

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON THURSDAY, OCTOBER 8<sup>th</sup>, 2009, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	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
 <b>IN ATTENDANCE</b>	 Brian O’Leary	 Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

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

**MINUTES**

Approval of the minutes of the Inaugural and Regular Board Meeting of Monday, September 14, 2009 be deferred to the next Regular Board Meeting of Monday, October 19, 2009.

**09B-018 – Approval of the Agenda**

Jaworski/Juan

That the agenda for this meeting be approved as amended.

Carried

**COMMITTEE OF THE WHOLE**

**09B-019 – Moved into Committee of the Whole at 6:09 p.m.**

Fogg/Ruggles

That the Board move into Committee of the Whole.

Carried

**COMMITTEE OF THE WHOLE**

Trustee Myskiw in the Chair.

**OFFICERS' REPORT**

There were no reports.

**SUPERINTENDENTS' PERSONNEL REPORT**

**09B-020 – Superintendents' Personnel Report**

McGowan/Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

- Natalie Alexander (1.00), effective September 28, 2009 to June 30, 2010
- Darcy Dewit (.50), effective September 28, 2009 to June 30, 2010
- Jamie Gilbert (1.00), effective September 16, 2009 to June 30, 2010
- Laurel Howard (.50), effective September 28, 2009 to June 30, 2010
- Erin Murphy (1.00), effective September 8, 2009 to June 30, 2010
- Mason Stewart (1.00), effective September 28, 2009 to June 30, 2010
- Chad Wilson (1.00), effective September 16, 2009 to June 30, 2010

TEACHER LEAVE OF ABSENCE

Louise Welsh was granted a part-time (.50) leave of absence, without pay, effective the 2009-2010 school year.

PARAPROFESSIONAL APPOINTMENTS

The following were appointed to full-time (1.00) paraprofessional positions effective October 7, 2009:

Melanie Dubois  
Jamie Minsky

Robert Neufeld  
Gary Prost

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- Mondetta Charity Foundation supporting the sistering between A.E. Wright Community School and Kamwokya Primary School.
- Riverbend Portables Update.
- Facility Planning Maples Area.
- Pandemic Preparedness.
- Two-Tiered Education.
- Group Benefit Enhancements.

### **09B-021 – Group Benefit Enhancements**

Ruggles/Juan

That the Board accepts the recommendations from the Employee Benefits Committee. Carried

### **09B-022 – Seven Oaks Teachers' Association Dinner Meeting**

Jaworski/Sawka

That the Board attend a dinner meeting on Thursday, November 12 with the Seven Oaks Teachers' Association to discuss Education Funding for the 2010-2011 school year. Carried

### **09B-023 – Water Main Break – École Constable Finney School**

Jaworski/Ploszay

That the Board send letters to Divisional Staff and Contractors thanking them for their exemplary efforts regarding the recent water main break at École Constable Finney School. Carried

Trustee Sarbit in the Chair.

### **09B-024 – SOTA Wine and Cheese Reception**

Myskiw/McGowan

That the Board grant SOTA permission to host a Wine and Cheese Reception on Thursday, October 29, 2009 from 4:00 p.m. to 7:00 p.m. in the Library at West Kildonan Collegiate. Carried

**09B-025 – Tender for 2008 Chevy Express Cut-Away Van with Less Than 20,000 kms.**

Ruggles/Ploszay

That the Board approve West Park Motors Ltd. as the successful bidder on the basis of only bid received for the 2008 Chevy Express Cut-Away Van.

Carried

**09B-026 – Tender for Photocopiers**

McGowan/Juan

That the Photocopier RFP be awarded to IKON Office Solutions on the basis of lowest acceptable bid.

Carried

**09B-027 – R.F. Morrison Parent Committee – Religious Exercises**

McGowan/Jaworski

That the Board approve R.F. Morrison Parent Committee's request to hold religious exercises in the school during the 2009-2010 school year. Carried

**09B-028 – Bus Tender**

Juan/McGowan

That the bus tender be awarded to Maxim Truck and Trailer.

**SUPERINTENDENTS' REPORT**

The following matters were received as information:

- September 30<sup>th</sup> Enrolment and Staffing.
- Seven Oaks School Division 50<sup>th</sup> Anniversary celebration plans.

**CONSENT AGENDA**

**09B-029 – Consent Agenda**

Myskiw/Sawka

That the Consent Agenda be approved.

Carried

**CONSENT AGENDA**Cheque Listing – September 2009

That cheques #2100402-#2100690, #210000566-#210000829, and #210010-#210028(U.S.) in the amount of \$4,178,880.99 be approved.

East Side Ventilation Certificate of Payment No. 3

That Certificate of Payment No. 3 for the ÉSOMS Ventilation System Upgrade in the amount of \$152,085.57 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 3

That 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the ÉSOMS Ventilation System Upgrade in the amount of \$11,228.03 be paid to the SOSD/East Side 411 ÉSOMS Ventilation account.

Number Ten Architectural Group Invoice No. 7222

That Invoice No. 7222 for the Garden City Collegiate Link in the amount of \$9,838.50 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7223

That Invoice No. 7223 for Renovations at Edmund Partridge Community School in the amount of \$2,872.88 be paid to Number Ten Architectural Group.

Regent Construction Certificate of Payment No. 4

That Certificate of Payment No. 4 for Garden City Collegiate West Roof Replacement/Reinforcement Phase II in the amount of \$514,807.98 be paid to Regent Construction Inc.

Statutory Holdback on Regent Construction Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for Garden City Collegiate West Roof Replacement/Reinforcement Phase II in the amount of \$39,753.51 be paid to SOSD/Regent Construction-GCCIW Roof Reinforcement Phase II account.

## **CONSENT AGENDA**

### Westland Construction Certificate of Payment No. 9

That Certificate of Payment No. 9 for Renovations at Edmund Partridge Community School in the amount of \$286,835.55 be paid to Westland Construction.

### Statutory Holdback on Westland Construction Certificate of Payment No. 9

That 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for Renovations at Edmund Partridge Community School in the amount of \$22,149.46 be paid to SOSD/Westland Construction-EP Renovation 410 account.

### Westland Construction Certificate of Payment No. 13

That Certificate of Payment No. 13 for Garden City Collegiate Link & Renovations in the amount of \$536,952.16 be paid to Westland Construction.

### Statutory Holdback on Westland Construction Certificate of Payment No. 13

That 7-1/2% Statutory Holdback on Certificate of Payment No. 13 for Garden City Collegiate Link & Renovations in the amount of \$41,463.49 be paid to SOSD/Westland Construction GCCI Link account.

## **ITEMS OF INFORMATION**

### **NEW BUSINESS**

Request made to find out the number of electors that currently reside in each Ward and that the Division should also look at the boundaries of each Ward. Deferred to Secretary-Treasurer Wayne Shimizu.

### **CONFERENCE REPORTS**

Trustees Juan and Myskiw reported on the Sustainable Development Conference, October 4-7, 2009, Hecla Island, Manitoba.

Trustees Sarbit and Myskiw reported on the What Would It Take Forum? with Dr. Henry Levin, October 1-2, 2009, Winnipeg.

## **OTHER REPORTS**

Received as information the 2009 Summer School report.

## **CORRESPONDENCE**

- Manitoba News Release, September 21, 2009: Province proclaims legislation to strengthen protection for students with life-threatening allergies.
- Krista Boulanger, Team Manager, Seven Oaks, Manitoba Family Services
- Ron Lemieux, Minister of Infrastructure and Transportation: Letter to Hugh Coburn regarding Government of Manitoba's Cell Phone Bill (Bill 5) and the use of hand-held radios by school bus drivers.
- Hugh Coburn, President, MSBA: Letter to Honourable Peter Bjornson regarding amendments to the Public Schools Act to enable certain divisions to elect school trustees on an at-large basis.
- CSBA Info Picks - September 21, 2009.
- News Release: Treaty Relations Commission of Manitoba launches Learning Centre for Treaty Education and Awareness.
- Winnipeg School Division News Release: The Ken Spencer Award for Innovation in Teaching and Learning: Ideas transform learning - Children of the Earth High School.
- Winnipeg School Division News Release: Trustee Jackie Sneesby elected Chair and Trustee Sonia Prevost-Derbecker elected Vice-Chair for the 2009-2010 school year.
- Pembina Trails School Division: Trustee Karen Velthuys elected Chair and Trustee Dianne Zuk elected Co-Chair for the 2009-2010 school year.
- Article: Surviving Board Transitions.
- CEA Research Findings for Parents: What Does Research Say About Homework?
- Article from Education Law Reporter: Copyright Board Sets Photocopy Tariff Applicable to Canadian Schools.
- Briefing Notes - H1N1 Business Community Meeting: Briefing Notes compiled by MASBO at a government business community meeting regarding the H1N1 flu held on September 16, 2009.
- Manitoba School Boards Association Salary Bulletin: Hanover School Division and The Christian Labour Association of Canada Education, Service and Health Care Local 306 - Ratified Agreement.
- Manitoba School Boards Association Labour Relations: CPI, Unemployment Rate, Regional Trends Update for September 2009.
- Metro School Division Purchasing Meeting: Metro School Division Purchasing Committee Meeting: Agenda for September 18, 2009 and Minutes from December 5, 2008 meeting.

## CORRESPONDENCE

- MAST Pension Trustees Meeting Minutes: Minutes from the Pension Trustees Annual Meeting on April 23, 2009.
- Manitoba School Boards Association At-large Elections: Email received from Heather Demetrioff, Associate Director, Manitoba School Boards Association regarding Bill 37, The Public Schools Amendment Act (Limited at large elections of trustees).
- M.D. Stasiuk, KPMG – Auditors: Letter from M.D. Stasiuk, CA Partner, KPMG dated September 23, 2009 acknowledging KPMG's appointment as auditors for 2009-2010 school year.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Bill 232 - Anaphylaxis Policies.
- Number TEN Architectural Group - Change Orders: Change Order Nos. 11 & 12 for Edmund Partridge Community School Renovation and Addition project.
- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch: Kindergarten Mathematics: Support Document for Teachers and Grade 2 Social Studies Learning Resources.
- Joanna Blais, Director, Program and Student Services Branch: Release of Guide des ressources destinées aux enseignants: Soutien aux élèves sourds ou malentendants.
- Honourable Dave Chomiak, Attorney General, Minister of Justice: Meeting to restore fairness to education funding.
- Susan Lewis, President, United Way Winnipeg: Thank you to Seven Oaks for support of the 2009 Campaign Kickoff - Plane Pull 6.
- Manitoba School Boards Association - Executive Highlights, October 5, 2009.
- Barb Enrau, Executive Assistant, Manitoba School Boards Association: 2009 Region 5 & 6 Regional Meeting - October 24, 2009.
- Darlene Gousseau, City of Winnipeg Planning, Property & Development Department: Proposed subdivision and rezoning on land located on the northwest corner of Templeton Avenue and Pipeline Road.
- School and School Division Planning and Priorities: 2007/08 and 2008/09 Provincial Report.
- ASCD Annual Conference and Exhibit Show: San Antonio, Texas; March 6-8, 2010.
- Honourable Peter Bjornson, Minister, Education, Citizenship and Youth: Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- Stanis Steffano, Retired School Secretary, Maples Collegiate: Thank You card.
- University of Winnipeg: Report to the Community June 2009.

**CORRESPONDENCE**

- Trustee Teresa Jaworski: Thank You card.
- Honourable Peter Bjornson: 6<sup>th</sup> Annual “Peter’s Pumpkin Party”.

**ANNOUNCEMENTS**

**Board Meeting Dates:**

- Regular Board Meeting - Monday, October 19, 2009 - 6:00 p.m.
- Regular Board Meeting - Monday, November 2, 2009 - 6:00 p.m.
- Informal Board Meeting - Monday, November 9, 2009 - 6:00 p.m.
- Regular Board Meeting - Monday, November 16, 2009 - 6:00 p.m.
- Informal Board Meeting - Monday, November 23, 2009 - 6:00 p.m.
- Regular Board Meeting - Monday, December 7, 2009 - 6:00 p.m.
- Regular Board Meeting - Monday, January 11, 2010 - 6:00 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:50 p.m.

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Chairperson

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Secretary-Treasurer