

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chair
	Edward Ploszay	Vice-Chair
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Greg McFarlane	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Derek Dabee in the Chair.

The meeting was called to order at 6:04 p.m.

Trustee Teresa Jaworski

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 27, 2017.

17B-062 Approval of the Agenda

Ploszay / Santos

That the Board adopt the agenda for this meeting as listed.

CARRIED

17B-063 Moved to Committee of the Whole at 6:08 p.m.

Jaworski / Santos
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**17B-064 Personnel Report**

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

CARRIED**TEACHER APPOINTMENT**

Laurel Howard was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.

Paul Jonker was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective December 4, 2017 to June 29, 2018.

Pamela Morrison was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.

Alexandra Pustogorodsky was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective February 14, 2018 to June 29, 2018.

TEACHER MATERNITY/PARENTAL LEAVE REQUEST

Alan Ahow was approved for maternity/parental leave effective January 8, 2018 to February 4, 2018.

Izzeddin Hawamda was approved for parental leave effective March 5, 2018 to May 30, 2018.

TEACHER LEAVE OF ABSENCE

Erina Risbey was granted a part-time (.50) leave of absence, without pay, effective January 8, 2018 to June 29, 2018.

SUBSTITUTE TEACHER APPOINTMENT

The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Alana Grimolfson

Mellissa Proctor

PERSONNEL REPORT

Emma Kinloch
Ashley Lunney

Jeffrey Readman
Heather Worden

AGRICULTURE CENTRE APPOINTMENT

Alexis Nazeravich was appointed to a full-time (1.00) position as Program Developer Agriculture Centre effective December 30, 2017.

EDUCATIONAL ASSISTANT APPOINTMENT

Maria Clemente was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 30, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2017 Bicycle Education Skills Training (BEST) Post-Program.
- North Forge Partnership Report.
- Functional Transit Winnipeg.
- Chief Peguis Trail Extension - Town Hall Meeting.
- Trustee Communication Plan.
- Adult Ed Centre - Main Street.
- Personnel Matters.

Trustee Dabee in the Chair.

PRESENTATION

7:36 p.m. High Altitude Balloon Clubs
Collège Garden City Collegiate, H.C. Avery School, École Leila North Community School, Maples Collegiate, West Kildonan Collegiate

8:22 p.m. Filipino Bilingual Program
Parent Delegate

17B-065 High Altitude Balloon Clubs

Ploszay/Santos

That the Board approve the High Altitude Balloon Clubs (Collège Garden City Collegiate, H.C. Avery School, École Leila North, Maples Collegiate and West Kildonan Collegiate) budget requests. **CARRIED**

17B-066 Filipino Bilingual Program

Santos/McFarlane

That the Division survey the Seven Oaks parent community to see if there is sufficient interest and potential Seven Oaks student registrations to warrant a Filipino Bilingual program for September 2018. **CARRIED**

17B-067 Collège Garden City Collegiate Europe 2018

Santos / Ploszay

That the Board approve Collège Garden City Collegiate's request to organize a tour for students to Europe during Spring Break 2019. **CARRIED**

17B-068 Full Day Every Second Day Kindergarten

Sarbit / Jaworski

That the current half-day, everyday format for Kindergarten be maintained. **CARRIED**

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2017 September 30th Enrolment Report.

ADMINISTRATIVE REPORT**17B-069 Administrative Report**

Ploszay / Santos

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

Integrated Designs Inc. Invoice No. 4494

That Invoice No. 4494 towards École Rivière-Rouge in the amount of \$2,151.19 be paid to Integrated Designs Inc.

Gardon Construction Ltd. Invoice No. SOARTS-COP#12

That Invoice No. SOARTS-COP#12 towards the Seven Oaks Performing Arts Centre in the amount of \$482,474.00 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 12

That the 7.5% Statutory Holdback on Certificate of Payment No. 12 for the Seven Oaks Performing Arts Centre in the amount of \$37,256.68 be paid to SOSD/GARDON-468-SO-Arts.

ADMINISTRATIVE REPORT**D'Arcy & Deacon LLP Invoice No. 56401**

That Invoice No. 56401 towards Precinct F Land-Daytona in the amount of \$890.54 be paid to D'Arcy & Deacon LLP.

