

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

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

*Trustee Sarbit in the Chair.*

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The meeting was called to order at 6:02 p.m.

## **MINUTES**

Approved the minutes of the Regular Board Meeting of Thursday, April 23, 2015 as distributed.

### **14-143 Approval of the Agenda**

Ploszay / Santos

That the agenda for this meeting be approved as listed.

**Carried**

### **MINUTE OF SILENCE**

The Board observed a Minute of Silence in memory of Bettina Rodriguez, student, Garden City Collegiate.

**14-144 Moved to Committee of the Whole at 6:04 p.m.**

McFarlane / Ploszay  
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.

**14-145 The Canadian Union of Public Employees, Local 2348**

Ploszay / McFarlane  
That the Board ratify the 2015-2017 Agreement in Committee with the Canadian Union of Public Employees, Local 2348.

**Carried****SUPERINTENDENTS' PERSONNEL REPORT****14-146 Superintendents' Personnel Report**

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

**Carried****ADMINISTRATIVE APPOINTMENTS**

Susan Kurbis was appointed to the position of Acting Principal, H. C. Avery School, effective May 4, 2015 to June 30, 2015.

Mark Gilchrist was appointed to the position of Acting Vice-Principal, H. C. Avery School, effective May 4, 2015 to June 30, 2015.

**SUBSTITUTE TEACHER APPOINTMENTS**

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

Rachel Atiomo  
Ken Benson  
Jillian Dempsey  
Jessica Dupont  
Karlisle Epp  
Jenna Firth

Kristen Maxwell  
Kathleen Nelson  
Jason Neufeld  
Bryana Palmer  
Bailie Park-Payne  
Celeste Perrin

## **Personnel Report**

Alyssa Grant  
 Jane Hirose  
 Jaylene Hoffman  
 Juan Jimenez  
 Michelle Kostiw  
 Dara Labossiere  
 Geung Lee  
 Ian Livingston

Sonia Radi  
 Shivram Raveendrabose  
 Stephanie Ringer  
 Morgan Schrader  
 Samantha Schewekendiek  
 Jessica Smith  
 Rae-Ann Trudeau  
 Emily Vitt

### TEACHER LEAVE OF ABSENCE

Carole McMillan was granted a full-time (1.00) leave of absence, without pay, effective the 2015-2016 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 8, 2015 to June 30, 2016.

### TEACHER RETIREMENT

Carol Warona gave notice of intent to retire effective April 13, 2015.

### EDUCATIONAL ASSISTANT RETIREMENT

Tammie Lowdon gave notice of intent to retire effective June 30, 2015.

### SECRETARY-CLERICAL APPOINTMENTS

Linda Bakowski was appointed to the position of secretary-clerk, full-time (7.0 hours per day) effective August 31, 2015.

Teresa Friesen was appointed to the position of secretary-clerk, part-time (3.5 hours per day) effective August 31, 2015.

### PAYROLL / ACCOUNTING CLERK RESIGNATION

Darlah Klassen gave notice of intent to resign effective May 10, 2015.

### STUDENT PARENT SUPPORT WORKER RESIGNATION

Daniel Herpai gave notice of intent to resign effective June 30, 2015.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- Grady Bend Frog Pond Update.
- Winnipeg Free Press Article: Property Values weigh heavily on school-tax burned across Manitoba.
- Elwick Village Resource Centre.
- Board Retreat Draft Agenda.
- Manitoba School Boards Association Liaison Meeting.
- Meeting with MLA's Update.

*Trustee Sarbit in the Chair.*

### **14-147 Seven Oaks Monument Committee**

Myskiw / Santos

That the Board support a contribution of \$9,000.00 towards the Seven Oaks Monument site drawn from the Division's Capital D Budget.

**Carried**

#### **Consent Agenda**

### **14-148 Consent Agenda**

Santos / Ploszay

That the Consent Agenda be approved.

**Carried**

#### Expenditure Listing to May 4, 2015

That cheques #2152322 to #2153021, and #950 to #962, US cheques #215084 to #215103, direct deposits #20155748-20157158, and pre-authorized debits #2015139-2015207 in the amount of \$17,861,371.87 be approved.

#### **Items of Information**

Trustee Cameron thanked Assistant Superintendent Lydia Hedrich and all those involved in the recent Reggio Conference whose work and belief helped make the conference a huge success.

#### **Correspondence**

- Gaylene Magnowski, Data Coordinator, Manitoba Education and Advanced Learning. School code assigned to MET School.
- Manitoba News Release. Manitoba Government Announces Major New Investment in Skills Training.

## **Correspondence**

- Manitoba School Boards Association - ebulletin April 29, 2015.
- Ron Basarab, Senior Project Architect, Number TEN Architectural Group. Elwick School Elevator and Renovation Change Order #3.
- Colin Bidzinski, Building Plan Examiner, City of Winnipeg. Building permit for École Rivière-Rouge.

## **ADJOURNMENT**

The meeting adjourned at 7:57 p.m.

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Claudia Sarbit  
Chairperson

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Brian O'Leary  
Superintendent