

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 29, 2017 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Dabee in the Chair.

The meeting was called to order at 6:03 p.m.

CHAIR OF THE BOARD

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, May 8, 2017.

16-137 Approval of the Agenda

Myskiw / Jaworski

That the agenda for this meeting be approved as amended.

CARRIED

16-138 Moved to Committee of the Whole at 6:06 p.m.

Myskiw / Ploszay
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**16-139 Superintendents' Personnel Report**

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

CARRIED**ADMINISTRATIVE APPOINTMENTS**

Heather Marks was appointed to the position of Principal, É.S.O.M.S. effective September 5, 2017.

Adam Hildebrandt was appointed to the position of Principal, H.C. Avery School effective September 5, 2017.

Karen Hiscott was appointed to the position of Principal, École Constable Finney School effective September 5, 2017.

TEACHER APPOINTMENTS

Sarah Chua was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 8, 2017 to June 30, 2017.

Allyson Delacruz was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to December 22, 2017.

Jonathan Kornelsen was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 9, 2017 to June 30, 2017.

Caitlyn Madzik was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 10, 2017 to June 16, 2017.

Cynthia Reimer was appointed to a part-time (.67) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.

PERSONNEL REPORT

The following teachers were appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.

Jaskirat Atwal	Jason Neufeld
Wanda Barker	Thomas Obendoerfer
Maria Bellisario	Cassandra Paches
Simon Hon	Kristen Parkin
Katryn Hurst	Jane Pogson
Kewal Kaler	Jennifer Tavares
Amanda Karpinsky	Jonathon Traverse
Nourredine Lamouni	

The following teachers were appointed to a Limited Teaching General (Permanent) contract effective September 5, 2017.

Heida Arnason	Marites Penano
Anu Badhan	Samira Ramilo
Anthony Fiorentino	Melissa St. Mars
Douglas Giroux	Jessica Smith
David Law	Garrett Sutton
Aaron Levere	Denise Tom

The following teachers were granted leave of absence, without pay, for the 2017-2018 school year.

Alison Arnason (.23)	Julia Gibson (.50)
Jasmin Cavanaugh (.50)	Jaclyn Loganberg (.23)
Brina Cockerill Larsen (.50)	Kerri Waldbauer (1.00)

TEACHER MATERNITY/PARENTAL LEAVE

Sara Clarke was granted maternity/parental leave effective July 27, 2017 to September 3, 2018.

Danielle Deck was granted maternity/parental leave effective August 3, 2017 to September 3, 2018.

Chantal Morin was granted maternity/parental leave effective June 19, 2017 to June 19, 2018.

Gillian Prout was granted maternity/parental leave effective June 5, 2017 to June 5, 2018.

TEACHER RESIGNATION

Elma Arthurson gave notice of intent to resign effective June 30, 2017.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT RESIGNATION

David Landa gave notice of intent to resign effective June 30, 2017.

CUSTODIAN RESIGNATION

Cory Clement gave notice of intent to resign effective May 15, 2017.

SCHOOL ADMINISTRATIVE ASSISTANT APPOINTMENTS

The following Administrative Assistants were appointed to a full-time permanent position effective August 28, 2017.

Sandra Oliveira
Giada Romio

Jacque Szyda

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Naming of New Schools.
- 2017 Senior Years Graduations.
- Debenture By-Law Update.

Trustee Enquiries:

- Retreat Update.
- West Kildonan Jazz Concert.
- Coaches Appreciation Dinner.
- Theatre Fundraising Update.
- Sistema Winnipeg Update.
- Canada 150 Celebration Update.
- French Immersion – Dual Track Schools.
- Maples Coral Concerts.

16-140 Winnipeg Indigenous Accord

Santos / Jaworski

That the Seven Oaks School Division become a signatory to the Winnipeg Indigenous Accord as a way to share the division's journey of reconciliation and track its progress over the long-term.

CARRIED

16-141 École Rivière-Rouge Balanced School Day

Sarbit / Santos

That the Board supports École Rivière-Rouge's request to the Honourable Ian Wishart to continue with the Balanced School Day for the 2017-2018 school year.

CARRIED

16-142 RFP 001-17 Provision of Cisco Hardware, Software and Maintenance

Ploszay / Jaworski

That Bell MTS be awarded Vendor of Record for the provision of Cisco Hardware, Software & Maintenance.

CARRIED

16-143 Administrative Report

Jaworski / Myskiw

That the Administrative Report be approved.

CARRIED

Collège Garden City Collegiate - Cuba Spring Break 2018

That the Board approve Collège Garden City Collegiate request to take a group of Grade 10, 11 and 12 students to Cuba, Spring Break 2018.

Air Movement Services Ltd. Invoice No. 14537

That Invoice No. 14537 towards the A.E. Wright Roof project in the amount of \$1,130.00 be paid to Air Movement Services Ltd.

Gardon Construction Ltd. Invoice No. SOARTS-COP6

That Invoice No. SOARTS-COP#6 towards the Seven Oaks Performing Arts Centre in the amount of \$431,602.32 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Seven Oaks Performing Arts Centre in the amount of \$33,328.37 be paid to SOSD/GARDON-468-SO-Arts .

Integrated Designs Inc. - Invoice No. 4349

That Invoice No. 4349 towards the Garden City Collegiate Skill Build project in the amount of \$533.61 be paid to Integrated Design Inc.

ADMINISTRATIVE REPORT

KGS Group Consulting Engineers Invoice No. 75970

That Invoice No. 75970 towards the Leila North Boiler project in the amount of \$1,128.04 be paid to KGS Group Consulting Engineers.

KGS Group Consulting Engineers Invoice No. 76452

That Invoice No. 76452 towards the Leila North Boiler project in the amount of \$1,128.04 be paid to KGS Group Consulting Engineers.

KGS Group Consulting Engineers Invoice No. 77261

That Invoice No. 77261 towards the Leila North Boiler project in the amount of \$752.02 be paid to KGS Group Consulting Engineers.

M. Block & Associates Invoice No. W-2017-060

That Invoice No. W-2017-060 towards the Seven Oaks Performing Arts project in the amount of \$1,475.25 be paid to M. Block & Associates.

Parkwest Projects Ltd. Invoice No. EP-COP#15

That Invoice No. EP-COP#15 towards the Edmund Partridge Elevator project in the amount of \$8,177.28 be paid to Parkwest Projects Ltd.

Prairie Architects Inc. Invoice No. 5045

That Invoice No. 5045 towards the new Service Centre in the amount of \$23,299.09 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5044

That Invoice No. 5044 towards the new Seven Oaks Performing Arts Centre in the amount of \$4,867.41 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 1166355

That Invoice No. 1166355 towards the A.E. Wright roof project in the amount of \$3,383.10 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1166360

That Invoice No. 1166360 towards the Garden City Collegiate West Wall project in the amount of \$2,931.27 be paid to Stantec Consulting.

POLICY COMMITTEE

16-144 By-Law No. 3-2017 Trustee Indemnities - First Reading

Santos / Cameron

That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities be given first reading. CARRIED

16-145 Suspension of Regular Order of Business

Santos / Jaworski

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities. CARRIED

16-146 By-Law No. 3-2017 Trustee Indemnities - Second Reading

Sarbit / Myskiw

That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities be given second reading. CARRIED

16-147 By-Law No. 3-2017 Trustee Indemnities - Third and Final Reading

Jaworski / Cameron

That By-Law No. 3-2017 for the purpose of adjusting Trustee Indemnities be given third and final reading, be signed and sealed. CARRIED

16-148 Policy IBB - Social Media

Ploszay / Myskiw

That new Policy IBB - Social Media be approved for inclusion in the Policy Manual. CARRIED

16-149 Policy IBA - Responsible Use of Technology

Ploszay / Jaworski

That revised Policy IBA - Responsible Use of Technology be approved for inclusion in the Policy Manual. CARRIED

16-150 Policy GBBAB - Student Services Director

Ploszay / Santos

That revised Policy GBBAB - Student Services Director be approved for inclusion in the Policy Manual. CARRIED

16-151 Policy DJEE - Purchasing Procedures

Ploszay / Santos

That revised Policy DJEE - Purchasing Procedures be approved for inclusion in the Policy Manual. **CARRIED**

16-152 Policy GCDAS - School Administrative Assistant

Santos / Sawka

That revised Policy GCDAS - School Administrative Assistant be approved for inclusion in the Policy Manual. **CARRIED**

16-153 Policy GCDAV - Computer System Technician

Ploszay / Jaworski

That revised Policy GCDAV - Computer System Technician be approved for inclusion in the Policy Manual. **CARRIED**

16-154 Policy CGCG – Division Network Technician: SharePoint

Ploszay / Cameron

That revised Policy CGCG - Division Network Technician: SharePoint be approved for inclusion in the Policy Manual. **CARRIED**

16-155 Policy CGCF - Division Network Administrator

Jaworski / Ploszay

That revised Policy CGCF - Division Network Administrator be approved for inclusion in the Policy Manual. **CARRIED**

NEW BUSINESS

16-156 Maples' Chamber Choir

Myskiw / Santos

That the Board congratulate Maples' Chamber Choir who were presented with the Earl Grey trophy for most Outstanding Choral group at the Winnipeg Choral Festival held March 2017. **CARRIED**

CONFERENCE REPORTS

Kirk Baldwin, Principal, ÉSOMS. 35th Annual CUE 2017: Technology in Education, March 15 to 18, 2017 - Palm Springs, California.

CONFERENCE REPORTS

Amy Carpenter, Vice-Principal, Riverbend Community School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.

Sandee Deck, Vice-Principal, West Kildonan Collegiate. ResilienceCon 2017: The Science of Strength, April 17 to 19, 2017 - Nashville, Tennessee.

Cheryl Gaudet, École Rivière-Rouge. AERA: Knowledge to Action Achieving the Promise of Equal Educational Opportunity, April 28 to May 1, 2017 - San Antonio, Texas.

Tanya Kohut, Vice-Principal, Victory School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.

Sari Rosenberg, Vice-Principal, R.F. Morrison School. AERA: Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 - San Antonio, Texas.

OTHER REPORTS

Trustee Jaworski informed the Board about a recent professional development opportunity she went on, as well as Trustee Santos, to Sagkeeng First Nations.

CORRESPONDENCE

- Dion Delorme, President, Educational Assistants of Seven Oaks. New lawyer representation.
- Ken Cameron, President, MSBA. 2017-2018 Appointment of Auditor Process and Outcomes.
- Lord Selkirk School Division. Letter from the Lord Selkirk School Division Board of Trustees to the MSBA Provincial Executive regarding appointment of auditor.
- CUPE 949. 2017-18 Executive List.
- Derek Dabee, Chair, Seven Oaks School Division Board of Trustees. Letter to the Honourable Ian Wishart regarding a comprehensive review of the Manitoba Government's funding of schools process.
- Honourable Ian Wishart, Minister of Education. Extend approval of the Balanced School Day model at Victory School for the next five school years (2021/2022).
- Canadian Student Tobacco & Drugs Survey 2016-2017. A.E. Wright Community School participation in the 2016-2017 Canadian Student Tobacco, Alcohol and Drugs Survey.
- Manitoba School Boards Association ebulletin May 17, 2017.
- Danny Smyth, Chief, Winnipeg Police Service. Winnipeg Police Service on-

CORRESPONDENCE

site assessment as part of a program to achieve reaccreditation by verifying it meets professional standards.

- Rick Dedi, Executive Director, Public Schools Finance Board. Elwick Community School - Boiler Replacement - Project Support.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge School Elevator Change Order No. 28.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Orders 7, 17, 23, 24, 27 and 31.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skills Build project Change Order No. 43.
- Manitoba News Release. Province Announces 2016 Manitoba Excellence in Sustainability Award Winners, May 10, 2017.
- City of Winnipeg. 2017 Mill Rates for the Special Levy and Education Special Levy.
- RFP003 - Private Wide Area Network Extension.
- SOSD Music Instrument Tender.
- Honourable Ian Wishart, Minister of Education and Training. Approval for R.F. Morrison School to implement the Balanced School Day model for the 2017-2018 school year.

The meeting adjourned at 9:36 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer