

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 17, 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
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Derek Dabee	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 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, December 13, 2010.

11-045 – Approval of the Agenda

Dela Cruz / Sawka

That the agenda for this meeting be approved as listed.

Carried

11-046 – Moved to Committee of the Whole at 6:06 p.m.

Juan / Jaworski

That the Board move into Committee of the Whole at 6:06 p.m.

Carried

Trustee Ploszay in the Chair.

SPECIAL ORDER

6:10 p.m. Gary Freeman, PWI Insurance: Review of the Extended Health Care Plan.

OFFICERS' REPORT

- Trustees Dela Cruz and Jaworski and Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on recent MSBA Regional meeting(s).

SUPERINTENDENTS' PERSONNEL REPORT

11-047 – Superintendents' Personnel Report

Jaworski / Dela Cruz

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed Charlotte Zajac to a full-time (1.00) Teacher-General (Permanent) contract effective January 17, 2011.

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

Roger Bamburak, full-time (1.00), effective December 2, 2010 (indefinite)

Marina Einis, part-time (.60), effective February 25, 2011 to June 30, 2011

Tabitha Noordman, full-time (1.00), effective January 6, 2011 to June 30, 2011

Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012:

Kristine Guibault

Kim James

Bernadette Smith

TEACHER MATERNITY AND PARENTAL LEAVE

Granted maternity leave to Becky Walter effective January 24, 2011 to June 30, 2011.

TEACHER RETIREMENTS

Received notice of intent to retire effective June 30, 2011 from:

Bruce Christie

Sharon Corr

Bruno Malis

SUPERINTENDENTS' PERSONNEL REPORT

PARAPROFESSIONAL APPOINTMENTS

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

Cory Ash, effective January 6, 2011

Diane Peters, effective September 7, 2010

Chris Rossong, effective December 20, 2010

PARAPROFESSIONAL RETIREMENTS

Received notice of intent to retire from Heather Chennells, effective December 31, 2010 and Barbara Clarke, effective June 30, 2011.

PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Landon Duchon, effective December 31, 2010.

CUSTODIAN APPOINTMENT

Appointed Richard Greene to a full-time (8 hours per day) on supply custodian position effective January 10, 2011.

BUS DRIVER MATERNITY AND PARENTAL LEAVE

Granted maternity and parental leave to Joanne MacDonald effective January 25, 2011 to January 6, 2012.

PROGRAM COORDINATOR – KYAC RESIGNATION

Received notice of intent to resign from Christine Rigey, Program Coordinator with Kildonan Youth Activity Centre (KYAC) effective December 21, 2010.

PROGRAM COORDINATOR – KYAC APPOINTMENT

Appointed Pierre Feng to a full-time (1.00) 12 month Program Coordinator position with the Kildonan Youth Activity Centre (KYAC) effective December 16, 2010.

STUDENT PARENT SUPPORT WORKER – RESIGNATION

Received notice of intent to resign from Stephen Currie effective January 27, 2011.

SUPERINTENDENTS' PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report Motion #10B-040 – Heather Chennells notice of intent to resign from her paraprofessional position effective December 31, 2010.

SUPERINTENDENTS' REPORT

- Personnel Matters.
- Don't Pass Law - Manitoba a Cross Safe Program.
- Level II Block Funding.

11-048 – General Supplies Tender

Ploszay / McGowan

Approved that the 2011 General Supplies Tender be awarded to Grand & Toy.
Carried

11-049 – 2010-2011 Board Calendar

Sarbit / Juan

That the Informal Board meeting scheduled for Monday, February 14, 2011 be changed to Thursday, February 10, 2011.
Carried

INFORMATION ITEM

Manitoba School Boards Association – Policy Priorities and Advocacy Activities.

11-050 – Seventh Annual Aboriginal Education Research Forum

McGowan / Jaworski

Approved that the Seven Oaks School Division support the Seventh Annual Aboriginal Education Research Forum “Shawane Dagoiwin” as a \$1,000 corporate sponsor.
Carried

11-051 – SOTA Volleyball Tournament and Social Evening

Juan / Sawka

That permission be granted to the Seven Oaks Teachers' Association to host a volleyball tournament and social evening at Maples Collegiate on Friday, March 4, 2011, from 4:30 p.m. to 12:00 a.m., in accordance with Board policy.
Carried

CONSENT AGENDA

11-052 – Consent Agenda

Sarbit / Ploszay

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Cheque Listing - December 2010

That cheques #2111473-#2111825, US\$ cheques #211074-#211083, direct deposits #211002195-#211002645, and pre-authorized debits #201018-201019 in the amount of \$3,040,328.61 be approved.

East Side Ventilation Certificate of Payment No. 8

That Certificate of Payment No. 8 for the ÉSOMS Ventilation System Upgrade in the amount of \$15,879.35 be paid to East Side Ventilation.

East Side Ventilation Release of Statutory Holdback No. 8

That 7-1/2% Statutory Holdback on Certificate of Payment No. 8 for the ÉSOMS Ventilation System Upgrade in the amount of \$1,287.52 be paid to East Side Ventilation.

Lombard North Group Invoice No. 628-10

That Invoice No. 628-10 for the Swinford Park Soccer Field at Swinford Way in the amount of \$5,432.44 be paid to Lombard North Group.

Park West Projects Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the GCCI West Groom Room & Elevator project in the amount of \$104,793.81 be paid to Park West Projects Ltd.

Statutory Holdback on Park West Projects Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the GCCI West Groom Room & Elevator project in the amount of \$8,092.19 be paid to the SOSD/ParkWest 425 GCCI Elevator Groom account.

Von Ast Construction (2003) Inc. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the Riverbend Modular & Link in the amount of \$111,294.19 be paid to Von Ast Construction (2003) Inc.

Statutory Holdback on Von Ast Construction Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Riverbend Modular & Link in the amount of \$8,594.15 be paid to the SOSD/VonAstConst-RB Mod/Link 426 account.

CONFERENCE REPORTS

Heather Marks & Michelle Jean-Paul, Garden City; Marcel Bérubé, ÉSOMS (Vice-Principals): CEA Social Innovation Workshop, November 8 & 9, 2010 - Toronto, Ontario.

Cari Satran, Teacher, École Leila North Community School: Holistic Educators Saturday Meetings, November 6, 2010 - Toronto, Ontario.

Rita Globa, Riverbend; Marika Hackbart, A.E. Wright; Maria Mathwig, Belmont and Carole McMillan, Elwick (Teachers): Awakening Awareness: American Art Therapy Association Conference, November 3 to 7, 2010 - Sacramento, California.

Grant Page, Teacher, École Leila North Community School: Arts and Learning: Shaping our Future Together, December 2 to 4, 2010 - Winnipeg, Manitoba.

OTHER REPORTS

Families and Schools Together - Annual Report 2009 / 2010.

CORRESPONDENCE

- Nancy Allan, Minister of Education: Manitoba Scientists in the Classroom Grants.
- Hugh Coburn, Manitoba School Boards Association: Letter to Nancy Allan, Minister of Education, regarding Court ruling on education property tax exemption status.
- Carolyn Duhamel, Executive Director, MSBA: 2011 Long Service Awards.
- Jim Rondeau, Minister of Healthy Living: Garden City Collegiate recipient of a Manitoba Grant for Innovation in Citizenship Education.
- MSBA Annual Convention: The Boardroom and Beyond: Governing and Engaging for All Students.
- MSBA e-bulletins: December 22, 2010 and January 12, 2011.
- Dianne Zuk, Chair, Pembina Trails School Division: Nomination of Jacquie Field for MSBA Vice-President for Boards Over 6,000 Students.
- Kaley Maksymyk, Healthy Schools Consultant: Healthy Schools Fall 2010 Mental Health Campaign - 14 Seven Oaks Schools participate.
- Della Perih, Vice-Chairperson, Mountain View School Division: Nomination of Chairperson Floyd Martens as Vice-President, MSBA.

CORRESPONDENCE

- Rick Dedi, Executive Director, PSFB: École Leila Community School - support for lockers in 5 portable classrooms.
- Paul Birston, Manager of Architectural Services, PSFB: Edmund Partridge Community School - Grooming Room (project support for additional costs).
- Brenda Grouette, Board Officer, Manitoba Labour Board: CUPE Local 5043 Application for Certification - Case No.319/10/LRA (Board satisfied - planning meeting and hearing cancelled).
- Diane Nelson, RBC Commercial Markets, Royal Bank of Canada: Current Account Authorizations - new signing authorities are in effect.
- Glen Endler, PSFB Accountant, Schools' Finance Branch: Debenture Agreement and Schedule "A" to By-Law No. 4-2010, approved by PSFB.
- Michael Willcock, D'Arcy & Deacon LLP: Genstar agrees to extend the date for completion of the subdivision to January 31, 2011.
- MSBA - Labour Relations Divisional Mail: Salary Bulletin No.06-2010 Rolling River School Division and CUPE Local 1630, Custodial Employees, Agreement-In-Committee.
- C.S. Robinson, Vice-Chairperson, Manitoba Labour Board: Certificate No. MLB-6818, Case No. 319/10/LRA, CUPE Local 5043 (information technology employees).
- Registrar, Manitoba Labour Board: Notice of Filing Case No.330/10/LRA Application for Merger of Bargaining Unit (CUPE Locals 5043 & 949).
- Rick Dedi, Executive Director, PSFB: West St. Paul School - Elevator, Lift & Grooming Room (project scope expanded).
- Rick Dedi, Executive Director, PSFB: Constable Edward Finney School - Roof Replacement (authorized to tender project).
- Paul Birston, Manager of Architectural Services, PSFB: Constable Edward Finney School - Roof Replacement - plans and specifications for tender.
- R.John Weselake, Deputy Executive Director, PSFB: Deadline for submission of portable classroom unit requests for 2011-12 year is January 31, 2011 (Note: SOSD submitted requests November 18, 2010).
- R.John Weselake, Deputy Executive Director, PSFB: Various K-8 Schools - Assessment of Portable Request.
- MSBA - 2010/2011 Trustee Indemnity Survey.
- Nancy Allan, Minister of Education: Manitoba Cross Safe Pilot program.
- Manitoba Chamber of Commerce: Breakfast with Honourable Nancy Allan, Minister of Education, January 18, 2011.
- MABA 2011 Region 5 & 6 Regional Meeting: Saturday, January 22, 9:30 a.m., Canad Inns Polo Park.
- Terry Bilyk, Principal, R.F. Morrison: Thank you card.
- Healthy Living, Youth and Seniors: Premier's Volunteer Service Award 2011.
- Bob Kozminski, Campaign Chair, University of Winnipeg Foundation: The University of Winnipeg 2010 Report to the Community and the University of Winnipeg Foundation Annual Report for 2009-2010.

11-053 – Moved to Committee of the Whole at 8:00 p.m.

Ploszay / Sawka

That the Board here returned to the Committee of the Whole at 8:00 p.m.

Carried

- 2010-2011 Draft Budget.
- Enrolment Demands.
- Meeting with Nancy Allan, Minister of Education – January 19, 2011.
- Trustee Technology.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Chairperson

Secretary-Treasurer