

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 24, 2016 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Diane Cameron	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Verland Force	Assistant Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative 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, October 17, 2016.

16B-036 Approval of the Agenda

Myskiw / Santos

That the agenda for this meeting be approved as listed.

CARRIED

16B-037 Moved to Committee of the Whole at 6:05 p.m.

Myskiw / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

16B-038 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

TEACHER APPOINTMENTS

Norma Guiboche was appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective October 14, 2016.

TEACHER MATERNITY/PARENTAL LEAVE

Erin Brett was granted maternity/parental leave effective January 9, 2017 to January 8, 2018.

Erina Risbey was granted maternity/parental leave effective November 22, 2016 to November 20, 2017.

CLINICIAN RETIREMENT

Lisa Dveris gave notice of intent to retire effective December 31, 2016.

EDUCATIONAL ASSISTANT APPOINTMENT

Jaclyn Celones was appointed to a full-time (6.5 hours per day) Educational Assistant contract position effective October 17, 2016.

SETTLEMENT WORKER APPOINTMENT

Ghada Hassan was appointed as a Settlement Worker in Schools effective October 14, 2016.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Meeting with the Honourable Ian Wishart.
- Special Purpose Funds – School Funds.

PRESENTATION

6:08 p.m. **Financial Statements for the year ending June 30, 2016**
 Scott Sissons & Alvin Catamisan, KPMG
 Wayne Shimizu, Secretary-Treasurer
 Brian O'Leary, Superintendent

16B-039 June 30, 2016 Financial Statements and Auditor's Supplementary Report

Jaworski / Santos

That the Chairperson of the Board forward a copy of the Division's June 30, 2016 Financial Statements and Auditor's Supplementary Report to Manitoba Education and Training. **CARRIED**

16B-040 Accumulated Surplus Designation

Sawka / Santos

That the Board designate a portion of its accumulated surplus for the following projects:

- \$534,588 for 2015-16 School carry-forward
- \$116,617 for 2015-16 Board/SOTA PD Fund carry-forward
- \$24,030 for 2015-16 Board/2938 PD Fund carry-forward
- \$125,977 for 2015-16 Administrators PD Fund carry-forward
- \$450,000 for Garden City Collegiate Field & Track
- \$30,000 for École Rivière-Rouge Signage
- \$300,000 for Building Project Completion - Elwick and R.F. Morrison
- \$305,000 for Accessibility Legislation Guideline Commitments
- \$400,000 for West St. Paul School - Solar Energy Program
- \$500,000 for Building Trades
- \$500,000 for Learning Farm Development
- \$500,000 for Maintenance-Transportation Conference Centre

CARRIED

16B-041 Seven Oaks Performing Arts Centre

Jaworski / Santos

That the Board request permission from the Public Schools Finance Board to proceed with the renovation of the Garden City West Gym for the Seven Oaks

Performing Arts Centre.

CARRIED

16B-042 By-Law No. 6-2016 – First Reading

Sarbit / McFarlane

That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.

16B-041 Administrative Report

McFarlane / Santos

That the Administrative Report be approved.

CARRIED

B&B Landscape Invoice No. ERRFROG-COP#3

That Invoice No. ERRFROG-COP#3 towards the École Rivière-Rouge Frog Habitat project in the amount of \$39,866.61 be paid to B&B Landscape.

B&B Landscape Invoice No. ERRFROG-GST-HBK

That Invoice No. ERRFROG-GST-HBK towards the École Rivière-Rouge Frog Habitat project in the amount of \$38.42 be paid to B&B Landscape.

Number Ten Architectural Group Invoice No. 16054

That Invoice No. 16054 towards the Garden City Collegiate Skill Build project in the amount of \$826.35 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 16055

That Invoice No. 16055 towards the Garden City Collegiate CVC Reno Phase II project in the amount of \$7,195.80 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 16045

That Invoice No. 16045 towards the Edmund Partridge Elevator project in the amount of \$397.99 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice 4913R1

That Invoice No. 4913R1 towards the Seven Oaks Performing Arts Centre project in the amount of \$165,687.39 be paid to Prairie Architects Inc.

NEW BUSINESS

- Trustee Sawka discussed High School Europe / Overseas Trips.
- Superintendent O'Leary informed the Board about the upcoming R.M. of West St. Paul meeting November 15 at 5:00 p.m.

CORRESPONDECE

- Trustee Indemnity Comparison 2016.
- Ken Cameron, President, Manitoba School Boards Association. Trustees interested in serving on any committee(s) (internal or external) are asked to submit a new committee volunteer form.
- Education Finance SWOT Survey Results. Hard copies also distributed to those attending the October 29 Region 5/6 meeting.
- West St. Paul School PAC. Did not receive the minimum required number to petition the school board for approval to hold religious exercises for the 2016-2017 school year.
- Honourable Ron Schuler, Minister of Crown Services. École Rivière-Rouge Grand Opening.
- Seven Oaks Conditional Use Application to the RRPD (West St. Paul, Educational Facility). Please Note: Hearing is November 15 and not November 8th, as indicated by Andrei Friesen in email.

The meeting adjourned at 7.52 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer