

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 3, 2011 AT 6:30 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 Ploszay in the Chair.

The meeting was called to order at 6:13 p.m.

MINUTES

Approved the minutes of the Inaugural and Regular Board Meetings of Monday, September 12, 2011.

11B-021 – Approval of the Agenda

Dela Cruz / Sarbit

That the agenda for this meeting be approved as amended.

Carried

11B-022 – Moved to Committee of the Whole at 6:17 p.m.

McGowan / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee McGowan in the Chair.

OFFICERS' REPORT

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

SUPERINTENDENTS' PERSONNEL REPORT

11B-023 – Superintendents' Personnel Report

Sarbit / Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Meghan Corbett, full-time (1.00) contract effective September 19, 2011 to June 29, 2012.

Krystin Cullum, full-time (1.00) contract effective September 19, 2011 to June 29, 2012.

Scott Mader, full-time (1.00) contract effective October 3, 2011 to June 29, 2012.

Corwyn Waldbauer, full-time (1.00) contract effective October 3, 2011 to June 29, 2012.

Lindsay Weppler, part-time (.50) contract effective September 14, 2011 to June 29, 2012.

SUBSTITUTE TEACHER APPOINTMENTS

Appointed teachers on the attached list to Substitute Teacher contracts effective the 2011-2012 school year.

TEACHER LEAVE OF ABSENCE

Granted Crystal Wiens a full-time (1.00) leave of absence, without pay, effective February 4, 2012 to June 29, 2012.

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER EXCHANGE

Received notice of intent from Jeremy Daniels to participate in a teacher exchange program through Manitoba Education in an International Teaching Fellowship with Christmas Hills primary School in Victoria, Australia effective January 1, 2012 to December 31, 2012.

TEACHER MATERNITY AND PARENTAL LEAVES

Granted the following maternity and parental leaves:

Stacey Brown, effective December 22, 2011 to January 6, 2013
 Sara Neufeld, effective October 25, 2011 to October 23, 2012
 Mary Robertson, effective January 30, 2012 to February 1, 2013

CLINICIAN APPOINTMENT

Appointed Megan Bamburak a full-time (1.00) Limited Teacher-General (Term) contract effective January 9, 2012 to December 31, 2012.

CLINICIAN LEAVE OF ABSENCE

Granted Kelly Shipley a full-time (1.00) leave of absence, without pay, effective January 1, 2012 to December 31, 2012.

CLINICIAN MATERNITY AND PARENTAL LEAVE

Granted Deborah Alby maternity and parental leave effective December 5, 2011 to December 5, 2012.

TECHNOLOGY ASSISTANT APPOINTMENT

Appointed Ednel Ortega to the position of full-time (1.00) Technology Assistant effective September 26, 2011.

CUSTODIAN APPOINTMENTS

Appointed the following to full-time (8 hours per day) custodian positions:

Matthew Castro, effective October 11, 2011
 Michael Chomiak, effective September 13, 2011
 Lindsay Horrox, effective September 13, 2011
 Justin Reis, effective September 30, 2011

SUPERINTENDENTS' PERSONNEL REPORT

CUSTODIAN RETIREMENT

Received notice of intent to retire from Larry Sawa, effective September 30, 2011.

INSTRUCTOR RESIGNATION

Received notice of intent to resign from Troy Heaps, English as an Additional Language Instructor, effective June 30, 2011.

NEIGHBOURHOOD IMMIGRANT SETTLEMENT WORKER RESIGNATION

Received notice of intent to resign from Vaska Miteva-Karamanova, effective October 1, 2011.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Informal Board Meeting Topics.
- School Fundraising,
- Transportation Concerns.
- Daycare Centres.
- Aboriginal Education.

Trustee Sawka in the Chair.

Trustee Ploszay in the Chair.

11B-024 – New Sites - Sunny Mountain Daycare

Jaworski / Sawka

The Board approved, in principle, the location of two new Sunny Mountain Daycare sites subject to local community acceptance of site plans and necessary approval from the Public Schools Finance Branch and the City of Winnipeg. **Carried**

- Superintendent Brian O'Leary reported on vehicular traffic that fails to stop for school buses.

11B-025 – 2011-2012 Divisional Plan

Juan / Dabee

Approved the 2011-2012 Divisional Plan.

Carried

Trustee Myskiw here enters the meeting at 7:41 p.m.

- Superintendent Brian O'Leary reported on the September 30, 2011 enrolment.

Trustee Myskiw in the Chair.

CONSENT AGENDA

11B-024 – Consent Agenda

Dela Cruz / Dabee

That the Consent Agenda be approved.

Carried

Seven Oaks Teachers' Association

Approved that the Board grant the Seven Oaks Teachers' Association permission to host a Wine and Cheese Reception (cash bar) on Thursday, October 27, 2011 from 4:00 p.m. to 7:00 p.m. in the Commons Area at Garden City Collegiate.

September 2011 Cheque Listing

Cheques #2120281-#2120578 and #272-#297, US\$ cheques #212009-#212021, direct deposits #2120461-#2120899 and pre-authorized debits #201041-201044 in the amount of \$2,722,084.15 be approved.

Gardon Construction Certificate of Payment No. 2

That Certificate of Payment No. 2 for the West St. Paul Elevator project in the amount of \$198,530.34 be paid to Gardon Construction Ltd.

Statutory Holdback on Gardon Construction Certificate of Payment No. 2

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the West St. Paul Elevator project in the amount of \$15,330.53 be paid to the SOSD/Gardon 438 West St. Paul Elevator account.

CONSENT AGENDA

J & J Penner Construction Certificate of Payment No. 2

That Certificate of Payment No. 2 for the West St. Paul Grooming Room project in the amount of \$43,979.22 be paid to J & J Penner Construction Ltd.

Statutory Holdback on J & J Penner Construction Certificate of Payment No. 2

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the West St. Paul Grooming Room project in the amount of \$3,396.08 be paid to the SOSD/J & J Penner 432 West St. Paul Grooming Room account.

MCM Architects Inc. Invoice No. 5051

That Invoice No. 5051 for the Multiple Portable Relocation project in the amount of \$2,275.88 be paid to MCM Architects Inc.

MCM Architects Inc. Invoice No. 5064

That Invoice No. 5064 for the Multiple Portable Relocation project in the amount of \$6,024.38 be paid to MCM Architects Inc.

National Testing Lab Invoice No. 5503

That Invoice No. 5503 for the Victory Site Day Care project in the amount of \$6,772.50 be paid to National Testing Lab.

Number Ten Architectural Group Invoice No. 9750

That Invoice No. 9750 for the West St. Paul Elevator project in the amount of \$10,911.76 be paid to Number Ten Architectural Group.

Oakwood Roofing & Sheet Metal Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Maples Roof Phase 1 project in the amount of \$369,004.41 be paid to Oakwood Roofing & Sheet Metal.

Statutory Holdback on Oakwood Roofing & Sheet Metal Certificate of Payment No. 2

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Maples Roof Phase 1 project in the amount of \$28,494.55 be paid to the SOSD/Oakwood Roof 442 Maples Roof Phase 1 account.

CONSENT AGENDA

Tritech Fall Protection Systems Ltd. Invoice No. 13703

That Invoice No. 13703 for the Maples Roof Phase 1 project in the amount of \$25,847.33 be paid to Tritech Fall Protection Systems Ltd.

Von Ast Construction (2003) Inc. Certificate of Payment No. 7

That Certificate of Payment No. 7 for the Riverbend Modular & Link project in the amount of \$32,751.82 be paid to Von Ast Construction (2003) Inc.

ITEMS OF INFORMATION

Trustees Myskiw and Juan reported on the MASS Session: PISA Results, Friday, September 30, 2011.

Trustee Myskiw reported on West Kildonan Collegiate Awards Evening, Monday, October 3, 2011.

Trustee Dabee reported on the Grand Opening of the Elwick Site Recreational grounds on Sunday, October 2, 2011 at 1:00 p.m.

CORRESPONDENCE

- R. Applemans, Secretary-Treasurer, Winnipeg School Division: Trustee Rita Hildahl elected Chair and Trustee Anthony Ramos elected Vice-Chair for the 2011-2012 school year.
- Terry Borys, Superintendent, Louis Riel School Division: Trustee Gary Gervais elected Chair and Trustee Hugh Coburn elected Vice-Chair for the 2011-2012 school year.
- Heather Demetriooff, Associate Director, MSBA: Education Finance Workshop, Friday, November 25, 2011 - 9:00 a.m. to 4:00 p.m., Hilton Suites Winnipeg Airport.
- Manitoba Association of School Superintendents: Equity in Public Education by Arnold Reimer (Spring 2005).
- Manitoba Education Research Network: Fall Forum "Education Equity" - Thursday, November 10, 2011 - call for presentations.
- Student Incident Summary - January 1, 2011 to June 30, 2011.
- Dennis Pottage, Superintendent / CEO, River East Transcona School Division: Trustee Peter Kotyk elected Chair and Trustee George Marshall elected Vice-Chair for the 2011-2012 school year.
- Robert Rivard, President, Manitoba School Boards Association: Congratulating the 2011 CSBA Congress Planning Committee on hosting an excellent event in Ottawa, July 5 to 8, 2011.

- MSBA e-bulletin - September 21, 2011.
- Canadian Education Association - Ken Spencer Award: 2011 Call for Applications for the Ken Spencer Award for Innovation in Teaching and Learning.
- Aboriginal Literacy Symposium 2011: November 1 & 2, 2011 - Victoria Inn, Winnipeg.
- CAA - Get in the Zone: DOs and DON'Ts of school zone safety.
- Honourable Nancy Allan, Minister of Education: Construction of a New Stand-Alone Childcare at Victory School approved.
- Karen Wiebe, President, TJ's Gift Foundation: Grant funding to the students and staff of West Kildonan Collegiate to support their peer led drug education program for the 2011-12 school year.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Clarification for reporting pupils (Bill 13, Temporary Residents, New MB Residents, and Enrolment Code 300).
- James Ralko, Eckler Ltd.: Manitoba School Boards Association Pension Plan - Changes to CPP and Contribution Rates to the Pension Plan.
- Manitoba School Boards Association: Initiatives in Aboriginal Education, Survey Results - September 2011.
- Karen and Floyd Wiebe, TJ's Gift Foundation: Thank you for continued support of the TJ's Gift Foundation.
- Big Picture Learning Super Calendar 2011-2012: Big Picture cover design contest for the calendar was won by Candace Houle, Met School.
- MERN Journal Volume 4.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.

Chairperson

Secretary-Treasurer

**Substitute Teacher Contracts
to Board**

October 3, 2011

First Name	Last Name
Satya	Aggarwal
Dimitra	Aglogallos
Abayneh	Ambaye
Edna	Andres
Jacintha	Anyadike
Norman	Asher
Tigisty	Asmerom
Eva	Azuelos
Parminder	Bagga
Inderjit	Bagri
Cheryl	Bain
Satish	Bajaj
Roger	Bamburak
Monika	Bansal
Mandeep	Basi
Loretta	Basiuk
Samantha	Basson
Malka	Bazak
Philip	Bebek
Mark	Behrendt
Colin	Bell
Patrick	Bend
Linda	Benson
Elda	Bertosa-Loewen
Bipendeep	Bhandal
Joan	Bilow-Budowski
Victor	Bondarchuk
Christine	Boniello
Lori	Botan
Ian	Bowie
Kiranjit	Brar
Sharan	Brar
Michelle	Broder
Vanessa	Bruneau
Karen	Buchszreiber
Holly	Budway
Vernelle	Buller
Gordon	Cameron
Linda	Campbell
Kristine	Carino
Juana	Castillo
Rachel	Chabbert
Jaswinder	Cheema
Nestor	Ching
Andrea	Chubey
Tom	Clasper
Dana	Clayton
Donna	Cohen

First Name	Last Name
Steven	Collier
Carol	Cook
Paramvir	Dandiwal
Lynne	Deans
Connie	Decorby
Petro	Denysenko
Manjot	Dhaliwal
Amandeep	Dhalla
Neela	Dhruve
Ruxandra	Dobrev
Halyna	Drahnun
Tracy	Drimes
Matthew	Drysdale
Lori	Dubnicoff
Andrea	Dvorak
Jeffery	Dykerman
Bev	Eccles
Donna	Engel
Roger	Espino
Hadass	Eviatar
Wilson	Fallorin
Bryan	Fetter
Peter	Firth
Dee	Ford
Richard	Ford
Richard	Freeman
Luisa	Friesen
Mike	Galenda
Robert	Gamble
Sharon	Gilmore
Brenda	Globa
Tomasz	Glowacki
Murray	Goldenberg
Martha	Graham
David	Greskiw
Sheena	Grobb
Destiny	Gross
Sabrina	Guentert
Alain	Guilmette
Gina	Guo
Poppy	Gwintsa
Helen	Halpin
Michelle	Hamilton
Rebecca	Harder
Amandeep	Harish
Janet	Harrison
Ida	Hawrylyshen
Colleen	Herosian

First Name	Last Name
Johanna	Hildebrand
Joyce	Hill
Wirlana	Hollowka
Gord	Homenick
Taylor	Homenick
Michelle	Hudson
Sandra	Hull
Edward	Hume
David	Imrie
Gurwinder	Jaura
Maureen	Justice-Dupuis
Abu	Kamara
Daniel	Kammerlock
Michael	Karpenko
Sharon	Kaye
Ray	Kennedy
George	Khalil
Punam	Khurana
Mary	Kirkwood
Agatha	Klassen
Henry	Klassen
Susanne	Klueppel
Krista	Koblun
Evgenia	Konikov
Doris	Koroscil
Carly	Korsunsky
Charlotte	Kowalchuk
Padmaja	Kuruganty-Whyte
Amanda	Kuyp
Melissa	Kwasny
Lina	La Rosa
Richard	Labun
Christopher	Ladd
Dina	Laforges
Reesa	Langhans
Rae	Leaden
Dennis	Leneveu
Krysten	Leroux
Brent	Leschyson
Frank	Leskovjan
Laurie	Leveille
Victor	Loewen
Amritpal	Lotey
Carrie	Lundy
Ashley	Lutzykowski
Tim	Lutz
Alison	Lynch
Tara	Lyseyko

**Substitute Teacher Contracts
to Board**

October 3, 2011

First Name	Last Name
Kuljinder	Maan
Maggie	Macdonald
Colin	Machula
Brenna	Mahussier
Andrea	Mair
Bruno	Malis
Maria	Manacsa
Leanne	Mann
Rupinder	Mann
John	Mantolino
Jenna	Marks
Daniel	Mathen
Linda	McBurney
Darcy	McCallum
Terry	McCartney
Nadine	McCaughan
Robert	McCormick
Lynn	McLean
Christine	McNulty
Randy	Medeiros
Eileen	Meissner
Matthew	Melnyk
Stan	Mendyk
Mary	Mikawoz
Brent	Milljour
Larisa	Moniz
Jagmeet	Multani
Kamey	Munsamy
Mike	Mykichuk
Casandra	Nagribianko
Julia	Neil
Norma Lee	Nelson
Daniel	Nemis
William	Nickel
Katelynd	Nizio
Didier	Noudoda
Tessa	Nussbaum
Peter	Oakes-Munro
Kenneth	Obirek
Maranda	Obradovic
Bruce	Okrainec
Angelina	Olivier-Job
Venus	Olson
Buledi	Omar
Chris	Omori
Laura	Orestes
Maria	Orobko
Resa	Ostrove

First Name	Last Name
Judy	Page
Oksana	Panchyshyn
Jin-Hee	Park
Jennifer	Pasternak
Correna	Peck
Porfiria	Pedrina
Jamie	Pereira
Ginny	Peristy
Eric	Peters
Tim	Phillips
Paul	Piirik
Frances	Podlesiecki
Geraldine	Presley
Dina	Raihman
Johnson	Ramlackhan
Ryan	Reid
Joel	Reinecke
Jonathan	Rhoda
Jannah	Rittberg
Victor	Rybak
Devin	Rychliski
Christine	Ryckman
Maria	Salazar-Toews
Inderjit	Sandhu
Bill	Scherbatiuk
Khamsing	Sengkankham
Ray	Serwylo
Cory	Shapiro
Leonard	Shapiro
Neil	Sheppard
Peter	Sherman
Loree	Shinoff
Sylvia	Shore
Barbara	Shukster
Maryna	Shulyakova
Micheline	Slater
Andrea	Smith
Alan	Sobie
Maria	Solitario
Rob	Solmundson
Nataliya	Sovinska
Donald	Sparkes
Brennan	Stadnyk
John	Starway
Kelly	Sudol
Manny	Sylvester
Alex	Tahimic
Jeremy	Tosczak

First Name	Last Name
Derek	Trainer
Gerald	Trembath
Margarita	Tuokko
Lindsay	Turbett
Craig	Turner
Thomas	Turner
Desta	Turney
Joe	Upton
Joanna	Utoko
Marilyn	Van Drongelen
Peter	Van Ginkel
Amardeep	Viria
Lisa	Vitti
Cory	Waldbauer
Annette	Walkof
Barbara	Warbanski
Karen	Warner
Alissa	Watson
Jeff	Wazney
Lindsay	Weppler
Jennifer	Werner
Cheryl	White
Pam	Wiebe
Will	Wilde
Rick	Wilkowski
Gavin	Winchar
Alexis	Wisniewski
Leonard	Woitowicz
Yuriy	Yamchuk
Amy	Yee
Lori	Zahara
Harvey	Zahn
Nenad	Zdjelar
Ciara	Ziegler