

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 7, 2012 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 6:02 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, April 30, 2012.

**11-130 – Approval of the Agenda**

Dela Cruz / Dabee

That the agenda for this meeting be approved as amended.

**Carried**

**11-131 – Moved to Committee of the Whole at 6:05 p.m.**

Sarbit / McGowan

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 Juan informed the Board about the upcoming MSBA Conference Leading in Two Worlds, June 13 to 15, 2012 at the Inn at the Forks.

## SUPERINTENDENTS' PERSONNEL REPORT

### 11-132 – Superintendents' Personnel Report

Jaworski / Juan

That the Superintendents' Personnel Report be ratified.

Carried

### TEACHER APPOINTMENTS

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

Kai Choy, full-time (1.00), effective September 4, 2012 to June 28, 2013

Ivan Marynovsky, full-time (1.00), effective May 28, 2012 to June 29, 2012

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

Christine Michaleski, full-time (1.00), effective May 1, 2012

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

### TEACHER LEAVES OF ABSENCE

Samir Hathout, full-time (1.00), without pay, effective September 4, 2012 to January 31, 2013

Crystal Wiens, full-time (1.00), without pay, effective February 1, 2013 to June 28, 2013

### TEACHER RETIREMENTS

Received notice of intent to retire from:

Mary Higham, effective December 31, 2012

Zoe Thompson, effective June 29, 2012

### TEACHER MATERNITY AND PARENTAL LEAVE

Granted Jamie Krutkevich Slight maternity and parental leave effective September 5, 2012 to September 3, 2013

## EDUCATIONAL ASSISTANT APPOINTMENTS

Appointed the following to Educational Assistant positions:

Elizabeth Lobchuk, full-time (1.00), effective May 1, 2012  
 Barbara Poworoznyk, full-time (1.00), effective May 1, 2012  
 Nigel Van Aert Pattrosson, part-time (.50), effective April 14, 2012

## SECRETARY-CLERICAL APPOINTMENTS

Appointed the following to secretarial-clerical positions:

Edward Balaquit, full-time (1.00), effective April 19, 2012  
 Angela Dobbs, full-time (1.00), effective May 7, 2012

## **SUPERINTENDENTS' REPORT**

- Personnel Matters.
- Administrative Appointments Update.
- SOTA Collective Bargaining Update.
- Meeting with the Honourable Nancy Allan.
- Amber Trails Update.
- Manitoba Labour Board Update.
- Maples Collegiate Roof Replacement Phase 2.

Trustee McGowan in the Chair.

- Trustee Dabee discussed the 2012-2013 Budget.
- Trustees Jaworski and Juan reported on Asian Heritage Month 2012.
- Student Issue.
- Trustee Ploszay reported on the Free Press Editorial: Open Up School Boards.

Trustee Myskiw in the Chair.

### **7:40 p.m. Healthy Mind, Body and Environment**

Suzi Prazeres, Teacher, École Leila North Community School.

### **8:00 p.m. Advancing Community Schools**

Jacky Molyneux, Program Coordinator with Community Coordinators: Donna Giesbrecht, Marielle Meades, Cheryl Rajfur, Debbie Talling, Veronica Thiffeault, Marianne Van Aert.

## 11-133 – 2012 Osvita Foundation Testimonial Dinner

Juan / Sawka

Approved that the Board purchase 2 tables of 8 (\$1,600.00) in support of the 2012 Osvita Foundation Testimonial Dinner on Wednesday, June 6, 2012.

**Carried**

### CONSENT AGENDA

## 11-134 – Consent Agenda

Sarbit / Jaworski

That the Consent Agenda be approved.

**Carried**

### April 2012 Expenditure Listing

That cheques #2122683-#2123015 and #421-#426, US\$ cheques #212112-#212125, direct deposits #20124899-#20125516 and pre-authorized debits #201103-201107 in the amount of \$2,458,650.76 be approved.

### Falcon Creek Industries Inc. Certificate of Payment No. 5

That Certificate of Payment No. 5 for work completed by Falcon Creek Industries Inc. on the 2011 Multiple Portable Relocation project (A.E. Wright, Belmont, Leila North and O.V. Jewitt Schools) in the amount of \$30,341.77 be paid in trust to Thompson Dorfman Sweatman LLP, subject to the approval of the Board's solicitor (pending complete discharge of the Builders' Liens which are currently registered on these properties).

### Statutory Holdback on Falcon Creek Industries Inc. Certificate of Payment No. 5

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for work completed by Falcon Creek Industries Inc. on the 2011 Multiple Portable Relocation project (A.E. Wright, Belmont, Leila North and O.V. Jewitt Schools) in the amount of \$2,342.99 be paid to the SOSD/Falcon Creek 439 Multi Portable account.

### Laufman Reprographics Invoice No. 62372

That Invoice No. 62372 for the Maples Roof project in the amount of \$608.06 be paid to Laufman Reprographics.

### Oakwood Roofing & Sheet Metal Co. Certificate of Payment No. 9

That Certificate of Payment No. 9 for the Maples Roof Phase 1 project in the

## **CONSENT AGENDA**

amount of \$187,853.56 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.

### Statutory Holdback on Oakwood Roofing Certificate of Payment No. 9

That 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for the Maples Roof Phase 1 project in the amount of \$14,606.00 be paid to the SOSD/Oakwood Roof-442-Maples Roof Phase 1 account.

## **CONFERENCE REPORTS**

Beth Heimbecker, Vice-Principal, O.V. Jewitt School: American Educational Research Association Conference (To Know Is Not Enough), April 13 to 17, 2012 - Vancouver, British Columbia.

Heather Marks, Vice-Principal, École Leila North School: American Educational Research Association Conference (Non saris Scire: To Know Is Not Enough), April 13 to 17, 2012 - Vancouver, British Columbia.

Cathy Horbas, Principal, West St. Paul School: National Council of Teachers of Mathematics Conference, April 24 to 28, 2012 - Philadelphia, Pennsylvania.

## **CORRESPONDENCE**

- MSBA Labour Relations: CPI, Unemployment Rate, Regional Trends Update.
- Province of Manitoba News Release: May 3, 2012 - Proposed Legislation Would Enhance Trustee Accountability, Improve School Board Governance: Allan.
- George Coupland, Director, Labour Relations, Manitoba School Boards Association: FIPPA Request - Statistics on Student Suspensions and Expulsions.
- Free Press Article - April 26, 2012: Corporations tapped for school gym - Naming rights aren't allowed in 'brand-new situation': Allan.
- Erin Selby, Minister of Advanced Education and Literacy: Funding for: Adult Education Centres (AEC) Inc., Seven Oaks Adult Learning Centre, and Urban Circle Training Centre Inc.
- Kaley Maksymyk, Healthy Schools: Eleven schools in Seven Oaks School Division participating in the Healthy Schools Environmental Health Campaign.
- MSBA: Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness, April 27, 2012 - PowerPoint presentation.
- MCM Architects Inc.: 2011 Modular Classroom Relocation - Change Order No. 4.

**CORRESPONDENCE**

- Peter Sampson Architecture Studio Incorporate: Studio Profile.

**ADJOURNMENT**

The meeting adjourned at 8:58 p.m.

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Chairperson

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Secretary-Treasurer