

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 6, 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
	Gaylene Schroeder-Nishimura	Assistant Secretary- Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Wayne Shimizu	Secretary-Treasurer

Trustee Sarbit in the Chair.

The meeting was called to order at 6:06 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, September 22, 2008 as distributed.

08B-029 – Approval of the Agenda

Ploszay/Fogg

That the agenda for this meeting be amended by adding to No. 3 Committee of the Whole Report (c) Personnel Matters, (e) Discussion, (e) Crime Cameras, (e) Renaming Board Room, No. 8 Committee Reports (a) Policy Committee, No. 11 Items of Information (b) Maples Collegiate Academic Awards Night, (b) West Kildonan Collegiate Academic Awards Night.

Carried

COMMITTEE OF THE WHOLE

08B-030 – Moved into Committee of the Whole at 6:09 p.m.

Jaworski/McGowan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

08B-031 – Superintendents' Personnel Report

McGowan/Fogg

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Joan Bilow-Budowski (1.00) effective October 2, 2008 to June 30, 2009

Barbara Brown (.50) effective October 6, 2008 (indefinite)

Kristya Matwichyna (.50) effective September 30, 2008 (indefinite)

Lorna Meyer (.50) effective September 30, 2008 (indefinite)

Norma Lee Nelson (1.00) effective October 1, 2008 (indefinite)

Gianfranco Riva (.50) effective October 7, 2008 (indefinite)

SUBSTITUTE TEACHER APPOINTMENTS

Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2008-2009 school year.

BRIGHT FUTURE APPOINTMENTS

Jana McKee was appointed to the position of Site Manager of the Bright Futures program effective June 1, 2008. October 14, 2008

SUPERINTENDENTS' PERSONNEL REPORT

The following were appointed as Student Parent Support Workers effective September 16, 2008 to August 31, 2009:

Premal Modha

Carrie Okemaw

TEACHER LEAVE OF ABSENCE

Kim Schettler's request to extend her maternity leave to June 30, 2009 was granted, without pay.

PARAPROFESSIONAL MATERNITY AND PARENTAL LEAVE

Denise Tom was granted maternity leave from her CATEP paraprofessional position effective January 10, 2009 to September 4, 2010.

CUSTODIAN RESIGNATION

Robert Guenther gave notice of intent to resign from his full time (1.00) custodian position effective October 4, 2008.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- September 30th Update.
- Meeting with the Premier.
- Public Schools Finance Board.
 - Daycare.
 - École Riverbend Community School.
- Bright Futures.
- Community Revitalization Tax Increment Financing Act
 - Bill 46

Trustee Sarbit in the Chair.

08B-032- MAST Workshop – Community Engagement: Putting the “Public” Back in Public Schools

Fogg/Ploszay

That the Board register a team consisting of Trustees and the Superintendent for the MAST Community Engagement: Putting the “Public” back in Public

Schools Workshop on November 17, 2008.

22m

Carried

08B-033 – Consent Agenda

Ruggles/Juan

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Invoice No. 13429 – Norwin Roofing Ltd. – West St. Paul Roof

That Invoice No. 13429 for the West St. Paul roof in the amount of \$19,425.00 be paid to Norwin Roofing Ltd.

Statutory Holdback – Norwin Roofing Ltd. – Invoice No. 13429

That 7 ½% Statutory Holdback on Invoice No. 13429 for the West St. Paul School roof in the amount of \$1,500.00 be paid to the Seven Oaks School Division/Norwin Roofing Ltd. account.

Paragon Industries Ltd. – Certificate of Payment No. 1 – Centennial School Demolition

That Certificate of Payment No. 1 for the Centennial School demolition in the amount of \$67,987.50 be paid to Paragon Industries Ltd.

Statutory Holdback on Paragon Industries Ltd. – Certificate of Payment No. 1 – Centennial School Demolition

That 7 ½% Statutory Holdback on Certificate of Payment No.1 for the Centennial School demolition in the amount of \$5,250.00 be paid to the Seven Oaks School Division/Paragon Industries Ltd. account.

Paragon Industries Ltd. – Certificate of Payment No. 2 – Centennial School Demolition

That Certificate of Payment No. 2 for the Centennial School demolition in the amount of \$21,367.50 be paid to Paragon Industries Ltd.

Statutory Holdback on Paragon Industries Ltd. – Certificate of Payment No. 2 – Centennial School Demolition

That 7 1/2% Statutory Holdback on Certificate of Payment No. 2 for the

CONSENT AGENDA

October 6th, 2008

Centennial School demolition in the amount of \$1,650.00 be paid to the Seven Oaks School Division/Paragon Industries Ltd. account.

COMMITTEE REPORTS

Policy Committee

Trustee Ploszay was appointed Chair of the Policy Committee and reported on the Policy Committee meeting held on Thursday, September 25, 2008.

ITEMS OF INFORMATION

CONFERENCE REPORTS

- Nan Fewchuk, Teacher, Garden City Collegiate: One Yellow Rabbit Creative Performance Summer Lab Intensive, July 20 – 30, 2008, Calgary.
- Jeremy Daniels, Teacher, A.E. Wright Community School: Space Educator Conference, Summer 2008, Quebec.

OTHER REPORTS

- Trustee Myskiw reported on the Maples Academic Awards night held on Tuesday, September 23, 2008.
- Trustee Juan reported on the West Kildonan Academic Awards night held on Thursday, October 2, 2008.

CORRESPONDENCE

- Honourable Peter Bjornson, Minister, Education, Citizenship and Youth: Distribution of weather radios to all public school sites, board office sites and transportation garages.
- Reggio Inspired Care and Education Conference (R.I.C.E.) Steering Committee: R.I.C.E. Conference, May 6 to 9, 2009 – Winnipeg.
- Art Elias, Hayhurst Elias Dudek Inc. (HED): 2007-2008 Annual Report of Manitoba Schools Insurance.
- Paul Birston, The Public Schools Finance Board: Edmund Partridge Community School Grooming Room.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter of Intent to Westland Construction Ltd. for the Edmund Partridge Community School Renovation and Addition.
- Marc Lemoine, Senior Election Official, City of Winnipeg: 2008 By-

CORRESPONDENCE

- Election Final Costs.
- Elections Canada: Kildonan-St. Paul Lease Agreement.
- Elections Canada: Winnipeg North – A.E. Wright School Lease.
- Elections Canada: Winnipeg North – Constable Edward Finney Lease.
- Elections Canada: Winnipeg North – James Nisbet Community School Lease.
- Elections Canada: Winnipeg North: Maples Collegiate Lease.
- Elections Canada: Winnipeg North: O.V. Jewitt Elementary School Lease.
- Canadian School Board Association: Election Survey Results.
- Manitoba Association of School Trustees: Newspaper clippings for the period of September 25 to October 1, 2008.
- Brenda Wedlake, Manitoba Program Manager, Welcome to Kindergarten: Pilot Project at R.F. Morrison and Forest Park Schools – Implementation Summary Report for 2007 – 2008.
- Manitoba Association of School Trustees: InfoPicks Newsletters, CPI Update Information from Labour Relations, Senior Years Review Report from Evergreen School Division, MSIP and MAST.

ANNOUNCEMENTS

Board Meeting Dates:

- Regular Board Meeting - Monday, October 20, 2008 – 6:00 p.m.
- Informal Board Meeting - Tuesday, November 4, 2008 (James Nisbet School) – 6:00 p.m.
- Regular Board Meeting - Monday, November 17, 2008 – 6:00 p.m.
- Informal Board Meeting - Monday, November 24, 2008 – 6:00 p.m.
- Regular Board Meeting – Monday, December 1, 2008 – 6:00 p.m.
- Informal Board Meeting – Monday, December 8, 2008 – 6:00 p.m.
- Regular Board Meeting – Monday, December 15, 2008 – 6:00 p.m.

8B-034 – Moved to Committee of the Whole at 8:10 p.m.

Sawka/Fogg

That Board here returned to the Committee of the Whole at 8:10 p.m.

The following matters were received as information:

- Discussion – Trustee Plozsay.
- Crime Cameras – Trustee Myskiw.
- Renaming Board Room – Trustee Fogg.
- West St. Paul 60th Anniversary.
- Koats for Kids – Elwick School Kickoff.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.

Chairperson

Assistant Secretary-Treasurer

October 10, 2008
\\powers\Users\dherold\2008-2009\2008-2009 Minutes\OCT6.08MIN.doc