

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 17, 2014 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
	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 6:08 p.m.

MINUTES

Approved the minutes of the Inaugural and Regular Board Meetings of Monday, November 3, 2014 as distributed.

14B-025 Approval of the Agenda

Ploszay / Cameron

That the agenda for this meeting be approved as amended.

Carried

14B-026 Moved to Committee of the Whole at 6:11 p.m.

Santos / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the Chair.

14B-027 CUPE Local 949 Notice of Intentions – Collective Bargaining

Ploszay / McFarlane

That the Secretary-Treasurer reply to CUPE 949's request to begin negotiations with the Board. Carried

14B-028 CUPE Local 731 Notice of Intentions – Collective Bargaining

Ploszay / McFarlane

That the Secretary-Treasurer reply to CUPE 731's request to begin negotiations with the Board. Carried

14B-029 Trustee Election

Jaworski / Ploszay

That the question of the use of division resources by Trustees during an election be referred to the Policy Committee for study and to report back to the Board. Carried

SUPERINTENDENTS' REPORT

The following matter was received as information:

- 2015-2016 Budget Assessment Update.

6:35 p.m. Presentation – Garden City Theatre
Dudley Thompson, Prairie Architect.

Trustee Sarbit in the Chair.

7:36 p.m. Presentation – Summer Programs
Cindy Burkett, Program Coordinator.

14B-030 Moved to Committee of the Whole at 9:14 p.m.

Ploszay / Jaworski

That the Board move into Committee of the Whole. Carried

Trustee Dabee in the chair.

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Amber Trails Bussing.

Wayne Shimizu demonstrated how to use Employee Connect.

Trustee Sawka discussed the extension of Chief Peguis.
Trustee Santos enquired about the academic focus in the Summer Programs.

Trustee Sarbit in the Chair.

14B-031 Presidents' Council Award

Moved Unanimously

That the Board nominate Brian O'Leary for the Manitoba School Boards Association Presidents' Council Award. **Carried**

14B-032 2014-2015 Board Calendar

Ploszay / McFarlane

That the Regular Board meeting scheduled for Monday, March 23, 2015 be moved to Monday, March 16, 2015. **Carried**

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2014 Summer Programming Update.
- Building Projects Update.

14B-033 Consent Agenda

Jaworski / Santos

That the Consent Agenda be approved. **Carried**

Prairie Architects Inc. Invoice No. 4429

That Invoice No. 4429 for the R.F. Morrison Addition project in the amount of \$18,268.74 be paid to Prairie Architects Inc.

Integrated Designs Inc. Invoice No. 3169

That Invoice No. 3169 for the new Amber Trails School project in the amount of \$1,575.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 3260

That Invoice No. 3260 for the new École Rivière-Rouge project in the amount of \$2,100.00 be paid to Integrated Designs Inc.

Prairie Architects Inc. Invoice No. 4423

That Invoice No. 4423 for the new Amber Trails School project in the amount of

CONSENT AGENDA

\$15,393.61 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4426

That Invoice No. 4426 for the new École Rivière-Rouge Project in the amount of \$58,370.40 be paid to Prairie Architects Inc.

Landmark Planning & Design Inc. Invoice No. 3285

That Invoice No. 3285 for the MET School Relocation project in the amount of \$194.25 be paid to Landmark Planning & Design Inc.

Shepherd & Stevens Invoice No. 6714

That Invoice No. 6714 for the Garden City Collegiate Skill Build Addition in the amount of \$3,570.00 be paid to Shepherd & Stevens.

CONFERENCE REPORTS

Sharon Halldorson, Director, E.C.S.S. It Takes Two to Talk, October 29 to 31, 2014 - Winnipeg.

Heather Marks, Principal, Constable Finney School. ASCD Conference on Educational Leadership, October 31 to November 2, 2014 - Orlando, Florida.

OTHER REPORTS

Trustee Myskiw reported on the Remembrance Day services that she attended in the Division.

CORRESPONDENCE

- Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association. Maternity Leave Top-Up.
- MSBA: Call for Nominations and Resolutions.
- Manitoba School Boards Association. 2015 Recognition and Award Programs.
- 2014 Trustee Election Official Results. Official Results from West St. Paul (Ward 1) and City of Winnipeg (Ward 2 and 3).
- Bridget Speek, PWI Insurance. CUPE 731 Long Term Disability rate change.
- Manitoba School Boards Association. Updated Target Priorities.
- Winnipeg School Division. Trustee Mark Wasyliw elected Chair and Trustee Cathy Collins Vice-Chair for the 2014-2015 school year.
- Louis Riel School Division. Trustee Louise Johnston elected Chair and Trustee Chris Sigurdson elected Vice-Chair for the 2014-2015 school year.
- Lord Selkirk School Division. Trustee Jean Oliver elected Chair and Trustee Bob Jesson elected Vice-Chair for the 2014-2015 school year.

CORRESPONDENCE

- Pembina Trails School Division. Trustee Tim Johnson elected Chair and Trustee Julie Fisher elected Vice-Chair for the 2014-2015 school year.
- St. James Assiniboia School Division. Trustee Craig McGregor elected Chair and Trustee Cheryl Smukowich elected Vice-Chair for the 2014-2015 school year.
- Janet Bier, Director of Fire Prevention, City of Winnipeg. Recycling Containers in Schools.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Order # 36.
- Tim Johnson, Chair, Pembina Trails School Division. Nomination of Trustee Dianne Zuk for the position of Vice-President (boards with 6000+ students), Manitoba School Boards Association Provincial Executive.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation project Change Directives # 1 and 2.
- John Wassenaar, Number Ten Architectural Group. Maples Commons Addition project Change Orders # 52, 54 and 55.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement project Change Order # 14 and 15.
- Doug Hanna, Number Ten Architectural Group. Garden City Collegiate Skill Build site survey proposal responses and recommendation.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Raffle Donations for 2015 Convention.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Call for workshop proposals - 2015 Convention.
- Marymound Messenger - Fall 2014.
- TJ's Gift Foundation.
- James Nisbet Community School. Spare Change for Brains 'Peace Rap' DVD.
- Brandon School Division 2013/2014 Annual Education Results Report.

ADJOURNMENT

The meeting adjourned at 10:19 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer