

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 19, 2012 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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

**MINUTES**

Approved the minutes of Regular Board Meetings of Monday, November 5, 2012.

**12B-054 – Approval of the Agenda**

Dela Cruz / Sawka

That the agenda for this meeting be approved as amended.

**Carried**

**12B-055 – Moved to Committee of the Whole at 6:05 p.m.**

Sarbit / Jaworski

That the Board move into Committee of the Whole.

**Carried**

Trustee Sarbit in the Chair.

## **OFFICERS' REPORT**

- Trustee Sawka reported on developments arising from collective bargaining.
- Trustee Juan updated the Board on the recent MSBA Regional meeting.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **12B-056 – Superintendents' Personnel Report**

Jaworski / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

### ADMINISTRATIVE APPOINTMENT

Appointed Peter Obendoerfer to the position of Principal, Elwick Community School, effective December 3, 2012.

Appointed Jane Romio to the position of Principal, Edmund Partridge Community School, effective December 3, 2012.

### TEACHER APPOINTMENT

Appointed Robert Hodgins to a part-time (.50) Limited Teacher-General (Term) contract effective November 14, 2012 to June 28, 2013.

### SUBSTITUTE TEACHER APPOINTMENTS

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

Anita Cruz  
Sylvia Lourenco  
Toshio Nishimura

Glen Palmer  
Kelly Wright

### CLINICIAN APPOINTMENT

Appointed Ashley Bolt to a full-time (1.00) Limited Teacher-General (Term) contract effective December 10, 2012 to June 28, 2013.

### TEACHER MATERNITY AND PARENTAL LEAVES

Granted maternity and parental leave to:

Lindsay Brodeur, effective January 7, 2013 to January 5, 2014  
Becky Walter, effective February 11, 2013 to February 7, 2014

## **SUPERINTENDENTS' PERSONNEL REPORT**

Granted parental leave to Kris Halderson effective November 26, 2012 to December 21, 2012.

### CLINICIAN LEAVE OF ABSENCE

Granted Kelly Shipley a full-time (1.00) leave of absence, without pay, effective January 1, 2013 to June 28, 2013.

### EDUCATIONAL ASSISTANT APPOINTMENTS

Appointed the following to full-time (6.5 hours per day) positions:

Jonathan Ellison, effective September 4, 2012  
Michelle Munroe, effective October 24, 2012  
Ian Quinn, effective November 5, 2012

### INSTRUCTOR APPOINTMENTS – ENGLISH AS AN ADDITIONAL LANGUAGE PROGRAM

Appointed the following to indefinite term instructor positions:

Greg Sametz, effective November 8, 2012  
Erna Sullivan, effective November 7, 2012

## **12B-057 – MSBA 2013 Resolution**

Juan / McGowan

Approved that the Board submit the following Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.

Resolution: That the Manitoba School Boards Association call on the Manitoba Government to review the current system of low incidence (Level II and Level III) special needs funding with a view to eliminating the negative labeling and time consuming application process so that our resources are directed to children in need and schools are better able to work in a constructive partnership with parents. **Carried**

## **12B-058 – Nomination for Premier Award for School Board Innovation**

Jaworski / Juan

Approved that the Board nominate Unite to Change and the Division's Sustainable Development Initiatives for the Premier Award for School Board Innovation. **Carried**

## 12B-059 – MSBA Provincial Executive 2013-2014

McGowan / Juan

That the Board endorse the nomination of Trustee Evelyn Myskiw for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive 2012-2013. Carried

### SUPERINTENDENTS' REPORT

The following matters were received as information:

- MSBA Resolutions still to be submitted.
- Throne Speech – Focused on Priorities of Families Through Uncertain Times.
- Accident Review Committee Report.
- MUST Fund applications.
- Manitoba Schools Insurance 2011-2012 Annual Financial Report and Rebate.

Trustee Ploszay in the Chair

## 12B-060 – SOTA Booth – Divisional Day

Sarbit / Myskiw

Approved SOTA's request to set up a booth at the Divisional Day on November 26 at the Concert Hall. Carried

### CONSENT AGENDA

## 12B-061 – Consent Agenda

Dela Cruz / McGowan

That the Consent Agenda be approved. Carried

#### October 2012 Expenditure Listing

That cheques #2130630-#2131079 and #529-#541, US\$ cheques #213022-#213045, direct deposits #20131039-#20131912, and pre-authorized debits #201153-201161 in the amount of \$4,404,348.48 be approved.

#### Affinity Firestop Consultants Invoice No. 1205-06

That Invoice No. 1205-06 for the Maples Roof Phase 2 project in the amount of \$1,023.75 be paid to Affinity Firestop Consultants.

## **CONSENT AGENDA**

### Master Roofing Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the Maples Roof Phase 2 project in the amount of \$146,658.75 be paid to Master Roofing Ltd.

### Statutory Holdback on Master Roofing Ltd. Certificate of Payment No. 4

That the 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Maples Roof Phase 2 project in the amount of \$11,325.00 be paid to the SOSD/Master Roof 447 Maples Roof Phase II account.

### Prairie Architects Inc. Invoice No. 3953

That Invoice No. 3953 for the Amber Trails School project in the amount of \$300,285.02 be paid to Prairie Architects Inc.

### Stantec Consulting Invoice No. 700061

That Invoice No. 700061 for the Portables 45, 46, 47 FY12 project in the amount of \$3,826.20 be paid to Stantec Consulting.

### Tritech Fall Protection Invoice No. 14256

That Invoice No. 14256 for the Maples Roof Phase 2 project in the amount of \$62,874.00 be paid to Tritech Fall Protection.

## **NEW BUSINESS**

- Trustee Myskiw reported on the Workplace Health and Safety Presentation – November 14, 2012.
- Trustees Myskiw and Sarbit reported on the Cool 2 Be Kind Anti-Bullying Campaign. Victory School and Garden City Collegiate award recipients.
- Trustees Myskiw and Juan reported on the MASS Sustainability: Education for ACTION Conference.
- Trustee Myskiw informed the Board of the proposal to the RM of West St. Paul to reduce the speed by West St. Paul School.

## **CONFERENCE REPORTS**

Alberta Self, Teacher, Constable Finney School: 2012 International Diversity Conference, June 11 to 13, 2012 - Vancouver, British Columbia.

## CONFERENCE REPORTS

Diana Borys, Teacher, R.F. Morrison School: National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.

Garrett Loeppky, Teacher, Garden City Collegiate: American Educational Research Association - To Know Is Not Enough, April 13 to 17, 2012 - Vancouver, British Columbia.

Marty Lerat, Teacher, Maples Collegiate: International Polar Years 2012 Conference, April 22 to 27, 2012 - Montreal, Quebec.

Robert La Voie, Teacher, Constable Finney School: 2012 International Diversity Conference, June 11 to 13, 2012 - Vancouver, British Columbia.

Shane Dilka, Teacher, West Kildonan Collegiate: Food and Nutrition Conference and Expo 2012, October 6 to 9, 2012 - Philadelphia, Pennsylvania.

## CORRESPONDENCE

- Guest Lecture University of Winnipeg: Dr. Ben Levin, "Making a Difference in Urban Schools", Tuesday, November 13, 2012.
- MSBA 2012/2013 Association Membership (Membership been posted on the Portal).
- Carolyn Duhamel, Executive Director, MSBA: Janis Arnold appointed Board Development Consultant effective January 2, 2013.
- Manitoba Education - School Programs Division: Parent brochures supporting the new provincial report cards - [http://www.edu.gov.mb.ca/k12/assess/report\\_cards/index.html](http://www.edu.gov.mb.ca/k12/assess/report_cards/index.html).
- Carolyn Duhamel, Executive Director, MSBA: AMM Resolutions affecting schools and education.
- Dino Altieri, Assistant Director, Aboriginal Education Directorate: Manitoba Education conducting an external evaluation of the Community Schools Partnership Initiative (CSPI).
- Nancy Allan, Minister of Education: Low Cost Bike Helmet Initiative.
- Nancy Allan, Minister of Education: Congratulating Jeff Cieszecki on receiving the 2012 Prime Minister's Award for Teaching Excellence.
- Edward Ploszay, Chair, Seven Oaks Board of Trustees: Congratulating Jeff Cieszecki on receiving the 2012 Prime Minister's Award for Teaching Excellence.
- Koats for Kids Campaign.
- Marc Lemoine, Deputy City Clerk, City of Winnipeg: Rezoned land located north of Templeton Avenue between Ritchie Street and Pipeline Road (new Amber Trails School site) to PR2.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Maples

## CORRESPONDENCE

- Collegiate Institute - Roof Replacement Phase 2.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Andrea Lawson, Project Leader, Public Schools Finance Board, regarding the self-funded Maples Commons Addition project.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Ukraine-Kyiv Pavilion regarding the use of Garden City Collegiate for Folklorama 2013.
- Nancy Allan, Minister of Education: Approval of By-Law No. 5-2012 to adjust ward boundaries effective October 22, 2014.
- Manitoba News Release: November 14, 2012 - Province announces significant progress made toward reducing class sizes. Manitoba schools have hired 79 new teachers: Premier.
- Child Nutrition Council of Manitoba and Manitoba Healthy Food in Schools: Supporting Schools in Creating Healthier Environments - 2012/2013 Workshop Series.
- MSBA e-bulletin - November 15, 2012.
- CSBA 2013 Call for Presentations.
- En-CAPSLE-ating Human Rights Conference: May 5 to 7, 2013 - Fairmont Hotel, Winnipeg.
- MASS Position Statement on Aboriginal Education.
- Heather Demetriooff, Associate Director, MSBA: Call for Workshop Proposals for the 2013 Convention.
- Community Legal Education Association: 2011-2012 Annual Report.

The meeting adjourned at 8:25 p.m.

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Chairperson

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Secretary-Treasurer