

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 2, 2009, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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| PRESENT | Claudia Sarbit | Chairperson |
| | Evelyn C. Myskiw | Vice-Chairperson |
| | Gary J. Fogg | Trustee |
| | Teresa Jaworski | Trustee |
| | Cory Juan | Trustee |
| | Bill McGowan | Trustee |
| | Edward P. Ploszay | Trustee |
| | Dennis Ruggles | Trustee |
| | Richard Sawka | Trustee |
| | | |
| IN ATTENDANCE | Brian O’Leary | Superintendent |
| | Lydia Hedrich | Assistant Superintendent |
| | Edie Wilde | Assistant Superintendent |
| | Wayne Shimizu | Secretary-Treasurer |
| | Gaylene Schroeder-Nishimura | Asst. Secretary-Treasurer |
| | Donna Herold | Administrative Assistant |

Trustee Sarbit in the Chair.

The meeting was called to order at 6:00 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, January 12, 2009, as amended.

09-084 – Approval of the Agenda

Ruggles/Fogg

That the agenda for this meeting be approved as listed.

Carried

COMMITTEE OF THE WHOLE

09-085 – Moved into Committee of the Whole at 6:02 p.m.

COMMITTEE OF THE WHOLE

Juan/Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

Trustee McGowan here entered the meeting at 6:08 p.m.

SUPERINTENDENTS' PERSONNEL REPORT

09-086 – Superintendents' Personnel Report

Sawka/Ruggles

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Limited Teacher-General (term) contracts:

Linda Benson (.80), effective February 20, 2009 to June 30, 2009
 Dana Brown (.50), effective January 19, 2009 to June 30, 2009
 Juana Castillo (.66), effective February 2, 2009 (indefinite)
 Frederick Coppock (1.00), effective February 2, 2009 to June 30, 2009
 Nicolette Dirks (1.00), effective February 2, 2009 (indefinite)
 Slavo Federkevic (1.00), effective January 5, 2009 (indefinite)
 Derek Gebhardt (.20), effective February 20, 2009 to June 26, 2009
 Brent Leschyson (.50), effective February 2, 2009 to June 30, 2009
 Kristy Merkl (1.00), effective January 5, 2009 (indefinite)

ADMINISTRATIVE ASSISTANT APPOINTMENT

Appointed Suzanne Ciulla to the position of full-time (1.00) Administrative Assistant to the Secretary-Treasurer effective February 23, 2009.

SECRETARY APPOINTMENTS

The following were appointed to part-time (.50) School Secretary positions:

Carrie Ludlow, effective January 19, 2009

SUPERINTENDENTS' PERSONNEL REPORT

Nina Wasilewski, effective January 29, 2009

BUS DRIVER APPOINTMENT

Appointed Dawn Baker to a part-time (4 hours per day) casual bus driver effective January 6, 2009.

CUSTODIAN APPOINTMENT

Appointed Manuel Tobar to a full-time (8 hours per day) On Supply custodian position effective January 19, 2009.

SUPERINTENDENTS' REPORT

The following was received as information:

- Personnel Matters.
- New Met School at Garden City Collegiate.
- Adair Warren assigned as new Met Principal.
- Summary of students for School of Choice (program not offered).

Trustee Sarbit in the Chair.

CORRESPONDENCE

09-087 – Board Meetings

Ploszay/Juan

That an Informal Board meeting be added on Monday, February 9, 2009 for discussion of the 2009/2010 Budget. **Carried**

Jaworski/Fogg

That a prize donation be made to Mike O'Shaughnessy's 12th Annual Fundraising Pool Tournament, March 12, 2009, in support of Habitat for Humanity. **Carried**

SPECIAL ORDERS

7:38 p.m. – Presentation from staff and students from A.E. Wright Community School highlighting success of the new Cultural Centre at the School (Cindy

SPECIAL ORDERS

Burkett, Principal; Lorelei Bunkowsky, Vice-Principal; Susan Mitchell, Paraprofessional).

09-088 – Consent Agenda

Ruggles/Juan

That the Consent Agenda be approved.

Carried

Cheque Listing

That cheques #901781-902130, #90002051-90002497, and #9090-9102 US in the amount of \$3,626,983.14 be approved.

Bockstael Construction Certificate of Payment No. 27

That Certificate of Payment No. 27 for the New West Kildonan Collegiate in the amount of \$22,594.78 be paid to Bockstael Construction.

Statutory Holdback on Bockstael Construction

That 7½% Statutory Holdback in the amount of \$1,744.77 in relation to the New West Kildonan Collegiate be paid to the Seven Oaks School Division/Bockstael Construction (1979) Ltd. account.

Kelsey Construction (1996) Ltd. Certificate of Payment No. 7

That Certificate of Payment No. 7 for Arthur Wright and Constable Finney Schools Grooming Rooms in the amount of \$11,306.16 be paid to Kelsey Construction (1996) Ltd.

Lombard North Group Invoice No. 420-08

That Invoice No. 420-08 for the Swinford Park Development in the amount of \$1,488.11 be paid to Lombard North Group.

Number Ten Architectural Group Invoice No. 6490

That Invoice No. 6490 for Edmund Partridge School Renovations in the amount of \$11,469.24 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 6489

That Invoice No. 6489 for the Garden City Collegiate Link in the amount of \$8,242.04 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6489

That Invoice No. 6498 for the Garden City Collegiate West Elevator & Grooming Room in the amount of \$1,661.14 be paid to Number Ten Architectural Group.

Paragon Industries Ltd. Certificate of Payment No. 5

That Certificate of Payment No. 5 for Centennial School demolition in the amount of \$22,338.75 be paid to Paragon Industries Ltd.

Statutory Holdback on Paragon Industries Ltd. Certificate of Payment No. 5

That 7½% Statutory Holdback on Certificate of Payment No. 5 for the Centennial School Demolition in the amount of \$1,725.00 be paid to the Seven Oaks School Division/Paragon Industries Ltd. Account.

Stantec Consulting Invoice No. 352532

That Invoice No. 352532 for Garden City West Roof Replacement/Reinforcement Phase 2 in the amount of \$22,771.66 be paid to Stantec Consulting.

Westland Construction Ltd. Certificate of Payment No. 5

That Certificate of Payment No. 5 for Garden City Collegiate Link and Renovations in the amount of \$275,038.56 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 5

That 7½% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate Link and Renovations in the amount of \$21,238.50 be paid to the Seven Oaks School Division/Westland Construction Account.

CONFERENCE REPORTS

Lisa Siemens, Teacher, O.V. Jewitt Community School, Geraldine R. Dodge Poetry Festival, September 25-28, 2008 – Waterloo Village, New Jersey.

CORRESPONDENCE

- RBC Resolution Regarding Banking: Resolution regarding signature cards for the Board Office Social Fund and Maintenance/Transportation.
- Peter Bjornson, Minister of Education, Citizenship and Youth: Letter from the Honourable Peter Bjornson regarding operating fund accumulated deficit June 2008.
- Steve Power, Director, Public Schools' Finance Branch: Information pertaining to 2009-2010 funding.
- Heather Colquhoun, Coordinator, Public Schools Finance Branch: Letter from Public Schools Finance Branch with FRAME Reports based on 2008-2009 school division budget.
- MAST Salary Bulletin: Park West School Division and Park West Teachers' Association Agreement-in-Committee.
- MAST Salary Bulletin – Prairie Spirit: Salary Bulletin regarding Prairie Spirit School Division #02-2009 ratified agreement with Prairie Spirit Teachers' Association, January 28, 2009.
- MAST Memorandum Update: Memorandum of January 28, 2009 regarding update of CPI, Unemployment Rate, and Regional Trends.
- Shane McKenzie, Coordinator, Green Schools Initiative: Letter from Green Manitoba regarding funding in the amount of \$18,000 to be disbursed to the division.
- Geoff Mikolayenko, Fire Protection Plan Examiner, City of Winnipeg: Letter from Winnipeg Planning, Property and Development Department regarding building permit for 20 Allan Blye Drive/Portage Classroom addition.
- Suncorp Valuations Report: Suncorp Valuations appraisal report effective June 19, 2008.
- Thomas J. Beech, Senior Appraisal Consultant, Stevenson Advisors: Report of market value of vacant land – Leila Avenue.
- Paul Birston, Public Schools' Finance Branch: Fax regarding Garden City Collegiate West Roof Replacement and Structural Upgrade Phase II proceed to tender.
- Workers Compensation: Workers Compensation School Division Rate Survey 2009.
- Workers' Compensation: Workers' Compensation Board Client Profile Report to December 31, 2008.
- Robin Gray, STRATA Benefits Consulting: E-mail from Robin Gray regarding note to SOPA members regarding renewal rate increases for the

CORRESPONDENCE

STD benefit effective February 1, 2009.

