

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 28, 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
	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
REGRETS	Ric Dela Cruz	Trustee

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, May 7 and May 14, 2012.

11-138 – Approval of the Agenda

Dabee / Jaworski

That the agenda for this meeting be approved as amended.

Carried

11-139 – Moved to Committee of the Whole at 6:04 p.m.

Sarbit / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

6:05 p.m. Presentation Kamwokya KCC Primary School
Jane Kansiime, Aida Kainza, Samuel Kirya from Kampala, Uganda.

OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.

Trustee Juan here entered the meeting at 6:59 p.m.

SUPERINTENDENTS' PERSONNEL REPORT

11-140 – Superintendents' Personnel Report

McGowan / Sarbit

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Appointed the following to Administrative positions effective September 4, 2012:

Sandee Deck, Vice-Principal, West Kildonan Collegiate
Melissa Delaronde, Vice-Principal (Teaching), Victory School
Neil Dempsey, Vice-Principal, A.E. Wright School
Susan Kurbis, Vice-Principal, H.C. Avery School

TEACHER APPOINTMENTS

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

Ashley Enns, effective September 4, 2012 to June 28, 2013
Ivan Marynovskyy, effective May 22, 2012 to June 29, 2012
Lynn McLean, effective May 15, 2012 to June 26, 2012
Kiersten Neufeld, effective April 30, 2012 to June 29, 2012
Porfiria Pedrina, effective September 4, 2012 to June 28, 2013
Christopher Pereira, effective April 23, 2012 to June 29, 2012
Amanda Rivers, effective September 4, 2012 to June 28, 2013

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER LEAVES OF ABSENCES

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

Jillian Bjornson (.10)

Alison Wells (.40)

CLINICIAN LEAVE OF ABSENCE

Granted Kelly Ring-Whiklo a part-time (.50) leave of absence, without pay, effective the 2012-2013 school year.

TEACHER MATERNITY AND PARENTAL LEAVE

Granted parental leave to Ashley Brasca, effective May 18, 2012 to June 29, 2012

EDUCATIONAL ASSISTANT APPOINTMENTS

Appointed the following to full-time Educational Assistant positions:

Alma Brigole, effective May 14, 2012

Garth Emmonds, effective May 22, 2012

Jolanta Glowala, effective May 14, 2012

Barbara Poworoznyk, effective May 17, 2012

EDUCATIONAL ASSISTANT RETIREMENT

Received notice of intent to retire from Darla Grinham, effective June 1, 2012.

SECRETARIAL-CLERICAL APPOINTMENT

Appointed Jacqueline Jeffery to a part-time (.50) secretarial-clerical position effective August 27, 2012.

CUSTODIAN APPOINTMENT

Appointed Oscar Millet to the position of full-time (8 hours per day) custodian, effective May 28, 2012.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motions:

SUPERINTENDENTS' PERSONNEL REPORT

#11-132 – appointing Ivan Marynovskyy to a full-time (1.00) Limited Teacher-General (Term) contract effective May 28, 2012 to June, 29, 2012.

#11-132 – appointing Barbara Poworoznyk to a full-time (1.00) Educational Assistant position effective May 1, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Draft Board Retreat Agenda.
- Maples Heritage Show.
- Healthcare, Vision and Dental Benefits Plans Update.
- MSBA Pension - Trustees Meeting Minutes.

TRUSTEE ENQUIRIES / INFORMATION

- Trustee Sarbit discussed the Residential Planning and Land Dedication for School Sites meeting.
- Trustee Ploszay made enquiries regarding Literacy and Math curriculums (to be deferred to a future meeting).
- Trustee Juan commented to the Board about the Seven Oaks Divisional Fiddle Concert on May 22nd.

11-141 – Type A School Bus Tender

McGowan / Juan

That Maxim Truck and Trailer be awarded the 2012-2013 Type A School Bus Tender on the basis of low bid. **Carried**

7:50 p.m. Presentations by Penny Raymond, EDGE Program and Pierre Feng, KYAC Program.

11-142 – Ward Boundaries

Sawka / Ploszay

Approved that the Board adjust Ward Boundaries for the 2014 election by shifting polls OK10, OK11 and OK39 from Ward II to Ward III. **Carried**

11-143 – Balanced School Day

Sarbit / Jaworski

Recommended Action: That the Board approves and supports Margaret Park and West St. Paul School's request to implement the Balanced School Day for the 2012-2013 school year. **Carried**

11-144 – By-Law No. 2-2012

Juan / Jaworski

Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given first reading. **Carried**

CONSENT AGENDA

11-145 – Consent Agenda

Sawka / Dabee

That the Consent Agenda be approved.

Carried

Affinity Firestop Consultants Invoice No. 1205-01

That Invoice No. 1205-01 for the Maples Roof Phase 2 project in the amount of \$2,336.25 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1205-02

That Invoice No. 1205-02 for the Maples Roof Phase 2 project in the amount of \$2,336.25 be paid to Affinity Firestop Consultants.

Shelmerdine Ltd. Invoice No. 116718

That Invoice No. 116718 for the Maples Sports Field Redevelopment project in the amount of \$11,434.50 be paid to Shelmerdine Ltd.

Statutory Holdback on Shelmerdine Invoice No. 116718

That the Statutory Holdback on Invoice No. 116718 for the Maples Sports Field Redevelopment project in the amount of \$1,210.00 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.

Statutory Holdback on Shelmerdine Invoice No. 116718

That the Statutory Holdback on Invoice No. 116718 for the Maples Sports Field Redevelopment project in the amount of \$1,210.00 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.

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Shelmerdine Ltd. Invoice No. 11655-1

That Invoice No. 116551-1 for the Maples Sports Field Redevelopment project in the amount of \$26,117.44 be paid to Shelmerdine Ltd.

Statutory Holdback on Shelmerdine No. Invoice 116551-1

That the Statutory Holdback on Invoice No. 116551-1 for the Maples Sports Field Redevelopment project in the amount of \$2,763.75 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.

Shelmerdine Ltd. Invoice No. 116223CR

That Invoice No. 116223CR for the Maples Sports Field Redevelopment project in the amount of -\$1,917.03 be credited to Seven Oaks School Division by Shelmerdine Ltd.

Statutory Holdback on Shelmerdine Ltd. Invoice No. 116223CR

That the Statutory Holdback on Shelmerdine Ltd. Invoice No. 116223CR for the Maples Sports Field Redevelopment project in the amount of -\$202.86 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.

SMS Engineering Ltd. Invoice No. 47764

That Invoice No. 47764 for the Maples Collegiate Chiller Replacement - Geothermal Feasibility Study in the amount of \$12,439.88 be paid to SMS Engineering Ltd.

Westland Construction Ltd. Invoice No. 11154

That Invoice No. 11154 (Final Progress Billing) for the Garden City Collegiate Additions & Renovations (Link) project in the amount of \$26,195.20 be paid to Westland Construction.

Westland Construction Ltd. Invoice No. 11155HB1

That Invoice No. 11155HB1 (Holdback Release on Final Progress Billing Invoice 11154) for the Garden City Collegiate Additions & Renovations (Link) project in the amount of \$2,123.93 be paid to Westland Construction.

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Release Balance of Statutory Holdback to Westland Construction Ltd.

That the balance of the 7-1/2% Statutory Holdback in the amount of \$311,425.48 plus

GST and interest earned in relation to the Garden City Collegiate for the Addition & Renovations (Link) project be paid to Westland Construction Ltd., subject to the approval of the Board's solicitor.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before & After School Program at Forest Park School at a rental fee of \$161.60 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$745.20 per month.

Renewal of Lease - Collicutt Before and After School Program

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$161.60 per month.

Renewal of Lease - Little Dipper Montessori Nursery

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$660.60 per month.

Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease renewal for a July 1, 2012 to June 30, 2013 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,605.75 per month.

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Renewal of Lease - Kidi-Garden Day Nurseries Inc. - Victory School Site

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Kidi-Garden Day Nurseries Inc. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$161.60 per month.

Renewal of Lease - Manitoba Association of School Superintendents

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$457.75 per month.

Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,746.00 per month.

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$161.60 per month per site.

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$450.00 per month.

Renewal of Lease - Seven Oaks Child Care Centre Inc.

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$161.60 per month.

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Renewal of Lease - (SOPA) Educational Assistants of Seven Oaks

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge Community School at a rental fee of \$75.00 per month.

Renewal of Lease - Seven Oaks Teachers' Association

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$115.00 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Riverbend Community School at a rental fee of \$2,025.00 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Riverbend Community School at a rental fee of \$161.60 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,182.00 per month.

Renewal of Lease - Sunny Mountain Child Care Centre (1985) Inc. - Belmont Before & After School Program

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Sunny Mountain Child Care Centres (1985) Inc. - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$161.60 per month.

Renewal of Lease - Sunny Mountain Day Care Centre (1985) Inc.

That the Board sign a lease renewal for the July 1, 2012 to June 30, 2013 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the

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computer room and library at Governor Semple School at a rental fee of \$491.25 per month.

Renewal of Lease - YM-YWCA of Winnipeg Before and After School Program

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$161.60 per month.

CONFERENCE REPORTS

Adair Warren, Principal, Met School: A.E.R.A. Annual Meeting, April 13 to 17, 2012 - Vancouver, British Columbia.

Sandee Deck, Vice-Principal, H.C. Avery School: Harbour of Hope: Health and Physical Literacy, Physical and Health Education Canada, May 9 to 13, 2012 - Halifax, Nova Scotia.

Jennifer McGowan, Teacher, ÉSOMS: National Council of Teachers of Mathematics (NCTM), April 25 to 28, 2012 - Philadelphia, Pennsylvania.

Myron Tarasiuk, Teacher, R.F. Morrison School: National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.

Janice Deck, Teacher, A.E. Wright School: 22nd National Orff Conference: Music for Children, April 19 to 22, 2012 - Vancouver, British Columbia.

OTHER REPORTS

Trustee Jaworski commented on Home Depot's donation of supplies and staff for Fayza's Garden.

Trustee Dabee commented on Safety and Insurance.

Superintendent O'Leary informed the Board that Breakfast Television would be broadcasting live from the Met School on May 29.

CORRESPONDENCE

- Leslie Deck, SOTA President: Agreement with the Board's proposal of a joint committee to review and implement a process for bulletining of positions.

CORRESPONDENCE

- Winnipeg Humane Society: Welfare of Circus Animals in Manitoba.
- Newcomer Youth Educational Support Services: First Annual Fundraising Dinner of June 9, 2012.
- Healthy Child Manitoba: Youth Health Survey (YHS) 2012.
- Carolyn Duhamel, Executive Director, MSBA: Education Legislation Update.
- Law and Education: May 5 to 8, 2013 - Fairmont Hotel, Winnipeg.
- MSBA e-bulletins: May 9 and May 12, 2012.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer: 2012-13 Non-Resident Fees.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Public Schools Enrolment and Categorical Grants Reporting for the 2012-13 School Year instruction booklet (available at www.edu.gov.mb.ca/k12/finance/index.html).
- Rick Dedi, Executive Director, The Public Schools Finance Board: May 2, 2012 - Andrews Early Learning Centre - Victory School Stand-alone Childcare - Approval to Proceed to 100% Construction Documents.
- Rick Dedi, Executive Director, The Public Schools Finance Board: May 7, 2012 - Amber Trails New K-8 School - Approval to Proceed to Design Development.
- Rick Dedi, Executive Director, The Public Schools Finance Board: May 9, 2012 - Maples Collegiate Institute - Roof Replacement Phase 2.
- Kelly Henderson, Manager, Finance & Administration, MSBA: Travel Accident Insurance.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Workplace Safety and Health initiative - \$2,000 Reasons to be SAFE contest for High Schools in Manitoba.
- Province of Manitoba News Release: May 11, 2012 - New Legislation Would Promote Affordability for University Students: Selby.
- Province of Manitoba News Release: May 11, 2012 - Province Announces Grants to Help Students Learn About Environment, Nature Helping Their Communities (Community Gardens, Outdoor Classrooms, Playground Renewal Among Projects Made Possible by Provincial Funding: Allan).
- Province of Manitoba News Release: May 16, 2012 - Manitoba Improving Quality of Math Education by Strengthening Curriculum, High School Courses, Teacher Training: Allan.
- Province of Manitoba News Release: May 17, 2012 - Province Providing Additional Support to Help English as an Additional Language Students - Funding will also Benefit Students from War-affected Backgrounds: Allan.
- Province of Manitoba News Release: May 17, 2012 - Manitoba Moving Forward with Legislation that would Eliminate Overlap with Federal Election Dates - First-in-Canada Legislation would also Appoint Independent Commissioner on Political Party Funding, Create Plain-language Election Financing Act: Howard.

CORRESPONDENCE

- Threads - Dreams, Collège Garden City Collegiate - Literary Magazine 2011-2012.
- Education Manitoba, Volume 10, Number 2, May 2012: Featured on page 8 - Building Student Success with Aboriginal Parents - Margaret Park School.
- Healthy Living, Seniors and Consumer Affairs: 2009 Manitoba School Nutrition Survey Report.
- Manitoba Association of Parent Councils: MAPC AGM and Conference Program - 100 years of parental involvement in education throughout Manitoba schools.

ADJOURNMENT

The meeting adjourned at 8:51 p.m.

Chairperson

Assistant Secretary-Treasurer