

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 1, 2010, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	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
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

REGRETS	Gary J. Fogg	Trustee
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Trustee Sarbit in the Chair.

The meeting was called to order at 6:00 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, February 8, 2010 and Monday, February 22, 2010.

Trustee McGowan here entered the meeting.

10-111 –Approval of the Agenda

Sawka/Juan

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

10-112 – Moved into Committee of the Whole at 6:04 p.m.

COMMITTEE OF THE WHOLE

Ploszay/Ruggles

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS’ REPORT

Trustees Ruggles and Trustee Sawka reported on developments arising from collective bargaining. Trustee Jaworski had no developments to report.

SUPERINTENDENTS’ PERSONNEL REPORT

10-113 – Superintendents’ Personnel Report

McGowan/Sawka

That the Superintendents’ Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed the following to Limited Teacher-General (term) contracts:

Anita Anell, full-time (1.00), effective February 12, 2010 (indefinite)

Kristen Knight, full-time (1.00), effective February 1, 2010 (indefinite)

Harpreet Panag, full-time (1.00), effective February 16, 2010 (indefinite)

CUSTODIAN APPOINTMENT

Appointed Randall Barrett to a full-time (1.00) on supply custodian, effective February 16, 2010.

TEACHER LEAVE OF ABSENCE

Granted Jannah Rittberg to a full-time (1.00) leave of absence, without pay, effective the 2010-2011 school year.

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER MATERNITY/PARENTAL LEAVES

Granted the following teachers maternity and parental leaves:

Jennifer Hughes, effective May 8, 2010 to June 30, 2011

Michelle Vermette, effective March 27, 2010 to March 27, 2011

PARAPROFESSIONAL LEAVES OF ABSENCE

Granted Vijayaluxmi Shell an extension to her part-time (.50) leave of absence, without pay, to June 30, 2010.

Granted Denis Tom a full-time (1.00) leave of absence, without pay, effective February 13, 2010 to February 10, 2011.

TEACHER RESIGNATIONS

Received notice of intent to resign from Wade Houle and Dyana Lindenschmidt effective June 30, 2010.

ADMINISTRATOR RETIREMENT

Received notice of intent to retire from Grant Patterson effective June 30, 2010.

TEACHER RETIREMENTS

Received notice of intent to retire effective June 30, 2010 from the following teachers:

Eva Azuelos

Roger Bamburak

Keith Burr

Lynn Dubesky

Janet McMillan

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Big Picture Learning.
- Sunny Mountain Daycare Update.
- TJ's Gift Foundation 4th Annual Gala Evening.

SUPERINTENDENTS' REPORT

- Third Draft Budget Update.

Trustee Sarbit in the Chair

10-114 – Pembina Trails School Division Portioning Rates on Properties for Taxable Assessments Purposes

Jaworski/Ruggles

Approved that the Board send a letter to the Minister of Education supporting the position taken by the Pembina Trails School Division with respect to portioning.

Carried

10-115 – 2010-2011 School Calendar

Juan/Myskiw

That the school calendar for the 2010-2011 school year be approved with September 7 and 8, 2010 being orientation days for K to 8 schools.

Carried

10-116 – 2009-2010 Board Calendar

Sawka/McGowan

Approved that the Regular Budget meeting scheduled for Thursday, March 11, 2010 be moved to Monday, March 8, 2010 (replacing the Informal Board meeting scheduled for that day).

Carried

CONSENT AGENDA

10-117– Consent Agenda

Jaworski/Ruggles

That the Consent Agenda be approved.

Carried

Cheque Listing - February 2010

That cheques #2102328-#2102742, #210093-210102 (US) and direct deposit #210002963-#210003533 in the amount of \$4,304,772.72 be approved.

Number Ten Architectural Group Invoice No. 7674

That Invoice No. 7674 for the Sunny Mountain Daycare Feasibility Study in the amount of \$704.75 be approved.

Regent Construction Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 project in the amount of \$23,755.81 be paid to Regent Construction.

Statutory Holdback on Regent Construction Certificate of Payment No. 8

That 7-1/2% Statutory Holdback on Certificate of Payment No. 8 for the Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 project in the amount of \$1,834.43 be paid to the SOSD/Regent Construction-GCCI West Roof Reinforcement Phase 2 account.

Stantec Consulting Invoice No. 434924

That Invoice No. 434924 for Riverbend/A.E. Wright Portables in the amount of \$3,832.21 be paid to Stantec Consulting.

Release of Statutory Holdback to Regent Construction

That the 7-1/2% Statutory Holdback in the amount of \$139,477.57 plus accrued interest in relation to Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 be paid to Regent Construction Inc.

GST on Release of Holdback to Westland Construction

That GST on the Release of Holdback for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$6,973.88 be paid to Regent Construction.

ITEMS OF INFORMATION

Received the following items of information:

- Justice Murray Sinclair and Mary Courchene (Elder in Resident) presentation on the Residential School Era – H.C. Avery School, March 9th, 9:00 a.m. to 11:00 a.m.
- R.F. Morrison Pancake Breakfast.
- A.E. Wright's K-8 Humpty Dumpty Concert.

ITEMS OF INFORMATION

- Unite to Change Sustainable Development Workshop.

CONFERENCE REPORTS

Bruno Malis, Teacher, James Nisbet School: Florida Educational Technology Conference (FETC), January 2010, Florida.

CORRESPONDENCE

- MSBA Executive Highlights - February 8, 2010.
- Jon Young, Professor, Faculty of Education, University of Manitoba: Free Press Article: "School trustees are not pickpockets, public school funding is not a shell game."
- Robyn Lechow, Public Relations Chair, MCEC: 20th Annual Yes I Can! awards, February 18, 2010, Victoria Inn, Winnipeg. The following students from Seven Oaks received awards: Gabriel Linklater, Riverbend – Arts; Hope Pierre, ÉSOMS – Arts; Seth Linklater, Riverbend - Community Service.
- MSBA e-bulletin: February 17, 2010.
- Division Scolaire Franco-Manitobaine: La Division scolaire franco-manitobaine fait un appel de candidatures pour le poste suivant: Direction générale adjointe Contrat à 100%.
- MSBA 2008-2009 Annual Report: The 2008-2009 Annual Report of the Manitoba School Boards Association is now available exclusively in electronic format:
<http://www.mbschoolboards.ca/whoweare/documents/annual%20report2.pdf> .
- Doug Hanna, Partner, Number TEN Architectural Group: Letter expressing Number TEN's interest in making a donation to the Seven Oaks School Division / Education Foundation for a new scholarship.
- Mike O'Shaughnessy, City of Winnipeg: 13th Annual Mike O' Shaughnessy Fundraising Pool Tournament in support of Habitat for Humanity on Monday, March 15, 2010.
- George Coupland, Director, Labour Relations, MSBA: Important Notice regarding Regional Collective Bargaining Meetings.
- Rick Dedi, Executive Director, PSFB: PSFB authorization to proceed to tender the École Riverbend/Arthur Wright Modular Classrooms and Link Additions project.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate Addition & Renovations Change Order No. 9.
- Jasmina Veinot, Admin. Assistant, Number TEN Architectural Group: Garden City Collegiate Addition and Renovations Change Order No. 10.

CORRESPONDENCE

- Cliff Meder letter to Public Schools Finance Board: Letter delivered to George Marchildon, P.Eng, at Public Schools Finance Board on February 19, 2010 regarding the Garden City Collegiate West Heating Replacement tender.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Letter to Nancy Allan, Minister of Education regarding 2010/2011 Budget.
- MSBA Resolutions and Policy Committee: 2010 Convention Resolutions Packages, which contain 2010 Rules of Procedure, proposed new resolutions, 2005 policies for reaffirmation and 2005 policies to be archived.
- Winnipeg Youth Orchestras: Thank you letter for support of young musicians and 2 complimentary tickets to the Sounds of Spring Concert, Tuesday, May 11 - 7:00 p.m.
- The MERN Journal - Volume 3.

ANNOUNCEMENTS

Board Meeting Dates:

Monday, March 8, 2010 – Regular Budget
 Monday, April 5, 2010, 6:00 p.m. - Regular Board
 Monday, April 19, 2010, 6:00 p.m. - Informal Board
 Monday, April 26, 2010, 6:00 p.m. - Regular Board
 Monday, May 3, 2010, 6:00 p.m. - Informal Board
 Monday, May 10, 2010, 6:00 p.m. - Regular Board
 Monday, May 17, 2010, 6:00 p.m. - Informal Board
 Friday, May 28 & Saturday, May 29, 2010 - Board Retreat - Gimli

Other Dates:

- Seven Oaks Education Foundation AGM - Tuesday, March 9, 2010, 5:00 p.m. - Canad Inns Garden City.
- MSBA AGM - March 18 to 20, 2010 - Delta Winnipeg, 350 St. Mary Avenue.
- Garden City Collegiate - Commons Grand Opening - Wednesday, May 12, 7:00 p.m.

10-118 – Moved to Committee of the Whole at 8:16 p.m.

Ruggles/Juan

That the Board here returned to the Committee of the Whole at 8:16 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- Workplace Safety and Health Re-Inspection Reports.
- West St. Paul Sewage Plant Update.
- Susan Barton Program for Dyslexia.
- High School Student Councils.

ADJOURNMENT

The meeting adjourned at 8:48 p.m.

Chairperson

Secretary-Treasurer