

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 3, 2014 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 | Asst. Secretary-Treasurer |
| | Donna Herold | Administrative Assistant |

Trustee Ploszay in the Chair.

The meeting was called to order at 6:08 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, January 13, 2013.

14-089 Approval of the Agenda

Juan / Dela Cruz

That the agenda for this meeting be approved as amended.

Carried

14-090 Moved to Committee of the Whole at 6:09 p.m.

Sarbit / Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICER'S REPORTS

- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2014-2015 Draft Budget Update.
- 2014 Report to the Community.

Trustee Ploszay in the Chair.

14-091 By-Law No. 1-2014

McGowan / Dela Cruz

Approved that By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given second reading.

Carried

14-092 By-Law No. 1-2014

Myskiw / Jaworski

Approved that By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given third and final reading, be signed and sealed.

Carried

14-093 Daycare – Red River School

Myskiw / Juan

Approved the partnership between the Seven Oaks School Division and Sugar-N-Spice Kiddie Haven, Inc. to develop a daycare centre in the new Red River School.

Carried

14-094 Consent Agenda

Jaworski / McGowan

That the Consent Agenda be approved.

Carried

Croatian Pavilion Zagreb - Folklorama 2014

That the Board acknowledge the request received from the Croatian Pavilion Zagreb and approve the use of West Kildonan Collegiate for the 2014 Folklorama Festival.

POLICY COMMITTEE

That Policy AC – JB: Commitment to Equity be deferred to the Policy Committee for further review.

CONFERENCE REPORTS

Susan Kurbis, Vice-Principal, H.C. Avery School: ASCD Conference on Educational Leadership, October 31 to November 3, 2013 – Las Vegas, Nevada.

CORRESPONDENCE

- Lynne Mavins, Director, Schools' Finance Branch: 2014/2015 Funding Announcement.
- Manitoba News Release: January 30, 2014 - Province Maintains Commitment to Students and Families, Increases Education Funding by Two Per Cent. Minister Urges School Divisions to Exercise Budgetary Restraint, Keep Taxes Low for Manitoba Families.
- Honourable James Allum, Minister of Education and Advanced Learning: Letter to School Boards regarding Schools Funding Announcement.
- Karen Hurst: Steven Hurst Memorial Scholarship Fund.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Kindergarten Parent Information Sessions.
- MSBA e-bulletin, January 29, 2014.
- Metro Winnipeg - Community Safety Protocol: A Collaborative Response to Students Engaging in High Risk Threat Making Behaviours.

- Linda Godin-Sorin, Director, Agency Relations and Allocations, United Way of Winnipeg: Flat Funding Practice letter to Kildonan Youth Activity Centre.
- Labour Relations, Manitoba School Boards Association: January 2014 Update - CPI, Unemployment Rate, Regional Trends.
- Greg Selinger, Premier of Manitoba: Premier's Reading Recognition Certificate for students in Grades 2 and 3.
- Maples Kenya Connection Project: thank you card for support through their four-year project.
- Maples Commons Schedule – updated December 16, 2013.
- Manitoba School Boards Association Report: 2013-2014 in Review.

14-095 Moved to Committee of the Whole at 8:27 p.m.

Dela Cruz / McGowan

That the Board move into Committee of the Whole.

Carried

The meeting adjourned at 8:38 p.m.

Chairperson

Secretary-Treasurer