

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 29, 2010 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
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	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.

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The meeting was called to order at 6:15 p.m.

**MINUTES**

Approved the minutes of the Inaugural Board Meeting of Monday, November 8, 2010 and the Regular Board Meeting of Monday, November 8, 2010 as distributed.

**10B-025 – Approval of the Agenda**

McGowan / Ploszay

That the agenda for this meeting be approved as listed.

**Carried**

**10B-026 – Moved to Committee of the Whole at 6:17 p.m.**

Sawka / Sarbit

That the Board here returned to the Committee of the Whole at 6:17 p.m.

**Carried**

Trustee Ploszay in the Chair.

## **OFFICERS' REPORT**

Trustee Sawka reported on developments arising from collective bargaining.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **10B-027 – Superintendents' Personnel Report**

Jaworski / Juan

That the Superintendents' Personnel Report be ratified.

Carried

## TEACHER APPOINTMENTS

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

Alan Ahow, full-time (1.00), effective November 1, 2010 (indefinite)  
 Helen Halpin, full-time (1.00), effective November 2, 2010 (indefinite)  
 Kathryn Maslanka, part-time (.50), effective November 15, 2010 (indefinite)  
 Christine Rigey, full-time (1.00), effective November 10, 2010 to June 30, 2011  
 Jessica Robinson, full-time (1.00), effective November 10, 2010 (indefinite)  
 Gavin Winchar, full-time (1.00), effective November 18, 2010 to June 30, 2011

## SUBSTITUTE TEACHER APPOINTMENTS

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

Elda Bertosa-Loewen  
 Jayme Davey  
 Craig Gawryluk  
 Tomasz Glowacki  
 Michael Karpenko  
 Brent Leschyson  
 Laurie Leveille  
 Ashley Lutzykowski

Oksana Panchyshyn  
 Karen Penner  
 Ryan Penner  
 Lilia Pineda  
 Donald Sparkes  
 Craig Turner  
 Pat Ulliyot  
 William Wilde

## TEACHER RESIGNATION

Received notice of intent to resign from Edward Younger, teacher, effective December 31, 2010.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### MAINTENANCE CREW RETIREMENT

Received notice of intent to retire from David Inkster, maintenance crew, effective December 31, 2010.

### CUSTODIAN TERMINATION

Terminated the employment of Shelley Mazurat, custodian, effective September 30, 2010.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- First Year University Now.
- Public Schools Finance Board.
- School Incidents.
- Compulsory School Age.

### **SPECIAL ORDERS (Timed Item)**

#### 7:30 p.m. to 8:15 p.m. - Social Justice

Students from Garden City, Maples and West Kildonan Collegiate. Presentation and discussion regarding the M.A.S.S. Conference - "Social Justice: Educating for Action".

## **10B-028 – By-Law No. 4-2010**

McGowan / Sarbit

Approved that By-Law No. 4-2010 for the purpose of borrowing the sum of \$2,168,900.00 and issuing debentures therefore, for the purpose of the Centennial wing demolition at West Kildonan Collegiate (\$71,700.00), daycare renovation at Ben Zaidman Educational Resource Centre (\$18,000.00), ventilation upgrade at École Seven Oaks Middle School (\$12,400.00), steam unit ventilator replacement at Garden City Collegiate (\$1,774,600.00), air-cooled condensing unit replacement at Margaret Park School (\$13,300.00), roof replacement at West St. Paul School (\$46,500.00), and modular classroom at École Riverbend Community School (\$232,400.00) be given second reading.

**Carried**

## **10B-029 – By-Law No. 4-2010**

Jaworski / Dabee

Approved that By-Law No. 4-2010 for the purpose of borrowing the sum of \$2,168,900.00 and issuing debentures therefore, for the purpose of the Centennial wing demolition at West Kildonan Collegiate (\$71,700.00), daycare renovation at Ben Zaidman Educational Resource Centre (\$18,000.00), ventilation upgrade at École Seven Oaks Middle School (\$12,400.00), steam unit ventilator replacement at Garden City Collegiate (\$1,774,600.00), air-cooled condensing unit replacement at Margaret Park School (\$13,300.00), roof replacement at West St. Paul School (\$46,500.00), and modular classroom at École Riverbend Community School (\$232,400.00) be given third and final reading, be signed and sealed. Carried

### **10B-030 – Proposed Terms and Conditions for a Lease Agreement between the City and Seven Oaks School Division**

McGowan / Dela Cruz

Approved that the Proposed Terms and Conditions for a Lease Agreement between the City of Winnipeg and Seven Oaks School Division, for a portion of Adsum Park for a running track and football field at Maples Collegiate be approved. Carried

### **10B-031 – 2010-2011 Board Calendar Revision**

Dela Cruz / Juan

Approved that the Informal Board meeting scheduled for Monday, December 6, 2010 at 6:00 p.m., be changed to a SOPA/CUPE Negotiation Information Session with George Coupland, Director, Labour Relations, Manitoba School Boards Association. Carried

### **10B-032 – Photocopier Request for Proposals**

Sarbit / McGowan

Approved that Gold Business Solutions be awarded the Request for Proposals for photocopiers on the basis of lowest acceptable bid. Carried

### **10B-033 – 2011 Resolution – Education Finance**

Dela Cruz / Dabee

Approved that the Board resubmit the Education Finance Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.

Resolution: The Manitoba School Boards Association believes that the education funding formula should contain sufficient equalization measures to ensure equity of opportunity for students and fairness for taxpayers in divisions with low assessment bases. **Carried**

### **10B-034 – 2011 Resolution – Transportation**

Sarbit / Jaworski

Approved that the Board submit the Transportation Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.

Resolution: That Manitoba School Boards call upon the Manitoba Government to enact legislation enabling photo enforcement of school bus stop sign violations. **Carried**

### **SUPERINTENDENTS' REPORT**

Superintendent Brian O'Leary discussed a possible workshop presentation for the 2011 MSBA Convention.

### **10B-035 – MSBA Call for Workshop Proposals**

Juan / Sawka

Approved that the Board submit the workshop proposal for the 2011 MSBA Convention: "See the Big Picture and Achieve Big Results". **Carried**

### **CONSENT AGENDA**

### **10B-036 – Consent Agenda**

Dela Cruz / Sawka

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

### **CONSENT AGENDA**

#### **Religious Exercises - R.F. Morrison School**

That the request to hold religious exercises at R.F. Morrison School be received.

### **CONSENT AGENDA**

Lombard North Group Invoice No. 595-10

That Invoice No. 595-10 for the Swinford Park Soccer Field project in the amount of \$20,434.28 be paid to Lombard North Group.

Number Ten Architectural Group Invoice No. 8591

That Invoice No. 8591 for Renovations at Edmund Partridge Community School in the amount of \$283.50 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8593

That Invoice No. 8593 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$1,675.95 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8595

That Invoice No. 8595 for Grooming Room, Lifts and Ramp at West St. Paul School in the amount of \$968.34 be paid to Number Ten Architectural Group.

Park West Projects Ltd. Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Grooming Room and Elevator project at Garden City Collegiate West in the amount of \$135,824.67 be paid to Park West Projects Ltd.

Statutory Holdback on Park West Projects Ltd. Certificate of Payment No. 2

That 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$10,488.39 be paid to the SOSD/Park West 425 GCCI Elevator / Groom account.

Randall Plumbing & Heating Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$156,483.93 be paid to Randall Plumbing and Heating Ltd.

**CONSENT AGENDA**

Statutory Holdback on Randall Plumbing & Heating Ltd. Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$11,451.53 be paid to the SOSD/Randall Plumbing 433 GCCI West HVAC account.

Statutory Holdback on Randall Plumbing & Heating Ltd. Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$11,451.53 be paid to the SOSD/Randall Plumbing 433 GCCI West HVAC account.

Statutory Holdback on Von Ast Construction (2003) Inc. Certificate of Payment No. 3

That 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the Modular Classrooms & Link Addition at École Riverbend School in the amount of \$9,396.59 be paid the SOSD/Von Ast Const-RB Mod/Link 426 account.

Westland Construction Certificate of Payment No. 18

That Certificate of Payment No. 18 for Renovations at Edmund Partridge School in the amount of \$33,063.63 be paid to Westland Construction.

Westland Construction Holdback Payment Certificate No. 19

That Holdback Payment Certificate No. 19 (for the 7-1/2% Statutory Holdback on Certificate of Payment No.18) for Renovations at Edmund Partridge School in the amount of \$2,680.84 be paid to Westland Construction.

**ITEMS OF INFORMATION**

Trustee Juan reported on the Social Justice Conference, Winnipeg, November 18<sup>th</sup> and 19<sup>th</sup>, 2010.

**CONFERENCE REPORTS**

Suzanne Martin, Teacher, West Kildonan Collegiate: National Council of

Teachers of Mathematics Regional Conference, October 28 and 29, 2010 - New Orleans, Louisiana.

Terri MacKenzie, Teacher, West Kildonan Collegiate: National Council of Teachers of Mathematics Regional Conference, October 28 and 29, 2010 - New Orleans, Louisiana.

Alisa Wiebe and Erin Lees, Teachers, Garden City Collegiate: Jason and Jeremy's Jazz Theory Boot Camp, August 1 to 8, 2010 - Winnipeg.

Sara Clarke, Teacher, Elwick School: CAYC: The Wonder of Learning (Reggio Exhibit), September 30 to October 3, 2010 - Chicago, Illinois.

Richelle Scott, Teacher, Elwick School: CAYC: The Wonder of Learning (Reggio Exhibit), September 30 to October 3, 2010 - Chicago, Illinois.

Jasmin Cavanaugh, Teacher, Elwick School: The Hundred Languages of Children, September 30 to October 3, 2010 - Chicago, Illinois.

Janice Hill, Special Ed Coordinator: ATIA (Assistive Technology Industry Association), October 28 to 30, 2010 - Schaumburg, Illinois.

Scott Shier, Vice-Principal, West Kildonan Collegiate: School Counsellors: Transforming Lives One Student at a Time, November 4 to 6, 2010 - Tarrytown, New York.

Adair Warren, Principal, MET School: The MET School Big Bang Conference, August 3 to 6, 2010 - Providence, Rhode Island.

## **CORRESPONDENCE**

- Gerald Farthing, Deputy Minister, Education: Approval of three-year Level II Pilot Project (formula-based program/block grant).
- Marnie Erb, Chairperson, Red River Valley School Division: Letter of support wherein the Brandon School Division requests that the Government consider exempting school divisions from property taxes.
- Manitoba Healthy Schools: Funding for the 2010/2011 school year.
- Jim Rondeau, Healthy Living, Youth and Seniors: Youth Leadership Scholarships to graduating Grade 12 students.
- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Acknowledgment of Cory Juan's nomination to fill the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive.

## **CORRESPONDENCE**

- Manitoba School Boards Association: First Call for Nominations for 2011 Provincial Executive.



## 10B-037 – MSBA Provincial Executive 2011

Sarbit / Dabee

That the Board endorse the nomination of Cory Juan for re-election as Director, Region 5 on the Manitoba School Boards Association Provincial Executive.

Carried

### CORRESPONDENCE

- Carolyn Duhamel, Executive Director, MSBA: Third and Final Call for Nominations, Directors for Regions 2 & 5 on the Manitoba School Boards Association Provincial Executive.
- Article: Seamless Transition: Preschool to School S-LP Services in Manitoba: Sharon Halldorson, Director of ECSS and Laurie Scott, Speech-Language Pathologist, WRHA.
- Dennis Pottage, Chair, Metro Superintendents: Designated dates as standardized in-service days across all metro school divisions.
- MSBA Labour Relations: Update: CPI, Unemployment Rate, Regional Trends.
- Rick Dedi, Executive Director, PSFB: Seven Oaks Middle School, Ventilation Upgrade Phase II - Design Only.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Manitoba Education's continued support / funding of Community Schools Partnership Initiative Project at Elwick Community School for 2010-2011 school year.
- Wayne Shimizu, Secretary-Treasurer, SOSD: Letter to Greg Griffiths, Account Executive at Dell Canada Inc., regarding Seven Oaks School Division's Notebook Computer Tender Extension.
- Austin C. Abas, CA, Office Managing Partner, KPMG LLP: Thank you letter, following re-appointment as auditors for the 2010-11 school year.
- Paul Ilchena, Secretary-Treasurer, Seine River School Division: Letter to Secretary-Treasurers at Metro Winnipeg, Interlake and Lord Selkirk School Divisions, regarding School-of-Choice timelines.
- Diana Emerson, Traffic Management Engineer, City of Winnipeg: Letter dated June 9, 2006 regarding Traffic Control at Salter Street and Jefferson Avenue.
- First Year University Now: 2010-2011 Enrolment.
- Manitoba Education School Programs Division: Provincial Assessment Policy, Kindergarten to Grade 12 - Release.
- Canadian School Boards Association: Alberta School Boards Association

### CORRESPONDENCE

- (ASBA) notice of withdrawal from the Canadian School Boards Association.
- MSBA Provincial Executive By-Elections: Second, Third and Final Call for Nominations.

- Myroslava Pidhirnyj, Program Manager, Community Led Emissions Reduction Program: Provincial support to facilitate West St. Paul School's participation in the Community Led Emissions Reduction Program (CLER).
- Winnipeg Music Festival: Thank you for support.
- YMCA-YWCA Women of Distinction Awards.
- Aileen Najduch, Assistant Deputy Minister, School Programs Division: Living in Manitoba - A Resource Guide for Immigrant Women.
- M.A.S.S. Journal - Fall 2010: Making a Difference for Aboriginal Learners - Brian O'Leary.

## **CONGRATULATORY CORRESPONDENCE**

Aboriginal Youth Achievement Awards:

Kaitlin Fulmore, West Kildonan Collegiate - Academic Award.

Presley Kirkness, Maples Collegiate - Athletic Award.

## **ADJOURNMENT**

The meeting adjourned at 9:04 p.m.

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Chairperson

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Secretary-Treasurer