

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 4, 2013 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	A/Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:01 p.m.

MINUTES

Approved the minutes of Regular Board Meetings of Monday, January 28, 2013.

12-082 – Approval of the Agenda

Dabee / Juan

That the agenda for this meeting be approved as amended.

Carried

12-083 – Moved to Committee of the Whole at 6:03 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

SPECIAL ORDER

6:16 p.m. Delegation: Wally Skomoroh, CUPE Representative and Tim Krawchuk, Shop Steward, CUPE 731.

12-084 – Termination of Employment - Ken Timony

Jaworski / Juan

Approved that Ken Timony's employment be terminated.

Carried

OFFICERS' REPORT

- Trustee Dela Cruz and Sawka reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT**12-085 – Superintendents' Personnel Report**

Dela Cruz / Dabee

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed the following to Limited Teacher-General (Term) contracts:
 Mindy Lichtman, part-time (.67) effective February 4, 2013 to June 28, 2013.
 Heather Schellenberg, full-time (1.00), effective February 4, 2013 to June 28, 2013.
 Andrea Smith, full-time (1.00), effective January 21, 2013 (indefinite).

TEACHER MATERNITY AND PARENTAL LEAVE

Granted Jillian Bjornson maternity and parental leave effective May 13, 2013 to May 9, 2014.

CUSTODIAN RESIGNATION

Received notice of intent to resign from Simon Cabral effective February 1, 2013.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2013-2014 Draft Budget Update.

12-086 – Transportation Fees for 2013-2014

Juan / Dabee

Approved that the 2013/14 Transportation Fees for non-eligible students be as follows:

- \$455.00 for Grades K-5 students.
- \$515.00 for Grades 6-8 students.
- \$577.50 for Grades 9-12 students.

Approved that the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows:

- \$810.00 for two or more K-5.
- \$870.00 for one K-5 and one 6-8.
- \$930.00 for two or more Grades 6-8.
- \$932.50 for one K-5 and one Grades 9-12.
- \$992.50 for one Grades 6-8 and one Grades 9-12.
- \$1,155.00 for two or more grades 9-12.

Trustee Ploszay in the Chair.

Carried

12-087 – By-Law No. 1-2013

McGowan / Dela Cruz

That By-Law No. 1-2013 for the purpose of borrowing the sum of \$1,304,700.00 Dollars for the purpose of the Portable Classroom Site Work Construction at A.E. Wright, O.V. Jewitt, and James Nisbet Community Schools (\$546,100.00), Maples Collegiate Roof Replacement (\$497,600.00), and Garden City Collegiate Science Room Upgrade (\$261,000.00) be given second reading. **Carried**

Sarbit / Jaworski

That By-Law No. 1-2013 for the purpose of borrowing the sum of \$1,304,700.00 Dollars for the purpose of the Portable Classroom Site Work Construction at A.E. Wright, O.V. Jewitt, and James Nisbet Community Schools (\$546,100.00), Maples Collegiate Roof Replacement (\$497,600.00), and Garden City Collegiate Science Room Upgrade (\$261,000.00) be given third and final reading, be signed and sealed. **Carried**

CONSENT AGENDA

12-088 – Consent Agenda

Myskiw / Sawka

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

January 2013 Expenditure Listing

That cheques #2131910-#2132235 and #575-#593, US\$ cheques #213098-#213113, direct deposits #20133325-#20133873 and pre-authorized debits #201178-#201189 in the amount of \$4,059,393.91 be approved.

MCM Architects Inc. Invoice No. 5384

That Invoice No. 5384 for the Victory Site Day Care project in the amount of \$29,890.69 be paid to MCM Architects Inc.

MCW/AGE Consulting Invoice No. 37723

That Invoice No. 37723 for the Maples Roof Drainage project in the amount of \$451.50 be paid to MCW/AGE Consulting.

National Testing Lab Invoice No. 8041

That Invoice No. 8041 for the Victory Site Day Care project in the amount of \$420.00 be paid to National Testing Lab.

ITEMS OF INFORMATION

- Trustee Juan commented on the Lionel Laroche Professional Development workshop that she attended at Maples Collegiate on February 4, 2013.
- Trustee Juan shared with the Board an article regarding Sistema Winnipeg that was featured in the Filipino Journal.

CORRESPONDENCE

- Shane Dilka, Teacher, West Kildonan Collegiate: 2014 Europe trip - Spring Break 2014.
- Unite to Change nominated for the Premier Award for School Board Innovation.
- John Sawchuk, Director of Programs/Registrar, Adult Learning Literacy: Relocation of SOALC to 950 Jefferson Avenue.
- Greg Selinger, Premier of Manitoba: February - I Love to Read Month - Grades 2 and 3 students receiving the Premier's Reading Recognition Certificate.
- Manitoba News Release: February 1, 2013 - Education Minister Announces New Funding for Early Literacy, Reads to Students to Kick Off I Love to Read Month.
- Lesley Wilde, Coordinator, Education Resource Branch: New Edition of

CORRESPONDENCE

Copyright Matters!

- Lianna McDonald, Executive Director, Canadian Centre for Child Protection: Safer Internet Day, February 5, 2013 - distribution of internet safety materials to schools.

12-089 – Moved to Committee of the Whole at 8:04 p.m.

Juan / Myskiw

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2013-2014 Draft Budget Update.

Trustee McGowan here left the meeting at 8:30 p.m.

- MSBA Convention and AGM Information.
- ChangeMakers Board Program Update.
- West St. Paul Wastewater System Project.
- Sports Injuries.
- Stats Canada Graduation Statistics.
- Head Lice Policy.
- Minister Vic Towe's Announcement of Service Canada's Summer Job Initiative which took place at Wayfinders on February 1, 2013.

The meeting adjourned at 9:04 p.m.

Chairperson

Secretary-Treasurer