

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 19th, 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
	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

Trustee Sarbit in the Chair.

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

MINUTES

Approved the minutes of the Inaugural and Regular Board Meeting of Monday, September 14, 2009 and the Regular Board Meeting of Thursday, October 8, 2009.

09B-030 – Approval of the Agenda

McGowan/Sawka

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

09B-031 – Moved into Committee of the Whole at 6:04 p.m.

COMMITTEE OF THE WHOLE

Fogg/Jaworski

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

Trustee Sawka reported on collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

09B-032 – Superintendents' Personnel Report

Ruggles/Juan

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Shane Hicks, full-time (1.00), effective October 5, 2009 (indefinite)

Brent Leschyson, part-time (.50), effective September 29, 2009 (indefinite)

Andrea Smith, full-time (1.00), effective October 7, 2009 to November 6, 2009

SUBSTITUTE TEACHER APPOINTMENTS

Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2009-2010 school year.

TEACHER MATERNITY AND PARENTAL LEAVES

Nancy Charles was granted maternity and parental leave effective October 26, 2009 to November 7, 2010.

Colleen Herosian was granted maternity and parental leave effective January 4, 2010 to January 5, 2011.

Kristine Gerhard was granted maternity and parental leave effective November 14, 2009 to November 14, 2010.

PARAPROFESSIONAL APPOINTMENTS

Sheri Giancolo was appointed to a full-time paraprofessional position effective October 13, 2009.

Bernadine Thompson was appointed to a full-time paraprofessional position effective October 13, 2009.

Carol Van Gerwen was appointed to a full time paraprofessional position effective October 9, 2009.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Two-Tiered Education Update.

09B-033 – Two-Tiered Education

Fogg/Myskiw

That the Chair of the Board write a letter to the new Premier congratulating him on his appointment and urging the need to reform education financing.

Carried

6:15 p.m. - Presentation of the Financial Statements - Period Ending June 30, 2009: Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer; Brian O'Leary, Superintendent; Mike Stasiuk and Romeo Daily, KPMG.

09B-034 – Presentation of the Financial Statements – Period Ending June 30, 2009

McGowan/Juan

That the Chairperson of the Board forward a copy of the Division's June 30, 2009 Financial Statements and Auditor's Supplementary Report to Manitoba Education, Citizenship and Youth.

Carried

09B-035 – Accumulated Surplus Allocation

Jaworski/Ruggles

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

- \$800,000 for the Edmund Partridge Renovations
- \$300,000 for the Maples Collegiate Track
- \$214,988 for 2008-09 School Carry-Forwards
- \$137,005 for Board Office Debenture
- \$60,000 for City of Winnipeg Servicing Costs
- \$89,732 for 2008-09 Board / SOTA PD Fund Carry Forward

Carried

McGowan/Ploszay

That the Board thank Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer; Brian O'Leary, Superintendent and their respective staff for an outstanding job with managing the Division's finances.

Carried

MSBA Call for 2010 Resolutions

Deferred to Informal Board Meeting on Monday, November 9, 2009.

SUPERINTENDENTS' REPORT

Superintendent Brian O'Leary gave an overview of the Administrators' Conference, October 14 to 15, 2009 – Hecla Island.

CONSENT AGENDA

09B-036 – Consent Agenda

Fogg/Ruggles

That the Consent Agenda be approved.

Carried

Derksen Plumbing & Heating Certificate of Payment No. 5

That Certificate of Payment No. 5 for the Margaret Park Condenser Replacement in the amount of \$8,726.43 be paid to Derksen Plumbing & Heating.

Statutory Holdback on Derksen Plumbing & Heating Certificate of Payment No. 5

That 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Margaret Park Condenser Replacement in the amount of \$631.73 be paid to the S OSD/Derksen Plumbing & Heating 423 Margaret Park account.

CONSENT AGENDA

East Side Ventilation Certificate of Payment No. 4

That Certificate of Payment No. 4 for ÉSOMS Ventilation System Upgrade in the amount of \$273,131.40 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 4

That 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for ÉSOMS Ventilation System Upgrade in the amount of \$19,903.33 be paid to the SOSD/East Side 411 ÉSOMS Ventilation account.

Stantec Consulting Invoice No. 395433

That Invoice No. 395433 for Riverbend/A.E. Wright Portables in the amount of \$5,867.66 be paid to Stantec Consulting.

Retro-Specs Consultants Ltd. Invoice No. 900969

That Invoice No. 900969 for GCCI West Roof Replacement/Reinforcement Phase 2 in the amount of \$2,730.00 be paid to Retro-Specs Consultants Ltd.

Lesia Szwaluk, President, Ukraine-Kyiv Pavilion

That the Board direct the administration to prepare a rental agreement for Folklorama 2010 for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from July 26, 2010 to August 9, 2010.

ITEMS OF INFORMATION

CONFERENCE REPORTS

Unite to Change Conference, Thunderbird House: - Trustees Juan and Myskiw gave an overview of the conference.

CORRESPONDENCE

- Chris Hagen, Senior Field Officer, Pupil Transportation Unit: School Bus Safety Week - October 19-23, 2009.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Proclamation: October 26, 2009 as Manitoba School Library Day and Proclamation: November 2 to 6, 2009 is designated as Paralympics School

CORRESPONDENCE

Week.

- Pat Isaak, President, MTS and Hugh Coburn, President, MSBA: Joint Statement of MSBA and MTS on H1H1 Influenza and Public Schools.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: H1N1-reporting of absenteeism on division websites.
- David Yeo, Education Administration Services: Bill 2 - The Public Schools Amendment Act (Trans Fat and Nutrition).
- Manitoba School Boards Association - Salary Bulletin: Beautiful Plains School Division and Beautiful Plains Teachers' Association.
- Justin Rempel, Labour Relations, Manitoba School Boards Association: MUST Fund Application for Assistance.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate - Addition and Renovations, Change Order No. 5.
- Workers Compensation Board of Manitoba: Client Profile - Summary Report to 30/09/2009.
- Manitoba School Boards Association, Labour Relations: Update: CPI, Unemployment Rate, Regional Trends.
- MSBA: Steve Ashton's Response to Policy Questions.
- Carolyn Duhamel, Executive Director, MSBA: 2009 Committee Member Survey Results.
- NSBA 70th Annual Conference - Chicago, April 10-12, 2010.

ANNOUNCEMENTS

Board Meeting Dates:

Regular Board Meeting – Monday, November 2, 2009 – 6:00 p.m.
 Informal Board Meeting - Monday, November 9, 2009 - 6:00 p.m.
 Regular Board Meeting - Monday, November 16, 2009 - 6:00 p.m.
 Informal Board Meeting - Monday, November 23, 2009 - 6:00 p.m.
 Regular Board Meeting - Monday, December 7, 2009 - 6:00 p.m.
 Regular Board Meeting - Monday, January 11, 2010 - 6:00 p.m.

09B-037 – Moved to Committee of the Whole at 8:16 p.m.

Fogg/Ploszay

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

The following matters were received as information:

- Village Centre Update.
- Riverbend Portables Update.
- Cory Juan – Trustee Name Tags.
- Trustee Information.
- MSBA Regional Meeting.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

Chairperson

Secretary-Treasurer