

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 30, 2012 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
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

The meeting was called to order at 6:01 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, April 9, 2012.

11-119 – Approval of the Agenda

Juan / Dabee

That the agenda for this meeting be approved as amended.

Carried

The Board observed a minute of silence in memory of Gerald Parkinson, Lawyer, Aikins MacAulay and Thorvaldson.

11-120 – Moved to Committee of the Whole at 6:05 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

6:10 p.m. – Presentation: Maples Collegiate Commons Design

Doug Hanna, Vasili Mattheos, number TEN architectural group.

OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on the Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness.

SUPERINTENDENTS' PERSONNEL REPORT

11-121 – Superintendents' Personnel Report

Jaworski / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Colin, Bell, full-time (1.00), effective April 18, 2012 to June 29, 2012

Scott Boyko, full-time, effective May 22, 2012 to June 29, 2012

Clark Forsyth, part-time (.50) effective April 16, 2012 (indefinite)

Monica Gupta, full-time (1.00), effective September 4, 2012 to June 28, 2013

Jennifer Streilein, full-time (1.00), effective September 4, 2012 to June 28, 2013

Joanne Keelen, full-time (1.00), effective April 27, 2012 to June 29, 2012

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

David Arbez, full-time (1.00), effective September 4, 2012

Sharon Hollins, full-time (1.00), effective May 1, 2012

Barrette Plett, full-time (1.00), effective September 4, 2012

Cameron MacKay, full-time (1.00), effective September 4, 2012

Erin Niznick, full-time (1.00), effective April 10, 2012

Lindsay Weppler, part-time (.50), effective April 10, 2012

TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, effective the 2012-2013 school year:

Lisa Boisjoli (.50)

Jodi Kravetsky (1.00)

SUPERINTENDENTS' PERSONNEL REPORT

Ron Budowski (1.00)
 Rena Enns (1.00)
 Mia Guenther (.50)

Andriy Michalchyshyn (1.00)
 Yolanda Papini-Pollock (.25)
 Rosanne Sarkany (.50)
 Susan Simcoe (1.00)

Granted the following full-time (1.00) leaves of absence without pay:

Amanda Martin, effective October 5, 2012 to June 28, 2013
 Joanna Montanaro, effective September 4, 2012 to January 6, 2013

TEACHER RESIGNATION

Received notice of intent to resign from Jenny Bilodeau, effective June 29, 2012

TEACHER MATERNITY AND PARENTAL LEAVES

Granted the following maternity and parental leaves:

Dan Leclair, parental leave, effective April 23, 2012 to June 28, 2013
 Kirsten Marquardson, maternity and parental leave, effective April 30, 2012 to
 April 30, 2013
 Suzy Martin, maternity and parental leave, effective June 8, 2012 to June 7, 2013

TEACHER SECONDMENT

Granted Barbara Tascona's secondment to The Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 4, 2012 to June 28, 2013.

SUBSTITUTE TEACHER APPOINTMENT

Appointed Clark Forsyth to a Substitute Teacher contract effect the 2011-2012 school year.

EDUCATIONAL ASSISTANT APPOINTMENT

Appointed Nancy Hampson to a full-time (1.00) Educational Assistant position effective April 10, 2102.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion:

SUPERINTENDENTS' PERSONNEL REPORT

11-088 –Lindsay Wepler appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013.

SUPERINTENDENTS' REPORT

- Personnel Matters.
- Sustainable Development Update.
- Administrative Appointments Update.
- Ward Boundaries Update.

Trustee Myskiw in the Chair.

7:30 p.m. Martin Zeilig, Resident, Seven Oaks School Division
Missing plaque on Kingsbury Avenue recognizing the site of John H. Gunn School.

7:40 p.m. Hiring Process / Experience and Reflections of New Teachers
Duane Brothers, Assistant Superintendent, Personnel with teachers: Majda Miljkovic, Roley Leyson, Manny Skead, Meghan Corbett, Mark Behrendt, Amy Ogidan, Chris Pereira, Tasha Spillett, Aniel Bahadoosingh, Kashmere Cleofas.

Trustee Dabee here left the meeting at 8:33 p.m.

11-122 – 2012-2013 School Calendar

Dela Cruz / Juan

Approved that the school calendar for the 2012-2013 school year be approved with September 4 and 5, 2012 being orientation days for Kindergarten to Grade 8 schools.

Carried

11-123 – Collective Bargaining - SOTA

Sawka / Ploszay

Approved that the Board direct the Secretary-Treasurer to respond to SOTA's request, dated April 9, 2012, 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.

Carried

11-124 – Planning and Land Dedication for School Sites Act

McGowan / Dela Cruz

Approved that the Division develop a submission to the Province on the Preparation of Regulations Associated with the Planning and Land Dedication for School Sites Act by May 14, 2012. **Carried**

CONSENT AGENDA

11-125 – Consent Agenda

Dela Cruz / Sarbit

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

SOTA Long Service & Retirement Reception

Approved that the Board approve SOTA's request to hold a Wine and Cheese celebration at Garden City Collegiate Commons on Thursday, May 31, 2012 from 4:00 p.m. until 7:00 p.m. to honour Long Service and Retiring Teachers (cash bar).

March 2012 Expenditure Listing

Cheques #2122333-#2122682 and #394-#420, US\$ cheques #212100-#212111, direct deposits #20124190-#20124898 and pre-authorized debits #201085-#201102 in the amount of \$1,708,069.40 be approved.

D.K. Bennett & Associates Invoice No. 633412

Invoice No. 633412 for the Maples Roof Phase 1 project in the amount of \$1,312.50 be paid to D.K. Bennett & Associates.

D.K. Bennett & Associates Invoice No. 636712

Invoice No. 636712 for the Maples Roof Phase 1 project in the amount of \$1,837.50 be paid to D.K. Bennett & Associates.

MCW/AGE Consulting Invoice 35276

Invoice No. 35276 for the Maples Roof Drainage project in the amount of \$945.00 be paid to MCW/AGE Consulting.

CONSENT AGENDA

MCW/AGE Consulting Invoice 35277

Invoice No. 35277 for the Maples Roof Drainage project in the amount of \$1,128.75.00 be paid to MCW/AGE Consulting.

Number Ten Architectural Group Invoice No. 10670

That Invoice No. 10670 for the Garden City Collegiate Science Lab project in the amount of \$5,190.98 be paid to number TEN architectural group.

Oakwood Roofing & Sheet Metal Co. Certificate of Payment No. 8

Certificate of Payment No. 8 for the Maples Roof Phase 1 project in the amount of \$109,987.75 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.

Statutory Holdback on Oakwood Roofing & Sheet Metal Certificate of Payment No. 8

7-1/2% Statutory Holdback on Certificate of Payment No. 8 for the Maples Roof Phase 1 project in the amount of \$8,493.26 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.

Prairie Architects Inc. Invoice No. 3803

Invoice No. 3803 for the new Amber Trails School project in the amount of \$46,643.46 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 3852

Invoice No. 3852 for the new Amber Trails School project in the amount of \$116,754.53 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 648853

Invoice No. 648853 for the Modular Classrooms (45, 46, 47) FY 2012 project in the amount of \$8,043.12 be paid to Stantec Consulting.

CONFERENCE REPORTS

David Ingram, Vice-Principal, West St. Paul School: Critical Leadership for Sustainable Change, February 16 to 17, 2012 - Winnipeg, Manitoba.

OTHER REPORTS

11-126 – Asian Heritage Month 2012

Juan / Sawka

Approved that the Board purchase a table of eight (\$200) for the Asian Heritage 10th Anniversary Celebration on Saturday, May 5, 2012.

Carried

- Trustee Juan reported on Riverbend Balanced School Day.
- Trustee Juan commented on James Nisbet Sounds of Spring Concert.
- Trustees Jaworski and Sarbit reported on the 2012 AERA Convention.
- Trustee Ploszay circulated article from McLean's, March 19, 2012: Have you finished your homework mom?

CORRESPONDENCE

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to CRS Advanced Technology advising that Seven Oaks will not be renewing its SubFinder license when it expires May 31, 2012.
- Nancy Allan, Minister of Education - Minister's Awards: Barb Hamilton, ÉSOMS, recipient of the 2011-2012 award. Part of the award is \$500 toward a school project or the purchase of equipment in the school.
- MB Education - Instruction, Curriculum and Assessment Branch: Grade 7 Mathematics: Support document for teachers.
- MB Education - Instruction, Curriculum and Assessment Branch: Discontinuation of Blackboard / WebCT Version 6 as of June 30, 2012.
- Manitoba Reading Association: The 2nd Adolescent Literacy Summit, April 25 & 26, 2013 - Viscount Gort Hotel.
- Winnipeg School Division: Reciprocal Teaching: Revitalizing Reading Comprehension Workshop. Thursday, November 8, 2012 - Canad Inns Garden City.
- Canadian School Boards Association: Election of new President, Sandi Urban Hall of the Saskatchewan School Boards Association.
- MSBA e-bulletin, April 25, 2012.
- Lorraine Maciboric, Executive Director, The Tallman Foundation: Monetary donation to purchase a Smart Board for classroom use at Forest Park School.
- Province of Manitoba News Release: April 5, 2012 - Province provides new funding to child-care centres for 900 spaces.
- Province of Manitoba News Release: April 16, 2012 - Excellence in teaching recognized during Education Week.
- Province of Manitoba News Release: April 24, 2012 - New legislation would increase access to community, school facilities for families: Allan.
- Province of Manitoba News Release: April 27, 2012 - Manitoba to Host

CORRESPONDENCE

Prestigious International Student Science Fair.

- Manitoba Health: Request for public feedback concerning the proposed Defibrillator Public Access Act. A public consultation document is available on Manitoba Health's website at <http://www.gov.mb.ca/health/legislation/dpaa.html> .
- Maria Amagasu, Architect, Public Schools Finance Board: Maples Collegiate - Phase 1 Roofing Project - Tritech Change Order.
- number TEN architectural group: West St. Paul Elevator Project - Change Orders #12 and #13.
- John Melo, Stantec Consulting: Modular classroom site work drawings (for A.E. Wright, James Nisbet and O.V. Jewitt).
- Robert Obirek, MCM Architects Inc.: Certificate of Substantial Performance for the Seven Oaks Modular Classrooms project.
- Jennifer Howard, Minister of Family Services and Labour: National Day of Mourning for Workers Killed and Injured on the Job - April 28, 2012, and North American Occupational Safety and Health (NAOSH) Week - May 6 to 12, 2012.
- Gail Loewen, Winnipeg Symphony Orchestra: Thank you for attending the 2012 Winnipeg Symphony Orchestra Spring Gala and Awards Dinner.
- Cory Juan: Thank you card for Board's support for re-election as Director, Regional 5, Manitoba School Boards Association.
- Program: Manitoba's Celebration of Excellence in Teaching Minister's Awards 2011-2012.
- Book: More High School Graduates - Ben Levin: Pages 150-151 highlights the Seven Oaks School Division.
- Manitoba Family Services and Labour: Training for Tomorrow Education Awards program - Updated Application and Eligible Programs List (2012-2013 School Year).

11-127 - Moved to Committee of the Whole at 9:32 p.m.

Jaworski / Sarbit

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

SUPERINTENDENTS' REPORT

- Workers Compensation Board Client Profile Summary.
- 2012-2013 Victory School Lighthouse Program Funding.
- MTS Short Term Disability Plan – September 12, 2012 Renewal.
- 2012-2013 Kildonan Youth Activity Centre Lighthouse Program Funding.

11-128 – 2012-2013 School Bus Tender

McGowan / Dela Cruz

That Maxim Truck and Trailer be awarded the 2012-13 school bus tender on the basis of low bid. Carried

11-129 – Divisional Private Wide Area Network (WAN) RFP001

Jaworski / Juan

That Fiber.ca be awarded the Request for Proposal RFP001 for the Divisional Private Wide Area Network (WAN) build on the basis of low bid. Carried

ADJOURNMENT

The meeting adjourned at 9:42 p.m.

Chairperson

Secretary-Treasurer