

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 16th, 2009, 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
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee

IN ATTENDANCE	Brian O’Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

REGRETS	Bill McGowan	Trustee
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Trustee Sarbit in the Chair.

The meeting was called to order at 6:03 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, November 2, 2009.

09B-044 – Approval of the Agenda

Ruggles/Juan

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

09B-045 – Moved into Committee of the Whole at 6:06 p.m.

Ploszay/Ruggles

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

09B-046 – Superintendents' Personnel Report

Juan/Fogg

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Kristen Knight, part-time (.85), effective November 6, 2009 to January 29, 2010
Patricia Ulyot, part-time (.80), effective November 9, 2009 (indefinite)
Annette Walkof, part-time (.50), effective November 3, 2009 (indefinite)

CUSTODIAN APPOINTMENT

Appointed Timothy Popowich to a full-time (8 hours a day) on supply position effective November 16, 2009.

BUS DRIVER APPOINTMENT

Appointed Clinton Grzebeniak to a part-time (4 hours per day) bus driver position effective October 26, 2009.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- School Based Addictions and Partnership with AFM.
- Personnel Matters.
- Two-Tiered Education.
- Riverbend Portables Update.
- Proposal for new K to Grade 5 School in the Riverbend area.
- 2010 Manitoba School Board Association Resolutions.
- Region 5 and 6 Manitoba School Board Association Networking Meeting.
- Edmund Partridge Community School Student Concern.

Trustee Sarbit in the Chair

09B-047 – Disposition of 267 Kingsbury Avenue

Jaworski/Juan

That the Board recommends that the Public Schools Finance Board approve the offer received from Habitat for Humanity for the purchase of 267 Kingsbury Avenue (Lot 75 Plan 24388 WLTO in Rls 13 and 14 Parish of Kildonan).

Ruggles/Sawka

That the Board postpone the motion to approve the offer received from Habitat for Humanity for the purchase of 267 Kingsbury Avenue (Lot 75 Plan 24388 WLTO in Rls 13 and 14 Parish of Kildonan) until the Board receives a current appraisal. **Defeated**

First Motion deferred to next Regular Board Meeting on Monday, December 7, 2009 at which time Secretary-Treasurer Wayne Shimizu will provide the Board with additional information.

CONSENT AGENDA

09B-048– Consent Agenda

Ruggles/Myskiw

That the Consent Agenda be approved. **Carried**

That the Board Chairperson and Secretary-Treasurer sign the Participation Agreement between The Manitoba School Boards Association and Seven Oaks School Division regarding participation in the MSBA Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba.

East Side Ventilation Certificate of Payment No. 5

That Certificate of Payment No. 5 for ÉSOMS Ventilation System Upgrade in the amount of \$177,192.56 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 5

That 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for ÉSOMS Ventilation System Upgrade in the amount of \$13,163.62 be paid to the SOSD/East Side 411 ÉSOMS Ventilation account.

CONSENT AGENDA

Efficient Systems Integration Invoice No. 70034

That Invoice No. 70034 for Garden City Collegiate Link and Renovations in the amount of \$2,541.92 be paid to Efficient Systems Integration.

NEW BUSINESS

09B-049– West Kildonan Collegiate Wolverines Football

Ruggles/Fogg

That the Board write a letter of congratulations to the West Kildonan Collegiate Wolverines Football Team and Coaching Staff on their Currie Division Championship win. Carried

ITEMS OF INFORMATION

CONFERENCE REPORTS

- Karen Guenther, Program Manager - Bright Futures Program, Divisional Principal: Prepared Minds, Prepared Places Conference, October 25-27, 2009 - Toronto, Ontario.
- Mia Hoorman, Teacher, Collicutt School: Foundations of Play Therapy - Using Play as a Therapeutic Approach in Counselling, July 18-26, 2009 - Calgary, Alberta.
- Jennifer Greene, Teacher, H.C. Avery Middle School: Accelerated Integrated Method (AIM) FLM Workshop, August 17-18, 2009 - Vancouver, B.C.
- Ken Blackner, Teacher, West Kildonan Collegiate: ShopBot Computer Numerically Controlled (CNC) Training, July 10-11, 2009.

OTHER REPORTS

Trustee Myskiw gave an overview of West St. Paul School, West Kildonan Collegiate and A.E. Wright's Remembrance Day Services.

CORRESPONDENCE

- MSBA: Executive Highlights - Monday, November 2, 2009.
- Leigh-Anne Bowles, Youth Relations Manager, United Way of Winnipeg. United Way Student Community Service Award recipients: Christopher Clacio, Maples Collegiate; Saralyn Russell, Garden City Collegiate; Tanya Tran, Garden City Collegiate; Megan Horvath, West Kildonan Collegiate.
- Ron Lemieux, Minister of Intergovernmental Affairs. Royal assent given to Bill 4, The Community Revitalization Tax Increment Financing Act.
- Cliff Meder, Director of Operations, Seven Oaks School Division Change Orders: Edmund Partridge Community School Renovation and Addition Change Order No. 13 and Margaret Park School Condenser Replacement Change Order No. 2.
- Manitoba News Release: November 4, 2009 - Take Our Kids to Work Day Celebrated Across Manitoba.
- Manitoba School Boards Association Salary Bulletins: No.12-2009 St. James-Assiniboia School Division and CUPE Local 744, No.13-2009 Turtle Mountain School Division and CUPE (Secretaries, Librarians, Custodians, Mechanics & Maintenance), No.14-2009 Turtle Mountain School Division and CUPE (Educational Assistants).
- Alliance: Promoting the Value of Reservists, October 2009.
- Honourable Peter Bjornson and Honourable Kerri Irvin-Ross: Manitoba Youth Leadership Scholarships to graduating Grade 12 students.
- Yolande Dupuis, Chair, Nominating Committee-MSBA: First call for Nominations – Manitoba School Boards Association Executive 2010-2011.

ANNOUNCEMENTS

Board Meeting Dates:

Informal Board Meeting - Monday, November 23, 2009 - 7:00 p.m. – Garden City Collegiate, Commons – Ben Levin Symposium
 Regular Board Meeting - Monday, December 7, 2009 - 6:00 p.m.
 Regular Board Meeting - Monday, January 11, 2010 - 6:00 p.m.
 Informal Board Meeting - Monday, January 18, 2010 - 6:00 p.m.
 Regular Board Meeting - Monday, January 25, 2010 - 6:00 p.m.
 Regular Board Meeting - Monday, February 8, 2010 - 6:00 p.m.
 Public Budget Meeting - Monday, February 22, 2010

Region 5 & 6 Networking Meeting - Wednesday, November 25, 2009 - 7:00 p.m. to 9:00 p.m. - MSBA Office - 191 Provencher Blvd.

Edmund Partridge Community School Grand Reopening – Wednesday, December 9, 2009.

09B-050 – Moved to Committee of the Whole at 8:34p.m.

Fogg/Juan

That the Board here returned to the Committee of the Whole at 8:34 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- Trustee Professional Development Reporting.
- Board/SOTA Dinner Summary.
- H1N1 Vaccinations in Schools.
- High School Absenteeism Rates.
- Social Planning Council of Winnipeg’s Campaign 2000 Fundraising Breakfast.

ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Chairperson

Secretary-Treasurer