

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 11, 2012 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
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

The meeting was called to order at 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, May 28, 2012.

11-146 – Approval of the Agenda

Dela Cruz / Jaworski

That the agenda for this meeting be approved as listed.

Carried

11-147 – Moved to Committee of the Whole at 6:03 p.m.

Juan / Dabee

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.

Trustee McGowan here entered the meeting at 6:21 p.m.

SUPERINTENDENTS' PERSONNEL REPORT

11-148 – Superintendents' Personnel Report

McGowan / Sawka

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Appointed Fortunato Lim to the position of Vice-Principal, Maples Collegiate, effective September 4, 2012.

Appointed Leanna Loewen to the position of Vice-Principal, École Seven Oaks Middle School, effective September 4, 2012 to June 28, 2013.

ADMINISTRATIVE LEAVE OF ABSENCE

Granted Fay Pahl a leave of absence, without pay, effective the 2012-2013 school year.

DIRECTOR OF ADULT EDUCATION CENTRES

Appointed Anne Grossmans to the position of Director, Adult Education Centres, effective September 4, 2012.

TEACHER APPOINTMENTS

Appointed the following to full-time (1.00) Teacher General (Permanent) contracts effective September 4, 2012:

Jason Nault	Karen Penner
Amanda Normand-Telenko	Heather Valdez

Appointed the following to Limited Teacher-General (Term) contracts effective September 4, 2012 to June 28, 2013:

Sacha Amaladas (1.00)	John Mantolino (1.00)
Megan Brett (1.00)	Nowell Marzo (1.00)

SUPERINTENDENTS' PERSONNEL REPORT

Amber Brown (1.00)	Rachel McWilliam (1.00)
Karl Campbell (1.00)	Majda Miljkovic (1.00)
Samantha Clarke (1.00)	Aaron Millar Usiskin (1.00)
Dana Clayton (.50)	Kiersten Neufeld (1.00)
Sereen Conner (1.00)	Jenna Ouellette (1.00)
Catherine Flynn (1.00)	Chloe Plamondon (1.00)
Marion Franczyk (1.00)	Robert Richmond (1.00)
George Hanna (1.00)	Max Santiago (1.00)
Izzeddin Hawamda (1.00)	Cindy Shields (1.00)
Saul Henteleff (1.00)	Rimi Singh (1.00)
Kimberly James (1.00)	Kristyn Single (1.00)
Jennifer Jones (1.00)	Earl Skead (1.00)
Joanne Keeler (1.00)	Julie Springer (1.00)
Yared Keleta (.50)	Michelle Stevens (1.00)
Jeff Kirkpatrick (1.00)	Bernadine Thompson (1.00)
Krista Koblun (1.00)	Melanie Toupin (1.00)
Ari Leibl (1.00)	Nerissa Umali (1.00)
Anna Lerner (1.00)	Cory Waldbauer (1.00)
Scott Mader (1.00)	Jennifer Zaretski (1.00)

Vicki Coleman, full-time (1.00), effective September 4, 2012 to March 31, 2013
 Michelle Poirer, full-time (1.00), effective September 4, 2012 to December 3, 2012
 Daniel Vicente, full-time (1.00), effective September 4, 2012 to February 1, 2013

Appointed the following to Substitute Teacher agreements effective to June 29, 2012:

Beverly Mason

Daniel Vicente

TEACHER LEAVE OF ABSENCE

Granted Dana Hlady a full-time leave of absence, without pay, effective the 2012-2013 school year.

EDUCATIONAL ASSISTANT APPOINTMENTS

Appointed the following to full-time (1.00) Education Assistant positions effective September 4, 2012:

David Landa
 Janet MacDonald
 Balwinder Sidhu

Federico Vidad
 Randy Villaverde

SUPERINTENDENTS' PERSONNEL REPORT

Appointed Nigel Van Aert Pattrosson to a part-time (.50) Educational Assistant position effective September 4, 2012.

LIBRARY TECHNICIAN RETIREMENT

Received notice of intent to retire from Kathleen Collins effective August 17, 2012.

SECRETARIAL-CLERICAL RETIREMENT

Received notice of intent to retire from Connie Phinney effective June 28, 2012.

WAYFINDERS PROGRAM RESIGNATION

Received notice of intent to resign from Corey Coker effective June 27, 2012.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Metro Trustees Salary Comparison (deferred to Fall).
- Naming of Schools.
- Board Retreat Revised Agenda.
- Ward Boundaries.
- Senior 4 Standards Test Results.
- SOTA Grievance Update.

11-149 – Extended Health Benefits Plan

Juan / Sarbit

Approved that the Board maintain the Extended Health Benefit Plan premium at the current level and increase the lifetime orthodontic maximum from \$1,500 to \$2,500.

Carried

11-150 – Request for Proposal – Facility for ALC, Adult EAL and Wayfinders Program

McGowan / Dela Cruz

That the Board approve a Request for Proposal for the lease build of a facility for the Adult Learning Centre, Adult EAL and Wayfinders programs.

Carried

11-151 – 2012-2013 Music Instrument Tender

Jaworski / Dela Cruz

Approved that the 2012-13 Music Instrument Tender be awarded to St. John's Music on the basis of lowest acceptable bid for Yamaha instruments.

Carried

Received as Information:

- Assessment and Evaluation Provincial Parent-Friendly Report Card Initiative.

Trustee Myskiw in the Chair.

11-152 – Student Accident Insurance 2012-2013

Dela Cruz / McGowan

That the Board endorse the Manitoba School Boards Association Reliable Life Student Accident Insurance Program for the 2012-2013 school year and that we continue to update the link on the Division's webpage.

Carried

11-153 – By-Law No. 2-2012

Dela Cruz / Juan

Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given second reading.

Carried

Jaworski / Dabee

Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given third and final reading, be signed and sealed.

Carried

11-154 – By-Law No. 3-2012 Annual Borrowing By-Law

Sarbit / Dela Cruz

That By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given first reading.

Carried

Dela Cruz / Jaworski

That the Board suspend its regular order of business in order to give second

and third reading to By-Law No. 3-2012 for the borrowing of monies for current operating purposes. **Carried**

Juan / Ploszay

That By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given second reading. **Carried**

Dela Cruz / Sarbit

That By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **Carried**

11-155 – Board Calendar

Juan / Dabee

That the 2012-2013 Board Calendar be approved as listed.

- Inaugural Board Meeting: September 10, 2012.
- Regular Board Meetings: September 10, 2012; October 1, 2012; October 29, 2012; November 5, 2012; November 19, 2012; December 10, 2012; January 14, 2013; January 28, 2013; February 4, 2013; March 4, 2013; March 11, 2013; April 8, 2013; April 22, 2013; May 6, 2013; June 3, 2013; June 17, 2013; August 26, 2013.
- Informal Board Meetings: September 24, 2012; October 22, 2012; November 12, 2012; December 3, 2012; January 21, 2013; February 11, 2013; April 15, 2013; May 13, 2013.
- Public Budget Meeting: February 25, 2013.
- Board Retreat: August 23 & 24, 2013. **Carried**

CONSENT AGENDA

11-156 – Consent Agenda

Jaworski / Dela Cruz

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

Summer Approvals

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August, and report the approvals at the Regular Board Meeting on Monday, August 27, 2012

CONSENT AGENDA

RESCIND MOTION 11-145 Renewal of Lease - Aleph Bet Child Life

Enrichment Program-Margaret Park Site

That the Board rescind the May 28, 2012 Motion No. 11-145 that the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$745.20 per month.

Renewal of Lease - Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site

That the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for their before and after school and half-day kindergarten programs at Margaret Park School at a rental fee of \$534.20 per month.

May 2012 Expenditure Listing

That cheques #2123016-#2123326 and #427-#445, US\$ cheques #212126-#212136, direct deposits #20125517-#20126167 and pre-authorized debits #201108-#201111 in the amount of \$2,252,573.93 be approved.

East Side Ventilation Certificate of Payment No. 8

That Certificate of Payment No. 8 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$25,110.59 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$1,831.24 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.

East Side Ventilation Certificate of Payment No. 9

That Certificate of Payment No. 9 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$524.75 be paid to East Side Ventilation.

CONSENT AGENDA

Statutory Holdback on East Side Ventilation Certificate of Payment No. 9

That the Statutory Holdback on Certificate of Payment No. 9 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$54.89 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.

East Side Ventilation Certificate of Payment No. 10

That Certificate of Payment No. 10 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$34,570.02 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 10

That the Statutory Holdback on Certificate of Payment No. 10 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$2,566.25 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.

Number Ten Architectural Group Invoice No. 10814

That Invoice No. 10814 for the Garden City Science Lab Upgrade in the amount of \$8,618.55 be paid to Number Ten Architectural Group.

Oakwood Roofing & Sheet Metal Co. Ltd. Certificate of Payment No. 10

That Certificate of Payment No. 10 for the Maples Roof Phase 1 project in the amount of \$106,646.04 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.

Statutory Holdback on Oakwood Roofing Certificate of Payment No. 10

That the Statutory Holdback on Certificate of Payment No. 10 for the Maples Roof Phase 1 project in the amount of \$8,021.80 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.

Release of Statutory Holdback to Shelmerdine Ltd.

That the balance of the Statutory Holdback in the amount of \$56,455.77 plus GST and interest earned in relation to the Maples Collegiate Track and Field Redevelopment project be paid to Shelmerdine Ltd., subject to the approval of the Board's solicitor.

CONFERENCE REPORTS

Arden Hill, Teacher, Maples Collegiate: NAEA 2012: Emerging Perspectives /

Connecting Teaching, Learning and Research, March 1 to 4, 2012 - New York, New York.

Corrie Krahn, Teacher, Maples Collegiate: USA Volleyball Conference: Gold Medal Square, May 11 to 13, 2012 - Malibu, California.

OTHER REPORTS

Workplace Safety and Health Steering Committee: 2011-2012 Annual Report.

Workplace Safety and Health Steering Committee: Violent Incident Report 2011-2012.

Workplace Safety and Health Steering Committee: Serious Accidents Reports 2011-2012.

CORRESPONDENCE

- Ms Montanaro's Grade 5 Class, Victory School: Cystic Fibrosis Fundraiser, June 8, 2012, Victory School.
- Alberta School Boards Association: Conference: It's time for a Student Heal Revolution, Banff Springs Hotel, September 30 to October 2, 2012.
- National Child Day Forum 2012: November 6 to 8, 2012, Victoria Inn, Winnipeg, Manitoba.
- Nancy Allan, Minister of Education: Sanction of the Balanced Day Pilot Project at Margaret Park School and West St. Paul School for the 2012-2013 school year.
- Ken Lamoureux, Education Coordinator, Manitoba Children and Youth Opportunities: Recipients of the 2012 Manitoba Youth Leadership Scholarships: Satveer Chahal, Maples Collegiate; Christian Gravoso, Maples Collegiate; Jeremy Ryant, West Kildonan Collegiate.
- Manitoba School Boards Association, Labour Relations: CPI, Unemployment Rate and Regional Trends Update - May 2012.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: MSBA Staff Changes.
- Gary Freeman, PWI Insurance: Employee Life Insurance, Extended Health Care, and Dental - September 1, 2012 Renewal Report.
- Alvin Catamisan, Manager, KPMG LLP Chartered Accountants: Report on the results of March 31, 2012 audit.
- Alvin Catamisan, Manager, KPMG LLP Chartered Accountants: Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2011.

CORRESPONDENCE

- MSBA e-bulletin June 6, 2012.

- Education for Sustainable Development Newsletter: May 2012 - Volume 3, Number 2.
- MSBA Executive Highlights - June 4, 2012.
- Met School: Encounters with Canada tour, Ottawa, Ontario - Spring 2013.
- Rick Dedi, Executive Director, Public Schools Finance Board: 2013-14 to 2017-18 Five-Year Capital Plan Update (to be submitted to PSFB on or before August 29, 2012).
- Rick Dedi, Executive Director, Public Schools Finance Board: 2012-13 Public Schools Capital Support Program.
- Rick Dedi, Executive Director, PSFB: Garden City Collegiate - Physics and Chemistry-Science Room Upgrade.
- Rick Dedi, Executive Director, PSFB: O.V. Jewitt Community School - project support for 3 Portable Classrooms.
- Rick Dedi, Executive Director, PSFB: Maples Collegiate Institute - Roof Replacement Phase 2 (project support for asbestos abatement).
- Rick Dedi, Executive Director, PSFB: École Belmont - Portable Assessment (one unlinked portable classroom has been approved).
- Gerald Flood, Editorial, Winnipeg Free Press: June 11, 2012 - Editorial *'Teachers' pay should vary'*.
- Kelly Henderson, Manitoba School Boards Association: Pension Financial Statements.
- R.F. Morrison School: Thank You for making it possible for staff to attend the Osvita dinner.
- Manitoba Baseball Hall of Fame - 16th Induction Dinner: Donnie Smith, teacher, Garden City Collegiate inducted June 2, 2012.
- The Governance Coach: Realboard Advisor, Volume 17, No. 2, June 2012.

ITEMS OF INFORMATION

Trustee Myskiw reported on the Middle Years Divisional Track and Field Day.

Trustee Dabee reported on the Garden City Tennis Courts Opening and commented on the 2012 Divisional Report to the Community.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Chairperson

Secretary-Treasurer