

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON TUESDAY, MAY 12, 2009, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary 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
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:05 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, April 27, 2009, as listed.

09-129 – Approval of the Agenda

Ploszay/Juan
That the agenda for this meeting be approved as amended. **Carried**

COMMITTEE OF THE WHOLE

09-130 – Moved into Committee of the Whole at 6:07 p.m.

COMMITTEE OF THE WHOLE

Ruggles/McGowan
That the Board move into Committee of the Whole. **Carried**

Trustee Myskiw in the Chair.

OFFICERS' REPORT

Trustees Sawka, Jaworski and Ruggles reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

09-131 – Superintendents' Personnel Report

McGowan/Fogg

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Teacher-General (permanent) teaching contracts effective September 8, 2009:

George Budoloski (.60)	Stephan Carson (1.00)
Rachel Cooper (1.00)	Melissa Denesiuk (1.00)
Tim Friesen (1.00)	Nancy Janelle (1.00)
Marlene Meaden (1.00)	Andriy Michalchyshyn (1.00)
Gillian Prout (1.00)	Cory Ruppenthal (1.00)
Amber Sholikowski (1.00)	Alison Wells (1.00)
David Zynoberg (1.00)	

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

Ian Bowie (1.00), effective May 1, 2009 to June 30, 2009
 Megan Brett (1.00), effective April 29, 2009 to June 30, 2009
 Jayme Davey (1.00), effective September 8, 2009 to December 5, 2009
 Jessica De Guzman (1.00), effective May 11, 2009, indefinite
 Jessica Dilts (1.00), effective September 8, 2009, indefinite
 Annette Greene (.50), effective May 12, 2009 to June 30, 2009
 Nancy Janelle (1.00), effective May 11, 2009 to June 30, 2009
 Rina Koshowski (1.00), effective September 8, 2009 to December 18, 2009
 Stacey Los (1.00), effective May 1, 2009 to June 30, 2009
 Niall McFadyen (1.00), effective April 27, 2009 to June 30, 2009
 Kristin Schroeder (1.00), effective September 8, 2009 to December 18, 2009
 Loree Shinoff (1.00), effective April 6, 2009, indefinite
 Tannis Silver (1.00), effective May 4, 2009 to June 5, 2009

SUPERINTENDENTS' PERSONNEL REPORT

Alisa Wiebe (1.00), effective September 8, 2009 to December 18, 2009

Beau Wilks (1.00), effective May 5, 2009, indefinite

David Zynoberg (1.00), effective May 11, 2009 to June 30, 2009

The following were appointed to Limited Teacher-General (term) effective September 8, 2009 to June 30, 2010:

Elizabeth Armstrong (.50)	Vanessa Burridge (1.00)
Gordon Campbell (.50)	Sara Clarke (1.00)
Regan Bruce (1.00)	Jennifer Declercq (1.00)
Nicolette Dirks (1.00)	Lori Dubnicoff (.40)
Joshua Eskin (1.00)	Serena Godmaire (1.00)
Jennifer Greene (1.00)	Tanis Lattanzio (1.00)
Stacey Los (1.00)	Kristya Matwichyna (.50)
Kristy Merkl (1.00)	Michael Nychuk (1.00)
Dariusz Piatek (1.00)	Jeanette Podlesiecki (1.00)
Suzana Prazeres (1.00)	Melissa Sigvaldason (1.00)
Lori Taylor (.50)	Nicole Jemielity (1.00)
Lisa Wicklund (1.00)	Evan Williams (1.00)
Jeffrey Zylstra (1.00)	

CLINICIAN APPOINTMENTS

Deborah Alby was appointed to a part time (.90) Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

SUBSTITUTE TEACHER APPOINTMENTS

Dimitra Aglogallos	Neela Dhruve	Charlene Kantyluk
Michael Baniias	Roger Espino	Nazma Kassam
Patrick Bend	Slavo Federkevic	Gillian Legrand
Julie Biluk	Laura Gomes	Marco Lopes
Jodi Bonkowski	Don Grela	Alison Lynch
Stephanie Botincan	Natalie Hrabí	Scott Main
Maria Cabrera	Alaina Irwin	Janice Matthewman
Daniel Camaclang	Nancy Janelle	Jacqueline McDonald
Mihaela Ciric	Jennifer Johnson	Randy Medeiros
Travis Delaronde	Brandis Jonasson	Matthew Medwick

SUPERINTENDENTS' PERSONNEL REPORT

Cindy Melo	Amandeep Purba	Martina Vergata
Casandra Nagriblanko	Mercy Sackey	Brandi Wait
Adam Oleksiw	David Sharp	Kristin Wallack
Jennifer Pasternak	Melissa Sigvaldson	Becky Walter
Jessica Peterson	Ryan Smithson	Beau Wilks
Dariusz Piatek	Stacey Teetaert	Gavin Winchar
Krysta Pooley	Jeremy Thiessen	Aimee Yorke
	Leanne Ulrich	David Zynoberg

TEACHER LEAVES OF ABSENCE

Melanie Gertley was granted a full-time (1.00) leave of absence, without pay, effective September 8, 2009 to December 8, 2009.

The following were granted leaves of absence, without pay, effective the 2009-2010 school year:

Pamela Baldaro (1.00)

Sari Rosenberg (.50)

TEACHER MATERNITY LEAVE AND PARENTAL LEAVE

Allison Arnason was granted maternity leave effective May 9, 2009 to September 3, 2010.

Lori Barber was granted maternity leave effective April 20, 2009 to September 6, 2010.

Melissa Rioux was granted an extension to her maternity leave to September 7, 2009 was granted, without pay.

TEACHER RESIGNATION

Nanette Ingram gave notice of intent to resign effective June 30, 2009.

PARAPROFESSIONAL RESIGNATION

Kristopher Stevenson gave notice of intent to resign effective February 1, 2009.
James Plischke gave notice of intent to resign effective June 30, 2009.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

The following Superintendents' Personnel Report motion was rescinded:

#09-092 - Roger Bamburak's notice of his intent to retire effective June 30, 2009

SUPERINTENDENTS' REPORT

The following matters received as information:

- Personnel Matters.
- Transportation Issues.
- Funding Formula.
- Greening Our Schools.

Trustee Ruggles here left the meeting at 7:30 p.m.

Trustee Sarbit in the Chair.

CORRESPONDENCE

09-132 – West Kildonan Collegiate – Women's High School Hockey League

Jaworski/Juan

That the Board endorse the Women's High School Hockey League at West Kildonan Collegiate by providing the team with a letter sanctioning their application.

Carried

09-133 – 2009-2010 Board Calendar

Myskiw/McGowan

That the Regular Board Meetings be held in the 2009-2010 year on the following dates:

September 14, 2009; October 5, 2009; November 2, 2009; November 16, 2009; December 7, 2009; January 11, 2010; January 25, 2010; February 8, 2010; March 1, 2010; March 15, 2010; April 5, 2010; April 26, 2010; May 10, 2010; June 14, 2010; August 30, 2010 at 6:00 p.m.

Carried

McGowan/Myskiw

That the Informal Board Meetings be held for the 2009 -2010 year on the following dates:

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September 21, 2009; October 19, 2009; November 9, 2009; November 23, 2009; January 18, 2010; March 8, 2010; April 19, 2010; May 3, 2010; May 17, 2010 at 6:00 p.m. Carried

Jaworski/Juan
That the Public Budget Consultation Meeting be held on February 22, 2010. Carried

McGowan/Juan
That the Planning/Review Retreat be held on June 4 and 5, 2010. Carried

09-134 – Handicapped Parking

Sawka/McGowan
That the Division designate an appropriate number of handicapped parking spaces at all schools and division facilities and provide adequate signage. Carried

09-135 – Grade 9 Basketball and Volleyball

McGowan/Jaworski
That the Board endorse Maples, Garden City and West Kildonan Collegiates' request to compete in River East Transcona School Division's Grade 9 leagues for basketball and volleyball. Carried

09-136 – Osvita Foundation Annual Testimonial Dinner in Support and Promotion of Ukrainian Language

Jaworski/Sawka
That the Board support the Osvita Foundation dinner by sending a group representing the Division and R.F. Morrison School. Carried

SPECIAL ORDERS

The Board here observed a minute of silence in memory of Phyllis Peters, retired secretary.

Timed Item - 7:30 p.m.

Dori Szeliga and Carol Mayor, Parents, Edmund Partridge Community School:
Discussion regarding transportation changes at Edmund Partridge School.

CONSENT AGENDA

09-137 – Consent Agenda

Sawka/Juan

That the Consent Agenda be approved.

CarriedCheque Listing – April 2009

That cheques #903074-#903352, #90003522-#90003921, and #9143-#9153 (U.S.) in the amount of \$3,351,910.07 be approved.

Appin Associates Invoice No. B5401.485.077

That Invoice No. B5401.485.077 for the Margaret Park Condenser in the amount of \$12,408.44 be paid to Appin Associates.

Appin Associates Invoice No. B5399.485.054

That Invoice No. B5399.485.054 for the Seven Oaks Middle School Ventilation Upgrade in the amount of \$1,656.48 be paid to Appin Associates.

Appin Associates Invoice No. B5398.485.034

That Invoice No. B5398.485.034 for the Garden City Collegiate East Heating Replacement in the amount of \$9,843.94 be paid to Appin Associates.

Jed's Construction Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Edmund Partridge Community School Grooming Room Renovation in the amount of \$63,877.02 be paid to Jed's Construction.

Statutory Holdback on Jed's Construction Certificate of Payment No. 2

That 7 1/2% Statutory Holdback on Certificate of Payment No. 2 for the Edmund Partridge Community School Grooming Room Renovation in the amount of \$4,932.59 be paid to the Seven Oaks School Division / Jed's Construction 424 Edmund Partridge Grooming Room account.

Number Ten Architectural Group Invoice No. 6836

That Invoice No. 6836 for the Garden City Collegiate Link in the amount of \$12,982.99 be paid to Number Ten Architectural Group.

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Number Ten Architectural Group Invoice No. 6837

That Invoice No. 6837 for the Edmund Partridge Grooming Room renovations in the amount of \$14,549.34 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6839

That Invoice No. 6839 for the Garden City Collegiate West Elevator and Grooming Room renovations in the amount of \$2,358.67 be paid to Number Ten Architectural Group.

Westland Construction Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Garden City Collegiate Link and renovations in the amount of \$620,574.00 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 8

That 7 1/2% Statutory Holdback on Certificate of Payment No. 8 for the Garden City Collegiate Link and renovations in the amount of \$47,920.77 be paid to the Seven Oaks School Division / Westland Construction account.

Renewal of Lease – Maples Day Care

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,647.00 per month.

Renewal of Lease – Seven Oaks Teachers' Association (S.O.T.A.)

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$108.66 per month.

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

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend School at a rental fee of \$1,910.25 per month.

CONSENT AGENDARenewal of Lease – Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$3,945.00 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Edward Finney School, Elwick Community School and O.V. Jewitt School at a rental fee of \$152.60 per month per site.

Renewal of Lease – Belmont Before and After School Program

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Belmont Before and After School Program for the rental of gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$152.60 per month.

Renewal of Lease – Collicutt Before and After School Program

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$152.60 per month.

Renewal of Lease – Seven Oaks Child Care Centre Inc.

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 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 \$152.60 per month.

Renewal of Lease – Kidi-Garden Day Nurseries Ltd.

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Kidi-Garden Day Nurseries Ltd. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$152.60 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 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 \$152.60 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 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 \$152.60 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the computer room and library at Governor Semple School at a rental fee of \$463.40 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School, 385 Cork Avenue at a rental fee of \$703.00 per month.

Renewal of Lease – Little Dipper Montessori Nursery

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$623.20 per month.

Renewal of Lease – Kidi-Garden Day Nurseries Inc.

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School at a rental fee of \$2,460.95 per month.

Renewal of Lease – Manitoba Association of School Superintendents

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$438.17 per month.

Renewal of Lease – Manitoba Association of School Superintendents

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Manitoba Association of School Superintendents for the rental of office

CONSENT AGENDA

space at the Ben Zaidman Educational Resource Centre at a rental fee of \$438.17 per month.

Renewal of Lease – Manitoba Association of School Business Officials

That the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Manitoba Association of School Business Officials for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$70.75 per month.

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

That the Board sign a lease for the year September 1, 2009 to June 30, 2010 with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space at Forest Park School at a rental fee of \$152.60 per month.

ITEMS OF INFORMATION

- Trustee Sarbit reported on A.E.R.A., Reggio Conference and the Middle Years Conference.
- Trustee Myskiw reported on the 20th Anniversary of CVE on April 29th at the Canad Inns Garden City and the Student Exchange with Maples Collegiate and an Ontario School.
- Trustee Myskiw and Jaworski reported on the Many Faces of Human Rights Museum at É.S.O.M.S.
- Trustee Myskiw and Jaworski reported on the Unite to Change Conference held at the Canad Inns Garden City on May 4th.
- Trustee Juan reported on the Grade 5 Arts Camp, Paw Program at Leila North, upcoming Pow Wow being held in conjunction with Arts in the Park and the Middle Years Conference.

CORRESPONDENCE

- Workshop: Legal Duties & Liabilities of Boards: What Every Board Member Should Know.
- Workshop: Building Better Board Bylaws and Board Member Handbooks.
- Darren Stevenson: Bussing at Edmund Partridge Community School for the 2009-2010 school year.
- Peter Johannson, City of Winnipeg Planning, Property & Development: Letter and proposed Terms and Conditions for Lease Agreement between the City of Winnipeg and the Seven Oaks School Division, and copy of response letter from Wayne Shimizu, Secretary-Treasurer, SOSD, accepting

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said proposed Terms and Conditions.

- Steve Power, Public Schools' Finance Board: Foreign Exchange Organizations and results of review of foreign exchange activity.
- Peter Gove, SSQ Financial Group: Letter of Understanding regarding the Early Intervention Program.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Executed copy of Change Order No. 3 and No. 4 for Edmund Partridge Community School Renovation and Addition, and copy of Change Order No. 2 for Garden City Addition and Renovation.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division: Seven Oaks Parents in Support of Aboriginal Education - Statement of Operations for Keeping Balance (an after-school program) for the year ended March 31, 2009.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division: FRAME Financial Statement for the April 1, 2008 to March 31, 2009 Provincial Reporting Requirements.
- Heather Colquhoun, Public Schools' Finance Branch: Changes required to the Auditor's Supplementary Report.
- Workers' Compensation Board, Client Profile – Summary Report to March 31, 2009.
- Heather Carriere, Associate, Mercer Canada Ltd.: Short Term Disability Plan.
- Manitoba Association for Rights and Liberties: Project Presentation and Awards Ceremony, Thursday, May 14, 2009 – 7:00 p.m.
- MTS 2007-2008 Annual Report.
- 70th Annual NSBA Conference.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Aboriginal Identify Declaration (AID): A Guide for Parents and Guardians.
- Winnipeg Free Press Articles: Dalhousie to Drop Balanced School Day, Inner City Again has Most Diversity, Farmland Prices on the Grow.

CONGRATULATORY CORRESPONDENCE

- Shaun Thorson, Executive Director, Skills Compétences Canada: Recognition and acknowledgement of the work and contribution of Lawrence Danylchuk, Teacher, Maples Collegiate who is serving as a National Technical Committee Member.

ANNOUNCEMENTS

Board Meeting Dates

- Regular Board Meeting – Monday, June 29, 2009 – 6:00 p.m.
- Regular Board Meeting – Monday, August 31, 2009 – 6:00 p.m.
- Inaugural & Regular Board Meeting – Monday, September 14, 2009 – 6:00 p.m.

Coaches Appreciation Dinner

Wednesday, June 3, 2009 – Canad Inns Garden City – 5:30 p.m.

Long Service Retirement Dinner

Wednesday, June 10, 2009 – The Fairmont Winnipeg, Two Lombard Place – 6:30 p.m.

Board/Superintendent Retreat

Friday, June 12 and Saturday, June 13, 2009 – Lakeview Resort & Gimli Conference Centre, Gimli, Manitoba.

Graduation Ceremonies

- Monday, June 22, 2009 – 7:00 p.m. – Centennial Concert Hall, 555 Main Street – West Kildonan Collegiate.
- Tuesday, June 23, 2009 – 7:00 p.m. – Centennial Concert Hall, 555 Main Street – Garden City Collegiate.
- Wednesday, June 24, 2009 – 7:00 p.m. – Centennial Concert Hall, 555 Main Street – Maples Collegiate.

09-138 – Moved to Committee of the Whole at 8:59 p.m.

Fogg/Juan

That Board here returned to the Committee of the Whole at 8:59 p.m.

CORRESPONDENCE RECEIVED FOR BOARD ACTION**09-139 – Riverbend Portable Classroom Proposal**

Jaworski/Juan

That the Board authorizes Administration to begin community consultation immediately on the Riverbend Portable Classroom Proposal.

Carried

Trustee Myskiw here left the meeting at 9:06 p.m.

Trustee McGowan here left the meeting at 9:07 p.m.

09-140 – Use of Ben Zaidman Educational Resource Centre as Child Care Facility

Ploszay/Juan

That the Board approve that the Public Schools Finance Board study the facility known as the Ben Zaidman Educational Resource Centre located at 375 Jefferson Avenue to determine if it is feasible to use as a child care facility.

Carried

ADJOURNMENT

The meeting adjourned at 9:34 p.m.

Chairperson

Assistant Secretary-Treasurer