

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 10, 2010, 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
	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
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

<b>REGRETS</b>	Gary Fogg	Trustee
----------------	-----------	---------

Trustee Sarbit in the Chair.

The meeting was called to order at 7:29 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, April 26, 2010 as distributed.

**10-147 –Approval of the Agenda**

Ruggles / Juan  
 That the agenda for this meeting be approved as distributed. **Carried**

**SPECIAL ORDERS**

7:30 p.m. Taylor Yamron, Alyssa DeGuzman (students) and Debra Boyko,  
 Dave Williscroft, Dawn Wilson, Donna Babick and Murray

## **SPECIAL ORDERS**

Boyko (teachers) – presentation on recent Maples / Garden City European Trip.

### **10-148 – By-Law-2010 to Appoint Senior Election Officials**

Jaworski / Ploszay

That By-Law 3-2010 to appoint Senior Election Officials be given first reading.

**Carried**

Myskiw / McGowan

That the Board dispense with its regular order of business to give second and third reading to By-Law 3-2010.

**Carried**

McGowan / Ruggles

That By-Law 3-2010 to appoint Election Officials be given second reading.

**Carried**

Sawka / Juan

That By-Law 3-2010 to appoint Election Officials be given third and final reading, be signed and sealed.

**Carried**

### **10-149 – 2010 Election – Seven Oaks School Division / City of Winnipeg**

Juan / Ruggles

That the Board sign the cost sharing agreement between the City of Winnipeg and the Seven Oaks School Division for conducting the 2010 election for school trustees, within the division, on October 27, 2010.

**Carried**

### **10-150 – 2010 Osvita Foundation Testimonial Dinner**

Jaworski / Sawka

That the Board support the Osvita Foundation dinner by sending a group representing the Division including R. F. Morrison School.

**Carried**

## **CONSENT AGENDA**

### **10-151 – Consent Agenda**

Ruggles / Juan

That the Consent Agenda be approved.

**Carried**

**CONSENT AGENDA**

Cheque Listing - April 2010

That cheques #2103198-#2103516, #210133-#210147 (US), direct deposit #210004133-#210004620, and pre-authorized debits #201001-#201004 in the amount of \$3,487,583.17 be approved.

D'Arcy & Deacon LLP Invoice No. 305282

That Invoice No. 305282 for Amber Trails Land Exchange in the amount of \$7,657.86 be paid to D'Arcy & Deacon LLP.

Number Ten Architectural Group Invoice No. 7899

That Invoice No. 7899 for Renovations at Edmund Partridge Community School in the amount of \$893.64 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7901

That Invoice No. 7901 for West St. Paul Groom Room Lifts and Ramp in the amount of \$1,718.91 be paid to Number Ten Architectural Group.

Regent Construction Inc. Certificate of Payment No. 9

That Certificate of Payment No. 9 for Garden City Collegiate West Roof Replacement / Reinforcement Phase 2 in the amount of \$31,909.25 be paid to Regent Construction.

Regent Construction Holdback Release

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for Garden City Collegiate West Roof Replacement / Reinforcement Phase 2 in the amount of \$1,834.43 be paid to Regent Construction Inc., with the approval of the Board's Solicitor.

GST on Release of Holdback to Regent Construction

That GST on the Release of Holdback for Garden City Collegiate West Roof Replacement / Reinforcement Phase 2 in the amount of \$91.73 be paid to Regent Construction.

**CONSENT AGENDA**Stantec Consulting Invoice No. 459322

That Invoice No. 459322 for GCCI West Roof Replacement / Reinforcement Phase 2 in the amount of \$15,750.00 be paid to Stantec Consulting.

Renewal of Lease - Maples Day Care

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,697.50 per month.

Renewal of Lease - Seven Oaks Teachers' Association

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with the Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$112.00 per month.

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

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend School at a rental fee of \$1,968.75 per month.

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

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,065.83 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, 2010 to June 30, 2011 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 \$157.00 per month per site.

Renewal of Lease - Belmont Before and After School Program

That the Board sign a lease for the year September 1, 2010 to June 30, 2011

## **CONSENT AGENDA**

with Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$157.00 per month.

### Renewal of Lease - Collicutt Before and After School Program

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Collicutt Before and After School Program for the rental of the gymnasium space at Collicutt School at a rental fee of \$157.00 per month.

### Renewal of Lease - Seven Oaks Child Care Centre Inc.

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 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 \$157.00 per month.

### Renewal of Lease - Kidi-Garden Day Nurseries Ltd.

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Kidi-Garden Day Nurseries Ltd. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$157.00 per month.

### Renewal of Lease - YM-YWCA of Winnipeg Before and After School Program

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 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 \$157.00 per month.

### Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 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 \$157.00 per month.

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

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with

## **CONSENT AGENDA**

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 \$477.60 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, 2010 to June 30, 2011 with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$724.50 per month.

### Renewal of Lease - Little Dipper Montessori Nursery

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$642.25 per month.

### Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue, at a rental fee of \$2,532.32 per month.

### Renewal of Lease - Manitoba Association of School Superintendents

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 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 \$448.58 per month.

### Renewal of Lease - Manitoba Association of School Business Officials

That the Board sign a lease for the year July 1, 2010 to June 30, 2011 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 \$72.92 per month.

## **CONSENT AGENDA**

### Renewal of Lease - Aleph Bet Child Life Enrichment Program - Forest Park

That the Board sign a lease for the year September 1, 2010 to June 30, 2011 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 rate of \$157.00 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, 2010 to June 30, 2011 with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$437.50 per month.

## **REPORTS**

Received as information reports on:

- University of Winnipeg – Innovative Learning Centre.
- Sustainable Development / Unite to Change Meeting – May 6, 2010.
- SEDA Workshop.
- Guys and Dolls Performance – École Leila North Community School.
- Honour Band Performance – Winnipeg Symphony Orchestra.
- Chicago Performance – Garden City Collegiate.

## **CORRESPONDENCE**

- Diane McGifford, Minister of Advanced Education and Literacy: Adult Education Centre, Seven Oaks Learning Centre and Urban Circle Training Centre Inc. registered as adult learning centres for 2010-11 and approved for funding.
- Workers Compensation Board: Client Profile Summary Report to March 31, 2010.
- Richard Kennett, Manitoba Justice, Lighthouses Program: 2010-2011 Lighthouses funding for KYAC Lighthouse.
- MASBO Winnipeg Region Residual Fee Rates 2010/2011.
- Ken James, James Dube Spraggs Adjusters Ltd.: Incident at Forest Park on February 24, 2010, Claim by Kwynn LeBlanc.
- Manitoba News Release: April 29, 2010 - Budget Amendments Designed to Move Five-Year Plan Forward: Wowchuk.
- Heather Carriere, Associate, Mercer: Manitoba Teachers' Society Short

## **CORRESPONDENCE**

- Term Disability Plan - annual pricing review (current rate is 0.183%).
- Art Elias, Western Financial Group: HED Insurance and Risk Services changing name to Western Financial Group Insurance Solutions, effective May 1, 2010.
- MSBA e-bulletin, May 5, 2010.
- Border Land School Division News Release: Krista Curry appointed Superintendent of Border Land School Division effective July 19, 2010.
- Community Legal Education Association - AGM 2010.
- Nancy Allan, Minister of Education: Portioning Rates.
- Jodie Kehl, Executive Director, O.K. Before & After School Child Care Centres Inc.: Letter to Carla Kernsted, Safety Specialist regarding the new Locked Door Requirement.
- The Manitoba Teacher, April / May 2010: Article featuring Gerry Bohemier and Amber Anderson's Grade 8 social studies classes at Edmund Partridge School.

## **ANNOUNCEMENTS**

### **Board Meeting Dates:**

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

### **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.

**COMMITTEE OF THE WHOLE**

**10-152 – Moved into Committee of the Whole at 8:26 p.m.**

Ploszay / Juan

That the Board move into Committee of the Whole.

**Carried**

Trustee Myskiw in the Chair.

**OFFICER’S REPORTS**

**MSBA Regional Meetings – Trustee Ruggles**

- Treaty Relations Commission of Manitoba Meeting.
- Aboriginal Education Meeting.

**SUPERINTENDENTS’ PERSONNEL REPORT**

**10-153– Superintendents’ Personnel Report**

McGowan / Juan

That the Superintendents’ Personnel Report be ratified.

**Carried**

**ADMINISTRATIVE APPOINTMENTS**

Appointed the following to full-time (1.00) administrative positions effective September 7, 2010:

Jane Romio, Vice-Principal, École Leila North Community School  
Gwen Birse, Vice-Principal, Maples Collegiate

**TEACHER APPOINTMENTS**

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

Corben Boughen, full-time (1.00)	Robert Schroffel, full-time (1.00)
Kimberley Crass, part-time (.50)	Adrienne Zajac, full-time (1.00)
Genevieve Norberg, full-time (1.00)	

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

Alex Hall, full-time (1.00), effective September 7, 2010 to June 30, 2011



**SUPERINTENDENTS' PERSONNEL REPORT**

electrician effective May 17, 2010.

TEACHER LEAVES OF ABSENCE

Granted Leaves of absence, without pay, effective the 2010-2011 school year to:

Allison Arnason (.29)	Mia Hoorman (.70)
Louise Bigourdin (.50)	Corinne Krestanowich (1.00)
Jennifer Erickson (.50)	Carole McMillan (.40)
Melissa Francis (.50)	Caelin Philippot (.50)
Sukhbir Gill (.50)	

Granted Janet Lee a part-time (.50) leave of absence, without pay, effective January 6, 2011 to June 30, 2011.

CLINICIAN LEAVES OF ABSENCE

Granted the following leave of absence, without pay, effective the 2010-2011 school year:

Kelly Ring-Whiklo (1.00)	Cindy Yusim (.10)
--------------------------	-------------------

TEACHER MATERNITY / PARENTAL LEAVES

Granted Amber Anderson parental leave effective September 7, 2010 to May 3, 2011.

Granted Angela Belot maternity and parental leave effective August 12, 2010 to September 6, 2011.

Granted Jennifer Greening maternity and parental leave effective July 8, 2010 to June 30, 2011.

Granted Diana Tabor maternity and parental leave effective September 16, 2010 to September 16, 2011.

PARAPROFESSIONAL PARENTAL LEAVE

Granted David Wiebe parental leave effective September 7, 2010 to June 30, 2011.

**SUPERINTENDENTS' PERSONNEL REPORT**

CUSTODIAN PARENTAL LEAVE

Granted Darryl Taylor parental leave effective May 25, 2010 to August 27, 2010.

CUSTODIAN RETIREMENT

Received notice of intent to retire from Sergio Cardona effective June 18, 2010.

PARAPROFESSIONAL RETIREMENT

Received notice of intent to retire from Asnat Gall effective June 30, 2010.

SECRETARY RETIREMENT

Received notice of intent to retire effective June 30, 2010 from Darlene Baxter and Elaine Hardie.

STUDENT PARENT SUPPORT WORKER RESIGNATION

Received notice of intent to resign from Premal Modha effective May 18, 2010.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion:

#10-142 – appointing Mike Hall to a part-time (.50) Limited Teacher-General (term) contract effective April 12, 2010 (indefinite).

**SUPERINTENDENTS' REPORT**

The following matters were received as information:

- SOTA / Board Meeting, May 10, 2010 Update.
- SOTA Negotiations Update.
- Forest Park Busing Issue.
- PSFB Amber Trails Exchange of Land Update.
- Community Meeting regarding Leila North Portables – May 11, 2010.

**SUPERINTENDENTS' REPORT**

- Maples Grad Pow Wow – May 25, 2010.
- Employee EAP Update.
- 2008/2009 School Bus Purchases.

Trustee Sarbit in the Chair.

**10-154 – Children's Rehabilitation Foundation**

McGowan / Jaworski

That the Board contribute \$1,634.00 to the Children's Rehabilitation Foundation (without prejudice). **Carried**

**ADJOURNMENT**

The meeting adjourned at 10:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer