

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 10, 2012 AT 6:30 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
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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The meeting was called to order at 6:30 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, August 27, 2012.

**12B-012 – Approval of the Agenda**

Myskiw / Sarbit

That the agenda for this meeting be approved as listed.

**Carried**

**12B-013 – Moved to Committee of the Whole at 6:31 p.m.**

Dela Cruz / McGowan

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.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **12B-014 – Superintendents' Personnel Report**

Dela Cruz / Jaworski

That the Superintendents' Personnel Report be ratified.

**Carried**

### TEACHER APPOINTMENTS

Appointed Darlene Searcy to a full-time (1.00) Teacher-General (Permanent) effective September 4, 2012.

Appointed the following to Limited Teacher-General (Term) contracts effective September 4, 2012 to June 28, 2013:

Brytani Ivison (1.00)

Ida Hawrylyshen (.50)

Appointed Steven Collier to a full-time (1.00) Limited Teacher-General (Term) effective September 4, 2012 (indefinite).

### TEACHER LEAVES OF ABSENCES

Granted the following leaves of absence, without pay, effective September 4, 2012 to June 28, 2013:

Allison Arnason (.23)

Jennifer McGowan (1.00)

### EDUCATIONAL ASSISTANT MATERNITY AND PARENTAL LEAVE OF ABSENCE

Granted Jennifer Lamirande maternity and parental leave effective October 15, 2012 to October 13, 2013.

### EDUCATIONAL ASSISTANT RESIGNATIONS

Received notice of intent to resign effective June 29, 2012 from:

Heather Conger-Smith

Jonathan Ellison

Dale Fawcett

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **CARPENTER/MASONRY RESIGNATION**

Received notice of intent to resign from Hasan Dzinic effective September 5, 2012.

### **INSTRUCTOR RESIGNATION**

Received notice of intent to resign from Kevin Boon effective June 30, 2012.

### **STUDENT PARENT SUPPORT WORKER APPOINTMENTS**

Appointed the following to full-time (1.00) Student Parent Support Worker positions:

Lawrence Angeconeb, effective July 30, 2012

Tyler Blashko, effective July 30, 2012

Jamie Michaels, effective August 20, 2012

### **STUDENT PARENT SUPPORT WORKER RESIGNATION**

Received notice of intent to resign from Alex Myers effective August 21, 2012.

### **NEIGHBORHOOD IMMIGRANT SETTLEMENT WORKER RESIGNATION**

Received notice of intent to resign from Ximena Altamirano Gamas effective July 31, 2012.

### **SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Superintendents' Personnel Report Motion #11-121 – granting Mia Guenther a part-time (.50) leave of absence, without pay, effective the 2012-2013 school year.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Instructional Staff 2007 to 2012.
- 2012-2013 Board Retreat.

## 12B-015 – 2012-2013 Board Retreat

Juan / Dabee

That the 2012-2013 Board Retreat be held at the Elkhorn Resort and Conference Centre.

Carried

## SUPERINTENDENTS' REPORT

The following matters were received as information:

- Trustee Indemnities.

## SPECIAL ORDERS (TIMED ITEMS)

**7:06 p.m. Audit Planning Report to the Board**  
Austin Abas and Alvin Catamisan, KPMG.

## 12B-016 – 2012-2013 Board Calendar

McGowan / Dela Cruz

That the following changes be made to the 2012-2013 Board Calendar:

- Change September 24, 2012 - Informal Board Meeting to a Regular Board Meeting
- Delete October 1, 2012 - Regular Board Meeting
- Add October 15, 2012 - Informal Board Meeting

Carried

## 12B-017 – By-Law No. 4-2012

Myskiw / Sawka

That By-Law No. 4-2012 for the purpose of borrowing the sum of \$1,214,400.00 for the purpose of Portable Classrooms 2011 at Belmont, Leila North, A.E. Wright and O.V. Jewitt schools be given second reading.

Carried

## 12B-018 – By-Law No. 4-2012

Jaworski / Juan

That By-Law No. 4-2012 for the purpose of borrowing the sum of \$1,214,400.00 for the purpose of Portable Classrooms 2011 at Belmont, Leila North, A.E. Wright and O.V. Jewitt schools be given third and final reading, be signed and sealed.

Carried

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- 2012 School Opening and Enrolment Report.

## **CONSENT AGENDA**

### **12B-019 – Consent Agenda**

Juan / Myskiw

That the Consent Agenda be approved.

**Carried**

#### August 2012 Expenditure Listing

Cheques #2130253-#2130392 and #507-#514, US\$ cheques #213007-#213008, direct deposits #20130552-#20130716 and pre-authorized debit #201131 in the amount of \$1,193,729.99 be approved.

#### MCW/AGE Consulting Invoice No. 36568

Invoice No. 36568 for the Maples Roof - Drainage project in the amount of \$1,128.75 be paid to MCW/AGE Consulting.

#### Number Ten Architectural Group Invoice No. 11087

Invoice No. 11087 for the Maples Common Addition project in the amount of \$19,549.22 be paid to Number Ten Architectural Group.

#### Number Ten Architectural Group Invoice No. 11124

Invoice No. 11124 for the Garden City Collegiate Science Lab project in the amount of \$1,950.43 be paid to Number Ten Architectural Group.

#### Prairie Architects Inc. Invoice No. 3909

Invoice No. 3909 for the Amber Trails School project in the amount of \$80,548.62 be paid to Prairie Architects Inc.

## **CONFERENCE REPORT**

Howard Kowalchuk, Principal, ÉSOMS: American Educational Research Association Annual Conference, April 13 to 17, 2012 – Vancouver, British Columbia.

## CORRESPONDENCE

- CSBA Elects New Vice-President: Jacquie Hansen, Alberta School Boards Association.
- Nancy Allan, Minister of Education: French Second Language Revitalization Program Grant for 2012-2013.
- Mrs. L. Baker, Manager, Client Services, Western Financial Group: Universal Student Accident Insurance.
- Glen Endler, PSFB Accountant, Schools' Finance Branch: Schedule of Operational Advances for 2012/13.
- Province of Manitoba News Release: September 5, 2012 - New Initiatives, More Supports Available to Students, Staff to Start 2012-13 School Year. Progress Made in Class-size Initiative, New Parent-friendly Report Cards to be Introduced This Year: Allan.

### 12B-020 – Moved to Committee of the Whole at 8:12 p.m.

Juan / Sarbit

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

### 12B-021 – Trustee Indemnities

Sawka / Juan

That Trustee Indemnities be adjusted to reflect the average of Metro School Divisions (excluding Winnipeg School Division), effective September 10, 2012.

Carried

Correspondence Received:

- Robert J. Graham, D'Arcy & Deacon LLP: Queen's Bench between Seven Oaks School Division and Falcon Creed Industries, et al.

### 12B-022 – Increase Employment and Income Assistance (EIA) Rental Allowance

Jaworski / McGowan

Approved that the Board endorse the call for an increase to the rental allowance for people relying on Employment Income Assistance.

Carried

Superintendent O'Leary informed the Board of vandalism that occurred at É.S.O.M.S. in the early hours of September 10<sup>th</sup>.

The meeting adjourned at 9:02 p.m.

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Chairperson

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Secretary-Treasurer