

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 21, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay Claudia Sarbit Derek Dabee Teresa Jaworski Cory Juan Bill McGowan Richard Sawka	Chairperson Vice-Chairperson Trustee Trustee Trustee Trustee Trustee
IN ATTENDANCE	Brian O'Leary Gwen Birse Edie Wilde Wayne Shimizu Donna Herold	Superintendent Assistant Superintendent Assistant Superintendent Secretary-Treasurer Administrative Assistant
REGRETS	Evelyn Myskiw	Trustee

Trustee Ploszay in the Chair.

The meeting was called to order at 6:07 p.m.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, March 24, 2014 as distributed.

14-138 Approval of the Agenda

Juan / Dabee

That the agenda for this meeting be approved as amended.

Carried

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Trustee Ric Dela Cruz.

14-139 Moved to Committee of the Whole at 6:09 p.m.

Jaworski / Sawka
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 recent Manitoba School Boards Association meeting.

PERSONNEL REPORT

14-140 Superintendents' Personnel Report

Juan / Sawka
That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENT

Robert Ens was appointed to the position of acting Vice-Principal, West St. Paul School effective April 7, 2014 to June 27, 2014.

TEACHER APPOINTMENTS

The following were appointed to full-time (1.00) Teacher General (Permanent) contracts effective April 14, 2014:

Jennifer Gillespie	Mary Oscarson
Alison Lynch	Shelby Primmatt
Elliot MacDonald	Cory Waldbauer
Scott Mader	

The following were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 2, 2014 to June 30, 2015:

Kelsey Sukich	Laurie Tyndall
Laura Svab	

Stephen Barkman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 5, 2014 (Indefinite).

Kayla Gagnon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 14, 2014 to June 27, 2014.

PERSONNEL REPORT

Andrew Gamby was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2014 (indefinite).

Sadia Naseem was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 24, 2014 to June 27, 2014.

Julia Neil was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 10, 2014 (indefinite).

SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to Substitute Teacher Contracts effect the 2013-2015 school year:

Christina Cavell
Marley Dewar
Toshio Nishimura
Joel Ramos

Preet Saini
Ripudaman Sidhu
Kelly Wright

TEACHER MATERNITY AND PARENTAL LEAVE

Marie-Claude Ferré was granted maternity and parental leave effective May 19, 2014 to June 30, 2015.

TEACHER LEAVE OF ABSENCES

The following were granted leaves of absence, without pay, effective the 2014-2015 school year:

Raj Brar (1.00)
Madeleine Kettner (1.00)
Jeffery Larson (1.00)

Yolanda Papini-Pollock (.50)
Alison Wells-Dyck (1.00)

Tina Plett was granted a leave of absence, full-time (1.00), without pay, effective January 5, 2015 to June 30, 2015.

TEACHER RESIGNATION

Barrett Plett gave notice of intent to resign effective June 27, 2014.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Greta Latham was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

EDUCATIONAL ASSISTANT RETIREMENT

Judy Zaluski gave notice of intent to retire from the position of Educational Assistant effective June 27, 2014.

CUSTODIAN LEAVE OF ABSENCE

Dale Robinson was granted a leave of absence, full-time, without pay, effective July 1, 2014 to May 31, 2015.

SETTLEMENT WORKER APPOINTMENT

Shane Livingstone was appointed to the position of Settlement Worker effective April 7, 2014 to March 31, 2015.

INSTRUCTOR RESIGNATION

Starr Muckle gave notice of intent to resign from the position of Instructor effective February 20, 2014.

HVAC MECHANIC RESIGNATION

Nick Astbury gave notice of intent to resign from the position of HVAC Mechanic effective April 17, 2014.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report motions were rescinded:

#14-137-Nick Gaudry appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

#14-137-Laurie Turnbull appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Manitoba School Boards Association Governance Review.
- 2013-2014 Divisional Plan Update.

Trustee Ploszay in the Chair.

14-141 Moved to Committee of the Whole at 7:46 p.m.

Juan / Sarbit

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Manitoba School Boards Association – Manual of Policies and Beliefs.
- Letter from Leila North student regarding purchasing of Ipads for all Middle School students.

TRUSTEE ENQUIRIES / INFORMATION

- Trustee Sarbit updated the Board on the recent meeting with Minister Allum.
- Trustee Sarbit updated the Board on the Margaret Park Seder.
- Trustee Dabee updated the Board on the Elwick Park upgrades.
- Trustees Ploszay and Juan informed the Board of St. Anthony's Parish request to use the parking lot at Edmund Partridge Community School.

Trustee Ploszay in the Chair.

14-142 2014-2015 Board Calendar

Jaworski / McGowan

Approved that the 2014-2015 Board Calendar as listed.

Regular Board Meetings: September 8, 2014; October 6, 2014; November 3, 2014; November 24, 2014; December 15, 2014, January 12, 2015; January 26, 2015; February 2, 2015; March 2, 2015; March 9, 2015; March 23, 2015; April 13, 2015; April 27, 2015; May 4, 2015; June 1, 2015; June 15, 2015; August 31, 2015.

Informal Board Meetings: November 17, 2014; December 1, 2014; January 19, 2015; February 9, 2015; April 20, 2015; May 11, 2015.

Trustee Orientation: October 27, 2014.

Inaugural Meeting: November 3, 2014.

Public Budget Meeting: February 23, 2015.

Board Retreat: June 12 and 13, 2015

14-143 8th Annual TJ's Gift Gala

McGowan / Juan

Approved that the Board purchase a corporate table (10 tickets) at the 8th Annual TJ's Gift Gala honouring the Honourable Gord Mackintosh (\$1,500).

Carried

14-144 Fifth Annual I 'Heart' U of W Dinner

Jaworski / Dabee

Approved that the Board purchase a corporate table (10 tickets) for the University of Winnipeg's Opportunity Fund Dinner honouring Dr. Lloyd Axworthy and Ms. Denise Ommanney (\$1,500).

Carried

14-145 13th Annual Keeping the Fires Burning

Juan / Dabee

Approved that the Board purchase a table (10 tickets) to the 13th Annual Keeping the Fires Burning Awards dinner on June 19, 2014 (\$1,250.00).

Carried

14-146 R.F. Morrison Classroom Addition

Jaworski / Sawka

Approved an additional 1200 square foot Multi-Purpose Room to be added to the R.F. Morrison School addition.

Carried

14-147 West St. Paul School – Balanced School Day

Juan / Jaworski

Approved that the Board supports West St. Paul School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2105 school year.

Carried

CONSENT AGENDA

14-148 Consent Agenda

Sawka / Jaworski

That the Consent Agenda be approved.

Carried

Gateway Construction Engineering Ltd Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Victory Day Care project in the amount of \$188,705.16 be paid to Gateway Construction & Eng. Ltd.

Statutory Holdback on Gateway Construction Engineering Ltd. Certificate of Payment No. 6

That the Statutory Holdback on Certificate of Payment No. 6 for the Victory Day Care project in the amount of \$14,571.83 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.

M. Block & Associates Ltd. Invoice No. W-2014-034

That Invoice No. W-2014-034 for the new Amber Trails School project in the amount of \$540.75 be paid to M. Block & Associates Ltd.

Number Ten Architectural Group Invoice No. 13118

That Invoice No. 13118 for the Elwick Elevator/Grooming Room project in the amount of \$4,449.05 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 13119

That Invoice No. 13119 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$13,085.35 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 13120

That Invoice No. 13120 for the Maples Collegiate Commons addition in the amount of \$9,027.06 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 4283

That Invoice No. 4283 for the new Amber Trails School project in the amount of \$14,072.33 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4285

That Invoice No. 4285 for the new Red River School project in the amount of

CONSENT AGENDA

\$52,314.01 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 844530

That Invoice No. 844530 for the Garden City East Wall/Roof project in the amount of \$21,309.93 be paid to Stantec Consulting.

MCM Architects Inc. Invoice No. 5615

That Invoice No. 5615 for the Victory Site Daycare project in the amount of \$3,132.05 be paid to MCM Architects Inc.

Bockstael Construction Certificate of Payment No. 9

That Certificate of Payment No. 9 for the Maples Collegiate Commons addition in the amount of \$619,492.27 be paid to Bockstael Construction.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 9

That the Statutory Holdback on Certificate of Payment No. 9 for the Maples Collegiate Commons addition in the amount of \$47,837.24 be paid to the Seven Oaks School Division/Bockstael Construction account.

Loewen Mechanical Ltd. Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Maples Collegiate Geothermal project in the amount of \$37,016.80 be paid to Loewen Mechanical Ltd.

Statutory Holdback on Loewen Mechanical Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the Maples Collegiate Geothermal project in the amount of \$2,679.78 be paid to the Seven Oaks School Division/Loewen Mechanical account.

Von Ast Construction (2003) Inc. Certificate of Payment No. 8R

That Certificate of Payment No. 8R for the portables at A.E. Wright, O.V. Jewitt and James Nisbet (FY12) in the amount of \$5,250 be paid to Von Ast Construction (2003) Inc.

Gateway Construction Engineering Ltd. Certificate of Payment No. 7

That Certificate of Payment No. 7 for the Victory Day Care project in the amount of \$209,660.41 be paid to Gateway Construction & Engineering Ltd.

CONSENT AGENDA

Statutory Holdback on Gateway Construction Engineering Ltd. Certificate of Payment No. 7

That the Statutory Holdback on Certificate of Payment No. 7 for the Victory Day Care project in the amount of \$16,189.99 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.

Stantec Consulting Invoice No. 850393

That Invoice No. 850393 for the Garden City East Wall/Roof project in the amount of \$31,970.30 be paid to Stantec Consulting.

Landmark Planning & Design Inc. Invoice No. 3130

That Invoice No. 3130 for the MET School relocation in the amount of \$1,404.37 be paid to Landmark Planning & Design Inc.

CONFERENCE REPORTS

Fatumah Mbabaali, Vice-Principal, Margaret Park School. Autism Awareness - The Zones of Regulations and Social Skills, March 20 to 21, 2014 - Winnipeg.

Cheryl Deans, Teacher, Victory School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Julieta DePaula-Olivereira, Teacher, Maples Collegiate. Canadian Student Leadership Conference, September 17 to 21, 2013 - Montague, Prince Edward Island.

Yolanda Buchberger, Teacher, Garden City Collegiate. Transitional Planning and Teaching Individuals with ASD About Sexuality, September 27 to 28, 2013 - Kelowna, British Columbia.

Mia Guenther, Teacher, Constable Finney School. Annual Play Therapy Conference, October 7 to 11, 2013 - Palm Springs, California.

Melanie Bartelings, Edna Andres, Cathy McVicar - Teachers, James Nisbet School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Ciara Ziegler, Teacher, Elwick School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

CONFERENCE REPORTS

Mark Behrendt, Teacher, R.F. Morrison School. National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Kristy Merkl, Teacher, Edmund Partridge School. HICE International Teaching Conference, January 5 to 8, 2014 - Honolulu, Hawaii.

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

Jeff Cieszecki, Teacher, ÉSOMS. National Science Teachers' Association 2013 National Conference, April 11 to 14, 2013 - San Antonio, Texas.

Nikki Tell, Teacher, Garden City Collegiate. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.

Kelly Stokotelny, Teacher, Garden City Collegiate. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.

Chantal Morin, Teacher, A.E. Wright School. Hawaiian International Education Conference, January 5 to 8, 2014 - Honolulu, Hawaii.

Torrie Preteau, Teacher, Garden City Collegiate. NCTE 2013 Annual Convention - Inventing the Future of English, November 21 to 24, 2013 - Boston, Massachusetts.

Suchitra Malhi, Teacher, Garden City Collegiate. NCTM Conference, July 28 to 30, 2011 - Orlando, Florida.

Carol Sawka, Special Education Coordinator. ASCD Conference: Every Learner Someday is Now, March 14 to 17, 2014 - Los Angeles, California.

Cynthia Dutton, Principal, Margaret Park School. Green Schools Conference - Sustainability, March 27 to 29, 2014 - Sacramento, California.

CORRESPONDENCE

- R. Kachur, City Clerk. Subdivision and Rezoning - Southeast Corner of McPhillips Street and Murray Avenue.
- Brian Pallister, Leader of the Official Opposition, MLA Fort Whyte Commitment to Manitoba Provincial Government's 2014 budget to increase the rental allowance (Make Poverty History).
- Floyd Martens, President, Manitoba School Boards Association. Letter to

CORRESPONDENCE

Honourable Kevin Chief requesting a meeting regarding the Metro Winnipeg Safety Protocol.

- Manitoba School Boards Association. Record of Proceedings, 50th Annual Convention.
- Susan Taylor, Office Coordinator, Compassionate Friends Inc. Brochures: When a Child Dies, Surviving Your Child's Suicide.
- Floyd Martens, President, Manitoba School Boards Association. Response to Valley Garden School Division concerning the timeline and implementation of contribution rate change for the pension plan.
- CBC Canada. CBC's Canada Writes celebrates Shakespeare's 450th Birthday with new Canadian YA Fiction.
- 2014 Summit: Children and Youth Mental Health. Program Outline.
- Manitoba School Boards Association e-bulletins – March 19, 2014; April 2, 2014; April 16, 2014.
- Michael Barrett, President, Ontario Public School Boards' Association. Submission regarding Bill C-23, Fair Elections Act (An Act to Amend the Canada Elections Act and other Acts and to Make Consequential Amendments to Certain Acts).
- Manitoba School Boards Association. School Board Candidate Information Sessions.
- National Aboriginal Trustees Gathering 2014. July 2 to 3, 2014 - Niagara Falls, Ontario.
- MASS Professional Development Session. Leading Deeper Learning with Simon Breakspear - Monday, August 18.
- City of Winnipeg 2014 Mill Rates-Special & Education Support Levies. Approval of 2014 Mill Rates and associated City By-Laws.
- Bocksteal Construction-Maples Collegiate Addition. Construction schedule as of April 7, 2014.
- Province of Manitoba 2013-2014 Excellence in Teaching Award Recipients.
- Edward Ploszay, Chair, Board of Trustees. Letter to Jonathan Young, Professor, University of Manitoba and Brian O'Leary, Superintendent, Seven Oaks School Division thanking them for providing valuable insight into how funding is split between the Province and school taxes.
- Canadian Education Association. What's Standing in the Way of Change in Education?" workshop, April 28, Louis Riel School Division.
- Floyd Martens, President, Manitoba School Boards Association. Letter to the Honourable James Allum regarding resolutions passed at the 2014 MSBA Annual General Meeting on March 14, 2014.
- Floyd Martens, President, Manitoba School Boards Association. Letter to Honourable Brian Pallister requesting a meeting to discuss educational issues of importance to Manitoba School Boards and the citizens of Manitoba.
- Floyd Martens, President, Manitoba School Boards Association. Letter to

CORRESPONDENCE

- Honourable Jon Gerrard requesting a meeting to discuss educational issues of importance to Manitoba School Boards and the citizens of Manitoba.
- Cape Breton-Victoria Regional School Board. Superintendent of Schools search.
- RFP 002-Provision of Cisco Hardware Software Maintenance and Service.
- Taylor Gunn, President and CEO CIVIX Canada & Student Vote. 2014 Student Budget Consultation Highlights.
- Senate Committee on Human Rights. Youth Guide: Cyber Bullying Hurts. Respect for Rights in the Digital Age.
- Assessing the Effectiveness of an ACCESS Partnership at the University of Winnipeg. A Review of the Successes and Challenges Experienced by the Participants of Cohort of the Community-based Aboriginal Teacher Education Program.

ITEMS OF INFORMATION

- Board will tour new Amber Trails School at 4:00 p.m. on May 5th.

The meeting adjourned at 8:26 p.m.

Chairperson

Secretary-Treasurer