

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 15, 2008, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:07 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, December 1, 2008 as distributed.

08B-070 – Approval of the Agenda

Ruggles/McGowan

That the agenda for this meeting be amended by adding to No. 11 Items of Information (b) Other Reports – Trustees Jaworski and Juan will report on Professional Development on Negotiations.

Carried

COMMITTEE OF THE WHOLE

08B-071 – Moved into Committee of the Whole at 6:13 p.m.

COMMITTEE OF THE WHOLE

Ruggles/Ploszay

That the Board move into Committee of the Whole.

Carried

Trustee Sawka in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

08B-072 – Superintendents' Personnel Report

Trustee Myskiw in the Chair.

Sawka/Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Limited Teacher-General (term) contracts:

Gordon Campbell (.50), effective January 5, 2009 to June 30, 2009

Crystal Cousins (1.00), effective November 26, 2008 to June 30, 2009

Jayne Davey (1.00), effective November 24, 2008 to June 30, 2009

Jessica Dilts (.50), effective January 5, 2009 to June 30, 2009

Lori Dubnicoff (.40), effective November 25, 2008 (indefinite)

Tanis Lattanzio (1.00), effective January 5, 2009 to June 30, 2009

Shauna Neufeld (1.00), effective January 5, 2009 to June 30, 2009

CUSTODIAN APPOINTMENT

Kevin Martin was appointed to a full-time (8 hours per day) on supply custodian effective November 21, 2008.

TEACHER LEAVES OF ABSENCE

The following teachers were granted leaves of absence, without pay:

barb cummine, effective January 5, 2009 to June 30, 2009

Nanette Ingram, effective January 5, 2009 to June 30, 2009

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER MATERNITY AND PARENTAL LEAVE

The following were granted maternity leave:

Lori Barber, effective May 4, 2009 to September 6, 2010

Melissa DeLaronde, effective February 18, 2009 to January 3, 2010

Suzanne Dunwoody, effective January 12, 2009 to September 27, 2009

BUS DRIVER RETIREMENT

Randy Benstead gave notice of intent to retire effective December 26, 2008.

COURIER RETIREMENT

Lorraine Ferris gave notice of intent to retire from the position of courier effective December 26, 2008.

ELECTRICIAN RETIREMENT

Fred Hooper gave notice of intent to retire from the position of electrician effective December 26, 2008.

SECRETARY RETIREMENT

Stanis Steffano gave notice of intent to retire effective December 26, 2008.

The following matters were received as information:

- Personnel Matters.
- Technology Update
 - o Seven Oaks ICT Plan
 - o Website Development
- Property Assessment Update.

Trustee Sarbit in the Chair.

CORRESPONDENCE

08B-073 – By-Law No. 5-2008

McGowan/Myskiw

That By-Law No. 5-2008 for the purpose of door openers and grooming room-Constable Edward Finney (\$243,600.00), roof replacement-West St. Paul (\$196,900.00), Centennial Wing demolition-West Kildonan Collegiate (\$280,000.00), replace steam heating system-Garden City Collegiate (\$442,400.00), addition and renovation-West Kildonan Collegiate (\$42,200.00), replacement school-Riverbend (\$2,148,100.00), roof replacement and roof structure upgrade-Garden City Collegiate (\$982,500.00) be given second reading.

Carried

08B-074 – By-Law No. 5-2008

Ploszay/Juan

That By-Law No. 5-2008 for the purpose of door openers and grooming room-Constable Edward Finney (\$243,600.00), roof replacement-West St. Paul (\$196,900.00), Centennial Wing demolition-West Kildonan Collegiate (\$280,000.00), replace steam heating system-Garden City Collegiate (\$442,400.00), addition and renovation-West Kildonan Collegiate (\$42,200.00), replacement school-Riverbend (\$2,148,100.00), roof replacement and roof structure upgrade-Garden City Collegiate (\$982,500.00) be given third and final reading.

Carried

08B-075 – MASS Partnership – Grant Application from the Winnipeg Foundation

Jaworski/Ruggles

That the Seven Oaks School Division partner with the Manitoba Association of School Superintendents Inc. to apply for a grant from the Winnipeg Foundation for funding on the project to produce an informational DVD on the value of public education.

Carried

08B-076 – Lease Agreement – Sunny Mountain Day Care Centre (1985) Inc.

McGowan/Jaun

That the Board agree to sign a Lease Agreement effective December 15, 2008 until June 30, 2009 with Sunny Mountain Day Care Centre (1985) Inc. (Governor Semple Children's Place) for daycare space at Governor Semple School, 150 Hartford Avenue at a rental fee of \$451.40 per month.

SPECIAL ORDERS

7:40 p.m. – Innovative Programs Update

SPECIAL ORDERS

Bright Futures – Assisting Students to be Successful in High School

– Presented by Karen Guenther and Students.

Summer BEEP (Balanced Experiential Education Program) – Elwick School

– Presented by Eric Lister (Teacher), Sherri Denysuik (Vice-Principal) and Verland Force (Principal).

Seven Oaks Adult Learning Centre, Summer School and Adult EAL (English as a Second Language)

– Presented by Larry Pudavick.

08B-077 – Consent Agenda

Juan/Sawka

That the Consent Agenda be approved.

Carried

Cheque Listing – November 2008

That cheques #900989-#901345, #90001175-#90001536 and #9058-#9077 US in the amount of \$4,351,238.39 be approved.

Appin Associates Invoice No. B5339.485.034

That Invoice B5339.485.034 for the Garden City Collegiate East steam heating system replacement in the amount of \$68,907.76 be paid to Appin Associates.

Appin Associates Invoice No. B5340.485.034

That Invoice No. B5340.485.034 for the Garden City Collegiate East steam heating system replacement in the amount of \$5,927.03 be paid to Appin Associates.

Appin Associates Invoice No. B5341.485.034

That Invoice No. B5341.485.034 for the Garden City Collegiate East steam heating system replacement in the amount of \$13,387.50 be paid to Appin Associates.

CONSENT AGENDA

Bockstael Construction Ltd. Certificate of Payment No. 26

That Certificate of Payment No. 26 for the new West Kildonan Collegiate in the amount of \$51,867.10 be paid to Bockstael Construction Ltd.

Statutory Holdback on Bockstael Construction Ltd. Certificate of Payment No. 26

That 7 ½% Statutory Holdback on Certificate of Payment No. 26 for the new West Kildonan Collegiate in the amount of \$4,005.18 be paid to the Seven Oaks School Division/Bockstael Construction Account.

D.K. Bennett and Associates Ltd. No. Invoice 531808

That Invoice No. 531808 for the West St. Paul School roof in the amount of \$3,675.00 be paid to D.K. Bennett and Associates Ltd.

Ducks Unlimited Invoice No. 330720

That Invoice No. 330720 for the Swinford Park Frog Pond in the amount of \$2,097.90 be paid to Ducks Unlimited.

Statutory Holdback on Ducks Unlimited Invoice No. 330720

That 10% Statutory Holdback on Invoice No. 330720 for the Swinford Park Frog Pond in the amount of \$222.00 be paid to the Seven Oaks School Division/Ducks Unlimited Canada Account.

Regent Construction Inc. Invoice No. 347340

That Invoice No. 347340 for the Garden City Collegiate East gym wall reconstruction in the amount of \$10,627.35 be paid to Regent Construction Inc.

Retro-Specs Consultants Inc. Invoice No. 801136

That Invoice No. 801136 for the Garden City Collegiate West high roof replacement in the amount of \$420.00 be paid to Retro-Specs Consultants Ltd.

Number Ten Architectural Group Invoice No. 6406

That Invoice No. 6406 for the Garden City Collegiate link in the amount of \$3,672.53 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Stantec Consulting Ltd. Invoice No. 347340

That Invoice No. 347340 for the Garden City Collegiate West roof replacement and reinforcement phase two in the amount of \$5,355.00 be paid to Stantec Consulting Ltd.

Stantec Consulting Ltd. Invoice No. 347339

That Invoice No. 347339 for the relocation of the Centennial portable to Leila North School in the amount of \$2,805.08 be paid to Stantec Consulting Ltd.

Westland Construction Ltd. Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Edmund Partridge Community School renovations in the amount of \$34,634.78 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Constructions Ltd. Certificate of Payment No. 1

That 7 ½% Statutory Holdback on Certificate of Payment No. 1 for the Edmund Partridge Community School renovations in the amount of \$2,674.50 be paid to the Seven Oaks School Division/Westland Construction Edmund Partridge Renovations Account.

ITEMS OF INFORMATION

CONFERENCE REPORTS

Bernie Gowryluk, Divisional Principal and Kristin Hewitt, Teacher, École Leila North Community School: National Middle School Association, Above and Beyond National Conference, October 29 to November 1, 2008, Denver, Colorado.

Lucille Rodrigues-Braga, Kelly Ring-Whiklo, Kelly Shipley, Speech-Language Pathologists, E.C.S.S.: Closing the Gap 26th Annual Conference, October 16-18, 2008, Minneapolis, Minnesota.

Darren Roy and Dyana Lindenschmidt, Teachers, École Leila North Community School: Teaching in the Multi-Grade/Multi-Level Classroom: A PD Summer Institute Report, August 25-28, 2008, Brandon University.

Marcel Bérubé Vice-Principal, École Seven Oaks Middle School: Congress annuel de l'Association canadienne des professeurs d'immersion (ACPI/CAIT), Fall 2008, Ottawa, Ontario.

OTHER REPORTS

Trustees Jaworski and Juan reported on Professional Development they attended on Negotiations in Boston.

Trustee Myskiw reported on the MAST Regional meetings and discussed the position of Communications Officer.

Trustee Fogg here left the meeting at 8:54 p.m.

CORRESPONDENCE

- Metro School Division Survey: Student Enrolment – September 2007 to September 2008.
- Eunice Pratt, Principal, Victory School: Letter to City of Winnipeg Public Works regarding concern affecting safety of students.
- News Release: Province Announces School Nourishment Grants; Nominations Open for Premier’s Healthy Living Award.
- Marilyn Sequire, Vice-Chair of the Board, Louis Riel School Division: Support the candidacy of Trustee Hugh Coburn for the position of Vice-President of the Manitoba Association of School Trustees.
- Aileen Najdich, A/Assistant Deputy Minister, School Programs Division: Bill 2 (The Public Schools Amendment Act [Trans Fat and Nutrition]).
- Justin Rempel, Labour Relations Consultant, MAST: MUST Fund July 1, 2009 Fee Assessment.
- Bruce Alexander, Vice-Principal (Boards over 6000 pupils), MAST: Letter from Bruce Alexander regarding his decision to decline a nomination for the position of MAST President.
- Appin Associates Change Order No 3: Garden City Collegiate East Steam Heating Replacement.
- Doug Hanna, Principal, Number Ten Architectural Group: Memorandum confirming Architectural Fees for the Riverbend School Addition and Renovations.
- After Hours Education: Free Press article, December 10, 2008.
- Rick Farmer, Teacher, E.S.O.M.S. and Craig Malaschuk, Teacher, Edmund Partridge Community School: E.S.O.M.S. and Edmund Partridge Community School Hockey Skills Academy option.
- Human Resources and Skills Development Canada: Conditional Authorization to a Reduced Employment Insurance Premium.
- Andrea Kehler, MAST: 2008-2009 Trustee Indemnity Survey.
- Jackie Lemaire, Addictions Foundation of Manitoba: Student Gambling Report Summary: Manitoba 2007.
- Hanover School Division: 2008-2009 School Calendar.

CORRESPONDENCE

- Ashok Athavale, United Nations Association in Canada: Thank you letter for support and donation.

ANNOUNCEMENTS

- Regular Board Meeting – Monday, January 12, 2009 – 6:00 p.m.
- Informal Board Meeting – Monday, January 19, 2009 – 6:00 p.m.
- Regular Board meeting – Monday, February 2, 2009 – 6:00 p.m.
- Divisional P.D. – Monday, February 9, 2009
- Public Budget Meeting – Monday, February 23, 2009
- Informal Board Meeting – Monday, March 2, 2009 – 6:00 p.m.
- Regular Budget Meeting – Monday, March 9, 2009 – 6:00 p.m.
- Informal Board Meeting – Monday, March 16, 2009 – 6:00 p.m.
- MAST AGM, March 19 & 20, 2009

ADJOURNMENT

The meeting adjourned at 9:17 p.m.

Chairperson

Secretary-Treasurer