

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON THURSDAY, APRIL 23, 2015 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:06 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, April 13, 2015 as distributed.

14-136 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as listed.

Carried

14-137 Moved to Committee of the Whole at 6:09 p.m.

McFarlane / Myskiw

That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the Chair.

OFFICER'S REPORTS

Trustees Jaworski, Ploszay and Sawka reported on developments arising from collective bargaining.

14-138 Educational Assistants of Seven Oaks

Jaworski / Santos

That the Board ratify the 2014-2017 Agreement in Committee with the Educational Assistants of Seven Oaks. **Carried**

Trustee Sawka here leaves the meeting.

SUPERINTENDENTS' PERSONNEL REPORT

14-139 Superintendents' Personnel Report

Jaworski / McFarlane

That the Superintendents' Personnel Report be ratified. **Carried**

TEACHER APPOINTMENTS

Ralph Abetria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 17, 2015 to June 22, 2015.

Mary Karina Hill was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 8, 2015.

Anita Lesage was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

Nicolas Messner was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 4, 2015 to June 30, 2015.

Tihomira Tchirpanlieva was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year:

PERSONNEL REPORT

Sarah Albiani
 Brenda Charach
 Meghan Da Silva
 Lorrie Forrest
 Melissa Funk

Jennifer Herdman
 Dana Janssen
 Shannon Kitson
 Aaron Levere

TEACHER LEAVE OF ABSENCES

The following were granted leaves of absence, without pay, effective the 2015-2016 school year:

Allison Arnason (.23)
 Lisa Ayow (.50)
 Brina Larsen (.50)
 Amanda Martin (.50)
 Christine Miron (.50)

Sara Neufeld (.50)
 Cathy Ratuski (.50)
 Melissa Rioux (.50)
 Max Santiago (.50)
 Diana Tabor (.50)

TEACHER RESIGNATIONS

The following teachers gave notice of intent to resign effective June 30, 2015:

Yolanda Papini-Pollock

Kim Trudeau

TEACHER MATERNITY AND PARENTAL LEAVE

Christine Michaleski was granted maternity and parental leave effective October 17, 2015 to October 16, 2016.

EDUCATIONAL ASSISTANT MATERNITY AND PARENTAL LEAVE

Rheanan Tyler was granted maternity and parental leave effective May 29, 2015 to June 1, 2016.

EDUCATIONAL ASSISTANT RETIREMENT

Debbie Grinham gave notice of intent to retire effective June 30, 2015.

SECRETARY-CLERICAL APPOINTMENT

Sabyna Sawka was appointed to the position of Secretary-Clerk, part-time (3.5 hours per day) effective August 31, 2015.

PERSONAL REPORT

CUSTODIAN APPOINTMENT

Pasquale Greco was appointed to the position of Custodian, full-time, (8 hours per day) effective April 13, 2015.

BUS DRIVER RETIREMENT

Lois Johnson gave notice of intent to retire effective June 30, 2015.

Trustee Sawka here returns to the meeting.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Precinct E Update (Ambergate).
- 2014-2015 Board Retreat.
- Funding Equity.
- STOP !T Program Update.
- Grady Bend Frog Pond.
- Teacher FTE as of March 19, 2015.

Trustee Sarbit in the Chair.

SPECIAL ORDERS

7:40 p.m. Wayfinders Program

Peter Krahn, Director; Meghan Loewen-Cook, Coordinator.

14-140 2015-2016 Board Calendar

Myskiw / Cameron

That the 2015-2016 Board Calendar be approved as listed.

Inaugural Meeting: September 21, 2015.

Regular Board Meetings: September 21, 2015; October 5, 2015; October 26, 2015; November 2, 2015; November 30, 2015; December 14, 2015; January 11, 2016; January 25, 2016; February 8, 2016; February 29, 2016; March 7, 2016; March 14, 2016; April 18, 2016; May 2, 2016; May 16, 2016; June 13, 2016; August 29, 2016.

Informal Board Meetings: September 28, 2015; November 16, 2015; December 7, 2015; January 18, 2016; April 25, 2016; May 9, 2016.

Public Budget Meeting: February 22, 2016.

Board Retreat: May 27 and 28, 2016.

Carried

14-141 Croatian Pavilion “Zagreb” Inc. Request

Jaworski / Dabee

That the Board approve the request of Croatian Pavilion "Zagreb" Inc. for the use of West Kildonan Collegiate for Folklorama 2015 during the first two weeks of August 2015.

Carried

Consent Agenda

14-142 Consent Agenda

Ploszay / Sawka

That the Consent Agenda be approved.

Carried

Bockstael Construction Ltd. Certificate of Payment No. 21R1

That Certificate of Payment No. 21R1 for the new Amber Trails school project in the amount of \$225,600.57 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 21R1

That the 7.5% Statutory Holdback on Certificate of Payment No. 21R1 for the new Amber Trails School project in the amount of \$17,420.89 be paid to the Seven Oaks School Division/Bockstael Construction account.

Integrated Designs Inc. Invoice No. 3447

That Invoice No. 3447 for the new Amber Trails School project in the amount of \$3,675.00 be paid to Integrated Designs Inc.

Number Ten Architectural Group Invoice No. 14277

That Invoice No. 14277 for the MET School relocation project in the amount of \$8,152.39 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 4517

That Invoice No. 4517 for the new École Rivière-Rouge project in the amount of \$188,728.76 be paid to Prairie Architects Inc.

MCM Architects Inc. Invoice No. 5812

That Invoice No. 5812 for the Victory Site Day Care in the amount of \$1,562.98 be paid to MCM Architects Inc.

M. Block & Associates Ltd. Invoice No. W-2014-052

That Invoice No. W-2014-052 for the new École Rivière-Rouge project in the amount of \$11,354.87 be paid to M. Block & Associates Ltd.

CONFERENCE REPORTS

Neil Dempsey, Vice-Principal, A.E. Wright School. 70th ASCD Annual Conference - Challenging Convention, March 20 to 23, 2015 - Houston, Texas.

Bobbi-Lynn Haegeman, Vice-Principal, Elwick School. Florida Educational Technology Conference, January 20 to 23, 2015 - Orlando, Florida.

Barbara Cerilli, Principal, Victory School. Learning Forward, December 6 to 10, 2014 - Nashville, Tennessee.

Jennifer McGowan, Student Services Coordinator. Council for Exception Children 2015, April 8 to 11, 2015 - San Diego, California.

CORRESPONDENCE

- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Bill 7-PSA Amendment (Protecting Child Care Space in Schools).
- Sheena Murdoch, National Representative, CUPE. New national representative - Robyn Powell.
- Erma Chapman, Chief Executive Officer, Macdonald Youth Services. MYS Youth Resource Centre/Shelter Program to remain fully operational.
- MSBA e-bulletin - April 15, 2015.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Order # 59.
- Craig Bachynski, Number Ten Architectural Group. MET School Change Orders # 18, 19 and 20.
- Manitoba School Boards Association. CPI Update March 2015.
- Bodies in Motion Workshop. Monday, May 4, 2015 - Promenade Ballroom, Norwood Hotel.
- The Canadian Safe School Network. The 2015 Canadian Safe School Network / TD Award for Excellence against LGBTQ Youth Bullying.
- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Peter Bjornson regarding resolutions and position statements passed by MSBA's membership at the 2015 Annual General Meeting on March 20, 2015.
- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Peter Bjornson regarding issues of religious instruction and religious exercises in Manitoba public schools.
- Kristin Stefansson, Teacher, Leila North. Thank you card for the 2014 Long Service and Retirement Dinner.
- Winnipeg Foundation Magazine - Spring 2015.
- EDGE Spring Registration Brochure.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer