

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 5, 2018 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
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Verland Force	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 6:20 p.m.

Superintendent Brian O'Leary

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 5, 2018.

17-090 Approval of the Agenda

Ploszay / Myskiw

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

CARRIED

17-091 Moved to Committee of the Whole at 6:25 p.m.

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

CARRIED

Trustee Ploszay in the Chair.

OFFICER'S REPORT

Trustee Cameron reported on developments arising from collective bargaining.

PERSONNEL REPORT**17-092 Personnel Report**

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

CARRIED**ASSISTANT SECRETARY-TREASURER RETIREMENT**

Gaylene Schroeder-Nishimura gave notice of intent to retire effective September 30, 2018.

ADMINISTRATOR RETIREMENT

Angela Bubnowicz gave notice of intent to retire effective June 29, 2018.

Rudi Hedrich gave notice of intent to retire effective June 29, 2018.

Bob McIntosh gave notice of intent to retire effective June 29, 2018.

Blair Peppler gave notice of intent to retire effective June 29, 2018.

THEATRE MANAGER APPOINTMENT

Ben Ross was appointed to the position of Theatre Manager effective April 2, 2018.

TEACHER APPOINTMENT

Katy Abraham was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective March 5, 2018.

Ricca Atienza was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 27, 2018 to March 23, 2018.

PERSONNEL REPORT

Colin Bell was appointed to a part-time (.40) Limited Teacher-General (Term) contract effective February 12, 2018 to March 23, 2018.

Lakhwinder Buttar was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 15, 2018.

Jeidilyn Dayao was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to March 23, 2018.

Allyson Delacruz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.

Dylan Duval was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 8, 2018 to March 9, 2018.

Alana Grimolfson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 8, 2018 to March 23, 2018.

Erin Kabez was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.

Emma Kinloch was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 22, 2018 to March 23, 2018.

Elizabeth LaRue was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective March 5, 2018.

Jennifer Nerbas was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2018 to May 7, 2018.

Amritdeep Purba was appointed to a part-time (.33) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.

Robin Quintana was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 17, 2018.

Geneviève Sprenger was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.

Kelsey Sukich was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.

Aaron Tryon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 15, 2018 to June 29, 2018.

PERSONNEL REPORT

Joanna Utko was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 15, 2018 to March 23, 2018.

The following teachers were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 4, 2018 to June 28, 2019:

Stephen Bishop	Marina Neto
Alex Campbell	Carolyn Paukovic
Atem Mbingwai	Romana Suchy

SUBSTITUTE TEACHER APPOINTMENTS

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

Julie Devries	Jodyne Koch
Mathew Dueck	Mary Jane Male
Alexandre Haiart	Robert Porczek
Jatinder Juara	Riley Sault
Prabhjot Johal	Karen Warner

TEACHER RESIGNATION

Melanie Bartelings gave notice of intent to resign effective June 29, 2018.

Zoe Brittain gave notice of intent to resign effective June 29, 2018.

Cindy Johnson gave notice of intent to resign effective June 29, 2018.

Denis Tom gave notice of intent to resign effective June 29, 2018.

TEACHER RETIREMENT

Robin Allary gave notice of intent to retire effective November 1, 2018.

Brian Humniski gave notice of intent to retire effective June 29, 2018.

Karen Kowalchuk gave notice of intent to retire effective June 29, 2018.

Grant Page gave notice of intent to retire effective June 29, 2018.

Douglas Smith gave notice of intent to retire effective June 29, 2018.

Irene Waplak gave notice of intent to retire effective December 31, 2018.

PERSONNEL REPORT**TEACHER MATERNITY/PARENTAL LEAVE**

Barb Gadja was granted maternity/parental leave effective March 31, 2018 to April 13, 2019.

CLINICIAN MATERNITY/PARENTAL LEAVE

Carol Ballen was granted maternity/parental leave effective March 5, 2018 to June 29, 2018.

CLINICIAN RESIGNATION

Chantal Wiebe gave notice of intent to resign effective June 29, 2018.

EDUCATIONAL ASSISTANT APPOINTMENT

Nichole Karpoff was appointed to a part-time (4 hours per day) educational assistant position effective February 12, 2018.

ACCOUNTANT RETIREMENT

Louise Mahe-Legal gave notice of intent to retire effective June 29, 2018.

EXECUTIVE ASSISTANT RETIREMENT

Lydia Sheyka gave notice of intent to retire effective June 29, 2018.

