

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 13, 2010 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

**PRESENT**

Evelyn Myskiw	Chairperson
Edward P. Ploszay	Vice-Chairperson
Derek Dabee	Trustee
Ric Dela Cruz	Trustee
Teresa Jaworski	Trustee
Cory Juan	Trustee
Bill McGowan	Trustee
Claudia Sarbit	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 Myskiw in the Chair.

---

The meeting was called to order at 6:01p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, November 29, 2010.

**10B-038 – Approval of the Agenda**

Juan / Dabee

That the agenda for this meeting be approved as listed.

**Carried**

**10B-039 – Moved to Committee of the Whole at 6:02 p.m.**

Dela Cruz / Sarbit

That the Board move into Committee of the Whole at 6:02 p.m.

**Carried**

Trustee Ploszay in the Chair.

## OFFICERS' REPORT

Trustee Sawka reported on developments arising from collective bargaining.

## SUPERINTENDENTS' PERSONNEL REPORT

### 10B-040 – Superintendents' Personnel Report

Sarbit / McGowan

That the Superintendents' Personnel Report be ratified.

**Carried**

## TEACHER APPOINTMENTS

Appointed Jennifer Chwartacki to a full-time (1.00) Teacher General (Permanent) contract effective December 14, 2010.

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

Joan Bilow-Budowski, part-time (.50), effective October 12, 2010 (indefinite)  
 Catherine Flynn, full-time (1.00), effective November 29, 2010 (indefinite)  
 John Holmes, part-time (.50), effective January 6, 2011 (indefinite)  
 John Holmes, part-time (.50), effective January 6, 2011 to June 30, 2011  
 Stacey Matsumoto, full-time (1.00), effective January 6, 2011 to June 30, 2011  
 Harpreet Panag, full-time (1.00), effective December 2, 2010 to June 30, 2011  
 Sumit Sharda, full-time (1.00), effective November 29, 2010 (indefinite)  
 Cindy Sheilds, part-time (.50), effective November 12, 2010 to June 30, 2011  
 Brennan Stadnyk, full-time (1.00), effective November 17, 2010  
 to December 22, 2010  
 Jennifer Stewart, part-time (.50), effective December 6, 2010 (indefinite)  
 Jennifer Streilein, part-time (.50), effective November 29, 2010 (indefinite)

## SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year:

Michelle Dombek  
 Sheena Grobb  
 Destiny Gross  
 Ashley Kisil  
 Michael Koutis  
 Cristien Lyons  
 Jennifer Major  
 Leanne Mann

Aaron Millar Usiskin  
 Kamey Munsamy  
 Eric Peters  
 Matt Ponech  
 Jennifer Streilein  
 Katrina Suppes  
 Leonard Woitowicz

## **SUPERINTENDENTS' PERSONNEL REPORT**

### TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay:

Amanda Martin, full-time (1.00), effective January 19, 2011 to June 30, 2011  
 Rosanne Sarkany, part-time (.50), effective January 29, 2011 to June 30, 2011  
 Susan Simcoe, full-time (1.00), effective March 1, 2011 to June 30, 2011

### TEACHER MATERNITY LEAVES

Granted the following teachers maternity leaves:

Jodi Kravetsky, effective May 14, 2011 to May 13, 2012  
 Andrea Wilson, effective May 9, 2011 to May 6, 2012

### TEACHER DEFERRED SALARY LEAVE

Granted Eda Korchynski deferred salary leave effective the 2014-2015 school year.

### CUSTODIAN RETIREMENT

Received notice of intent to retire from Lona Donald effective December 31, 2010.

### ACCOUNTING SUPERVISOR RESIGNATION

Received notice of intent to resign from Nora Wood effective January 3, 2011.

### PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Heather Chennells effective December 31, 2010.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Application for Merger of Bargaining Units, Locals 949 and 5043.
- Meeting Update Regarding News Schools with the Public Schools Finance Board.
- Bill 13 – Preparing Students for Success Act.
- Programme for International Student Assessment (PISA) 2009 Results – Executive Summary.

## **SUPERINTENDENTS' REPORT**

- Meeting with Honourable Nancy Allan – Enrolment Growth Update.
- Trustee Technology.

### **10B-041 – École Riverbend Community School**

Dela Cruz / Jaworski

Approved that the Board grant École Riverbend Community School permission to host a Wine and Cheese Reception on Thursday, December 15, 2010.

Carried

### **10B-042 – Swinford Park Soccer Field Requests for Proposals**

Sarbit / Sawka

Approved that Shelmerdine be awarded the Tender for the Swinford Park Soccer Field Project.

Carried

#### **CONSENT AGENDA**

### **10B-043 – Consent Agenda**

Dela Cruz / Sawka

That the Consent Agenda be approved.

Carried

#### **CONSENT AGENDA**

##### Cheque Listing - November 2010

That cheques #2110987-#2111472, US\$ cheques #211045-#211073, direct deposits #211001420-#211002194, and pre-authorized debits #201015-#201017 in the amount of \$3,072,705.10 be approved.

##### Appin Associates Invoice No. B5727485059

That Invoice No. B5727485059 for the Garden City West Steam Unit Ventilator Replacement Project (PSFB-funded component) in the amount of \$8,618.91 be paid to Appin Associates.

##### Appin Associates Invoice No. B5728485059

That Invoice No. B5728485059 for the Garden City West Steam Unit Ventilator Replacement Project (owner-funded component) in the amount of \$32,130.00

#### **CONSENT AGENDA**

be paid to Appin Associates.

Park West Projects Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$92,146.91 be paid to Park West Projects Ltd.

Statutory Holdback on Park West Projects Ltd. Certificate of Payment No. 3

That 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$7,115.59 be paid to the SOSD/Park West 425 GCCI Elevator Grooming Room account.

Randall Plumbing & Heating Ltd. Certificate of Payment No. 5

That Certificate of Payment No. 5 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$55,706.65 be paid to Randall Plumbing & Heating Ltd.

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

That 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$4,032.82 be paid to the SOSD/Randall Plumbing 433 GCCI West HVAC account.

**NEW BUSINESS**

Trustee Sarbit commented on the Sir Ken Robinson presentation at the Arts and Learning: Shaping our Future Together Conference.

Trustee Juan reported on a delegation from the Philippines that visited various schools in Seven Oaks.

Trustee Myskiw commented on the annual Elwick School Community Feast.

**CONFERENCE REPORTS**

Caelin Philippot, Teacher, École Constable Finney School: ACPI (Association canadienne des professeurs d'immersion), October 14 to 16, 2010 - Moncton, New Brunswick.

**CONFERENCE REPORTS**

Gary Hanson, Teacher, West Kildonan Collegiate: School Counsellors: Transforming Lives One Student at a Time, November 4 to 6, 2010 - Tarrytown, New York.

Donna Massey-Cudmore, Teacher, École Constable Finney School: The Wonder of Learning, Reggio Emilia Exhibit, September 30 to October 3, 2010 - Chicago, Illinois.

Margaret Mulvenna, Teacher, Victory School: The Wonder of Learning, Reggio Emilia Exhibit, September 30 to October 3, 2010 - Chicago, Illinois.

Vanessa Burrige, Jessica Dilts, Joey Robertson, Leanne Yeo - Teachers, West St. Paul School: CAYC MB Study Tour: The Hundred Languages of Children, September 30 to October 3, 2010 - Chicago, Illinois.

## **CORRESPONDENCE**

- Hugh Coburn, President, Manitoba School Boards Association: Nominations for the 2011 Manitoba School Boards Presidents' Council Award.
- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Confirming nomination of Cory Juan for position of Region 5 Director of the Manitoba School Boards Association 2011.
- Wendy Bloomfield, Chairperson, Seine River School Division: Seine River School Division unanimously endorses the nomination of Robert Rivard for the position of President, MSBA, 2011-2012.
- Nancy Allan, Minister of Education: Bill 13 - the Preparing Students for Success Act.
- MSBA Executive Highlights - December 6, 2010.
- MSBA e-bulletin December 8, 2010.
- Jeannine Stotski, Office Manager, Office of the Mayor: Thank you for "words of congratulations" to Sam Katz on his re-election.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Peter Johannsson, Real Estate Officer, City of Winnipeg regarding the Lease Agreement between the City and SOSD for Portables at Riverbend Community School.
- Justin Rempel, Labour Relations Consultant, MSBA: Preliminary MUST Fund Fee Assessment for July 2011 Notice.
- Dave Langrill, Manitoba Infrastructure and Transportation: Planned construction on PTH 9 in summer 2011 will affect access to Seven Oaks School Division property.
- Justin Rempel, Labour Relations Consultant, MSBA: The Manitoba Universal Standards Trust (MUST Fund) Guidelines have recently been revised. Attached are the new guidelines.

## **CORRESPONDENCE**

- SOPA, Results of Executive Elections: Seven Oaks Paraprofessional Association - List of Elected Executives for the 2010-2011 school year.
- Proclamation: Manitoba Inclusive Education Week.
- Jodie Kehl, Executive Director, OK Before & After School Child Care Centres Inc: Thank you for the donation and support of the Natural Playscape Area at O.V. Jewitt School.

### **10B-044 – Moved to Committee of the Whole at 8:13 p.m.**

Juan / Dabee

That the Board here returned to the Committee of the Whole at 8:13 p.m.

Carried

- Trustee Juan reported on the Manitoba School Boards Association Regional Meeting.

### **SUPERINTENDENTS' REPORT**

- School Books Audit Update.
- Student Transportation.
- Schools of Choice

### **ADJOURNMENT**

The meeting adjourned at 8:57 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer