

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 6, 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
	Claudia Sarbit	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:03 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, April 22, 2013.

12-134 – Approval of the Agenda

McGowan / Dabee

That the agenda for this meeting be approved as amended.

Carried

Trustee Dela Cruz here entered the meeting at 6:05 p.m.

12-135 – Moved to Committee of the Whole at 6:06 p.m.

Dela Cruz / Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICERS' REPORT

- Trustee Jaworski reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

12-136 – Superintendents' Personnel Report

Dela Cruz / Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Appointed Kim Kovacs to the position of Principal, École Riverbend Community School effective September 3, 2013.

Appointed Michelle Jean-Paul to the position of Principal, École Belmont School effective September 3, 2013.

TEACHER APPOINTMENTS

Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective May 6, 2013:

Saul Henteleff

Amy Ogidan

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

- Dana Brown effective April 24, 2013 to June 28, 2013.
- Nestor Ching effective April 19, 2013 to June 28, 2013.
- Gisaya Gahungu effective May 6, 2013 to June 21, 2013.
- Landon Gibson effective September 3, 2013 to June 27, 2014.
- Kementha Munsamy effective May 1, 2013 to June 28, 2013.
- Tracie Parkinson effective May 6, 2013 to June 28, 2103.
- Alice Sherwin effective September 3, 2013 to June 27, 2014.

SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2012-2013 School year:

SUPERINTENDENTS' PERSONNEL REPORT

Diana Bernardo	Brittany Lasko
Will Burton	Michelle Levesque
Daniel Corrigan	Alisha Long
Jess Cory	Talia Medwick
Breanne Derhak	Casandra Nagribianko
Landon Gibson	Gabriella Neufeld
Alyson Gysel	Jennifer Rosen
Melissa Hoare	Megan Sigvaldason
Lisa Humphries	Prabhpreet Toor
Angela Jones	Stephen Trachtenberg
Brady Kabez	Evan Victoruk
Laryssa Kurjewicz	Lindsay White

TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, effective the 2013-2014 school year:

Ronald Budowski (1.00)	Caelin Philippot (1.00)
Yolanda Papini-Pollock (.50)	

TEACHER SECONDMENT

Granted the full-time (1.00) secondment of Barbara Tascona to the Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program effective September 3, 2013 to June 27, 2014.

TEACHER RESIGNATIONS

Received notice of intent to resign effective June 28, 2013 from:

Cristina Almeida	Rena Enns
Lisa Boisjoli	Kristine Gerhard

CLINICIAN RESIGNATION

Received notice of intent to resign from Kelly Shipley effective June 28, 2013.

CUSTODIAN RETIREMENT

Received notice of intent to retire from Maria Papakostas effective April 30, 2013.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Friends of Kildonan Park.
- Threat Assessment Protocol Update.

SPECIAL ORDER

7:00 p.m. Keith and Charlene Hampton.

ITEMS OF INFORMATION

- Trustees Dabee, Jaworski and Myskiw spoke on the Stress Less/Worry Less Workshop which they recently attended.

Trustee Ploszay in the Chair.

12-137 – By Law No. 2-2013: Annual Borrowing By-Law

Jaworski / McGowan

Approved that By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given first reading. **Carried**

Sarbit / Juan

Approved that the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2013 for the borrowing of monies for current operating purposes. **Carried**

Sawka / Dela Cruz

Approved that By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given second reading. **Carried**

McGowan / Dabee

Approved that By-Law No. 2-2013 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **Carried**

12-138 – Auditor General Manitoba

Dela Cruz / Juan

Approved that the Auditor General's report be referred to the Secretary Treasurer for review and recommendation to the Policy Committee and Board. **Carried**

12-139 – 2013 Osvita Foundation Testimonial Dinner

Sawka / Jaworski

Approved that the Board purchase a table of eight (8) for the 2013 Osvita Foundation Testimonial Dinner on Thursday, June 20, 2013 at the Canad Inns Club Regent.

Carried

12-140 – Consent Agenda

Juan / Myskiw

That the Consent Agenda be approved.

Carried

April 2013 Expenditure Listing

That cheques #2132915-#2133254 and #629-#659, US\$ cheques #213136-#213146, direct deposits #20135166-#20135869 and pre-authorized debits #201231-#201241 in the amount of \$2,920,186.43 be approved.

Mayer's Contract Interior Ltd. Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Garden City Collegiate Science Lab project in the amount of \$10,131.38 be paid to Mayer's Contract Interior Ltd.

Statutory Holdback on Mayer's Contract Interior Ltd. Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the Garden City Collegiate Science Lab project in the amount of \$782.35 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.

Number Ten Architectural Group Invoice No. 11755

That Invoice No. 11755 for the Garden City Science Lab project in the amount of \$1,210.43 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 11921

That Invoice No. 11921 for the Maples Collegiate Commons Addition project in the amount of \$40,539.85 be paid to Number Ten Architectural Group.

CONFERENCE REPORTS

Art Zuke, Teacher, West Kildonan Collegiate: 66th Annual Midwest Clinic - An International Band and Orchestra Conference, Chicago, Illinois, December 19 to 21, 2012.

CONFERENCE REPORTS

Barbara Gajda, Teacher, Garden City Collegiate: Development and Peace Delegation to Peoples' Summit and UN Conference on Sustainable Development (Rio+20), August 2012 - Rio de Janeiro, Brazil.

Alan Ahow, Teacher, Garden City Collegiate: Gold Medal Squared Coaching Clinic, February 15 to 17, 2013 - Moraga, California.

Annick Bordeaux, Sharon Dyck, Joyce MacKay - Teachers, James Nisbet School: Florida Educational Technology Conference, January 28 to 31, 2013 - Orlando, Florida.

Erid Mendoza, Teacher, O.V. Jewitt School: National Art Education Association National Convention, March 7 to 10, 2013 - Fort Worth, Texas.

Elizabeth Walker, Teacher, West St. Paul School: Learning and the Brain Conference, Education for Creative Minds: Using Brain Science to Ignite Innovation and Imagination, February 14 to 16, 2013 - San Francisco, California.

Jennifer Chwartacki, Teacher, Belmont School: Urgency and School for Change Conference, March 20 to 22, 2013 - Seattle, Washington.

Jacqueline McDonald, Teacher, Garden City Collegiate: Gold Medal Squared Coaching Clinic, February 15 to 17, 2013 - Moraga, California.

Jeff Zylstra, Teacher, West St. Paul School: NCTM 2012 Regional Conference and Exposition Conference Rationale, November 28 to 30, 2012 - Chicago, Illinois.

Lisa Dveris, Social Worker, E.C.S.S.: How People Change: Relationships and Neuroplasticity in Psychotherapy, March 8 to 10, 2013 - Los Angeles, California.

Le Ngo, Teacher, Garden City Collegiate: National Institute on Reasoning and Sense Making, July 24 to 26, 2012 - Los Angeles, California.

OTHER REPORTS

- Trustee Myskiw reported to the Board on the recent École Leila North production she attended.
- Trustee Myskiw reported to the Board on the recent École Riverbend Community School production she attended.
- Trustee Myskiw informed the Board about the upcoming Lions Club of West St. Paul Fundraiser.
- Trustee Sarbit commented on Secretary-Treasurer Wayne Shimizu's articles:

OTHER REPORTS

The BIOvator: The Implementation of a Division-wide Composting Program and A Creative Solution to a Space Crunch in the MASBO News 2013.

CORRESPONDENCE

- M. Lemoine, Deputy City Clerk, City of Winnipeg: 2013 Mill Rates for the Educational Support Levy and Special Levy.
- Manitoba News Release: April 16, 2013 - Budget 2013 Protects Families, Economy Against Global Uncertainty, Repeated Flooding.
- Manitoba News Release: April 24, 2013 - Budget 2013: Building and Improving Manitoba Schools.
- Lynne Mavins, Director, Schools' Finance Branch: Increase to Amber Trails New School Site capital reserve.
- R. John Weselake, A/Executive Director, Public Schools Finance Board: Amber Trails School - Project Support.
- R. John Weselake, A/Executive Director, Public Schools Finance Board: Maples Collegiate Institute Chillers & Cooling Tower Replacement - Project Support.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Andrews Early Learning Centre - Victory School Stand-alone Childcare Project.
- Calvin Hawley, Director, Innovative Technology Services, Manitoba Education: Updates for EIS Collection 2013.
- Mary-Anne Slegers, Coordinator, Program Analysis and Development: Updated 2012/2013 Funding of Schools Program support file.
- Manitoba Education: Lake Winnipeg: A Resource for Grade 12 Interdisciplinary Topics in Science (40S).
- Red River Valley School Division: Letter of Support for Bill 18 - Safe and Inclusive Schools initiative.
- Division Scolaire Franco-Manitobaine: Posting for Superintendent.
- Gerald Farthing, Deputy Minister, Manitoba Education: Special Needs Funding Pilot Project.
- Pembina Trails School Division Press Release: Ted Fransen, new Superintendent effective January 1, 2014.
- Pembina Trails School Division: Letter of Support for Bill 18 - Safe and Inclusive Schools initiative.
- Cambrian Credit Union: Learning for Life Scholarship program.
- Family Violence Consortium of Manitoba: Guide on helping people in abusive relationships.
- Manitoba Association of Parent Councils: Everybody in School Every Day strategy aimed at increasing parental awareness of the importance of regular daily attendance for students in Manitoba.
- MERN Journal - Volume 5.

12-141 – Moved to Committee of the Whole at 8:05 p.m.

Juan / McGowan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

ITEMS OF INFORMATION

- West St. Paul Financial Public Presentation.
- Superintendent's Evaluation.
- First Year University Students Presentation to the Board.

The meeting adjourned at 9:24p.m.

Chairperson

Secretary-Treasurer