

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 5, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Derek Dabee	Chair
	Edward Ploszay	Vice-Chair
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	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 Derek Dabee in the Chair.*

The meeting was called to order at 6:02 p.m.

**Trustee Richard Sawka**

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, January 29, 2018.

**17-084 Approval of the Agenda**

Cameron / McFarlane

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

**CARRIED**

**17-085 Moved to Committee of the Whole at 6:13 p.m.**

Ploszay / Myskiw

That the Board move into Committee of the Whole.

**CARRIED***Trustee Ploszay in the Chair.***PERSONNEL REPORT****17-086 Personnel Report**

Jaworski / Myskiw

That the Superintendents' Personnel Report be ratified.

**CARRIED****TEACHER APPOINTMENTS**

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

Sabrina Peters was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.

Joel Ramos was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 8, 2018 to March 23, 2018.

Shabnam Siddiqui was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.

Emma Gehrs-Whyte was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 4, 2018 to June 28, 2019.

**TEACHER MATERNITY/PARENTAL LEAVES**

Daniel Camaclang was granted parental leave effective April 1, 2018 to April 15, 2018.

Christopher Pereira was granted parental leave effective April 2, 2018 to April 27, 2018.

**EDUCATIONAL ASSISTANT APPOINTMENT**

Isabel Almeida was appointed to a full-time (6.5 hours per day) Educational Assistant position effective February 5, 2018.

## **PERSONNEL REPORT**

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

Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective February 5, 2018.

### **ADMINISTRATIVE ASSISTANT RETIREMENT**

Lucy Braverman gave notice of intent to retire effective December 31, 2018.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- 2017-2018 Draft Budget.
- School Bus Safety – Photo Enforcement.
- Violence in the workplace procedures.
- Seven Oaks Performing Arts Centre Fundraising Update.

### **17-087 School Bus Safety – Photo Enforcement**

Jaworski / Santos

That the Board direct an appeal to the Manitoba Government and the Manitoba School Boards Association to enact legislation enabling photo enforcement of school bus stop violations. **CARRIED**

The following matter was received as information:

- City of Winnipeg Liaison Meeting.

Trustees Cameron discussed the article regarding the student at Collicutt School building an ice rink in the schoolyard.

*Trustee Dabee in the Chair.*

### **17-088 Manitoba School Boards Association Annual Convention/AGM – Distribution of Board Ballots**

Sarbit / Santos

That the Board authorize Trustee Dabee and/or Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2018 Annual Convention of the Manitoba School Boards Association. **CARRIED**

## ADMINISTRATIVE REPORT

### 17-089 Administrative Report

Jaworski / Ploszay

That the Administrative Report be approved.

**CARRIED**

Prairie Architects Inc. Invoice No. 5205

That Invoice No. 5205 towards the Seven Oaks Performing Arts Centre in the amount of \$4,837.22 be paid to Prairie Architects Inc.

Intertek Invoice No. 251595

That Invoice No. 251595 towards the New Learning and Service Centre in the amount of \$420.00 be paid to Intertek.

Farmers Edge Inc. Invoice No. INV17-0830

That Invoice No. INV17-0830 towards the New Learning and Service Centre in the amount of \$213.99 be paid to Farmers Edge Inc.

### CORRESPONDENCE

- Manitoba School Boards Association. Premier Award for School Board Innovation: Award Selection and Presentation.
- Manitoba Association of School Business Officials. Revised Bus Procurement Process.
- Making Children Count. A Call to Action to Increase Active School Travel in Manitoba.
- Don't Pass Law Study. Presentation by Interlake School Division and Seven Oaks School Division.

### ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Derek Dabee  
Chairperson

Wayne Shimizu  
Secretary-Treasurer