

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 14, 2016 AT 6:00 P.M., AT THE BOARD OFFICE, 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
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:01 p.m.

MINUTES

Approved the minutes of the Regular Board meeting of Monday, March 7, 2016.

16-135 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as amended.

CARRIED

16-136 Moved to Committee of the Whole at 6:03 p.m.

Myskiw / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee Dabee in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

16-137 Superintendents' Personnel Report

Sawka / Jaworski

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATOR RETIREMENTS

Barb Cerilli gave notice of intent to retire from the Principalship at Victory School effective June 30, 2016.

TEACHER APPOINTMENTS

Michelle Levesque was appointed to a full-time (1.00) Teacher General (Term) contract effective February 22, 2016 to June 30, 2016.

TEACHER MATERNITY AND PARENTAL LEAVES

Melanie Chief was granted maternity and parental leave effective May 1, 2016 to May 1, 2017.

Nicolette Tell was granted maternity and parental leave effective April 25, 2016 to April 24, 2017.

Kerri Waldbauer was granted maternity and parental leave effective May 24, 2016 to May 22, 2017.

DIVISIONAL UPDATE

The following matters were received as information:

- Personnel Matters.
- 2015-2016 Divisional Plan Update.

Trustee McFarlane here enters the meeting at 6:48 p.m.

7:00 p.m. Jamie Kozak, Prairie Architects.
Seven Oaks Performing Arts Centre.

Trustee Sarbit in the Chair.

16-138 2016-2017 School Calendar

Ploszay / Myskiw

That the Board approve the 2016-2017 school year calendar with September 6 and 7, 2016 being Orientation Days for Kindergarten to Grade 8 schools.

CARRIED

16-139 Collège Garden City Collegiate

Myskiw / Dabee

That the Board grant Collège Garden City Collegiate permission to apply for a Social Occasion Permit for the retirement celebration of Steve Medwick on Wednesday, June 1, 2016.

CARRIED

16-140 2016-2017 Budget

Jaworski / McFarlane

That the Board approve a 2016-2017 operating budget of \$139,679,950 and a capital budget of \$8,830,525 and submit it to the The Public Schools Finance Branch.

CARRIED

16-141 2016 Special Levy Funding

McFarlane / Sawka

That the Board request the 2016 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$44,649,621
 - Rural Municipality of West St. Paul - \$5,990,604
 - Rural Municipality of St. Andrews - \$408,210
- which totals \$51,048,435.

CARRIED

16-142 By-Law No. 1-2016 – Second Reading

Ploszay / Jaworski

That By-Law No. 1-2016 for the purpose of borrowing the sum of \$5,882,400 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.

CARRIED

16-143 By-Law No. 1-2016 – Third and Final Reading

Santos / Myskiw

That By-Law No. 1-2016 for the purpose of borrowing the sum of \$5,882,400 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

CARRIED

ADMINISTRATIVE REPORT

16-144 Administrative Report

Ploszay / Santos

That the Administrative Report be approved.

CARRIED

QCA Building Envelope Ltd. Invoice No. 1221

That Invoice No. 1221 for the Garden City Collegiate Skill Build project in the amount of \$420.00 be paid to QCA Building Envelope Ltd.

Thor Plumbing & Heating Invoice No. J8775MAR

That Invoice No. J8775MAR for the Amber Trails School project in the amount of \$3,385.46 be paid to Thor Plumbing & Heating.

Number Ten Architectural Group Invoice No. 15282

That Invoice No. 15282 for the Garden City Collegiate Skill Build project in the amount of \$1,611.00 be paid to Number Ten Architectural Group.

Stantec Consulting Invoice No. 1043442

That Invoice No. 1043442 for the A.E. Wright Roof project in the amount of \$10,149.30 be paid to Stantec Consulting.

QCA Building Envelope Ltd. Invoice No. 1211

That Invoice No. 1211 for the R.F. Morrison Addition project in the amount of \$1,680.00 be paid to QCA Building Envelope Ltd.

Gardon Construction Ltd. Invoice No. MAP-ELEV-COP#1

That Invoice No. MAP-ELEV-COP#1 for the Maples Collegiate Elevator project in the amount of \$21,367.50 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 1

That the 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Elevator project in the amount of \$1,650.00 be paid to SOSD/Gardon-458-Maples Elevator.

Number Ten Architectural Group Invoice No. 15281

That Invoice No. 15281 for the Garden City Collegiate Skill Build project in the amount of \$3,357.90 be paid to Number Ten Architectural Group.

ADMINISTRATIVE REPORT

Integrated Designs Inc. - Invoice No. 3792

That Invoice No. 3792 for the Garden City Collegiate Skill Build project in the amount of \$2,173.50 be paid to Integrated Design Inc.

Number Ten Architectural Group Invoice No. 15278

That Invoice No. 15278 for the Edmund Partridge Elevator project in the amount of \$1,853.70 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 14988

That Invoice No. 14988 for the Edmund Partridge Elevator project in the amount of \$3,336.68 be paid to Number Ten Architectural Group.

CORRESPONDENCE

- Provincial Executive, Manitoba School Boards Association. Updates regarding two significant advocacy initiatives.
- Jamie Kozak, Prairie Architects Inc. R.F. Morrison Change Order No. 11.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Change Order No. 12 & 13.
- Frontier School Division 50th Year Anniversary Promotional Video.
- Education Canada - March 2016.
- The Manitoba Teacher - March 2016.
- Balance - Wellness Magazine of the Manitoba Teachers' Society - March 2016.

16-145 Moved to Committee of the Whole at 8:11 p.m.

Ploszay / McFarlane

That the Board move into Committee of the Whole.

CARRIED

DIVISIONAL UPDATE

The following matters were received as information:

- 2016-2017 Budget Update.
- Future School Site Update.

The meeting adjourned at 9:01 p.m.



Claudia Sarbit
Chairperson



Wayne Shimizu
Secretary-Treasurer