

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 12, 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 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, December 15, 2014 as distributed.

Trustee Myskiw here entered the meeting at 6:03 p.m.

14-054 Approval of the Agenda

Myskiw / McFarlane

That the agenda for this meeting be approved as listed.

Carried

MINUTE OF SILENCE

The Board observed a Minute of Silence in memory of Cody Joss, Maples Collegiate graduate and Dan Mitchler, Retired Teacher.

14-055 Moved to Committee of the Whole at 6:05 p.m.

Jaworski / Ploszay

That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT**14-056 Superintendents' Personnel Report**

Jaworski / Sawka

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Lianne Dilk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 (indefinite).

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

Lola Whonnock was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

SUBSTITUTE TEACHER APPOINTMENTS

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

Brett Delisle-Boughen

Amritdeep Purba

Ashley F. Taylor

TEACHER MATERNITY AND PARENTAL LEAVE

Jeffrey Zylstra was granted parental leave effective January 15, 2015 to January 23, 2015.

SECRETARY-CLERICAL APPOINTMENTS

Harinder Grewal was appointed to the position of secretary-clerk, full-time (7 hours per day) effective January 12, 2015.

Patricia Vizza-Postello was appointed to the position of secretary-clerk, full-time (7 hours per day) effective January 19, 2015.

SUPERINTENDENTS' PERSONNEL REPORT

CUSTODIAN APPOINTMENT

Minh Ngo was appointed to the position of custodian, full-time, (8 hours per day) effective January 5, 2015.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Summary of Realty and Personal Property Assessments for 2015 School Mill Rate.
- Meeting with the Honourable Peter Bjornson Update.
- Manitoba School Boards Association – Proposed Fee Structure.
- Amber Trails Construction Fence.

14-057 2015-2016 School Bus Purchase Agreement

Cameron / McFarlane

That the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2015-2016 school bus purchase.

Carried

Trustee Sarbit in the Chair.

SPECIAL ORDER

7:30 p.m. Maples Day Care – Amber Trails
Sharon Redsky, Maples Day Care

14-058 2015 National GSA Summit

Jaworski / Ploszay

That the Board approve a contribution in the amount of \$7,500 to the 2015 National GSA Summit as part of its partnership to host the event.

Carried

14-059 Policy GBRAA – Smoke-Free Environment

Santos / Dabee

That Policy GBRAA - Smoke-Free Environment be referred to the Policy Committee for revision to include E-cigarettes.

Carried

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Amber Trails Official Opening on January 5, 2015.

14-60 Amber Trails Community School

Cameron / Santos

That the Board express its sincere appreciation to A.E. Wright Community School, Constable Edward Finney Community School, James Nisbet Community School and École Leila North Community School for hosting Amber Trails Community School staff and students this fall. Carried

- École Rivière-Rouge Tender Update.

14-061 Consent Agenda

Ploszay / Santos

That the Consent Agenda be approved. Carried

Prairie Architects Inc. Invoice No. 4448

That Invoice No. 4448 for the new Amber Trails School project in the amount of \$15,316.64 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4476

That Invoice No. 4476 for the R.F. Morrison Addition project in the amount of \$5,480.62 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4460R1

That Invoice No. 4460R1 for the Maples Collegiate Science Labs Renovation project in the amount of \$5,638.50 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4462

That Invoice No. 4462 for the Maples Collegiate Elevator Upgrade project in the amount of \$4510.80 be paid to Prairie Architects Inc.

Bockstael Construction Ltd. Certificate of Payment No. 16

That Certificate of Payment No. 16 for the Maples Collegiate Commons Addition project in the amount of \$446,639.40 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 16

That the 7.5% Statutory Holdback on Certificate of Payment No. 16 for the Maples Collegiate Commons Addition project in the amount of \$34,489.53 be paid to the Seven Oaks School Division/Bockstael 449 account.

CONSENT AGENDA

Bockstael Construction Ltd. Certificate of Payment No. 17

That Certificate of Payment No. 17 for the Maples Collegiate Commons Addition project in the amount of \$382,061.91 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 17

That the 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Maples Collegiate Commons Addition project in the amount of \$29,502.85 be paid to the Seven Oaks School Division/Bockstael 449 account.

Bockstael Construction Ltd. Certificate of Payment No.18

That Certificate of Payment No. 18 for the Maples Collegiate Commons Addition project in the amount of \$55,956.39 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 18

That the 7.5% Statutory Holdback on Certificate of Payment No. 18 for the Maples Collegiate Commons Addition project in the amount of \$4,320.96 be paid to the Seven Oaks School Division/Bockstael 449 account.

Gateway Construction & Engineering Certificate of Payment No.14

That Certificate of Payment No. 14 for the Victory Site Day Care project in the amount of \$127.12 be paid to Gateway Construction & Engineering.

Landmark Planning & Design Inc. Invoice No. 3319

That Invoice No. 3319 for the MET School Relocation project in the amount of \$194.25 be paid to Landmark Planning & Design Inc.

Number Ten Architectural Group Invoice No. 13935

That Invoice No. 13935 for the Garden City Collegiate Skill Build Addition project in the amount of \$11,076.27 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 13933

That Invoice No. 13933 for the Maples Collegiate Commons Addition project in the amount of \$1,238.64 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 4486

That Invoice No. 4486 for the Maples Collegiate Elevator Upgrade project in the amount of \$4,510.80 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4485

That Invoice No. 4485 for the Maples Collegiate Science Lab Renovation Project in the amount of \$18,325.13 be paid to Prairie Architects Inc.

CONSENT AGENDA

AHS Testing & Balancing Invoice No. 1049

That Invoice 1049 for the Amber Trails School project in the amount of \$9,720.83 be paid to AHS Testing & Balancing.

Bockstael Construction Ltd. Certificate of Payment No. 19

That Certificate of Payment No. 19 for the Amber Trails School project in the amount of \$735,026.93 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 19

That the 7.5% Statutory Holdback for Certificate of Payment No. 19 for the Amber Trails School project in the amount of \$56,758.84 be paid to the Seven Oaks School Division/Bockstael Construction account.

Integrated Designs Inc. Invoice No. 3287

That Invoice No. 3287 for the Amber Trails School project in the amount of \$4,200.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 3300

That Invoice No. 3300 for the new École Rivière-Rouge project in the amount of \$1,837.50 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 3338

That Invoice No. 3338 for the new École Rivière-Rouge in the amount of \$2,100.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 3339

That Invoice No. 3339 for the new Amber Trails School project in the amount of \$1,575.00 be paid to Integrated Designs Inc.

Pinchin Ltd. Invoice No. 282591

That Invoice No. 282591 for the new Amber Trails School project in the amount of \$3,281.25 be paid to Pinchin Ltd.

Prairie Architects Inc. Invoice No. 4474

That Invoice No. 4474 for the new École Rivière-Rouge project in the amount of \$5,086.88 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4471

That Invoice No. 4471 for the new Amber Trails School project in the amount of \$15,271.75 be paid to Prairie Architects Inc.

CONSENT AGENDA

QCA Building Envelope Ltd. Invoice No. 679

That Invoice No. 679 for the new Amber Trails School project in the amount of \$551.25 be paid to QCA Building Envelope Ltd.

CONFERENCE REPORTS

Rory Brett, Teacher, MET School. The MET School Big Bang Conference, August 5 to 8, 2014 - Las Vegas, Nevada.

Karen Warner, Teacher, Elwick School. Kenosee Lake Kitchen Party, August 11 to 15, 2014 - Kenosee Lake, Saskatchewan.

Arla Parker, Teacher, A.E. Wright School. Smithsonian Science Education Centre, July 27 to August 1, 2014 - Washington, D.C.

Melissa Bailey, Teacher, École Leila North School. NYSSCA 2014 Conference, October 31 to November 1, 2014 - Albany, New York.

CORRESPONDENCE

- Bridget Speek, PWI Insurance. Confirm changes to CUPE 731 LTD plan effective January 1, 2015.
- Geordie MacKenzie, Sergeant, Winnipeg Police Service. School Resource Officer Information.
- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. Preliminary MUST Fund July 1/15 Fee Assessment.
- Tom Bobby, Workers Compensation Board. WCB 2015 Rate Survey-Summary.
- Manitoba Education and Advanced Learning. Guide for Sustainable Schools in Manitoba, Second Edition.
- Greg Selinger, Premier of Manitoba. Will be honouring the achievements of readers in Grades 2 and 3 with *The Premier's Reading Recognition Certificate* for "I Love to Read" month.
- Honourable Peter Bjornson, Minister of Education. Music Month: Celebrating Music in Manitoba Schools - April 2015.
- Gerald Farthing, Chair, Public Schools Finance Board. Amber Trails School - Reduced Speed Zone Signage and Cross Walk.
- Brian Fransen, Vice-Chair, Western School Division. Western School Division unanimously endorse the candidacy of Trustee Robyn Wiebe for Vice-Resident of Boards Under 6000 for the Manitoba School Boards Association 2014-2015 Executive.
- Honourable Peter Bjornson, Minister of Education. Approval of Amber Trails Community School's request to implement the Balanced School Day concept for the remainder of the 2014-15 school year and all of the 2015-16 school year.

CORRESPONDENCE

- Healthy Child Manitoba. Manitoba's Early Development Instrument update.
- Manitoba Children and Youth Opportunities. Premier's Volunteer Service Award 2015.
- MERN Winter Forum 2015.
- Canadian School Boards Association Winter Newsletter 2014.
- Canadian School Boards Association Congress 2015. Call for presentations.
- Seven Oaks School Division Maintenance Department. Pesticide & Herbicide Use Program Public Notice.
- Craig Bachyaski, Number Ten Architectural Group. Maples Collegiate Commons Change Order #66.
- Craig Bachyaski, Number Ten Architectural Group. MET School Change Order 3 & 4.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Change Order # 17 & 18.
- Stacy Dyck, Architect, Number Ten Architectural Group. Letter of Intent to contract with Con-Pro Industries Canada Inc. for the Elwick Elevator project.
- Manitoba School Boards Association. CPI Update for November 2014.
- Manitoba School Boards Association. Arbitration Bulletin 02-2014 Flin Flon School Division & United Steelworkers Local 7975.
- Kelly Henderson, Manager of Finance and Administration, Manitoba School Boards Association. Administration Fee Rate Change-2nd Reminder.
- David Yeo, Director Manitoba Education. 2015/16 School Year Calendar.
- Education Manitoba, Volume 13, Number 1, Fall 2014.
- WSO - Annual Appeal Newsletter.
- Pembina Trails School Division Community Report - December 2014.

NEW INFORMATION

Trustee McFarlane informed the Board of the fundraiser he attended for former student Pam Jojnowicz.

14-062 Moved to Committee of the Whole at 8:13 p.m.

Sawka / Ploszay

That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the chair.

14-063 Maples Daycare – Amber Trails Site

Santos / McFarlane

That the request of Maples Daycare regarding lease costs at Amber Trails Community School be granted.

Carried

ADJOURNMENT

The meeting adjourned at 8:41 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer