

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 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
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Lydia Hedrich	Assistant Superintendent

Trustee Myskiw in the Chair.

The meeting was called to order at 6:26 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, August 29 2011.

11B-012 – Approval of the Agenda

Ploszay / Sarbit

That the agenda for this meeting be approved as amended.

Carried

11B-013 – Moved to Committee of the Whole at 6:31 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

SPECIAL ORDERS (TIMED ITEMS)

6:35 p.m. New Victory Daycare / Additional Daycare Projects – Prairie Architects, Sunny Mountain Daycare.

7:15 p.m. Audit Planning Report to the Board – Year Ending June 30, 2011 - Austin Abas and Alvin Catamisan, KPMG.

The Board here returned to regular order of business at 7:48 p.m.

Trustee Myskiw in the Chair

11B-014 – By-Law No. 4-2011

Dela Cruz / Sawka

Approved that By-Law No. 4-2011 for the purpose of borrowing the sum of \$2,364,700.00 for ten (10) Portable Classrooms:

Five (5) at École Leila North Community School (\$1,182,400),
Two (2) at École Riverbend Community School (\$472,900.00), and
Three (3) at James Nisbet Community School (\$709,400.00)
be given second reading. Carried

Sarbit / Juan

Approved that By-Law No. 4-2011 for the purpose of borrowing the sum of \$2,364,700.00 for ten (10) Portable Classrooms:

Five (5) at École Leila North Community School (\$1,182,400),
Two (2) at École Riverbend Community School (\$472,900.00), and
Three (3) at James Nisbet Community School (\$709,400.00)
be given third and final reading, be signed and sealed. Carried

11B-015 – Let's Play Fair Message

Jaworski / Juan

Approved that the Manitoba School Boards Association responses to the Let's Play Fair message be posted on our website and distributed with school newsletters. Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- School Opening and Enrolment Report.

CONSENT AGENDA

11B-016 – Consent Agenda

Juan / Dabee

That the Consent Agenda be approved.

Carried

August 2011 Cheque Listing

That cheques #2120160-#2120280, US\$ cheques #212005-#212008, direct deposits #2120275-#2120460 and pre-authorized debits #201036-#201040 in the amount of \$1,769,474.21 be approved.

Affinity Firestop Consultants Invoice No. 1123-02

That Invoice No. 1123-02 for the Maples Collegiate Roof Replacement project in the amount of \$714.33 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1123-03

That Invoice No. 1123-03 for the Maples Collegiate Roof Replacement project in the amount of \$1,807.72 be paid to Affinity Firestop Consultants.

East Side Ventilation Certificate of Payment No. 3

That Certificate of Payment No. 3 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$163,247.68 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 3

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$11,818.12 be paid to the SOSD/East Side Ventilation-SOMS Vent II account.

East Side Ventilation Certificate of Payment No. 4

That Certificate of Payment No. 4 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$358,663.20 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 4

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$25,965.00 be paid to the SOSD/East Side Ventilation-SOMS Vent II account.

CONSENT AGENDA

Falcon Creek Industries Inc. Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Multiple Portable Relocation project in the amount of \$191,088.26 be paid to Falcon Creek Industries Inc.

Statutory Holdback on Falcon Creek Industries Certificate of Payment No. 2

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Multiple Portable Relocation project in the amount of \$14,755.85 be paid to the SOSD/Falcon Creek 439 Multiple Portable account.

Norwin Roofing Ltd. Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Constable Edward Finney School Roof project in the amount of \$38,850.00 be paid to Norwin Roofing Ltd.

Statutory Holdback on Norwin Roofing Ltd. Certificate of Payment No. 2

That the 7-1/2% Statutory Holdback on Certificate of Payment No.2 for the Constable Edward Finney School Roof project in the amount of \$3,000.00 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.

Number Ten Architectural Group Invoice No. 9668

That Invoice No. 9668 for the West St. Paul Grooming Room project in the amount of \$429.07 be paid to Number Ten Architectural Group.

Oakwood Roofing & Sheet Metal Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Maples Collegiate Roof Replacement project in the amount of \$267,922.83 be paid to Oakwood Roofing & Sheet Metal.

Statutory Holdback on Oakwood Roofing & Sheet Metal Certificate of Payment No. 1

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Roof Replacement project in the amount of \$20,689.02 be paid to the SOSD/Oakwood Roof 442 Maples Roof Phase 1 account.

Shelmerdine Ltd. Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Swinford Park Soccer Field
CONSENT AGENDA

Development project in the amount of \$89,934.44 be paid to Shelmerdine Ltd.

Builders' Lien Holdback on Shelmerdine Certificate of Payment No. 1

That the 10% Builders' Lien Holdback on Certificate of Payment No. 1 for the Swinford Park Soccer Field Development project in the amount of \$9,516.87 be paid to the SOSD/Shelmerdine 436 Swinford Soccer account.

ITEMS OF INFORMATON

Trustees Myskiw and Jaworski reported on the Community Mobilization Against Gangs Workshop.

Trustee Jaworski commented on the Bright Futures 2010-2011 Year End Report.

CORRESPONDENCE

- Standard Exam Summary and Grade 3 Assessment Summary.
- Jamie Krutkevich Slight, SOTA President: Seven Oaks Teachers' Association annual fee for 2011-2012.
- Jerri Weston, SOPA Secretary: Seven Oaks Paraprofessional Association Executive for the 2011-2012 school year.
- Craig Wallis and Kelly Henderson, MSBA: Pension Plan Administration / Consulting / Retirement Consulting changes.
- Kelly Henderson, CGA, Manager, Finance & Administration, MSBA: MSBA Non-Teaching Pension Plan - change in Pension Consultant effective August 1, 2011.
- Labour Relations, Manitoba School Boards Association: Update - CPI, Unemployment Rate, Regional Trends for July and August 2011.
- Keith Thomas, Risk Manager, MSBA: 2011-2012 Voluntary Student Accident Insurance.
- Maria Amagasu, Architect, Public Schools Finance Board: Tender Results - Maples Collegiate Roof Replacement.
- MTS Disability Benefits Plan: Notice of Premium rates for the next school year.
- Nancy Allan, Minister of Education: Bill 13, The Preparing Students for Success Act, proclamation date - September 6, 2011.
- Bright Futures 2010-2011 Year End Report.
- Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 04-2011 Brandon School Division and Brandon Teachers' Association Ratified Agreement.

▪ Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 05-
CORRESPONDENCE

- 2011 River East Transcona School Division and River East Transcona Teachers' Association Agreement-in-Committee.
- Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 06-2011 Pembina Trails School Division and Pembina Trails Teachers' Association Agreement-in-Committee.
- Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 10-2011 Seine River School Division and Seine River Teachers' Association Ratified Agreement.
- Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 12-2011 Interlake School Division and The Interlake Association of Non-Teaching Employees (IANTE) Ratified Agreement.
- Labour Relations, Manitoba School Boards Association: Collective Bargaining Updates.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Andrews Early Learning Centre (Victory School Stand-alone Childcare), PSFB and SOSD Geotechnical Project Support.
- New School Daycare Request For Proposal: External Daycare Provider for the New Kindergarten to Grade Eight School in Amber Trails.
- Brian O'Leary, Superintendent, Seven Oaks School Division: Seven Oaks School Division and CJOB partnering together on a new initiative aimed at encouraging healthy living among the student population.
- Joanne Zuk, Manitoba Student Aid: Bright Futures funding for 2011-2012.
- The Canadian Safe School Network: It's a Cyber World - What Educators Need to Know Conference. Wednesday, November 9, Victoria Inn & Conference Centre, Winnipeg, 8:30 a.m. to 4:00 p.m.
- Farm to School Manitoba: Healthy Choice Fundraiser.
- Practice Makes Perfect - Student Vote Program: Student Vote is a parallel election for students under the voting age, coinciding with official election periods.
- Manitoba School Patrol Program: Beginning the 2011/12 school year the current orange Safety Patrol vests will be replaced with florescent yellow/green vests.
- Manitoba Child Care Association: Election Forum on Early Learning and Child Care. Wednesday, September 21, 7:00 p.m., Collège universitaire de Saint-Boniface.
- MSBA e-bulletin September 7, 2011.
- MSBA Executive Highlights September 6, 2011.
- René Appelmans, Secretary-Treasurer, Winnipeg School Division: Funds for the Teacher Leadership Training Program in Biotechnology Education Youth Biomedical Program at the Inner City Science Centre.
- MSBA Learning Opportunities: 2011-2012 Calendar of Events.
- Nancy Allan, Minister of Education: Phase 1 Schematic Design for

construction of a new stand-alone Childcare facility at Victory School has
CORRESPONDENCE

been approved.

- Sharing Manitoba Expertise on FASD II Conference: Thursday, September 29 - Viscount Gort Hotel, 9:00 a.m. to 3:45 p.m.
- Exploring the Good Life Summit: September 21 and 22, 9:00 a.m. to 5:00 p.m. - Forks Oodena.
- 17th Annual Manitoba Labour Law Review.
- CUPE 731 Newsletter.

ANNOUNCEMENTS

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

11B-017 – Moved to Committee of the Whole at 9:07 p.m.

Sawka / Juan

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 (Winnipeg School Division Teacher's Agreement).
- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

11B-018 – Superintendents' Personnel Report

Sarbit / Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

DIRECTOR OF OPERATIONS RETIREMENT

Received notice of intent to retire from Clifford Meder, effective November 30, 2011.

TEACHER APPOINTMENTS

Appointed Melissa Sigvaldason to a full-time (1.00) Teacher-General

(Permanent) contract effective September 6, 2011.

SUPERINTENDENTS' PERSONNEL REPORT

Appointed Karen Penner to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2011 (indefinite).

Appointed the following to Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012:

Sherri Courchene (1.00)	Jason Nault (1.00)
Kira Crilly (1.00)	Erin Niznick (1.00)
Danielle Deck (1.00)	Stephen Oberheu (1.00)
Johanna Hildebrand (.80)	Sabrina Sheocharan (1.00)

TEACHER LEAVES OF ABSENCE

Granted Carole McMillan (.20) and Natalie Trudeau (.30) leaves of absence, without pay, effective the 2011-2012 school year.

TEACHER MATERNITY AND PARENTAL LEAVE

Granted Lindsay Ford maternity and parental leave effective September 6, 2011 to June 30, 2012.

CLINICIAN APPOINTMENTS

Appointed Marissa Gunn to a part-time (.50) Teacher-General (Permanent) contract effective September 6, 2011.

Appointed the following to Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012:

Angela Rajfur (.50)	Heather Shpak (.50)	Sheila Zalluski (.60)
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CLINICIAN LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, effective the 2011-2012 school year:

Warren Persowich (.40)	Jennine Scott (.10)	Cindy Yusim (.10)
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PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Roberta Abraham effective June 30, 2011.

PARAPROFESSIONAL LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, effective the 2011-2012 school year:

Francyn Martini (.50) Bryan Robertson (1.00) Vijayaluxmi Shell (.12)

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion: #05-066 – granting Cindy Johnson full-time (1.00) deferred salary leave, effective September 1, 2011 to June 30, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Director of Operations Recruitment.
- WRHA Public Health Campaign.
- Seven Oaks Hospital Foundation.
- Children's Rehabilitation and the Tallman Foundations.

The Board here returned to regular order of business at 10:06 p.m.

Trustee Myskiw in the Chair.

11B-019 – Seven Oaks General Hospital Foundation

Dela Cruz / Juan

Approved that the Board circulate information regarding the Seven Oaks General Hospital Foundation fundraising dinner, Friday, October 14, 2011 – The Fort Garry Hotel to all staff and encourage staff to support the Foundation's fundraising event. Carried

11B-020 – Children's Rehabilitation & Tallman Foundations

Sarbit / Dabee

Approved that the Board circulate information regarding the Children's Rehabilitation & Tallman Foundations "An Evening with Peter Mansbridge", Friday, November 4, 2011 to all staff and encourage staff to support the Foundations' fundraising event. Carried

ADJOURNMENT

The meeting adjourned at 10:08 p.m.

Chairperson

Secretary-Treasurer