

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 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
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

The meeting was called to order at 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, January 16, 2012.

11-069 – Approval of the Agenda

Dela Cruz / Sawka
That the agenda for this meeting be approved as amended. **Carried**

The Board observed a minute of silence in memory of student Fayza Peyawary (Forest Park School) and her family.

11-070 – Moved to Committee of the Whole at 6:06 p.m.

Sarbit / Juan
That the Board move into Committee of the Whole. **Carried**

Trustee Ploszay in the Chair.

OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.

Trustee McGowan here enters the meeting at 6:10 p.m.

- Trustee Juan reported on the MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

11-071 – Superintendents' Personnel Report

Jaworski / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATOR RETIREMENT

Received notice of intent to retire from Rhonda Youell, effective June 29, 2012.

TEACHER APPOINTMENTS

Appointed the following to full-time (1.00) Limited Teacher-General (Term) contacts:

Steven Collier, effective February 6, 2012 to April 13, 2012.

Yared Keleta, effective February 6, 2012 to June 29, 2012.

Colin Machula, effective February 27, 2012 to May 4, 2012.

Rachel McWilliam, effective January 18, 2012 (indefinite).

Kementha Munsamy, effective January 16, 2012 (indefinite).

Tabitha Noordman, effective January 26, 2012 to June 29, 2012.

Becky Walter, effective January 23, 2012 to June 29, 2012.

CLINICIAN APPOINTMENT

Appointed Annette Alix Roussin to a part-time (.20) Limited Teacher-General (Term) contract effective January 20, 2012 (indefinite).

TEACHER RETIREMENTS

Received notice of intent to retire effective June 29, 2012 from:

Ed Alexiuk

Charlotte Livingston

Rosemary Martel

Carol Stankey

SUPERINTENDENTS' PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2011-2012 school year:

Pam Castro

Margaret Manning

Alberta Rusak

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Granted Ralph Paulson a full-time (1.00) leave of absence, without pay, effective February 21, 2012 to February 28, 2013.

EDUCATIONAL ASSISTANT PARENTAL LEAVE OF ABSENCE

Granted Doug Arnold parental leave effective February 13, 2012 to March 23, 2012.

EDUCATIONAL ASSISTANT RETIREMENT

Received notice of intent to retire from Joanne Johnson effective June 29, 2012.

EDUCATIONAL ASSISTANT RESIGNATIONS

Received notice of intent to resign from Carrie Chick effective February 5, 2012 and Stephanie Montour effective January 12, 2012.

BUS DRIVER APPOINTMENT

Appointed Russell Handford to the position of part-time (4 hours per day) Bus Driver effective January 23, 2012.

CUSTODIAN APPOINTMENT

Appointed Cory Clement to a full-time (8 hours per day) Custodian effective January 23, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.

11-072 – Notice of Intent to Purchase 2536 McPhillips Street Property

Sarbit / Dabee

That the Board request the Public Schools Finance Board give consideration to #40890174 Manitoba Ltd. Notice of Intent to Purchase the Seven Oaks School Division property at 2536 McPhillips Street (in a timely fashion).

11-073 – Photocopier Request for Proposal

McGowan / Dela Cruz

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

Carried

11-074 – 2012/2013 School Bus Purchase Agreement

Sarbit / Jaworski

That the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2012-2013 school bus purchase.

Carried

The following matters were received as information:

- Curriculum Development Update.
- Winnipeg Free Press Article: Mom Banned After Battle with School.
- Maples Collegiate Career Fair.
- Leila North Band Concert.
- H.C. Avery – Free the Children: Vow for Change Speaking Tour.
- Sustainable Development.

Trustee Myskiw in the chair.

11-075 – Eighth Annual Aboriginal Education Research Forum

Dela Cruz / Dabee

That the Seven Oaks School Division support the Eighth Annual Aboriginal Education Research Forum “Shawane Dagoziwin” as a \$1,000 corporate sponsor.

Carried

11-076 – River East Transcona Keep Them in School Foundation

Sarbit / McGowan

That the Seven Oaks School Division contribute \$300.00 to the River East Transcona Keep Them in School Foundation in memory of Mary Andree, Trustee.

Carried

11-077 – By-Law No. 1-2012

Juan / Ploszay

That By-Law No. 1-2012 for the purpose of borrowing the sum of \$1,080,700.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$78,600.00), Seven Oaks Middle School Ventilation Upgrade (\$136,800.00), Maples Collegiate Roof Replacement (\$328,700.00), West St. Paul Grooming Room, Elevator and Lift (\$401,300.00) and the Modular Classroom Installation Project at A.E. Wright, Belmont, Leila North and O.V. Jewitt Community Schools (\$135,300.00) be given first reading.

Carried

11-078 – Peyawary Family

Sarbit / Dabee

That the Board contribute \$1,500 to the fund that is being established to assist the Peyawary Family (Forest Park School).

Carried

SUPERINTENDENT'S REPORT

Received as information:

- CSBA Congress 2012 – Call for Workshop Submissions.
- 2012 – 2013 Funding Announcement.

CONSENT AGENDA**11-079 – Consent Agenda**

Dela Cruz / Juan

That the Consent Agenda be approved.

Carried

Affinity Firestop Consultants Invoice No. 1123-06

That Invoice No. 1123-06 for the Maples Roof Replacement (Phase 1) project in the amount of \$807.60 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1207-01

That Invoice No. 1207-01 for the Maples Roof Replacement (Phase 1) project in the amount of \$3,986.20 be paid to Affinity Firestop Consultants.

CONSENT AGENDA

Agassiz Consulting Group Ltd. Invoice No. 8144

That Invoice No. 8144 for the Constable Edward Finney Roof Replacement project in the amount of \$1,559.25 be paid to Agassiz Consulting Group Ltd.

Agassiz Consulting Group Ltd. Invoice No. 8309

That Invoice No. 8309 for the Maples Collegiate Roof Replacement (Phase 1) project in the amount of \$173.25 be paid to Agassiz Consulting Group Ltd.

Gardon Construction Ltd. Certificate of Payment No. 6

That Certificate of Payment No. 6 for the West St. Paul Elevator project in the amount of \$76,151.40 be paid to Gardon Construction Ltd.

Statutory Holdback on Gardon Construction Ltd. Certificate of Payment No. 6

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the West St. Paul Elevator project in the amount of \$5,880.42 be paid to the SOSD/Gardon 438 West St. Paul Elevator account.

Lombard North Group Invoice No. 705-11

That Invoice No. 705-11 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$3,733.88 be paid to Lombard North Group.

Oakwood Roofing & Sheet Metal Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Maples Roof Replacement (Phase 1) project in the amount of \$23,065.59 be paid to Oakwood Roofing & Sheet Metal.

Statutory Holdback on Oakwood Roofing & Sheet Metal Certificate of Payment No. 6

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Maples Roof Replacement (Phase 1) project in the amount of \$1,781.13 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.

ITEMS OF INFORMATION

- Trustees Dabee, Myskiw and Sarbit commented on Edmund Partridge School's excellent production of Joseph and the Amazing Technicolor Dreamcoat.

CORRESPONDENCE

- MSBA President's Report January 2012.
- MSBA School Board Member Conduct and Board Discipline.
- MSBA Budget Presentation.
- MSBA Trustee Indemnity Survey.
- MSBA Labour Relations: CPI, Unemployment Rate, Regional Trends Update.
- 2012 Women's Issues Symposium: March 8 - 10, 2012 - Winnipeg. Living as an Ally: Individually and Collectively.
- Education for Sustainable Development Newsletter: January 2012. Volume 3, Number 1.
- Green Action Centre: Clean Air Day Walk to School 2012: Poster Contest.
- Darryl Gervais, Director, Manitoba Education: Instruction, Curriculum and Assessment Branch: Kindergarten to Grade 3 German Language Arts: A Foundation for Implementation and Grade 4 to Grade 6 German Language Arts: A Foundation for Implementation.
- MSBA e-bulletin, January 18, 2012.
- Aboriginal Council of Winnipeg: Taking the Next Step: A Gang Strategy planning session.
- Maples Collegiate and Garden City Collegiate: Europe Trip Spring Break 2013.
- Greg Selinger, Premier of Manitoba: Celebrating Readers in Grades 2 and 3 with the Premier's Reading Recognition Certificate.
- Gary Gervais, Chair, Louis Riel School Board: Nomination of Trustee Wayne Ruff for the position of Vice-President (school boards larger than 6,000) of the Manitoba School Board Association.
- Tim Austin, Assessment & Taxation, City of Winnipeg: 2012 Notice of Tax Requirements (due by March 15, 2012).
- Rick Dedi, Executive Director, Public Schools Finance Board: Andrews Early Learning Centre - Victory School Stand-alone Childcare. Approval to proceed to construction documents.
- Rick Dedi, Executive Director, Public Schools Finance Board: Maples Collegiate Institute Chillers and Cooling Tower Replacement - Geothermal Study.
- Rick Dedi, Executive Director, Public Schools Finance Board: École Belmont - Portable Assessment.
- Rick Dedi, Executive Director, Public Schools Finance Board: Various K-8 Schools - Assessment of Portable Request (A.E. Wright, O.V. Jewitt and

CORRESPONDENCE

James Nisbet).

- Lynne Mavins, Acting Director, Schools' Finance Branch: Approval to set up capital reserve for the purpose of funding a new Commons area in Maples Collegiate.
- NSBA Conference - Boston, April 21 to 23, 2012.
- Canada Education Magazine, Winter 2011-2012.

ADJOURNMENT

The meeting adjourned at 8:26 p.m.

Chairperson

Secretary-Treasurer