TECHNOLOGY/STUDENT RECORDS OFFICER RETIREMENT

Kellie Proulx gave notice of intent to retire effective June 29, 2018.

HUMAN RESOURCES CLERK RESIGNATION

Amber Monk gave notice of intent to resign effective June 29, 2018.

ADMINISTRATIVE ASSISTANT RETIREMENT

Glenda Lepischak gave notice of intent to retire effective December 31, 2018.

Chris Nowak gave notice of intent to retire effective June 29, 2018.

CUSTODIAN RETIREMENT

Lindsay Horrox gave notice of intent to retire effective December 31, 2018.

PERSONNEL REPORT

Albert Kolbuck gave notice of intent to retire effective December 31, 2018.

Judy Picklyk gave notice of intent to retire effective April 20, 2018.

MAINTENANCE RETIREMENT

Sid Drobot gave notice of intent to retire effective December 31, 2018.

Robert Keppler gave notice of intent to retire effective June 29, 2018.

TRANSPORTATION RETIREMENT

Frederick Burdett gave notice of intent to retire effective June 29, 2018.

Roy Kratsch gave notice of intent to retire effective June 29, 2018.

Russell Ranville gave notice of intent to retire effective December 31, 2018.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Binhan Le gave notice of intent to resign effective June 29, 2018.

Matthew Usenko gave notice of intent to resign effective February 7, 2018.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Meeting with the Minister of Education.
- Data Dashboard Ideas.
- Arts Camp 2018.

17-093 Fiber Replacement and Maintenance Proposal

McFarlane / Santos

That the Board approve the Manitoba Hydro Telecom proposal to provide fiber to the new Learning and Service Centre. **CARRIED**

Trustee Dabee in the Chair.

17-094 Rhythm & Roots Gala

Myskiw / McFarlane

That the Board grant permission to the Rhythm and Roots Planning Committee to obtain a social occasion permit for the Gala event on Thursday, May 17, 2018 at Maples Collegiate in the Judy Silver Commons, 5:00 p.m. to 12:00 a.m.

CARRIED

17-095 2018-2019 Budget

Jaworski / Santos

That the Board approve a 2018-2019 operating budget of \$148,528,930 and a capital budget of \$10,869,300 and submit it to the Public Schools Finance Branch.

CARRIED

17-096 2018-2019 Special Levy Funding

Ploszay / Santos

That the Board request the 2018 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$49,759,108
- Rural Municipality of West St. Paul - \$6,764,005
- Rural Municipality of St. Andrews - \$419,266

which totals \$56,942,379.

CARRIED

17-097 Rainbow Recourse Centre

Sarbit / Myskiw

That the Board supports the Rainbow Resource Centre with a \$1,000 sponsorship for the upcoming GSA Conference on April 10, 2018.

CARRIED

17-098 By-Law No. 1-2018 First Reading

McFarlane / Ploszay

That By-Law No. 1-2018 for the purpose of borrowing the sum of \$555,200 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.

CARRIED

17-099 Maples Collegiate 2019 Spring Break Europe Trip

Santos / Jaworski

That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019, but without school based fundraising.

CARRIED

17-100 2018-2019 Board Calendar

Ploszay / Myskiw

That the Board approve the following dates be added to the Board Calendar.

- Monday, September 17, 2018 - Regular
- Monday, October 15, 2018 - Regular
- Monday, October 29, 2018 - Board Orientation
- Monday, November 5, 2018 - Inaugural and Regular (Financial) **CARRIED**

ADMINISTRATIVE REPORT

17-101 Administrative Report

Cameron / Myskiw

That the Administrative Report be approved.

CARRIED

Joe Zizic, Coordinator, Croatian Pavilion Zagreb

The Croatian Pavilion Zagreb rescinds their request for use of West Kildonan Collegiate for the 2018 Folklorama Festival.

That the Board direct administration to prepare a letter confirming they will have access to West Kildonan Collegiate in 2019.

Gardon Construction Ltd. Invoice No. SOARTS-COP#15

That Invoice No. SOARTS-COP#15 towards the Seven Oaks Performing Arts Centre in the amount of \$475,679.94 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 15

That the 7.5% Statutory Holdback on Certificate of Payment No. 15 for the Seven Oaks Performing Arts Centre in the amount of \$36,732.04 be paid to SOSD/GARDON-468-SO-Arts.

KGS Group Consulting Engineers Invoice No. 83169

That Invoice No. 83169 towards the Elwick Boiler Replacement project in the amount of \$1,357.52 be paid to KGS Group Consulting Engineers.

PCL Constructors Canada Inc. Invoice No. Service-COP#5

That Invoice No. Service-COP#5 towards the New Learning and Service Centre in the amount of \$688,586.63 be paid to PCL Constructors Canada Inc.

Statutory Holdback on Certificate of Payment No. 5

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the New Learning and Service Centre in the amount of \$53,172.71 be paid to SOSD/PCL Contractors-478-Learn/Service.

ADMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 5238

That Invoice No. 5238 towards the Amber Trails Addition project in the amount of \$33,492.69 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5237

That Invoice No. 5237 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5239

That Invoice No. 5239 towards the New Learning and Service Centre in the amount of \$18,273.79 be paid to Prairie Architects Inc.

NEW BUSINESS

Trustee Santos discussed the next steps for the Chief Peguis Trail Extension.

CONFERENCE REPORTS

Angela Bubnowicz, Vice-Principal, West St. Paul School. 2018 Young Child Expo & Conference, January 17 to 19, 2018 - Los Angeles, California.

CORRESPONDENCE

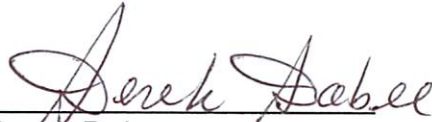
- Derek Dabee, Chair, Board of Trustees. Seven Oaks question for the "Bear Pit" session.
- Josh Watt, Executive Director, Manitoba School Boards Association. Request for Action re: Review of MSBA Executive Authorities.
- Precinct G - Final Draft.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Annual Report of the Public Schools Finance Board for the period ending June 30, 2017.
- The Winnipeg Foundation. The Winnipeg Foundation has awarded a Community Grant in the amount of \$20,000.00 for the Seven Oaks Performing Arts Centre.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - Vocational Addition/Renovation Skill Build Shops Fund. Additional Support Phase 1 & Phase 2.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Tender Authorization.
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch. Skills Strategy Equipment Enhancement Fund (SSEEF) 2017-18.
- Amendment to By-law 2017-20. Public hearing scheduled for February 8 at 5pm at the RM of West St Paul office. By-Law amendment to adjust the minimum parking requirements for multi-family parking to 2 stalls per unit.

CORRESPONDENCE

- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Orders 5, 25 and 70.
- Kent Reid, Fort La Bosse School Division. Resolution supported by Fort La Bosse School Division. Submitted to MSBA for consideration to be accepted for this year's Convention.
- Jodie Kehl, Executive Director, O.K. Before & After Child Care Centres Inc. Appointment of new Executive Director, Brenda Bachinsky, effective March 5, 2018.
- Brent Olynyk, Chief Administrative Officer, RM of West St. Paul.
 - Resolution 2018-071 authorizing the Chief Administrative Officer to enter into an agreement for the construction and recovery of funds of a water distribution line between the municipality and the Seven Oaks School Division.
 - Resolution 2018-072 requesting that the Seven Oaks School Division provide the RM of West St. Paul with the proposed budget as it relates to the municipality.
- City of Winnipeg. Draft Athletic Field Review. Seeking feedback from stakeholders and the public.
- Josh Watt, Executive Director, Manitoba School Boards Association.
 - 2018 Federal Passage of Bill C-210 "An Act to Amend the National Anthem Act".
 - 2018 Federal Budget: Two Highlights for the Future.
- Manitoba School Boards Association. Swim Safe Programs - A Reference Guide for Schools.
- Floyd Martens, President, Canadian School Boards Association. Annual CSBA Congress and National Gathering in Halifax, Nova Scotia.
- Filipino Bilingual Program Brochure.
- Sunny Mountain Day Care Centre Inc. Amanda Lavoie and Claire Ferrer appointed to the positions of Co-Directors.
- RM of West St. Paul. RM of West St. Paul filed Caveat 4931654/1 against the property for the New Learning and Service Centre.
- Government of Manitoba, News Release. Governments of Canada and Manitoba Announce Bilateral Agreement on Early Learning and Child Care.
- Government of Manitoba, News Release. Province Allocates Funds to 63 Child Care Centres Across Manitoba.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.



 Derek Dabee
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer