

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 6, 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
	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, January 30, 2012.

11-080 – Approval of the Agenda

Dela Cruz / Sarbit

That the agenda for this meeting be approved as listed.

Carried

11-081 – Moved to Committee of the Whole at 6:05 p.m.

Jaworski / Dabee

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

OFFICERS' REPORT

- Trustees Jaworski and Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on the MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

11-082 – Superintendents' Personnel Report

McGowan / Ploszay

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENT

Appointed Christine Boniello to a full-time (1.00) Limited Teacher-General (Tern) contract effective January 9, 2012 (indefinite).

TEACHER RESIGNATION

Received notice of intent to resign from Jennifer Greene effective February 29, 2012.

SUBSTITUTE TEACHER APPOINTMENT

Appointed Amritdeep Purba to a Substitute Teacher contract effective the 2011-2012 school year.

EDUCATIONAL ASSISTANT APPOINTMENT

Appointed Michael Manalili to a full-time (1.00) Educational Assistant position effective January 30, 2012.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Granted Sylvia Furtado a full-time (1.00) leave of absence, without pay, effective February 8, 2012 to June 29, 2012.

EDUCATIONAL ASSISTANT RETIREMENTS

Received notice of intent to retire from Sharon Sadowy, effective February 10, 2012 and Donna Wiwchar effective June 29, 2012.

SUPERINTENDENTS' PERSONNEL REPORT

EDUCATIONAL ASSISTANT RESIGNATION

Received notice of intent to resign from Francyn Martini effective June 29, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- ACE Awards.
- Student Issue.
- Lease Agreement for Wayfinders, Adult Learning and Adult EAL programs.

11-083 – Lease Agreement for Wayfinders, Adult Learning and Adult EAL Programs

Sarbit / Jaworski

Approved that the Board authorize Administration to negotiate and obtain PSFB approval of a lease agreement for space to house the Wayfinders, Adult Learning and Adult EAL programs. **Carried**

SUPERINTENDENTS' REPORT

- Garden City Collegiate – TAA Addition to Garden City East Concept Plan.
- 2012-2013 Draft Budget Update.
- Certificate No. MLB-6863 Amending Certificate No. MLB-2718 Case No. 410/11/LRA (Name changed from Seven Oaks Paraprofessional Association to Educational Assistants of Seven Oaks).
- 2012-2013 Funding of Schools Program Update.
- Maples Collegiate Track and Athletic Field Development – Change Order #5.

11-084 – MSBA Distribution of Ballots

Dela Cruz / Dabee

Approved that Trustee Myskiw pick up the Manitoba School Boards Association ballots. **Carried**

CONSENT AGENDA

11-085 – Consent Agenda

Jaworski / Juan

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

CONSENT AGENDA

January 2012 Expenditure Listing

That cheques #2121599-#2122009 and #347-#359, US\$ cheques #212065-#212082, direct deposits #20122817-#20123575 and pre-authorized debits #201065-#201072 in the amount of \$3,394,624.48 be approved.

Lombard North Group Invoice No. 715-11

That Invoice No. 715-11 for the Leila North Soccer Field Reorientation project, Swinford Park and River Ridge LC in the amount of \$11,177.25 be approved.

Norwin Roofing Ltd. Invoice No. 14821

That Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$2,238.73 be paid to Norwin Roofing Ltd.

Statutory Holdback on Norwin Roofing Invoice No. 14821

That 7-1/2% Statutory Holdback on Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$172.88 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.

CONFERENCE REPORTS

Dave Misir, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Andrew Hildebrand, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Katlin Globa, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Heather Oliver, Teacher, Forest Park School: National Association for the Education of Young Children Annual Conference and Expo, November 1 to 5, 2011 - Orlando, Florida.

CORRESPONDENCE

- GO4KIDDS Health Care & Service System Survey.
- MSBA e-bulletin February 1, 2012.
- Channel 7 Oaks Nomination for Premier Award for School Board Innovation.

CORRESPONDENCE

- Rick Dedi, Executive Director, Public Schools Finance Board: Annual Report of The Public Schools Finance Board for the period ending June 30, 2011.
- MSBA 48th Annual Convention: Program Overview and Registration Information.

ADJOURNMENT

The meeting adjourned at 8:28 p.m.

Chairperson

Secretary-Treasurer