- MASS Partnership Grant Application from the Winnipeg Foundation: Grant application regarding DVD on the Value of Public Education with supporting letters from Yolande Dupuis, President, MAST and John Wiens, Dean of Education, University of Manitoba.
- Darlene Parsons, President, CUPE 731: Notification that Dave Inkster is the new Treasurer of CUPE Local 731, replacing Fred Hooper.
- David Yeo, Director, MECY, Education Administration Services: 2009-2010 School Year Calendar.
- Manitoba Association of Parent Councils: Annual General Meeting and Conference.
- Gerald Thiessen, Vice Chair, Board of Trustees, Garden Valley School Division: Nomination for Vice-President – School Divisions with less than 6,000 students.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Music Month: Celebrating Music in Manitoba Schools – April 2009.
- Kathy Klenk, Chairperson, Manitoba Association of Multi-age Educators: Recognition of Cheryl Kopp, Teacher, École Riverbend Community School.
- Proclamation – Manitoba Inclusive Education Week.
- Carolyn Duhamel, Executive Director, Manitoba Association of School Trustees: Programs and Projects nominated for School Boards Work Campaign.
- Laura Morrison, Healthy Schools: Sixteen Seven Oaks Schools participating in the Environmental Health Campaign.
- Wendy Bloomfield, Chairperson, Seine River School Division: Nomination for Vice-President – School Divisions with less than 6,000 students.
- CSBA Infopicks: Aboriginal Peoples Survey.
- Heather Demetriooff, Associate Director, Manitoba Association of School Trustees: Parliamentary Procedure Workshop at Red River College on Saturday, May 2, 2009.
- Heather Demetriooff, Associate Director, Manitoba Association of School Trustees: Towards Empowerment, Respect and Accountability – Report and Recommendations of the Impact of the Internet and Related Technologies on English Public Schools in Quebec.
- Pat Isaak, President, Manitoba Teachers Association: Thanking the Division for continued support for SAG conference day.
- Marilyn Seguire, Vice-Chair, Louis Riel School Division: Support the candidacy of Trustee Hugh Coburn for the position of President of MAST.
- Policy DFH – Costs to Parents/Guardians for School Activities: Summary of Parent Council responses to new Policy.
- Laura Morrison, Healthy Schools: Premier's Healthy Award for Youth.
- UpWord – The Voice of the Construction Industry in Manitoba: Quarter 4

CORRESPONDENCE

Edition 2008.

- MAPC Newsletter Winter 2008/2009.
- Public Forum-Inclusive Education: What Works? February 17, 2009, 7:00 p.m. to 10:00 p.m., Grant Park High School.
- Putting Science into Action: Equity from the Start Through Early Child Development: May 13 to 15, 2009 – Sackville, New Brunswick.
- Towards 2020 – Canada’s Commitment to Children and Youth: April 27 to 29, 2009 – Crowne Plaza, Ottawa.
- Thomas J. Beech, Stevenson Advisors: Appraisal of Vacant Land – Lot 4, Plan 23200 Leila Avenue.
- Chetan Thakore, Suncorp Valuations: 2008 Appraisal Update of Specified Property of Interest to Seven Oaks School Division.

ANNOUNCEMENTS

- Divisional P.D. – Monday, February 9, 2009
- Public Budget Meeting – Monday, February 23, 2009
 - Municipal Counsellors Meeting – 5:00 to 7:00 p.m.
 - Public Budget Meeting – 7:00 to 9:00 p.m.
- Informal Board Meeting – Monday, March 2, 2009 – 6:00 p.m.
- Regular Budget Meeting – Monday, March 9, 2009 – 6:00 p.m.
- Informal Board Meeting – Monday, March 16, 2009 – 6:00 p.m.
- MAST AGM, March 19 & 20, 2009

09-089 – Moved to Committee of the Whole at 8:40 p.m.

Jaworski/McGowan

That Board here returned to the Committee of the Whole at 8:40 p.m.

SUPERINTENDENTS’ REPORT

The following matters were received as information:

- 2009/2010 Budget - Draft Expenditure.
- Amber Trails - Vacant Land – Lot 4, Plan 23200 Leila Avenue.
- OLWEUS – Safe Schools Manitoba-piloting Anti-Bullying program.
- MAST Convention Program and Registration form.
- MAST Regional meeting.

Trustee Sawka here left the meeting at 10:17 p.m.

CORRESPONDENCE/INFORMATON REQUESTED BY TRUSTEES

- Summary of Payment to Number Ten Architectural Group.
- Ford F450 Cube Van purchased from Fairway Ford for \$48,425.

Trustee McGowan here left the meeting at 10:28 p.m.

- Paraprofessional personnel matter.
- Marking practices at Middle Years.

ADJOURNMENT

The meeting adjourned at 10:45 p.m.

Chairperson

Secretary-Treasurer

February 2, 2009
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