

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 8, 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
	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 the Regular Board Meeting of Monday, January 25, 2010.

10-091 - Approval of the Agenda

Ruggles/Sawka

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

10-092 - Moved into Committee of the Whole at 6:08 p.m.

COMMITTEE OF THE WHOLE

Jaworski/Juan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

10-093 - Superintendents' Personnel Report

McGowan/Fogg

That the Superintendents' Personnel Report be ratified.

Carried

SPECIAL EDUCATION COORDINATOR APPOINTMENT

Appointed Carol Moar to a permanent Special Education Coordinator position, full-time (1.00), effective February 8, 2010.

TEACHER APPOINTMENTS

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

Linda Benson, part-time (.50), effective February 1, 2010 to March 26, 2010
 Bev Eccles, full-time (1.00), effective January 6, 2010 (indefinite)
 Helen Lesser, part-time (.50), effective February 1, 2010 (indefinite)
 Andrea Misner, full-time (1.00), effective January 28, 2010 to June 30, 2010
 Genevieve Norberg, full-time (1.00), effective January 4, 2010 (indefinite)
 Robert Richmond, full-time (1.00), effective January 15, 2010 (indefinite)
 Nicole Russell, full-time (1.00), effective February 1, 2010 to June 30, 2010
 Heather Stephens, full-time (1.00), effective January 27, 2010 (indefinite)
 Karen Warner, part-time (.40), effective February 1, 2010 to June 30, 2010

CUSTODIAL APPOINTMENTS

Appointed the following to full-time (1.00) custodian positions:

Brian Fehr, effective January 25, 2010

SUPERINTENDENTS' PERSONNEL REPORT

Jerry Lapinski, effective February 1, 2010

PARAPROFESSIONAL APPOINTMENTS

Appointed Janis Stern to a full-time (1.00) paraprofessional position effective January 29, 2010.

TEACHER DEFERRED SALARY LEAVE

Cancelled the deferred salary leave granted to Michelle Hawula for the 2013-2014 school year.

TEACHER RETIREMENTS

Received notice of intent to retire effective June 30, 2010 from Donna Cohen and Loren Reichert.

PARAPROFESSIONAL MATERNITY LEAVE

Granted maternity leave to Heather Conger-Smith from her paraprofessional position effective February 1, 2010 to January 5, 2011.

CUSTODIAN RESIGNATION

Received notice of intent to resign from custodian Mike Baker effective February 6, 2010.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- MSBA Bargaining Issues.
- 2010-2011 Funding Information.
- 2010-2011 First Draft Budget.
- TJ's Gift Foundation 4th Annual Gala Evening.

Trustee Sarbit in the Chair

10-094 - Board Calendar

McGowan/Juan

That a Regular Board meeting be added on Monday, February 22, at 6:45 p.m. (Conference Room - Garden City Collegiate) to the 2009-2010 Board Calendar for final readings of By-Law 1-2010. Carried

10-095 - By-Law No. 1-2010

Ruggles/Sawka

That By-Law No. 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret Park School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given first reading. Carried

10-096 - 2010 Manitoba Association of Parent Councils

Jaworski/Juan

That Seven Oaks School Division support the Manitoba Association of Parent Councils as a "Premier Supporter" and offer the three conference registrations (Conference: April 23 & 24) to Division Parent Councils. Carried

10-097 - TJ's Gift Foundation – 4th Annual Gala Evening

Fogg/Ruggles

That the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table for their 4th Annual Gala Evening, May 13, 2010. Carried

10-098 - MSBA – Distribution of Board Ballots

Juan/Ruggles

That Trustee Evelyn Myskiw be approved to pick up the Manitoba School Boards Association ballots. Carried

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Portables Update.

CONSENT AGENDA

10-099 - Consent Agenda

Ploszay/Jaworski

“Item B – Ducks Unlimited Invoice No. 440432 and Item C – Statutory Holdback on Ducks Unlimited Invoice No. 44032” be removed from the Consent Agenda for discussion and the remaining Consent Agenda Items be approved. Carried

10-100 - Ducks Unlimited Invoice No. 440432

Ploszay/McGowan

That Invoice No. 440432 for the Swinford Park Frog Pond in the amount of \$860.50 be paid to Ducks Unlimited. Carried

10-101 - Ducks Unlimited Invoice No.440432

Juan/Myskiw

That 7-1/2% Statutory Holdback on Ducks Unlimited Invoice No. 440432 for the Swinford Park Frog Pond in the amount of \$90.00 be paid to the SOSD/Ducks Unlimited Frog Pond (Native Plant Solutions) account. Carried

10-102 - Policy GABJ - Guide to Investigating Accidents

Jaworski/Fogg

That Policy GABJ - Guide to Investigating Accidents be approved for inclusion in the Policy Manual. Carried

10-103 - Policy GAEA - Respectful Workplace Policy

Juan/Ploszay

That revised Policy GAEA - Respectful Workplace Policy be approved for inclusion in the Policy Manual. Carried

10-104 - Policy GAEA-R - Procedures for Handling & Resolution of Complaints

Jaworski/Ploszay

That revised Policy GAEA-R - Procedures for Handling and Resolution of Complaints be approved for inclusion in the Policy Manual. Carried

10-105 - Policy GAEAA – Sexual Harassment

Ploszay

That Policy GAEAA - Sexual Harassment be approved for deletion from the Policy Manual. Carried

10-106 - Policy GAEAA-R - Procedures for the Handling and Resolution of Sexual Harassment Complaints

Jaworski

That Policy GAEAA-R - Procedures for the Handling and Resolution of Sexual Harassment Complaints be approved for deletion from the Policy Manual. Carried

CONFERENCE REPORTS

Terry Bilyk, Principal, R.F. Morrison School: FETC Conference on Technology, January 13-15, 2010, Orlando, Florida.

Tyler Yip, Teacher, Edmund Partridge Community School: Midwest Band and Orchestra Conference, December 15-18, 2009, Chicago.

CORRESPONDENCE

- Joanna Blais, Director, Program and Student Services Branch: September 2010 location of the Interdivisional Program for Students with Autism (IPSA).
- Greg Selinger, Premier of Manitoba: "I Love to Read Month" - celebrating readers in Grades 2 and 3 with The Premier's Reading Recognition Certificate.
- Steve Power, Director, Schools Finance Branch: 2010-2011 Funding Announcement.
- MSBA e-bulletin February 3, 2010.
- Hugh Coburn, President, MSBA: Letter to Honourable Nancy Allan regarding funding.

CORRESPONDENCE

- Workers Compensation Board: Client Profile Summary Report to December 31, 2009.
- MSBA Labour Relations Divisional Mail - Salary Bulletins: Salary Bulletin No. 02-2010 Frontier School Division and United Steelworkers Local 7106 Agreement-In-Committee; and Salary Bulletin No. 04-2010 Frontier School Division and Frontier Teachers' Association Ratified Agreement.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Edmund Partridge Community School Addition and Renovation, Change Order Nos. 15, 16 & 17, and 18.
- Rick Dedi, Executive Director, Public Schools Finance Board: Various Schools - Assessment of Portable Request.
- Rick Dedi, Executive Director, Public Schools Finance Board: Disposition of 2729 McPhillips Street School Property.
- Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate West - Steam Unit Ventilator Replacement - Construction.
- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Minutes of Region 5 & 6 Network Meeting held November 25, 2009; and Minutes of Region 5 & 6 Annual General Meeting held January 23, 2010.
- MB Education, School Programs Division: Report: Impacts of Exposure to Career Planning Services and Parental Involvement in Learning - An Examination of Data from the Youth in Transition Survey.

ANNOUNCEMENTS

Board Meeting Dates:

Monday, February 22, 2010 - Public Budget Meeting - Garden City Collegiate
 5:00 p.m. - Dinner - Conference Room
 6:45 p.m. – Regular Board Meeting
 7:00 p.m. - Budget Meeting - Commons
 Monday, March 1, 2010 - Regular Board
 Monday, March 8, 2010 - Informal Board
 Thursday, March 11, 2010 - Regular Budget

Other Dates:

- Garden City Commons - Grand Opening Monday, March 15, 2010.
- MAST AGM March 18-20, 2010.

10-107 – Moved to Committee of the Whole at 8:22 p.m.

Ploszay/Ruggles

That the Board here returned to the Committee of the Whole at 8:22 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- Two-Tier Education / Funding Formula.
- Consent Agenda.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Chairperson

Secretary-Treasurer