

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 2ND, 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 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 Myskiw in the Chair.

The meeting was called to order at 6:04 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, October 19, 2009.

09B-038 – Approval of the Agenda

Ruggles/Jaworski

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

09B-039 – Moved into Committee of the Whole at 6:08 p.m.

Fogg/Juan

That the Board move into Committee of the Whole.

Carried

Trustee McGowan in the Chair.

OFFICERS' REPORT

Trustee Ruggles reported on collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

09B-040 – Superintendents' Personnel Report

Fogg/Sawka

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Shelly Zulak-Labay, part-time (.75) effective October 26, 2009 to June 30, 2010
(Adult Education Centres)

Joyce Hill, full-time (1.00) effective October 1, 2009 to December 18, 2009

Alaina Irwin, part-time (.50) effective November 1, 2009 to November 30, 2009

Heather Valdez, full-time (1.00) effective November 2, 2009 (indefinite)

Martina Vergata, full-time (1.00) effective September 28, 2009 (indefinite)

TEACHER LEAVE OF ABSENCE

Granted Cynthia Stevenson a full-time (1.00) leave of absence, without pay, effective January 4, 2010 to June 30, 2010.

SECRETARY APPOINTMENTS

Appointed the following to school secretary positions:

Natalia Buciora, full-time (1.00) term effective October 26, 2009 to June 30, 2010

Michelle LaFrance, part-time (.50) term effective November 10, 2009 to June 30, 2010

SUPERINTENDENTS' PERSONNEL REPORT

PARAPROFESSIONAL APPOINTMENTS

Appointed the following to paraprofessional positions:

Lynn Andrushuk, full-time (1.00) effective October 9, 2009
Darlene Fisher, full-time (1.00) effective October 8, 2009
Benson Shapiro, full-time (1.00) effective October 26, 2009
Shanna Shapiro, full-time (1.00) effective November 2, 2009

CUSTODIAN APPOINTMENT

Appointed Andrew Gradt, full-time (8 hours per day) effective October 29, 2009

CUB COORDINATOR RESIGNATION

Received intent to resign from Neelam Kapoor effective October 16, 2009

LIBRARY TECHNICIAN RETIREMENT

Received intent to retire from Diane Washburn effective January 1, 2010

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motions:

#09-B-014 – appointing Joyce Hill to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010

#09-143 – appointing Dallas Crawford to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010

Trustee Sarbit here enters the meeting at 6:10 p.m.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Collective Bargaining Update.

Trustee Myskiw in the Chair.

- Parent Concern.

SUPERINTENDENTS' REPORT

- Two-Tiered Education Update.
- Divisional Portables Update.
- Information and Communication Technology Update.

Trustee Sarbit in the Chair

09B-041 – United Nations Association Winnipeg Branch

McGowan/Juan

That the Board contribute \$1,000.00 to the United Nations Association Winnipeg Branch in support of their Youth Leadership programming.

Carried

CONSENT AGENDA

09B-042– Consent Agenda

Jaworski/Ruggles

That the Consent Agenda be approved.

Carried

Cheque Listing - October 2009

That cheques #2100691-#2101068, #210000830-#210001282, and #210029-#210034 (US) in the amount of \$3,445,878.11 be approved.

Number Ten Architectural Group Invoice No. 7318

That Invoice No. 7318 for Garden City Collegiate Link in the amount of \$11,394.72 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7319

That Invoice No. 7319 for Renovations at Edmund Partridge School in the amount of \$5,618.70 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7321

That Invoice No. 7321 for Sunny Mountain Daycare Feasibility Study in the amount of \$2,514.75 be paid to Number Ten Architectural Group.

CONSENT AGENDARegent Construction Certificate of Payment No. 5

That Certificate of Payment No. 5 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$313,635.35 be paid to Regent Construction.

Statutory Holdback on Regent Construction Certificate of Payment No. 5

That 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$24,218.95 be paid to the SOSD/Regent Construction-GCCI West Roof Reinforcement Phase 2 account.

UMA AECOM Canada Ltd. Invoice No. 060941-0564

That outstanding Invoice No. 060941-0564 for Frog Pond in the amount of \$991.18 be paid to UMA AECOM Canada Ltd.

UMA AECOM Canada Ltd. Invoice No. 070641-0135

That outstanding Invoice No. 070641-0135 for Frog Pond in the amount of \$1,113.00 be paid to UMA AECOM Canada Ltd.

UMA AECOM Canada Ltd. Invoice No. 070941-0558

That outstanding Invoice No. 070941-0558 for Frog Pond in the amount of \$1,272.00 be paid to UMA AECOM Canada Ltd.

Westland Construction Certificate of Payment No. 10

That Certificate of Payment No. 10 for Renovations at Edmund Partridge Community School in the amount of \$218,158.42 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 10

That 7-1/2% Statutory Holdback on Certificate of Payment No. 10 for Renovations at Edmund Partridge Community School in the amount of \$16,846.21 be paid to the SOSD/Westland Construction-EP Renovation 410 account.

CONSENT AGENDA

Westland Construction Certificate of Payment No. 14

That Certificate of Payment No. 14 for GCCI Link and Renovations in the amount of \$506,287.34 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 14

That 7-1/2% Statutory Holdback on Certificate of Payment No. 14 for GCCI Link and Renovations in the amount of \$39,095.55 be paid to the SOSD/Westland Construction account.

ITEMS OF INFORMATION

CONFERENCE REPORTS

Prepared Minds, Prepared Places Conference, Post-Secondary Access in the Global Village, October 25-27, 2009, Toronto, Ontario - Trustee Juan gave an overview of the conference.

OTHER REPORTS

MSBA Fall Regional Meeting (Regions #5 & #6), October 24, 2009 – Canad Inns Polo Park – Trustees Sarbit, Ruggles and Jaworski gave an overview of the conference.

CORRESPONDENCE

- Steve Medwick, Principal, and Guy Desmarias, French Immersion Department, Garden City Collegiate. Intention of organizing a student trip to Europe, Spring 2010.
- Pine Creek School Division and CUPE Local 3344. Ratified Agreement.
- John Tooth, Manitoba Representative on the Copyright Consortium. New School Tariff.
- Linda Minkevich, Community Outreach Coordinator, Alliance of Manitoba Sector Councils. The Right Connections: Opening Doors Parents' Expo, Saturday, November 7, 2009.
- North American Association of Educational Negotiators. Conference information and registration package.
- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch. Release of Working Together: Supporting Students in Transition: Sharing Student Information between First Nations and Provincial Schools.

CORRESPONDENCE

- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch. Promising Pathways: High School and Adult Programming Options for English as an Additional Language (EAL) Youth.
- Brian O'Leary, Superintendent, Seven Oaks School Division. Letter to Gerald Farthing, Deputy Minister, Manitoba Education, Citizenship & Youth regarding budget and facility pressures due to significant enrolment increase.
- George Buri, Chairperson, Brandon School Division Board of Trustees. Copy of Letter sent to Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding the timing of the Provincial Funding announcement.
- Robert J. Fraser, Chair, River East Transcona School Division. Letter to The Honourable Peter Bjornson regarding Access Copyright.
- Manitoba News Release - October 27, 2009. Province Designates Funds for New and Revitalized Child-Care Centres in Winnipeg: Selinger.
- Manitoba School Boards Association - Salary Bulletin. Border Land School Division and Border Land Teachers' Association, Ratified Agreement.
- Cliff Meder, Director of Operations, Seven Oaks School Division. Garden City Collegiate - Addition and Renovations, Change Orders No. 6 and No. 7 and Seven Oaks Middle School - Ventilation System Upgrade, Change Orders No. 10 and No. 11.
- Manitoba School Boards Association Membership 2009-2010 database.
- The Selkirk Journal, Friday, October 23, 2009. Article: CAOs come, CAOs go. West St. Paul still searching for permanent administrator; latest temp saying so long.
- Barb Tascona, Teacher, West Kildonan Collegiate. "Great Custodial Team at West Kildonan Collegiate".
- Phil Baker, Director of ACCESS Education, University of Winnipeg. Fall 2010 Access Education Program brochure.
- Ainsley Cunningham, Manager, Education and Communications, Manitoba Securities Commission. New resource - Make it Count: An Instructor's Guide to Youth Money Management.
- Arlene Wilgosh, Deputy Minister, Health & Healthy Living & Gerald Farthing, Deputy Minister, MECY. Infection Prevention Information.
- Education Manitoba: Volume 8, Number 1, October 2009.
- Shane Keating, FIRMM President. Families in Remembrance of Military Members - Calendars for distribution to schools - help younger generations understand Remembrance Day.
- Free Press Article, October 30, 2009: "Young Aboriginal Role Models Honoured". Alyssa Bird, Cultural Female - Grade 12, Maples Collegiate.
- John Tooth, Coordinator, Instructional Resources Unit (MECY). Let's Go!

CORRESPONDENCE

- The Story of Getting from There to Here. Distributed to Grade 1 students.
- Working Together - A Magazine of the Winnipeg Foundation. Article: Future So BRIGHT.
- U of W - The University and Community Learning. An Evolving Mission.
- Making Poverty History One Kid at a Time, Brian O'Leary.
- Prepared Minds, Prepared Places: Post-Secondary Access in the Global Village, October 25-27, 2009, Toronto, Ontario.

ANNOUNCEMENTS

Board Meeting Dates:

- 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. – Garden City Collegiate, Commons – Ben Levin Symposium
- Regular Board Meeting - Monday, December 7, 2009 - 6:00 p.m.
- Regular Board Meeting - Monday, January 11, 2010 - 6:00 p.m.

09B-043 – Moved to Committee of the Whole at 7:58 p.m.

Ruggles/Fogg

That the Board here returned to the Committee of the Whole at 7:58 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- West St. Paul Transportation Concerns.
- 50TH Anniversary Celebrations.
- MSBA Resolutions.
- School Based Addictions and Partnership with AFM.
- Inclusive Practices.
- Literacy.

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

Chairperson

Secretary-Treasurer