

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 4, 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
	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, March 14, 2011.

Trustee McGowan here entered the meeting at 6:08 p.m.

11-094 – Approval of the Agenda

Dela Cruz / Juan

That the agenda for this meeting be approved as amended.

Carried

Observed a minute of silence in memory of Trent Hart, Student, Victory School.

11-095 – Moved to Committee of the Whole at 6:09 p.m.

Jaworski / Sarbit

That the Board move into Committee of the Whole at 6:09 p.m. **Carried**

Trustee Ploszay in the Chair.

OFFICERS' REPORT

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

11-096 – The Canadian Union of Public Employees, Local 731

Dela Cruz / Dabee

Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 731. **Carried**

11-097 – The Canadian Union of Public Employees, Local 2938

Dela Cruz / Dabee

Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 2938. **Carried**

- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT**11-098 – Superintendents' Personnel Report**

McGowan / Dela Cruz

That the Superintendents' Personnel Report be ratified. **Carried**

ADMINISTRATIVE APPOINTMENT

Appointed Kirk Baldwin to full-time (1.00) Divisional Principal (Special Projects) effective September 6, 2011 to June 30, 2014.

TEACHER APPOINTMENTS

Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective September 6, 2011:

SUPERINTENDENTS' PERSONNEL REPORT

Melanie Chief, full-time (1.00)
 Dana Crawford, full-time (1.00)
 Derek Gebhardt, full-time (1.00)
 Jamie Gilbert, full-time (1.00)
 Katlin Globa, full-time (1.00)

Giselle Kerwin, full-time (1.00)
 Leanna Loewen, full-time (1.00)
 Dave Misir, full-time (1.00)
 Kristya Matwichyna, full-time (1.00)
 Clifford Weekes, full-time (1.00)
 Chad Wilson, full-time (1.00)

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

Izzeddin Hawamda, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Ryyan Koleric, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Helen Lesser, part-time (.67), effective April 4, 2011 (indefinite)
 Roley Leyson, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Brooklyn Pratt, full-time (1.00), effective May 30, 2011 to June 30, 2011
 Brooklyn Pratt, full-time (1.00), effective September 6, 2011 to June 29, 2012
 Victoria Robson, full-time (1.00), effective April 4, 2011 (indefinite)

Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year:

Jeffery Dykerman

Cindy José

Barbara Warbanski

SECRETARY APPOINTMENT

Appointed Melissa Neapew to the position of part-time (.80) school secretary effective April 4, 2011.

SECRETARY RESIGNATION

Received notice of intent to resign from Erica Valiquette, effective April 8, 2011.

CUSTODIAN RESIGNATION

Received notice of intent to resign from Frank Sawka, effective March 23, 2011.

NEIGHBORHOOD IMMIGRANT SETTLEMENT WORKER APPOINTMENTS

Appointed the following to Neighborhood Immigrant Settlement Worker positions:

Randean Kopytko, full-time (37.5 hours per week) effective April 1, 2011 to March 31, 2012

SUPERINTENDENTS' PERSONNEL REPORT

Vaska Miteva-Karamanova, part-time (15 hours per week) effective April 1, 2011 to March 31, 2012

SUPERINTENDENTS PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion:

#10B-40 – Granting Susan Simcoe a full-time (1.00) leave of absence, without pay, effective March 1, 2011 to June 30, 2011

SUPERINTENDENTS' REPORT

- Personnel Matters.
- Pepper Spray Regulations.
- Administrator Appointments Update.
- Confirmation of 2011 TIG Calculation.
- Informal Board Meeting Topics.
- Garden City Tennis Courts.
- School Gym Policies.
- Naming of City Streets.
- West Kildonan Women's Hockey Team.

SPECIAL ORDERS

7:30 p.m. Garden City Improv Team
Presentation – Guy Desmarias (teacher) and students.

11-099 – Collège Garden City Collegiate Improv Team

Juan / Dabee

Approve a grant of \$2,500 in support of the participation of the Garden City Improv Team in the National Championship, April 19 to 23, 2011 - Ottawa, Ontario.

Carried

SPECIAL ORDERS

8:00 p.m. Adult Learning and Settlement Services
Presentation – Larry Pudavick (Director) and students.

11-100 – Informal Board Meeting

Sawka / Jaworski

Approved that the Informal Board meeting on Monday, April 18, 2011 be changed to Wednesday, April 20, 2011.

Carried

11-101 – 2011-2012 School Calendar

Dela Cruz / McGowan

Approved that the school calendar for the 2011-2012 school year be approved with September 6 and 7, 2011 being orientation days for Kindergarten to Grade 8 schools.

Carried

11-102 – By-Law 1-2011

Sarbit / Ploszay

Approved that By-Law No. 1-2011 for the purpose of the Garden City Collegiate Elevator and Grooming Room (\$547,400.00), Garden City Collegiate Roof Replacement and Roof Structure Upgrade (\$121,600.00), and École Constable Edward Finney Door Openers and Grooming Room (\$19,200.00) be given second reading.

Carried

Jaworski / Juan

Approved that By-Law No. 1-2011 for the purpose of the Garden City Collegiate Elevator and Grooming Room (\$547,400.00), Garden City Collegiate Roof Replacement and Roof Structure Upgrade (\$121,600.00), and École Constable Edward Finney Door Openers and Grooming Room (\$19,200.00) be given third and final reading, be signed and sealed.

Carried

11-103 – By-Law No. 2-2011

McGowan / Ploszay

Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000), 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 first reading.

Carried

11-104 – Asian Heritage Society of Manitoba

Juan / Dabee

Approved that the Board purchase up to two tables of 8 (\$300.00) for the Asian Heritage Month - Opening Ceremony - Fundraising Dinner on Saturday, May 7, 2011.

Carried

SUPERINTENDENTS' REPORT

- Habitat for Humanity Home Dedication for 267 Kingsbury Avenue -
Wednesday, April 20, 3:30 p.m.

CONSENT AGENDA

11-105 – Consent Agenda

Dela Cruz / Sawka

That the Consent Agenda be approved.

Carried

"Soirée française" Wine and Cheese

Approved the request to host a "Soirée française" Wine and Cheese event, May 4th, 2011 from 4:00 p.m. to 6:30 p.m. in the library at École Leila North Community School (cash bar).

Park West Projects Ltd. Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Garden City Collegiate West Grooming Room and Elevator in the amount of \$48,328.20 be paid to Park West Projects Ltd.

Statutory Holdback on Parkwest Projects Ltd. Certificate of Payment No. 6

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Garden City Collegiate West Grooming Room and Elevator in the amount of \$3,731.91 be paid to the SOSD/Parkwest 425 GCCI Elevator Grooming Room account.

Cheque Listing - March 2011

That cheques #2112565-#2113023, US\$ cheques #211119-#211128, direct deposits #211003760-211004604, and pre-authorized debits #201024-#201025 in the amount of \$3,066,089.67 be approved.

OTHER REPORTS

Trustee Myskiw reported on the Seven Oaks Education Foundation AGM and the election of Margaret Brett as president.

CONFERENCE REPORTS

Orah Moss, Teacher, Edmund Partridge School: National Science Teachers' Association Conference, March 9 to 13, 2011 - San Francisco, California.

Brian Zimmerman, Teacher, Maples Collegiate: Jazz Education Network Conference, January 5 to 8, 2011 - New Orleans, Louisiana.

Jennine Scott, Psychologist, E.C.S.S.: National Association of School Psychologists, February 22 to 25, 2011 - San Francisco, California.

Chantal Wiebe, Psychologist, E.C.S.S.: National Association of School Psychologists, February 22 to 25, 2011 - San Francisco, California.

Sopear Chhin, Teacher, Maples Collegiate: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.

Amy Johnson, Teacher, Maples Collegiate: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.

Alex Rothney, Teacher, Riverbend School: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.

Jaclyn Loganberg, Teacher, Maples Collegiate: Jazz Education Network Conference, January 5 to 8, 2011 - New Orleans, Louisiana.

CORRESPONDENCE

- Myroslava Pidhirnyj, CLER A / Program Manager Manitoba Government: Next instalment of provincial support to facilitate West St. Paul School's participation in the Community Led Emissions Reduction Program (CLER).
- Heather Mitchell, Chair, Board of Governors – AFM: Appointment of Yvonne Block to Chief Executive Officer, AFM.
- Addictions Foundation of Manitoba: AFM's publication: An Inside View - available online at www.afm.mb.ca.
- Louis Riel School Division: 2011-2012 Budget Announcement.
- Taylor Gunn, Chief Election Officer, Student Vote: Mandate to develop habits of democratic citizenship among Canadian youth.
- MSBA e-Bulletin March 23, 2011.
- MSBA Executive Highlights - March 16, 2011.
- Canadian Association of Family Resource Programs: Family is the Foundation.
- PEI - Securing the Future for Our Children: Preschool Excellence Initiative.
- Schools' Finance Branch 2010 Enrolment Report: 2010 Enrolment Report

CORRESPONDENCE

summarizes enrolment by grade for all schools in Manitoba as reported on

September 30, 2010.

- R. John Weselake, Deputy Executive Director, PSFB: West St. Paul School - re-assessment of portable request.
- MSBA Labour Relations: Minutes of Pension Trustees Meetings held September 22, 2010 and December 9, 2010.
- Craig Wallis, Labour Relations Consultant, MSBA: Memo regarding staff changes at Mercer, and notice of April 11, 2011 meeting of the Pension Trustees.
- PSFB letter to Prairie Architects Inc.: Copy of letter from R. John Weselake, Deputy Executive Director, PSFB to Dudley Thompson at Prairie Architects Inc. regarding the New Childcare Facility on Victory School Site.
- CSBA Congress: Conference: July 7-10, 2011, Ottawa. Day by Day Program.
- Manitoba News Release: New Schools, Innovative Gym Program Part of Largest School Capital Budget in Manitoba History: Selinger.
- Manitoba Public Schools: Celebrate Education Week, April 11 to 15, 2011.
- Darryl Gervais, Director, MB Education: Successful Futures for All Students: A Guide to Career Development Programming for Manitoba School Leaders.

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Chairperson

Secretary-Treasurer