

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 25, 2011 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Eddie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw 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 4, 2011.

11-106 – Approval of the Agenda

Ploszay / Juan

That the agenda for this meeting be approved as amended.

Carried

11-107 – Moved to Committee of the Whole at 6:05 p.m.

Jaworski / Sawka

That the Board move into Committee of the Whole at 6:05 p.m.

Carried

Trustee Ploszay in the Chair.

OFFICERS' REPORT

- Trustees Dela Cruz, Jaworski and Sawka reported on developments arising from collective bargaining.

11-108 – The Canadian Union of Public Employees, Local 949

Dela Cruz / McGowan

Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 949. Carried

- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

11-109 – Superintendents' Personnel Report

Dela Cruz / Juan

That the Superintendents' Personnel Report – Administrative Appointments be ratified. Carried

Sarbit / Jaworski

That the Superintendents' Personnel Report be ratified. Carried

ADMINISTRATIVE APPOINTMENTS

Appointed the following to Administrative Positions effective September 6, 2011:

Gwen Birse, Principal, Maples Collegiate
 Barb Cerilli, Principal, Victory School
 Jan Hill, Vice-Principal, West Kildonan Collegiate
 David Ingram, Vice-Principal, West St. Paul School
 Jacky Molyneux, Vice-Principal, Victory School
 Blair Pepler, Principal, Maples Collegiate
 Scott Shier, Principal, École Leila North Community School
 Ricki Valcourt, Principal, R.F. Morrison School

Appointed Lorelei Bunkowsky, Principal, A.E. Wright School, effective January 9, 2012.

TEACHER APPOINTMENTS

Appointed the following to Teacher-General (Permanent) contracts effective

SUPERINTENDENTS' PERSONNEL REPORT

September 6, 2011:

Alan Ahow (1.00)	Andreas Laubstedt (1.00)
Anita Annell (1.00)	Gabrielle Legare (1.00)
Melanie Barnes (1.00)	Scott Main (1.00)
Melanie Bartelings (1.00)	Jill McDonald (1.00)
Candice Behrendt (1.00)	Niall McFadyen (1.00)
May Bolisay (1.00)	Jean McLeod (1.00)
Lindsey Brown (1.00)	Kristy Merkl (1.00)
Crystal Cousins (1.00)	Andrea Misner (1.00)
Natasha Deen (1.00)	Harpreet Panag (1.00)
Darcy Dewitt (1.00)	Dariusz Piatek (1.00)
Lori Dubnicoff (.50)	Nicole Russell (1.00)
Barbara Gajda (1.00)	Steven Serzu (1.00)
Annette Greene (1.00)	Sumit Sharda (1.00)
Alex Hall (1.00)	Tannis Silver (1.00)
Jason Hayward (1.00)	Ryan Smithson (1.00)
Laurel Howard (.50)	Heather Stephens (1.00)
Bryant Huynh (1.00)	Lisa Sylvestre (1.00)
Madeleine Kettner (1.00)	Ava Thompson (1.00)
Scott Kirkpatrick (1.00)	Ashlee Venables (1.00)
Natalie Koes (1.00)	Martina Vergata (1.00)
Kristen Koshelanyk (1.00)	Curtis Walker (1.00)
Corrie Krahn (1.00)	

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

Cheryl Bain, full-time (1.00), effective April 4, 2011 to June 30, 2011
 Samantha Basson, full-time (1.00), effective April 19, 2011 (indefinite)
 Samantha Evans, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Sharon Hollins, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Carrie Lundy, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Robert Page, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Nicole Reay, full-time (1.00), effective May 2, 2011 (indefinite)
 Melanie Toupin, full-time (1.00), effective September 6, 2011 to June 29, 2012

PARAPROFESSIONAL APPOINTMENTS

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

Tara Kennedy, effective March 22, 2011
 Dayna Pingatore, effective September 6, 2011

SUPERINTENDENTS' PERSONNEL REPORT

STUDENT PARENT SUPPORT WORKER APPOINTMENTS

Appointed the following to full-time (1.00) Student Support Worker positions effective April 4, 2011:

Landon Gibson

Fabian Suarez-Amaya

TEACHER LEAVES OF ABSENCE

Granted the following teachers to leaves of absence, without pay, effective the 2011-2012 school year:

Louise Bigourdin (.50)

Caelin Philippot (.50)

Ronald Budowski (1.00)

Kelly Ring-Whiklo (1.00)

Alana Howden (.40)

Jannah Rittberg (1.00)

Andriy Michalchyshyn (1.00)

Shannon Stymiest-Tatchell (1.00)

Yolanda Papini-Pollock (.25)

Claire Yildirim (.50)

TEACHER RESIGNATIONS

Received notice of intent to resign effective June 30, 2011:

Gordon Fritzsche

Melanie Gertley

SECRETARY RETIREMENTS

Received notice of intent to retire from Inge Emmonds, effective December 31, 2011.

Received notice of intent to retire from Marilyn Kowalchuk, effective July 29, 2011.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion:

#11-077 – Andriy Michalchyshyn notice of intent to resign effective June 30, 2011.

SUPERINTENDENTS' REPORT

- Personnel Matters.

SUPERINTENDENTS' REPORT

- R.F. Morrison School.
- Adult Education Relocation Update.
- Legal Proceedings Update.
- Custodian - Fifth Class Certificates.
- Reggio Emilio Conference Report.
- English as an Additional Language (EAL) Supports.

CORRESPONDENCE RECEIVED

- MSBA Bill 13 Submission.

SPECIAL ORDERS

- 7:30 p.m. A.E. Wright Community School**
 Presentation on the partnership with Kamwokya Primary School, Kampala, A.E. Wright School and the Mondetta Foundation.
 Presenters: Kish Mohda, Mondetta Foundation; Fatumah Mbabaali and Jill Bjornson, teachers; Lorelei Bunkowsky, Vice-Principal; Cindy Burkett, Principal.

11-110 – Informal Board Meeting Date Change

Ploszay / McGowan

Approved that the Informal Board meeting on Monday, June 6, 2011 be changed to Monday, May 30, 2011.

Carried

11-111 – By-Law 2-2011

Juan / Ploszay

Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000.00), Garden City Collegiate steam unit ventilator replacement (\$95,100.00), Garden City Collegiate replace steam heating systems (\$22,400.00), Edmund Partridge Grooming Room (\$3,200.00), École Leila North renovation to develop washroom (\$77,900.00) and École Leila North support for lockers for 5 portable classrooms (\$12,600.00) be given second reading.

Carried

Sarbit / Dabee

Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000.00), Garden City Collegiate steam unit ventilator replacement (\$95,100.00), Garden City Collegiate replace steam heating systems (\$22,400.00), Edmund Partridge Grooming Room (\$3,200.00), École

Leila North renovation to develop washroom (\$77,900.00) and École Leila North support for lockers for 5 portable classrooms (\$12,600.00) be given third and final reading, be signed and sealed. **Carried**

11-112 – School Bus Tender

McGowan / Ploszay

Approved that Maxim Truck and Trailer be awarded the school bus tender on the basis of low bid. **Carried**

11-113 – Collective Bargaining - SOTA

Sawka / Ploszay

That the Board direct the Secretary-Treasurer to respond to SOTA's request to renew or amend any collective agreement between the Seven Oaks School Division and the Seven Oaks Teachers' Association which has an effective date that ends June 30, 2010 and/or June 30, 2011, in the event that the Association and the Division come to a one-year agreement effective for the 2010-2011 school year. **Carried**

SUPERINTENDENTS' REPORT

- Tallman Foundation – High School Scholarships.
- New School – Amber Trails.
- H.C. Avery Gymnasium Replacement.

11-114 – 2011-2012 Public Schools Capital Support Program – H.C. Avery Gymnasium Replacement

Sarbit / Sawka

That the Board submit a request to the Public Schools Finance Board to replace the H. C. Avery School Gymnasium under the 2011-12 Public Schools Capital Support Program – New Active Schools Fund. **Carried**

CONSENT AGENDA

11-115 – Consent Agenda

Dela Cruz / Jaworski

That the Consent Agenda be approved. **Carried**

CONSENT AGENDA

SOTA Wine and Cheese

Approved that the Board grant permission for SOTA to hold a Wine and Cheese reception honouring Retired and Long Service teachers on May 31, 2011 from 4:00 p.m. to 7:00 p.m. at Garden City Collegiate - Commons (cash bar).

Ivan Paulic, Coordinator, Croatian Pavilion Zagreb

Approved that the Board direct the administration to prepare a rental agreement for the Croatian Pavilion for the use of West Kildonan Collegiate for Folklorama 2011.

MCM Architects Inc. Invoice No. 4790

That Invoice No. 4790 for the Multiple Portable Relocation project in the amount of \$34,138.13 be paid to MCM Architects Inc.

MCM Architects Inc. Invoice No. 4971

That Invoice No. 4971 for the Multiple Portable Relocation project in the amount of \$2,175.35 be paid to MCM Architects Inc.

Number Ten Architectural Group Invoice No. 8973

That Invoice No. 8973 for the Garden City Collegiate West Grooming Room & Elevator project in the amount of \$2,403.98 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8988

That Invoice No. 8988 for the West St. Paul Grooming Room project in the amount of \$17,126.56 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8989

That Invoice No. 8989 for the West St. Paul Elevator project in the amount of \$11,126.65 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 9070

That Invoice No. 9070 for the Garden City Collegiate West Grooming Room and Elevator project in the amount of \$1,386.75 be paid to Number Ten

CONSENT AGENDA

Architectural Group.

Number Ten Architectural Group Invoice No. 9072

That Invoice No. 9072 for the West St. Paul Grooming Room project in the amount of \$1,479.60 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 9078

That Invoice No. 9078 for the West St. Paul Elevator project in the amount of \$6,817.50 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 9210

That Invoice No. 9210 for the West St. Paul Elevator project in the amount of \$25,853.47 be paid to Number Ten Architectural Group.

CONFERENCE REPORTS

Rhonda Youell, Vice-Principal, West Kildonan Collegiate: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.

Warren Persowich, Psychologist, ECSS: National Association of School Psychologists Convention, February 22 to 25, 2011 - San Francisco, California.

Cindy Burkett, Principal, A.E. Wright Community School: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.

Ricki Valcourt, Vice-Principal, Victory School: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.

OTHER REPORTS

Trustee Juan commented on Certification for Immigrant teachers and the Anti-Homophobia Workshop at A.E. Wright School.

Trustees Derek Dabee. Cory Juan and Evelyn Myskiw reported on the NSBA Conference, April 7 to 12, 2011 – San Francisco, California.

Trustees Derek Dabee and Evelyn Myskiw commented on the Habitat for

OTHER REPORTS

Humanity House Dedication – April 27, 2011.

CORRESPONDENCE

- MSBA e-bulletins: April 6 & 20, 2011.
- Dr. Catherine Cook, WRHA: 2011 WRHA, Population and Public Health Sexually Transmitted Infection (STI) Prevention Campaign.
- MB News Release April 20, 2011: Province Announces Sixteen Schools to Benefit from Education for Sustainable Development Grants.
- MB News Release April 20, 2011: Funding for 25 New Child-Care Centres Raises Family Choices Commitment to 54 New Centres Over Five Years.
- Darryl Gervais, Director, MB Ed Instruction, Curriculum and Assessment Branch: Grade 8 Mathematics: Support Document for Teachers.
- Darryl Gervais, Director, MB Ed Instruction, Curriculum and Assessment Branch. Kindergarten to Grade 3 Ukrainian Language Arts: A Foundation for Implementation and Grades 4 to 6 Ukrainian Language Arts: A Foundation for Implementation.
- Shaun Thorson, Executive Director, Skills Compétences Canada: Recognize and acknowledge the work and contribution of Lawrence Danylchuk who is serving as a National Technical Committee Member.
- MSBA Record of Proceedings: 47th Annual Convention. The Boardroom and Beyond: Governing and Engaging for All Students.
- Fred Urso, President, Seven Oaks Optimist Club: Donation to Seven Oaks schools for their breakfast programs.
- CSBA Congress: Conference: Day by Day, July 7-10, 2011, Ottawa.
- Carolyn Duhamel, Executive Director, MSBA: Congratulating Gerald Farthing, Deputy Minister of Education, on his appointment of Chair of the United Nations Economic Commission for Europe (UNECE) Steering Committee on Education for Sustainable Development.
- Nancy Allan, Minister of Education: Second instalment of grant for French Second Language Revitalization Program, 2010-2011.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Funding support from Public Schools Finance Branch to supply and install an elevator at Edmund Partridge School.
- Jane Kansiime, Headmistress, KCC Primary School, Kamwokya: Thank you for the donation to the PCC Primary, Kamwokya School through Mondetta Charity Foundation.
- Kaley Maksymyk, Healthy Schools Consultant: Twelve Seven Oaks Schools participating in the Healthy Schools Spring 2011 Safety and Injury Prevention Campaign.
- Free Press Article: Pupils thrilled by day in court: Grade 6 students from R.F. Morrison School mock trial at Law Courts to celebrate Law Day.
- Cliff Meder, Director of Operations, SOSD: Stantec Change Order No.19

- **CORRESPONDENCE**

- regarding Riverbend Portables and Link.
- Rick Dedi, Executive Director, PSFB: Maples Collegiate Institute - Roof Replacement approved.
- Rick Dedi, Executive Director, PSFB: Victory School Stand-alone Childcare, The Public Schools Finance Board and Seven Oaks School Division approval to proceed to hire prime consultant.
- R. John Weselake, Deputy Executive Director, PSFB: Seven Oaks Middle School - Ventilation Upgrade Phase II.
- Rick Dedi, Executive Director, PSFB: 2011-12 Public Schools Capital Support Program.
- MB News Release April 12, 2011: Budget 2011 Highlights.
- Labour Relations, MSBA: CPI, Unemployment Rate and Regional Trends - April 2011.
- Cliff Meder, Director of Operations: Request to the Public Schools Finance Branch to replace upper exterior wood facade at A.E. Wright and deteriorated cedar shingles at Margaret Park.
- Nancy Allan, Minister of Education: National Day of Remembrance and Action on Mass Atrocities - April 23, 2011.
- H.C. Avery Staff and Students: H.C. Avery Student Leadership Conference, March 16 - "thank you" to the Board for continued support.
- Children's Health & Environment Partnership: CHEP's first printed newsletter and Health Canada's Hazardcheck Guide.
- University of Winnipeg 2010 edition of the Education Student's Anthology.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Chairperson

Secretary-Treasurer