Stantec Consulting Invoice No. 1224020

That Invoice No. 1224020 towards the New Learning and Service Centre in the amount of \$7,776.98 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1229237

That Invoice No. 1229237 towards the A.E. Wright roof replacement project in the amount of \$8,194.62 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1214440

That Invoice No. 1214440 towards the A.E. Wright roof replacement project in the amount of \$22,554.00 be paid to Stantec Consulting.

PCL Constructors Canada Inc. Invoice No. Service-COP#2

That Invoice No. Service-COP#2 towards the New Learning and Service Centre in the amount of \$1,923,516.23 be paid to Stantec Consulting.

Statutory Holdback on Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the New Learning and Service Centre in the amount of \$148,534.07 be paid to SOSD/PCL Contractors-478-Learn/Service.

Integrated Designs Inc. Invoice No. 4565

That Invoice No. 4565 towards Integrated Designs Inc. in the amount of \$1,029.00 be paid to Integrated Designs Inc.

Prairie Architects Inc. Invoice No. 5155

That Invoice No. 5155 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

NRG Management Invoice No. ELW-BOIL-COP#4

That Invoice No. ELW-BOIL-COP#4 towards the Elwick Boiler replacement project in the amount of \$10,536.12 be paid to NRG Management.

Statutory Holdback on Certificate of Payment No. 4

That the 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Boiler replacement project in the amount of \$756.00 be paid to SOSD/NRG Management-Elwick Boiler-477.

ADMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 5154

That Invoice No. 5154 towards the Seven Oaks Performing Arts Centre in the amount of \$4,841.31 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 1226697

That Invoice No. 1226697 towards the Collège Garden City Collegiate west wall project in the amount of \$17,021.20 be paid to Stantec Consulting.

CONFERENCE REPORTS

Anita Prawdzik, Teacher, Collège Garden City Collegiate. Big Bang, Big Picture Learning Conference, July 26 to 29, 2016 - Orlando, Florida.

Cari Satran, Teacher, École Leila North. Holistic Teaching and Learning, September 14 to 17, 2017 - Ashland, Oregon.

Julie Biluk, Teacher, Collège Garden City Collegiate. Teaching Proficiency through Reading and Storytelling, July 17 to 20, 2017 - San Antonio, Texas.

Kelly Stokotelny, Teacher, Collège Garden City Collegiate. Mental Health Academy Conference, July 20 to 21, 2017 - Halifax, Nova Scotia.

Karen Warner, Teacher, ÉSOMS. Kenosee Lake Kitchen Party, August 14 to 18, 2017 - Kenosee Lake Saskatchewan.

CORRESPONDENCE

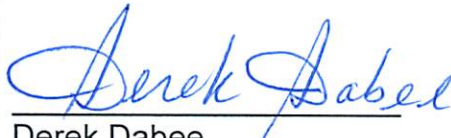
- George Coupland, Director, Labour Relations. FIPPA Request.
- 2017/2018 Trustee Indemnity Survey.
- Linda-Ann Sturgeon, BZERC Library. Thank you letter for the \$250.00 donation in recognition of School Support Staff Week.
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate. Grant to support Elwick Community School's continuing participation in the Community Schools Program (CSP).
- Honourable Ian Wishart, Minister of Education and Training. Expanded implementation of renewed Respect in School (RIS) on-line curriculum and training program.
- Manitoba Education Conference. Learning for Life: Charting the Future through Literacy and Numeracy.
- Manitoba School Boards Association. Risk Management of Family Studies and Technical Vocational Education (TVE), Early Childhood Education (ECE) infant/Preschool Facilities.
- Manitoba Education and Training. Call for Nominations - Science Learning Resources Review Team.
- Jamie Kozak, Prairie Architects Inc. New Learning and Service Centre Change Orders 1 & 2.

CORRESPONDENCE

- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 65.
- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skills Build Change Order No. 45R1.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. École Rivière-Rouge Additional Support.
- Manitoba Education and Training. Brochure: Middle Years Education in Manitoba: Grades 5 to 8 Students at the Centre.
- Kindergarten Consultation Results.

ADJOURNMENT

The meeting was adjourned at 9:58 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer