice No. RFM-COP#11

That Invoice No. RFM-COP#11 towards the R.F. Morrison Addition project in the amount of \$9,640.11 be paid to Gardon Construction Ltd.

Canotech Consultants Ltd. Invoice No. GCTAA-COP#11

That Invoice No. GCTAA-COP#11 towards the Garden City Collegiate Skill Build project in the amount of \$74,350.99 be paid to Canotech Consultants Ltd.

Statutory Holdback on Certificate of Payment No. 11

That the 7.5% Statutory Holdback on Certificate of Payment No. 11 for the Garden City Collegiate Skill Build project in the amount of \$5,741.39 be paid to SOSD/Canotech Consult-459-GCC Skill Build.

Parkwest Projects Ltd. Invoice No. ERR-HB-RLS

That Invoice No. ERR-18-HB-RLS towards École Rivière-Rouge project in the amount of \$58,837.06 be paid to Parkwest Project Ltd.

NEW BUSINESS

Trustee Cameron discussed with the Board attendance at school functions.

CORRESPONDECE

- MSBA Call for Nominations and Resolutions.
- MSBA 2017 Recognition & Awards Program.

CORRESPONDENCE

- Ken Cameron, President, Manitoba School Boards Association. Manitoba School Boards Association Advocacy Guide regarding AMM Resolution #08-2016.
- Heather Demetriooff, Director, Education and Communication Services. Call for Workshop Proposals - MSBA 2017 Convention.
- Mary Hall, Director, Safe Schools Manitoba. 2017 Safe Schools Manitoba Conference: "Shared Leadership - The Pathway to Mental Health and Well-Being".
- Derek Dabee, Chair. Letter to the Honourable Ian Wishart requesting a meeting to continue the discussion regarding challenges faced by Seven Oaks.
- Continuing Our Journey, NIB Trust Fund Monitor Report Form. Growing our Own: Indigenous Language Revitalization in Seven Oaks School Division.
- George Coupland, Manitoba School Boards Association, Director of Labour Relations. EI waiting period amendment.
- Rick Dedi, Executive Director, Public Schools Finance Board. Amber Trails Community School - Additional Area Charges/Additional Project Support.
- Rick Dedi, Executive Director, Public Schools Finance Board. Garden City Collegiate - Renovation for Performing Arts Centre Division Funded Project - Authorization to Award Tender.
- Rick Dedi, Executive Director, Public Schools Finance Board. R.F. Morrison School - Roof Replacement Additional Support.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge School Change Orders No. 24 and 25.
- Gardon Construction Ltd. - Letter of Intent. Letter of Intent forwarded to Gardon Construction for the Seven Oaks Performing Arts Centre.
- Shelley Wilson, Independent Schools Accountant, Manitoba Education. 2016/17 Shared Services Agreement between Seven Oaks School Division and Dasmesh School.
- Manitoba School Boards Association e-bulletin - November 16, 2016.
- River East Transcona School Division. 2015-2016 Annual Report to the Community.

OTHER REPORTS

Trustee Sarbit commented on the recent Learning and the Brain Conference that she recently attended.

16B-057 Moved to Committee of the Whole at 8:26 p.m.

Ploszay / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Maintenance / Transportation Update.

The meeting adjourned at 8:48 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer