

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 16, 2011 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>REGRETS</b>	Ric Dela Cruz	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Wayne Shimizu	Secretary-Treasurer

Trustee Myskiw in the Chair.

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The meeting was called to order at 6:00 p.m.

### **11-124 – Approval of the Agenda**

Dabee / Juan

That the agenda for this meeting be approved as amended.

**Carried**

The Board observed a moment of silence in memory of Bill Wilde.

### **11-125 – Commendation – Gary Fogg**

McGowan / Sawka

WHEREAS Gary Fogg has been a trustee of the Seven Oaks School Division since 2002;

WHEREAS Gary served the children and community of Seven Oaks through his work as a trustee;

WHEREAS Gary has been a passionate advocate for sports and active living in our schools;

THEREFORE be it resolved that we thank Gary for his contribution and wish him well in all his future endeavours. Carried

### **11-126 – Commendation – Dennis Ruggles**

Sarbit / Juan

WHEREAS Dennis Ruggles has been a trustee of the Seven Oaks School Division since 2006;

WHEREAS Dennis Ruggles served the children and community of Seven Oaks through his work on Policy, Negotiations and Educational Leave Committees;

WHEREAS Dennis has been a passionate advocate for fairness and equity and the welfare of children;

THEREFORE be it resolved that we thank Dennis for his contribution and wish him well in all his future endeavours. Carried

### **11-127 – Moved to Committee of the Whole at 6:10 p.m.**

Dabee / Sawka

That the Board move into Committee of the Whole at 6:10 p.m. Carried

Trustee Ploszay in the Chair.

### **SUPERINTENDENTS' PERSONNEL REPORT**

### **11-128 – Superintendents' Personnel Report**

Jaworski /McGowan

That the Superintendents' Personnel Report be ratified. Carried

### ADMINISTRATIVE APPOINTMENTS

Appointed the following to full-time (1.00) administrative positions effective September 6, 2011:

Emanuel Calisto, Vice-Principal (teaching), École Belmont School  
 Sherri Denysuik, Vice-Principal, Edmund Partridge Community School  
 Bobbi-Lynn Haegeman, Vice-Principal, Elwick Community School  
 Adam Hildebrandt, Vice-Principal, Maples Collegiate  
 Peter Krahn, Vice-Principal, Garden City Collegiate  
 Anna Mangano, Vice-Principal, A. E. Wright Community School

## **SUPERINTENDENTS' PERSONNEL REPORT**

Fatumah Mbabaali, Vice-Principal (teaching), Margaret Park School  
 Heather Marks, Vice-Principal, École Leila North Community School  
 Manoj Nowrang, Vice-Principal, Maples Collegiate

### TEACHER APPOINTMENTS

Appointed the following to Teacher-General (Permanent) contracts effective September 5, 2011:

Jayne Davey (1.00)	Anita Perrett (.50)
Jenny Kemp (1.00)	Jessica Robinson (1.00)
Julia Krahn (1.00)	Kristen Van de Laar (1.00)

Appointed the following to Limited Teacher-General (Term) contracts effective September 5, 2011 to June 29, 2012:

Michelle Dombek, full-time (1.00)	Crystal Hanson, full-time (1.00)
Catherine Flynn, full-time (1.00)	Sean McGillivray, full-time (1.00)
Graham Forsyth, full-time (1.00)	Heather Valdez, full-time (1.00)
Jennifer Hall, full-time (1.00)	Trisha Volk, full-time (1.00)

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

Jeannine Beattie, full-time (1.00), effective September 6, 2011 to May 6, 2012  
 Saul Henteleff, full-time (1.00), effective May 11, 2011 to June 30, 2011  
 Tabitha Noordman, full-time (1.00), effective September 6, 2011 (indefinite)

### TEACHER MATERNITY AND PARENTAL LEAVE

Granted maternity and parental leave to Crystal Cousins effective May 10, 2011 to June 29, 2012.

### STUDENT PARENT SUPPORT WORKER APPOINTMENT

Appointed Alexandra Myers to a full-time (1.00) Student Parent Support Worker position effective May 16, 2011.

Superintendents' Report

- Neighborhood Immigrant Settlement Workers Job Description.
- Board Retreat Update.

## 11-129 – Consent Agenda

Sarbit / Jaworski

That the Consent Agenda be approved.

**Carried**

### R.F. Morrison School

Approved the request from R.F. Morrison School to host a retirement celebration honouring Terry Bilyk at R.F. Morrison School (Gymnasium) on Monday, June 6 from 4:30 p.m. to 8:30 p.m. (Cash Bar).

### **OTHER REPORTS**

- Trustees Juan, Jaworski, Dabee discussed issues relating to school grounds.
- Trustee Myskiw reported on TJ's Gift Foundation Gala Evening.

### **ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

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Chairperson

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Secretary-Treasurer