

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 8, 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
ELECTRONICALLY	Greg McFarlane	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	Executive Assistant

Trustee Dabee in the Chair.

The meeting was called to order at 6:45 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, April 24, 2017.

16-126 Approval of the Agenda

Myskiw / Cameron

That the agenda for this meeting be approved as amended.

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Frannie (Francesca) Lao, student, West Kildonan Collegiate.

16-127 Moved to Committee of the Whole at 6:49 p.m.

Myskiw / Sawka

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

Trustee McFarlane here joins the meeting at 6:50 p.m.

PERSONNEL REPORT

16-128 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENT

Samuel Andrade was appointed to a full-time (1.00) Limited Teaching General (Indefinite Term) contract effective April 24, 2017.

Colin Bell was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective June 5, 2017 to June 30, 2017.

Brianna Hicks was appointed to a full-time (1.00) Limited Teaching General (Term) contract effective May 25, 2017 to June 30, 2017.

Kelsey Sukich was appointed to a part-time (.50) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018.

Megan Da Silva was appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective May 8, 2017.

Brian Clement was appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective September 5, 2017.

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

PERSONNEL REPORT

Kory Asher
 Jaskirat Atwal
 Alma Brigole
 Kelly Collins
 Sarah Flaten
 Kimberly Geswein

Glymis Gomez
 Tim Gysel
 Pam Pompana
 Niki Simard
 Russell Wallace

SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Claire Aiello
 Laurel Appell
 Julie Barton
 Anna Bshouty
 April Cope
 Kelsey Fuller
 Caitlin Gilmore
 Glynis Gomez
 Margot Heibert

Blaine Johnson
 Heather Krieger
 Kara Loney
 Chloe Lyon
 David Nepon
 Chelsea Simpson
 Amandeep Singh
 Sarah Sommer
 Maya Torres-Gardner
 Tanja Woloshen

TEACHER LEAVES OF ABSENCE

The following teachers were granted a Leave of Absence, without pay, for the 2017-2018 school year:

Stacey Brown (.50)
 Jennifer Greening (.50)
 Cindy Johnson (1.00)

Brooklyn Linnick (.33)
 Suzy Martins (.50)
 Rod Warkentin (1.00)
 Lisa Wicklund Whiteside (.33)

TEACHER MATERNITY/PARENTAL LEAVE

Kristyn Single was granted Maternity/Parental Leave effective August 20, 2017 to September 3, 2018.

Adrienne Zajac was granted Maternity/Parental Leave effective September 5, 2017 to September 3, 2018.

PERSONNEL REPORT

TEACHER RESIGNATIONS

The following teachers gave notice of intent to resign effective June 30, 2017.

Sara Bittner
Midas Gonzales

Nick Serduletz
Aaron Tryon

CLINICAN APPOINTMENT

Meghan Macaulay was appointed to a part-time (.80) Limited Teacher General (Term) contract effective May 1, 2017 to June 30, 2017.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Heather Johnston was approved for Maternity/Parental Leave effective April 18, 2017 to April 16, 2018.

EDUCATIONAL ASSISTANT RESIGNATION

Maria Cristina Baylon gave notice of intent to resign effective June 30, 2017.

DISCUSSION

Letter to Minister of Education regarding School Funding.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Collège Garden City Collegiate Breeze Block Update.
- Playground Accessibility Study Update.

Trustee Dabee in the Chair.

PRESENTATIONS

7:38 p.m. Anniversary of the Selkirk Treaty
Gordon Cameron

8:06 p.m. Engagement, Diversity: Extended Education in our Community
Michael Bilyk, Collège Garden City Collegiate

Trustee McFarlane here leaves the meeting at 8:49 p.m.

16-129 Moved to Committee of the Whole at 8:58 p.m.

Myskiw / Jaworski

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Rental Rates.
- Precinct E New School – P3 Project.
- Service & Agricultural Learning Centre Update.

16-130 Service & Agricultural Learning Centre

Jaworski / Santos

That the Board approve Prairie Architects' recommendation to award the Construction Manager Contract to PCL for the new Maintenance/Transportation facility on the basis of low bid.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Riverbend Community School Portable Fire Update.
- Naming of Schools.

Trustee Dabee in the Chair.

16-131 2017-2018 Board Calendar

Ploszay / Santos

That the 2017-2018 Board Calendar be approved as listed.

CARRIED

Inaugural Meeting: September 11, 2017

Regular Board Meetings: September 11, 2017; October 2, 2017; October 23, 2017; November 6, 2017; November 27, 2017; December 11, 2017; January 15, 2018; January 29, 2018; February 5, 2018; March 5, 2018; March 12, 2018; April 9, 2018; April 30, 2018; May 14, 2018; June 11, 2018; August 27, 2018.

Informal Board Meetings: September 25, 2017; October 30, 2017; November 13, 2017; December 4, 2017; January 22, 2018; February 26, 2018; April 23, 2018; May 7, 2018; May 28, 2018.

Public Budget Meeting: February 12, 2018.

Board Retreat: August 24 & 25, 2018.

16-132 Elwick Community School Space Heating Boiler and DHW Heating System Replacement

Ploszay / Santos

That the board request the approval of the PSFB to award the Elwick Community School Space Heating Boiler and DHW Heating System Replacement to NRG Management on the basis of low bid. **CARRIED**

16-133 Social Occasion Permit

Sarbit / Ploszay

That the Board grant Maples Collegiate permission to apply for a Social Occasion Permit for the Maples Retirement event on Wednesday, June 21, 2017 in the Judy Silver Commons from 4:00 p.m. to 7:00 p.m. **CARRIED**

16-134 École Belmont Balanced School Day

Myskiw / Santos

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

16-135 Administrative Report

Jaworski / Sarbit

That the Administrative Report be approved. **CARRIED**

Maples Met School - Ottawa 2018

That the Board approve Maples Met School's request to take a group of students to the Encounter with Canada Technology and Food conference February 11 to 17, 2018 in Ottawa, Ontario.

Maples Met School - Student Exchange

That the Board approve Maples Met School's request to participate in an Experiences Canada Student Exchange with Ottawa students in the 2017-2018 school year.

Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Maples Day Care for the rental of day care space at Constable Edward Finney School at a rental fee of \$1,827.48 per month.

AMINISTRATIVE REPORT

Renewal of Lease - Educational Assistants of Seven Oaks (EA7oaks)

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge at a rental fee of \$78.50 per month.

Renewal of Lease - Seven Oaks Teachers' Association (SOTA)

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$137.24 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,377.16 per month.

Renewal of Lease-Sunny Mountain Child Care Centre (1985) Inc.-Belmont Before & After School Program

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sunny Mountain Child Care Centres (1985) - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$169.10 per month.

Renewal of Lease - Collicutt Before and After School Program

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Collicutt Before and After School Program for the rental of day gymnasium space at Collicutt School at a rental fee of \$169.10 per month.

Renewal of Lease - Seven Oaks Child Care Centre Inc.

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$169.10 per month.

Renewal of Lease - Kidi-Garden Day Nurseries Inc. - Victory School Site

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Kidi-Garden Day Nurseries for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$169.10 per month.

Renewal of Lease - YM-YWCA of Winnipeg Before and After School Program

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$169.10 per month.

ADMINISTRATIVE REPORT

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$169.10 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the Before and After School Program and half-day kindergarten program at Margaret Park School at a rental fee of \$559.09 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before and After School Program at Forest Park School at a rental fee of \$169.10 per month.

Renewal of Lease - Sunny Mountain Day Care Centre (1985) Inc.

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$514.18 per month.

Renewal of Lease - Little Dipper Montessori Nursery

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$691.43 per month.

Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,727.22 per month.

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$471.00 per month.

ADMINISTRATIVE REPORT

Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasium at A.E. Wright Community School, Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$169.10 per month, per site.

Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Maples Day Care for the rental of day care space at Amber Trails School at a rental fee of \$5,416.50 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend Community School at a rental fee of \$2,119.50 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Rivière-Rouge at a rental fee of \$3,348.03 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Rivière-Rouge at a rental fee of \$169.10 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Seven Oaks Sadok

That the Board sign a lease renewal for the September 1, 2017 to June 30, 2018 term with Seven Oaks Sadok for the rental of day care space at R.F. Morrison School at a rental fee of \$734.76 per month.

M. Block & Associates Invoice No. W-2017-043

That Invoice No. W-2017-043 towards the Seven Oaks Performing Arts Centre in the amount of \$603.75 be paid to M. Block & Associates.

Gardon Construction Ltd. Invoice No. SOARTS-COP#5

That Invoice No. SOARTS-COP#5 towards the Seven Oaks Performing Arts Centre in the amount of \$517,315.04 be paid to Gardon Construction Ltd.

ADMINISTRATIVE REPORT

Statutory Holdback on Certificate of Payment No. 5

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Seven Oaks Performing Arts Centre in the amount of \$39,947.11 be paid to SOSD/GARDON-468-SO-Arts .

Air Movement Services Ltd. Invoice No. 14433

That Invoice No. 14433 towards École Rivière-Rouge in the amount of \$26,724.50 be paid to Air Movement Services Ltd.

Prairie Architects Inc. Invoice No. 5030

That Invoice No. 5030 towards the Seven Oaks Performing Arts Centre in the amount of \$4,885.25 be paid to Prairie Architects Inc.

NEW BUSINESS

16-136 Collège Garden City Collegiate Community Engagement Project

Jaworski / Ploszay

That the Board provide support to Collège Garden City Collegiate Community Engagement Project in the amount of \$2,000. **CARRIED**

Trustee Cameron informed the Board about the upcoming Laps for Life for Batten Disease walk at Kildonan Park.

Trustee Myskiw informed the Board about the results of the May 6th West St. Paul Citizens on Patrol Speed Watch.

CONFERENCE REPORTS

Arden Hill, Teacher, Maples Collegiate. Design Thinkers 2016 Conference, December 3 to 5, 2016 - Toronto, Ontario.

Ari Leibl, Teacher, O.V. Jewitt. 2017 Bridging the Hearts and Minds of Youth Conference, February 10 to 12, 2017 - San Diego, California.

Amanda Martin, Teacher, Edmund Partridge School. National Association for Music Education Conference, November 10 to 13, 2016 - Grapevine, Texas.

Ava Thompson, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.

CONFERENCE REPORTS

Barbara Gajda, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.

Sheryl Wagner, Teacher, A.E. Wright School. Bridging the Hearts and Minds of Youth, February 9 to 11, 2017 - San Diego, California.

Lynda Breathauer Venton, Teacher, Maples Collegiate. Creating Change Conference, January 18 to 22, 2017 - Philadelphia, Pennsylvania.

Gabe Kraljevic, Teacher, Collège Garden City Collegiate. National Science Teachers Association Conference, March 31 to April 3, 2017 - Nashville, Tennessee.

Jeremy Daniels, Teacher, Amber Trails School. Students Who Are Wired Differently National Conference, November 11 to 13, 2016 - Toronto, Ontario.

Jessica Robinson, Teacher, O.V. Jewitt School. National Council of Teachers of English, November 17 to 20, 2016 - Atlanta, Georgia.

Shane Dilka, Teacher, West Kildonan Collegiate. Closing the Gap: Assistive Technology, October 19 to 21, 2016 - Minneapolis, Minnesota.

Sandra Lubkey, Teacher, Collège Garden City Collegiate. Learning and The Brain: The Science of How We Learn, February 17 to 19, 2017 - San Francisco, California.

Yolanda Buchberger, Teacher, Collège Garden City Collegiate. Autism Conference, November 30 to December 2, 2016 - Toronto, Ontario.

CORRESPONDENCE

- Josh Watt, Executive Director, Manitoba School Boards Association. Appointment of MSBA Auditor.
- Kevin Sumner, Chairperson, Brandon School Division Board of Trustees. Letter from the Brandon School Division Board of Trustees to the Provincial Executive regarding the appointment of MSBA Auditor.
- Josh Watt, Executive Director, Manitoba School Boards Association. Results of the appointment of MSBA Auditor.
- Manitoba School Boards Association. CPI Update March 2017.
- Tannis Silver, École Leila North Community School. Opportunity for community members to advertise in the program for the upcoming musical

CORRESPONDENCE

Legally Blonde Junior.

- Eric Marshall, Manitoba Music Educators' Association. Manitoba Music Educators' Association acknowledgement of the outstanding work of Jordan Laidlaw (Music Teacher, Forest Park).
- Trent Piazzoni, Number Ten Architectural Group. Collège Garden City Collegiate Skill Build Change Order No. 44.
- Rick Dedi, Executive Director, Public Schools Finance Board. Annual Report of The Public Schools Finance Board for the period ending June 30, 2016.
- Public Works Department - City of Winnipeg. Chief Peguis Trail Extension from Main Street to Brookside Boulevard - Proposed Project Design and Property Impacts.
- PEGriculture Spring 2017. Article: Classrooms Are Growing featuring Cheryl McQueen, Teacher, Victory School.
- Thank You Card. From Jody and the Laps 4 Life Team.
- Indo-Canadian Telegram April/May 2016. Article: Councillor Sharma Donates Susan Thompson Autobiography to Seven Oaks Schools.
- The Manitoba Teacher Magazine April/May 2017.
- Proposal: Development of Seven Oaks Learning & Service Facility.

The meeting adjourned at 10.27 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer