

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 14, 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
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer

Trustee Derek Dabee in the Chair.

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

Assistant Superintendent Verland Force

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, April 30, 2018.

17-128 Approval of the Agenda

Myskiw / Ploszay

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

CARRIED

17-129 Moved to Committee of the Whole at 6:05 p.m.

Santos / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

OFFICER'S REPORT

Trustees Myskiw and Sawka reported on developments arising from collective bargaining.

PERSONNEL REPORT

17-130 Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Amber Anderson was appointed to the position of Vice-Principal, École Constable Finney School, effective September 4, 2018.

Jillian Green was appointed to the position of Vice-Principal, Margaret Park School, effective September 4, 2018.

Tannis Nishibata-Chan was appointed to the position of Vice-Principal, École James Nisbet Community School, effective September 4, 2018.

TEACHER APPOINTMENT

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

Oleksa Balko
Kelly Chinchilla
Trina Everall

Bree MacPhee
Donn Navidad
Theresa Sinclair

Michelle Arnaud was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 30, 2018 to June 29, 2018.

Kim Bhathal-Paz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 22, 2018 to June 29, 2018.

Kristen Bromilow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2018 to June 29, 2018.

Ken Bryant was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective May 11, 2018.

PERSONNEL REPORT

Iris Chartrand was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 7, 2018 to June 29, 2018.

Janelle Hay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 7, 2018 to June 22, 2018.

Rebecca Potter was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2018 to June 29, 2018.

Clayton Scheller was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 8, 2018 to June 29, 2018.

SUBSTITUTE TEACHER APPOINTMENTS

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

Bryton Balzer	Amy Loewen
Tia Boroski	Johannie Matusalem
Laura Carroll	Tyler Ortwein
Jemalou Catanghal	Karen Pieper
Joy Chyzy	Alexandra Poetker
Ashley Crocker	Chadwin Sauerborn
Janessa Delorme	Clayton Scheller
Emma Dempsey	Arden Seeley
Alida Einarson	Nitasha Sharma-Patti
Albee Eisbrenner	Colin Spencer
Christina Fillion	Corbin Steinke
Graeme Gagnon	Kyle Strong
Chandi Henry	Harmanjot Toor
Patrick Jackson	Rebecca Watt

TEACHER MATERNITY/PARENTAL LEAVE

Jeanette Mantolino was granted maternity/parental leave effective August 28, 2018 to September 2, 2019.

Jess Mohr was granted maternity/parental leave effective June 30, 2018 to September 2, 2019.

Chelsea Tomchuk was granted maternity/parental leave effective June 16, 2018 to June 28, 2019.

PERSONNEL REPORT**TEACHER RESIGNATION**

Roley Leyson gave notice of intent to resign effective June 29, 2018.

TEACHER RETIREMENT

Raymond Kenny gave notice of intent to retire effective June 29, 2018.

EXECUTIVE ASSISTANT APPOINTMENT

Cindy Calthorpe was appointed to the position of Executive Assistant – Student Services effective July 1, 2018.

ACCOUNTING SUPERVISOR APPOINTMENT

Andrew Burgelis was appointed to the position of Accounting Supervisor effective May 22, 2018.

ACCOUNTANT APPOINTMENT

Steven Unruh was appointed to the position of Accountant effective May 22, 2018.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective July 1, 2018 to December 21, 2018.

EDUCATIONAL ASSISTANT RESIGNATION

Justin Proulx gave notice of intent to resign effective June 29, 2018.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Dayna Trann was granted maternity/parental leave effective June 4, 2018 to June 4, 2019.

MAINTENANCE APPOINTMENT

Chris Pyter was appointed to the position of Custodian, full-time (8 hours per day) effective May 14, 2018.

PERSONNEL REPORT

CUSTODIAN RESIGNATION

Brody Sikora gave notice of intent to resign effective May 4, 2018.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Meeting with Minister Wishart Update.
- 2018 Draft Retreat Agenda.
- May 28 Informal Board Meeting Agenda.
- 2018 Convocations.
- Centre Port Meeting Update.
- Filipino Bilingual Program Update.

17-131 Recording of Vote

Sawka / Santos

That the votes for the implementation of the Filipino Bilingual program be recorded.

CARRIED

17-132 Filipino Bilingual Program

Santos / Dabee

That the Board establish a Filipino Bilingual program offering Kindergarten/Grade 1 and Grade 2/3 at Victory School for the 2018/2019 school year.

Members voting in the affirmative: Trustees Dabee, Ploszay, Cameron, Jaworski, McFarlane, Myskiw, Santos, Sawka.

Members voting in the negative: Trustee Sarbit.

CARRIED

Trustee Dabee in the Chair.

17-133 R.F. Morrison Parent Advisory Council – Religious Exercises

Jaworski / Santos

That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises for the 2018-2019 school year through the Lord's Prayer for those parents who have requested it.

CARRIED

17-134 R.F. Board Office Retirement Celebration

Myskiw / Ploszay

That the Board grant permission to the Board Office Retirement Planning Committee to obtain a social occasion permit for the Retirement Celebration on Thursday, June 21, 2018 at West Kildonan Collegiate in the Commons from 4:00 p.m. to 7:00 p.m. CARRIED

17-135 Philippine Basketball Association

Sarbit / Santos

That the Board grant permission to the Philippine Basketball Association to obtain a social occasion permit for their fundraising event at Maples Commons on July 21, 2018 from 6:00 p.m. to 1:00 a.m. CARRIED

17-136 Children's Book: 1919 General Strike

Myskiw / McFarlane

That the Board sponsor writing and printing of a children's book commemorating the 1919 General Strike to a maximum of \$15,000.00 (to be drawn from Trustee Projects and Curriculum accounts). CARRIED

17-137 Sugar-n-Spice Kiddie Haven Inc. – Riverbend School

Cameron / Santos

That the Board supports Sugar-n-Spice Kiddie Haven Inc. request for support to replace the front playground structure at Riverbend Community School in the amount of \$10,000.00 (from Capital D). CARRIED

17-138 2018-2019 Divisional Calendar

Santos / Jaworski

That Friday, November 23, 2018 designated for Parent/Teacher interviews be moved to Friday, November 30, 2018. CARRIED

17-139 R.F. Morrison Roof Replacement – Tender Results

Jaworski / Santos

That Normandeau Roofing Ltd. be awarded the contract for the R.F. Morrison Roof Replacement on the basis of low bid. CARRIED

17-127 Administrative Report

Ploszay / McFarlane

That the Administrative Report be approved. CARRIED

ADMINISTRATIVE REPORT

Expenditure Listing to April 26, 2018

That cheques #2182936 to #2183182 and #1314 to #1319, US cheques #218081 to #218086, direct deposits #201807847 to #201808536 and pre-authorized debits #2018279 to #2018303 in the amount of \$5,022,524.39 be approved.

Gardon Construction Ltd. Invoice No. SOARTS-COP#17

That Invoice No. SOARTS-COP#17 towards the Seven Oaks Performing Arts Centre in the amount of \$372,313.07 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 17

That the 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Seven Oaks Performing Arts Centre in the amount of \$28,750.04 be paid to SOSD/GARDON-468-SO-Arts.

KGS Group Consulting Engineers Invoice No. 84351

That Invoice No. 84351 towards the sale of 2536 McPhillips Avenue in the amount of \$4,388.51 be paid to KGS Group Consulting Engineers.

KGS Group Consulting Engineers Invoice No. 84358

That Invoice No. 84358 towards the James Nisbet Boiler Replacement project in the amount of \$664.54 be paid to KGS Group Consulting Engineers.

KGS Group Consulting Engineers Invoice No. 84428

That Invoice No. 84428 towards the new Learning and Service Centre in the amount of \$7,847.44 be paid to KGS Group Consulting Engineers.

PCL Constructors Canada Inc. Invoice No. Service-COP#7

That Invoice No. Service-COP#7 towards the new Learning and Service Centre in the amount of \$572,548.81 be paid to PCL Constructors Canada Inc.

Statutory Holdback on Certificate of Payment No. 7

That the 7.5% Statutory Holdback on Certificate of Payment No. 7 for the new Learning and Service Centre in the amount of \$44,212.26 be paid to SOSD/PCL Contractors-478-Learn/Service.

Stantec Consulting Invoice No. 1271533

That Invoice No. 1271533 towards the A.E. Wright Roof and Façade project in the amount of \$11,341.20 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1271542

That Invoice No. 1271542 towards the Collège Garden City Collegiate West Wall project in the amount of \$2,551.50 be paid to Stantec Consulting.

ADMINISTRATIVE REPORT

Wood Environment & Infrastructure Invoice No. C03654064

That Invoice No. C03654064 towards the new Learning and Service Centre in the amount of \$6,092.26 be paid to Wood Environment & Infrastructure.

Expenditure Listing to May 8, 2018

That cheques #2183183 to #2183379 and #1320 to #1321, US cheques #218087 to #218092, direct deposits #201808537 to #201809039 and pre-authorized debits #2018304 to #2018318 in the amount of \$5,012,267.94 be approved.

Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,864.34 per month.

Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Maples Day Care for the rental of day care space at Amber Trails School at a rental fee of \$5,525.75 per month.

Renewal of Lease - Educational Assistants of Seven Oaks (EA7oaks)

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge at a rental fee of \$80.08 per month.

Renewal of Lease - Sunny Mountain Day Care Centre (1985) Inc.

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$524.55 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the Before and After School Program and half-day kindergarten program at Margaret Park School at a rental fee of \$570.35 per month.

Renewal of Lease - Little Dipper Montessori Nursery

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$705.37 per month.

ADMINISTRATIVE REPORT

Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,733.12 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Seven Oaks Sadok

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Seven Oaks Sadok for the rental of day care space at R.F. Morrison School at a rental fee of \$749.58 per month.

Renewal of Lease-Sunny Mountain Child Care Centre (1985) Inc.-Belmont Before & After School Program

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sunny Mountain Child Care Centres (1985) - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$172.50 per month.

Renewal of Lease - Collicutt Before and After School Program

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Collicutt Before and After School Program for the rental of day gymnasium space at Collicutt School at a rental fee of \$172.50 per month.

Renewal of Lease - Kidi-Garden Day Nurseries Inc. - Victory School Site

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Kidi-Garden Day Nurseries for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$172.50 per month.

Renewal of Lease - YM-YWCA of Winnipeg Before and After School Program

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$172.50 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before and After School Program at Forest Park School at a rental fee of \$172.50 per month.

ADMINISTRATIVE REPORT

Renewal of Lease - Seven Oaks Teachers' Association (SOTA)

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$139.68 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Rivière-Rouge at a rental fee of \$172.50 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Rivière-Rouge at a rental fee of \$3,415.55 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,465.45 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$172.50 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2018 to June 30, 2019 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend Community School at a rental fee of \$2,162.25 per month.

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasium at A.E. Wright Community School, Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$172.50 per month, per site.

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$480.50 per month.

ADMINISTRATIVE REPORT

Renewal of Lease - Seven Oaks Child Day Care Centre Inc.

That the Board sign a lease renewal for the September 1, 2018 to June 30, 2019 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$172.50 per month.

CONFERENCE REPORTS

Sherri Denysuik, DTTL Indigenous Education. Think Indigenous, March 14 to 16, 2018 - Saskatoon, Saskatchewan.

Anna Mangano, Principal, A.E. Wright Community School. AERA 2018: The Dreams, Possibilities and Necessity of Public Education - April 12 to 18, 2018 - New York, New York.

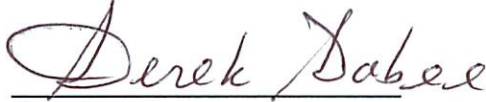
Tannis Nishibata-Chan, Vice-Principal, Margaret Park School. AERA 2018: The Dreams, Possibilities and Necessity of Public Education - April 12 to 18, 2018 - New York, New York.

CORRESPONDENCE

- Donna Wolfram, President, CUPE 949. 2018-2019 CUPE 949 Executive.
- Site Remediation Tender, 2536 McPhillips Street. Site Remediation 2536 McPhillips Street.
- MTS Rally for Public Education.
- Sunrise School Division. Cathy Tymko appointed Superintendent/CEO of Sunrise School Division effective August 1, 2018.
- Pride Winnipeg. I Have to Be Me: A Manitoba Student GSA Gathering.
- Manitoba Excellence in Sustainability Awards. Seven Oaks School Division and Prairie Architects Inc. selected as co-recipients of a 2017 Manitoba Excellence in Sustainability Award in the category of *Innovation for Sustainability*, for their partnership and contributions to the Amber Trails Community School project.
- CPI Update March 2018.
- Government of Manitoba, News Release. May, 2, 2018 - Province Announces Changes to Manitoba Student Aid and Bursary to Streamline Process.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collicutt School - Grooming Room Renovation - Project Authorization.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. The Seven Oaks School Division - New School, Templeton Avenue - Authorization to Engage Commissioning Agent (CEX) Consultant.
- MSBA e-bulletin May 9, 2018.
- RM of West St. Paul Road Closing By-law 2018-01.
- Government of Manitoba, News Release. May 9, 2018, Manitoba Municipal Board to Initiate a New Appeal Management Process.

ADJOURNMENT

The meeting was adjourned at 9:57 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer