

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, May 5, 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 Lydia Hedrich 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 6:00 p.m.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, April 28, 2014 as distributed.

14-157 Approval of the Agenda

Sawka / Juan

That the agenda for this meeting be approved as amended.

Carried

14-158 Moved to Committee of the Whole at 6:01 p.m.

Dabee / 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.
- Trustee Juan updated the Board on regarding Manitoba School Boards Association meeting.

Assistant Superintendent Lydia Hedrich here leaves the meeting.

PERSONNEL REPORT

14-159 Superintendents' Personnel Report

Sawka / McGwoan

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Rudi Hedrich was appointed to the position of Vice-Principal, Maples Collegiate effective May 5, 2014 to June 27, 2014.

Linda Bulka was appointed to the position of Vice-Principal, Maples Collegiate effective June 16, 2014.

Roberta Garton was appointed to the position of 2014 Summer School Principal.

ADMINISTRATIVE RESIGNATION

Fay Pahl gave notice of intent to resign effective June 27, 2014.

TEACHER APPOINTMENTS

Meghan Rauch was appointed to full-time (1.00) Teacher General (Permanent) teaching contracts effective May 5, 2014.

Lindsay Dewit was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

Yvonne Prairie was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 28, 2014 to June 27, 2014.

Shabnam Siddiqui was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2014 to June 27, 2014.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Zoe Cressman	Alyssa Talbot
Alanna De Luca	Joan Trimble
Katie Lee	Leah Vanderhooff
Caitlin Shand	Lindsey Waldie

TEACHER LEAVE OF ABSENCE

Rachelle Regnier was granted a full-time (1.00) leave of absence, without pay, effective the 2014-2015 school year.

TEACHER SECONDMENT

Barbara Tascona was seconded to The Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective September 2, 2014 to June 30, 2015.

TRANSPORTATION COORDINATOR RETIREMENT

Elaine Hanus gave notice of intent to retire effective June 30, 2014.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report motion was rescinded:

#14-140-Laura Svab appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

Assistant Superintendent Lydia Hedrich here returns to the meeting.

SUPERINTENDENT'S REPORT

The following matter was received as information:

- Draft 2014 Board Retreat Agenda.

TRUSTEE REPORTS

- Trustee Jaworski discussed the new Teen Health Clinic.
- Trustee Jaworski enquired about the National Day of Honour in recognition of Canada's military mission in Afghanistan.

Trustee Ploszay in the Chair.

14-160 Governor Semple Balanced School Day

Jaworski / Sawka

Approved that the Board supports Governor Semple School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2015 school year.

Carried

14-161 Osvita Foundation Inc.

Sawka / Juan

Approved that the Board purchase a table of eight (8) for the 2014 Osvita Foundation Testimonial Dinner on Wednesday, June 4, 2014 at the Canad Inns Polo Park.

Carried

14-162 New Immersion School in Riverbend

Sarbit / Juan

That the Board request the permission of the Public Schools' Finance Board to proceed to Design Development for the new immersion school in the Riverbend area.

Carried

14-163 Teen Health Clinic

Jaworski / Dabee

That the Board write the Minister of Health regarding the Teen Health Clinic.

Carried

POLICY COMMITTEE

14-164 Policy #AC-JB – Commitment to Equity

Jaworski / Dabee

Approved that Policy #AC-JB - Commitment to Equity be approved for inclusion in the Policy Manual.

Carried

NEW BUSINESS

Trustee Jaworski informed the board that Jonathan Amaral, Maples Collegiate, was the winner of a silver medal in the car painting competition at the 17th Annual Skills Manitoba Competition that took place at Red River College's Notre Dame campus.

CORRESPONDENCE

- Canadian School Boards Association Newsletter - Spring 2014.
- Floyd Martens, President, Manitoba School Boards Association. Membership Survey.
- Manitoba School Boards Association ebuletin - April 30, 2014.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Information brochure "Public Schools Matter to Everyone".
- Pine Creek School Division. Secretary-Treasurer bulletin.
- Anne MacDiarmid, ESD Consultant, Learning Support and Technology Unit. Education for Sustainable Development (ESD) Grant Proposals awarded to:
 - Vegetable Garden - Wayfinders
 - Sarah's Garden Revitalization - Victory School
 - Teaching Garden - Edmund Partridge Community School
 - Playground Project - James Nisbet Community School
 - Greening the Grounds - Margaret Park School
- James Allum, Minister, Education and Advanced Learning. May 9th, 2014 has been proclaimed as a National Day of Honour in recognition of Canada's military mission in Afghanistan.
- Manitoba Government News Bulletin. Manitoba Government announces new seniors' school tax rebate.
- Andrea Lawson, PSFB - New Red River School. Authorization to Proceed to Design Development Authorization to Hire - Best Practice Commissioning Agent.
- David Johnson, Chair, Pembina Trails School Division. Card expressing the Pembina Trails School Division Board of Trustees sympathy on the passing of Trustee Ric Dela Cruz.
- Marymound Messenger, April 2014.
- Canadian Centre for Policy Alternatives. State of the Inner City December 2013. A Youth Lens on Poverty in Winnipeg.
- Manitoba Education and Advanced Learning. Safe and Caring Schools - A Resource for Equity and Inclusion in Manitoba Schools (MB MYGSA).

The meeting adjourned at 8:15 p.m.

Chairperson

Secretary-Treasurer