

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 26, 2010, 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 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
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

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

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, April 5, 2010 as distributed.

10-140 –Approval of the Agenda

Ploszay / Sawka

That the agenda for this meeting be approved as amended.

Carried

Observed a minute of silence in memory of Kelly Clay, Student, West Kildonan Collegiate.

COMMITTEE OF THE WHOLE

10-141 – Moved into Committee of the Whole at 6:06 p.m.

Jaworski / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICER’S REPORT

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

SUPERINTENDENTS’ PERSONNEL REPORT

10-142– Superintendents’ Personnel Report

McGowan / Fogg

That the Superintendents’ Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed the following to Teacher General (permanent) contracts effective September 7, 2010:

Jason Pinder, full-time (1.00) Rhett Turner, full-time (1.00)

Appointed the following to Limited Teacher-General (term) contracts:

- Mike Hall, part-time (.50), effective April 12, 2010 (indefinite)
- Sharon Kaye, part-time (.20), effective April 13, 2010 to June 30, 2010
- Kevin Rempel, full-time (1.00), effective March 27, 2010 to June 30, 2010
- Clifford Weeks, full-time (1.00), effective September 7, 2010 to June 30, 2011
- Scott Kirkpatrick, full-time (1.00), effective September 7, 2010 to June 30, 2011

ABORIGINAL EDUCATION DIVISIONAL TEACHER TEAM LEADER

Appointed Rebecca Chartrand to the position of part-time (.50) Aboriginal Education Divisional Teacher Team Leader effective September 7, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to substitute teacher contracts effective the 2009-2010 school year:

Jennifer Arjoon	Derek Kun
Ron Armstrong	Leah Lazaruk
Samantha Basson	Ashley Lutrzykowski
Meghan Bellman-Mukai	John March
Michael Bilyk	Linda McBurney
Lindsey Brown	Kara McRae
Holly Budway	Kristen Munt
Dana Cormier	Georgette Nairn
Graham Forsyth	Chris Omori
Barbara Gajda	Dean Rebeck
Ken Hartikainen	Maxa Sawyer
Rachelle Harty-Edwards	Andrea Schur
Beth Johnson	Stephanie Timmerman
Luke Klassen	Nerissa Umali
	Sarah Warrack

TEACHER LEAVE OF ABSENCE

Granted Jamie Krutkevich Slight a full-time (1.00) leave of absence as per Article 6.06 of the Board / SOTA Collective Agreement for the 2010-2011 school year to serve as SOTA president.

TEACHER MATERNITY / PARENTAL LEAVE

Granted maternity / parental leave to Lyndsay Christianson for the 2010-2011 school year.

TEACHER RESIGNATIONS

Received notice of intent to resign from Aline Jubinville, teacher, effective June 30, 2010.

PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Ben Zubrycki, paraprofessional, effective June 30, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motion:

#09-046 – appointing Clinton Grzebeniak to a part-time (4 hours per day) permanent bus driver effective October 26, 2009.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- MSBA Regional Meeting Update.
- Personnel Matters.
- Support Staff Evaluations.
- Bright Futures Program Update.
- Public Schools Finance Branch – Amber Trails Exchange of Land Update.

Trustee Sarbit in the Chair.

10-143 – By-Law No. 2-2010

Ruggles / Ploszay

Approved that Borrowing By-Law No. 2-2010 for the purpose of borrowing the sum of \$452,000.00 and issuing a debenture therefore, for the purpose of the New High School - Riverbend Replacement School (West Kildonan Collegiate) be given second reading. Carried

Jaworski / Myskiw

Approved that Borrowing By-Law No. 2-2010 for the purpose of borrowing the sum of \$452,000.00 and issuing a debenture therefore, for the purpose of the New High School - Riverbend Replacement School (West Kildonan Collegiate) be given third and final reading, be signed and sealed. Carried

10-144 – Collective Bargaining – S.O.T.A.

Sawka / Ruggles

Approved that the Board direct the Secretary-Treasurer to respond to S.O.T.A.'s request to re-open negotiations. Carried

CONSENT AGENDA

10-145 – Consent Agenda

Fogg / Juan

That the Consent Agenda be approved.

Carried

Release of Statutory Holdback to East Side Ventilation

That the 7½% Statutory Holdback in the amount of \$25,000.00 plus accrued interest in relation to the Seven Oaks Middle School Ventilation System Upgrade be paid to East Side Ventilation from the Seven Oaks School Division/ East Side 411 SOMS Ventilation account, subject to the approval of the Board's solicitor.

GST on Release of Holdback to East Side Ventilation

That the GST on the Release of Holdback for Seven Oaks Middle School Ventilation System Upgrade in the amount of \$2,678.57 be paid to East Side Ventilation.

Westland Construction Certificate of Payment No. 16

That Certificate of Payment No. 16 and Holdback Payment Certificate No. 17 for Renovations at Edmund Partridge Community School in the amount of \$49,794.27 be paid to Westland Construction.

Westland Construction Certificate of Payment No. 17

That Certificate of Payment No. 17 for the Garden City Collegiate Link & Renovations project in the amount of \$87,161.61 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 17

That 7-1/2% Statutory Holdback on Certificate of Payment No.17 for the Garden City Collegiate Link & Renovations project in the amount of \$6,730.63 be paid to the SOSD/Westland Construction account.

CONSENT AGENDA

RESCIND MOTION 10-128 WKCI 25 Year High School Reunion

That the Board rescind the April 5, 2010 Motion No. 10-128 approving the Facilities Rental Application submitted by the WKCI 25 Year High School Reunion Committee for use of the gym at West Kildonan Collegiate from 6:00 p.m. Saturday, July 31, 2010 to 1:00 a.m. Sunday, August 1, 2010.

ITEMS OF INFORMATION

Received the following Items of Information:

- James Nisbet and É.S.O.M.S. performances at Legislature.
- Maples Social Justice Fair.
- NBSA conference Update.
- Earth Day Report.
- MSBA Multiculturalism Committee Update.
- Unite to Change / Maples Earth Day Update.

CONFERENCE REPORTS

Jennifer Greening, James Nisbet; Joanna Montanaro, Victory; Kim Greening West St. Paul, Teachers: Florida Educators Technology Conference, January 12 to 15, 2010 - Orlando, Florida.

Lauren Henry, Teacher, É.S.O.M.S.: Learning Through the Arts, January 29-31, 2010 - Royal Conservatory.

Pat Fulcher, Jane Nicholls, Cathy Ratuski, Kristjanna Oleson, Murray Otter - Riverbend School: ASCD Annual Conference, March 5-8, 2010 - San Antonio, Texas.

Dana Collette, Teacher, Elwick Community School: The Literacy Promise Conference: Opening Doors for Adolescent Learners, February 17 to 20, 2010 - Salt Lake City, Utah.

Valerie Williamson, Teacher, Maples Collegiate: Naren Annual Conference 2010: National At-Risk Education Network, February 16 to 19, 2010 - Panama City Beach, Florida.

Tammy Harder, Teacher, A.E. Wright Community School: Learning and the Brain, Using Brain Research to Increase Student IQ and Achievement, February 18 to 20, 2010 - San Francisco, California.

CONFERENCE REPORTS

Brian Boychuk, Teacher, Forest Park School: Florida Educators Technology Conference, January 13 to 15, 2010 - Orlando, Florida.

OTHER REPORTS

Unite to Change - Teacher Research Team: Education for Sustainable Development Research Project - Final Report.

CORRESPONDENCE

- Lord Selkirk School Division News Release: Superintendent - Lord Selkirk and Assistant Superintendent.
- R. John Weselake, Deputy Executive Director, Public Schools Finance Board: Rescind March 18, 2009 Motions to Relocate Portables.
- Rick Dedi, Executive Director, Public Schools Finance Board: Approval for three unlinked portable classrooms at James Nisbet Community School.
- Rick Dedi, Executive Director, Public Schools Finance Board: Approval for four unlinked portable classrooms at École Riverbend Community School.
- Rick Dedi, Executive Director, Public Schools Finance Board: Approval for two unlinked portable classrooms at Arthur E. Wright Community School.
- Rick Dedi, Executive Director, Public Schools Finance Board: Approval of additional support for Garden City Collegiate Structural Roof Replacement Phase II.
- Delia Dela Cruz, Marketing Programs, Manitoba Hydro Power Smart: Commercial Building Envelope Program BE 4361 (installation of energy efficient windows at Garden City Collegiate).
- MSBA: e-bulletins: April 7 and April 21, 2010.
- Kris Vigfusson, Board Chair, Lakeshore School Division: Retroactive Increase in Access Copyright.
- MSBA Annual Convention: Record of Proceedings.
- Andrea Miln, Healthy Schools Consultant: Fifteen Seven Oaks Schools participating in Healthy Schools Spring 2010 Health Eating Campaign.
- M.D. Stasiuk, Partner, KPMG LLP: Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2009.
- Manitoba News Release - March 26, 2010: Province Overhauls Pension Benefits Act.
- Manitoba News Release - April 8, 2010: Budget 2010 Enhances Supports for Post-Secondary Students.
- Manitoba News Release - April 19, 2010: Proposed Amendments Would Clarify Concerns of Education Stakeholders: Allan.

CORRESPONDENCE

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Copy of letter to Peter Johannsson, Real Estate Officer, City of Winnipeg regarding the Lease Agreement between the City of Winnipeg and Seven Oaks School Division for land west of École Leila North Community School.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Royal & Sun Alliance Spring 2010 bulletin.
- MSBA Salary Bulletin: Salary Bulletin No.05-2010, Brandon School Division and Brandon Teachers Association - Ratified Agreement.
- Steve Power, Director, Schools' Finance Branch: Updates for EIS Collection 2010.
- Labour Relations, Manitoba School Board Association: April 2010 Update: CPI, Unemployment Rate, and Regional Trends.
- M.D. Stasiuk, Partner, KPMG LLP: Auditors' Reports with audited Schedules for Seven Oaks Parents in Support of Aboriginal Education Inc. (Keeping Balance Program) for the years ended March 31, 2008 and March 31, 2009.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Building Student Success with Aboriginal Parents (BSSAP) Fund - application for 2010-2011 funding due May 12, 2010.
- Yvonne Spyropoulos, Executive Director, Manitoba Labour and Immigration: Training for Tomorrow Educational Awards Program - Updated Application and Eligible Programs List (2010-2011 School Year).

ANNOUNCEMENTS

Board Meeting Dates:

Monday, May 10, 2010, 6:00 p.m. - Regular Board
 Monday, May 17, 2010, 6:00 p.m. - Informal Board
 Monday, June 7, 2010, 6:00 p.m. - Informal Board
 Monday, June 14, 2010, 6:00 p.m. – Regular Board
 Monday, August 30, 2010, 6:00 p.m. – Regular Board Meeting

Garden City Commons – Grand Opening

Wednesday, May 12, 2010 – 7:00 p.m.

Board Retreat:

Friday, May 28 and Saturday, May 29, 2010 - Board Retreat – Gimli, Manitoba.

Long Service and Retirement Dinner

Wednesday, June 9, 2010 – The Fairmont, 6:30 p.m.

ANNOUNCEMENTS

Graduations

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

10-146 – Moved to Committee of the Whole at 8:07 p.m.

Fogg / Ploszay

That the Board here return to the Committee of the Whole at 8:07 p.m.

Carried

Trustee Myskiw in the Chair.

The following matters were received as information:

- O.V. Jewitt Parent Council Community BBQ – June 4.
- Aboriginal Education Research Team – Next Steps.
- Middle Years Science Curriculum.
- Meeting with S.O.T.A. on May 10, 2010.
- Graduation Ceremonies.
- Trustee Technology.
- Vehicle Inventory.
- NSBA Conference Update.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Chairperson

Secretary-Treasurer