

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 8, 2010 AT 6:30 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
	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 6:45 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, October 18, 2010 as distributed.

10B-012 – Approval of the Agenda

Sarbit / Dela Cruz

That the agenda for this meeting be approved as amended.

Carried

The Board observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.

10B-013 – School Bus Sign Photo Enforcement Program

Sarbit / McGowan

Approved that the Board write the Minister of Education requesting that the Province take action to implement photo enforcement of extended school bus stop signs and flashing lights. Carried

10B-014 – Board Calendar

Jaworski / Juan

Approved that the Regular Board Meetings be held in the 2010-2011 year on the following dates: November 29, 2010; December 13, 2010; January 17, 2011; January 31, 2011; February 7, 2011; March 7, 2011; March 14, 2011; April 4, 2011; April 25, 2011; May 9, 2011; June 13, 2011, August 29, 2011. Carried

Sawka / Ploszay

Approved that the Informal Board Meetings be held for the 2010-2011 year on the following dates: November 15, 2010; December 6, 2010; January 12, 2011; February 14, 2011; April 18, 2011; May 16, 2011; June 6, 2011. Carried

Juan / McGowan

Approved that the Public Budget Consultation Meeting be held on February 28, 2011. Carried

Ploszay / Sawka

Approved that the Planning / Review Retreat be held on May 27 and 28, 2011. Carried

McGowan / Dabee

Approved that the Inaugural Board Meeting be held in the 2011-2012 year on September 12, 2011. Carried

10B-015 – Collective Bargaining – Seven Oaks Paraprofessional Association

Jaworski / Ploszay

Approved that the Board direct the Secretary-Treasurer to respond to S.O.P.A.'s request to re-open negotiations. Carried

10B-016 – C.U.P.E. 2938

Dela Cruz / Juan

Approved that the Board direct the Secretary-Treasurer to respond to C.U.P.E. 2938's request to re-open negotiations. Carried

10B-017 – C.U.P.E. 731

Dela Cruz / Jaworski

That the Board direct the Secretary-Treasurer to respond to C.U.P.E. 731's request to re-open negotiations. Carried

10B-018 – C.U.P.E. 949

Dela Cruz / Dabee

Approved that the Board direct the Secretary-Treasurer to respond to C.U.P.E. 949's request to re-open negotiations. Carried

10B-019 – By-Law 4-2010

Jaworski / Sarbit

Approved that By-Law No. 4-2010 for the purpose of borrowing the sum of \$2,168,900.00 and issuing debentures therefore, for the purpose of the Centennial wing demolition at West Kildonan Collegiate (\$71,700.00), daycare renovation at Ben Zaidman Educational Resource Centre (\$18,000.00), ventilation upgrade at École Seven Oaks Middle School (\$12,400.00), steam unit ventilator replacement at Garden City Collegiate (\$1,774,600.00), air-cooled condensing unit replacement at Margaret Park School (\$13,300.00), roof replacement at West St. Paul School (\$46,500.00), and modular classroom at École Riverbend Community School (\$232,400.00) be given first reading. Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- MSBA Call for 2011 Resolutions.
- MSBA Provincial Executive By-Election – First Call for Nominations.

SUPERINTENDENTS' REPORT

10B-020 – MSBA Provincial Executive By-Election

Sarbit / Dabee

Approved that the Board endorse the nomination of Trustee Juan for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive in the upcoming by-election.

Carried

- MSBA Workshop: Recruiting and Hiring the Right Superintendent and Creating a Better Future Through Evaluation.
- MSBA Nominations for the Premier Award for School Board Innovation.

SPECIAL ORDERS (Timed Item)

7:30 p.m. - O.V. Jewitt Natural Playscape Area

Jodie Kehl, Executive Director, O.K. Before & After School Child Care Centres Inc.; Michelle Kymanick, Site Manager, O.V. Jewitt School; Bob McIntosh, Principal, O.V. Jewitt; Beth Heimbecker, Vice-Principal, O.V. Jewitt - presentation regarding the development of a natural playscape area at O.V. Jewitt School.

10B-021 – O.V. Jewitt Natural Playscape Area

Dabee / Juan

That the Board support O.V. Jewitt's Natural Playscape Area as proposed by the O.K. Before and After School Child Care Centres Inc. and donate \$2,500 towards the Playscape Area.

Carried

CONSTENT AGENDA

10B-022 – Consent Agenda

McGowan / Jaworski

That the Consent Agenda be approved.

Carried

Cheque Listing - October 2010

That cheques #2110603-#2110986, US\$ cheques #211016-#211044, direct deposits #211000846-#211001419, and pre-authorized debit #201014 in the amount of \$4,092,142.74 be approved.

CONSTENT AGENDA

MCM Architects Inc. Invoice No. 4844

That Invoice No. 4844 for the Renovations for Washroom Facilities at École Leila North Community School in the amount of \$3,748.50 be paid to MCM Architects Inc.

Number Ten Architectural Group Invoice No. 8467

That Invoice No. 8467 for Renovations at Edmund Partridge Community School in the amount of \$141.75 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8469

That Invoice No. 8469 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$3,532.20 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8472

That Invoice No. 8472 for Grooming Room, Lifts and Ramp at West St. Paul School in the amount of \$4,329.45 be paid to Number Ten Architectural Group.

ITEMS OF INFORMATION

Trustees Sarbit and Juan reported on the Unite to Change Conference, October 21, 2010 – Fort Gibraltar.

Trustee Juan reported on the Bright Futures Exhibition Evening and the recent meeting of the Accident Review Committee.

Trustee Myskiw informed the Board that Trustees were welcomed to attend any of the Remembrance Day Services that were taking place at schools.

CONFERENCE REPORTS

- Rachel Cooper, Teacher, Maples Collegiate: Pulse Summer NYC and Teacher Workshop, July 23 to 25, 2010 - New York, New York.

CONFERENCE REPORTS

- Tara Nicholson, Teacher, Garden City Collegiate: Pulse Summer NYC and Teacher Workshop, July 23 to 25, 2010 - New York, New York.
- Robin Allary, Teacher, Forest Park School: Florida Educators Technology Conference, January 13 to 15, 2010 - Orlando, Florida.

CORRESPONDENCE

- Manitoba News Release: Premier Announces \$3 Million for Bright Futures Program.
- MSBA e-bulletins: October 20, 2010 and November 3, 2010.
- Leigh-Anne Bowles, Youth Relations Manager, United Way of Winnipeg: Recipients of the 2009/2010 United Way Student Community Service Award: Tyler Spencer, Maples Collegiate; Kristin Inacio, West Kildonan Collegiate; Sara Castellano, West Kildonan Collegiate.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Steam Heating and Unit Ventilator - Change Order #13.
- Linda Baker, Client Services Manager, Western Financial Group: 2009-2010 Annual Financial Report on the Operation of the Manitoba Schools Insurance Program.
- Labour Relations, Manitoba School Boards Association: Update on CPI, Unemployment Rate and Regional Trends.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Letter to Honourable Ron Lemieux, Minister of Local Government, regarding property taxes on education properties.
- Chris Nelson, Lombard North Group: Change Order #1 to Shelmerdine Ltd. regarding the Maples Collegiate Track and Athletic Field Development project.
- Official Trustee Election Results: Ward 2 and West St. Paul.
- SOSD: How To Start Your Own School Garden Workshop: Agenda, November 3, 2010 Workshop.
- Nancy Allan, Minister of Education: French Second Language Revitalization Program Grants for 2009-2010 and 2010-2011: West Kildonan Collegiate - Réel French and Le français: ça s'intègre; École Seven Oaks/Edmund Partridge Community Schools - Le français ça s'intègre; Maples Collegiate - Maples French Camp; West Kildonan Collegiate - Réel French.
- Garth Nichol, Chairperson, Turtle Mountain School Division: Turtle Mountain School Division Board of Trustees support the letters of both Flin Flon and Brandon School Divisions dated July 8, 2010 and

CORRESPONDENCE

September 2, 2010 respectively in regards to the taxation of school property.

- Marymount: Annual Meeting - Thursday, November 18, 2010, Noon to 1:15 p.m.
- Cindy Elliott, Assistant to the CEO, Addictions Foundation of Manitoba: Agreement for the provision of Youth School Based Services between the Addictions Foundation of Manitoba and the Seven Oaks School Division.
- Manitoba Education - Student Programs Division: Provincial Student Report Cards.
- Carolyn Duhamel, Executive Director, MSBA. 2010 Committee Member Survey Results.
- River East Transcona School Division: Election of Board Chair and Vice-Chair.
- Louis Riel School Division: Election of Board Chair and Vice-Chair.
- Resource Assistance for Youth: Thank you to the Division for continued support of programs.
- Education Manitoba, Volume 9, Number 1, October 2010.

10B-023 – Moved to Committee of the Whole at 8:27 p.m.

Sarbit / McGowan

That the Board here returned to the Committee of the Whole at 8:27 p.m.

Trustee Ploszay in the Chair.

OFFICERS' REPORT

Trustee Sawka reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

10B-024 – Superintendents' Personnel Report

McGowan / Juan

That the Superintendents' Personnel Report be amended and then ratified. Carried

TEACHER APPOINTMENT

Appointed Edward Hildebrand to a part-time (.50) Limited Teacher-General (Term) contract effective October 25, 2010 to December 10, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER / PROGRAM COORDINATOR: KEEPING BALANCE PROGRAM APPOINTMENT

Appointed Sherri Courchene to a full-time (1.00) Limited Teacher-General (Term) contract - Teacher / Program Coordinator Keeping Balance Program effective November 2, 2010 to June 30, 2011.

PARAPROFESSIONAL APPOINTMENTS

Appointed the following to full-time (1.00) paraprofessional positions:

Michelle Desloges, effective October 25, 2010; Tara Ewanchuk, effective November 8, 2010; Peter Makadi, effective September 8, 2010; Jordan Voth, effective October 25, 2010.

BUS DRIVER APPOINTMENT

Appointed Ron Campbell to a part-time (4.5 hours per day) bus driver position effective November 1, 2010.

TEACHER LEAVES OF ABSENCE

Granted Paula Potosky a part-time (.50) leave of absence, without pay, effective October 25, 2010 to December 10, 2010.

Granted Kristine Gerhard a full-time (1.00) leave of absence, without pay, effective November 15, 2010 to June 30, 2011.

PARAPROFESSIONAL LEAVES OF ABSENCE

Granted David Force a part-time (3.25 hours per day) leave of absence, without pay, effective October 21, 2010 to June 30, 2011.

Granted Jennifer Lamirande a part-time (3.25 hours per day) leave of absence, without pay, effective December 1, 2010 to April 29, 2011.

Granted Sharon Sadowy a part-time (4 hours per day) leave of absence, without pay, effective November 8, 2010 to November 7, 2011.

COMMUNITY COORDINATOR RESIGNATION

Received notice of intent to resign from Garth Emmonds, community coordinator, effective October 27, 2010.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Informal Board Meeting Topics.
- Enrolment Forecast.
- 2011-2012 Budget Forecast.

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

Chairperson

Secretary-Treasurer