

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 11, 2013 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	A/Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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

MINUTES

Approved the minutes of Regular Board Meeting of Monday, March 4, 2013.

12-099 – Approval of the Agenda

Myskiw / Dabee

That the agenda for this meeting be approved as amended.

Carried

12-100 – Moved to Committee of the Whole at 6:07 p.m.

McGowan / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICERS' REPORT

- Collective Bargaining Update.
- MSBA AGM Update.

6:15 p.m. to 7:10 p.m. – Big Idea, Meetings that Matter Discussion.

SUPERINTENDENTS' PERSONNEL REPORT

12-101 – Superintendents' Personnel Report

Sawka / Jaworski

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

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

Brenda Globa, part-time (.50), effective April 1, 2013 to June 28, 2013

Andriana Tarasiuk, full-time (1.00), effective May 27, 2013 to May 23, 2014

TEACHER RESIGNATIONS

Received notice of intent to resign effective June 28, 2013 from:

Erica Yeung

Roby Yeung

SUBSTITUTE TEACHER APPOINTMENTS

Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year:

Slavo Federkevic

Jennifer O'Connor

Tracy Klassen

TEACHER MATERNITY AND PARENTAL LEAVES

Granted parental leave to:

Joshua Eskin, effective April 22, 2013 to June 28, 2013

Jamie Gilbert, effective April 1, 2013 to June 21, 2013

Granted maternity and parental leave to:

Natalie Kuypers, effective April 3, 2013 to April 16, 2014

Kerri Waldbauer, effective April 29, 2013 to April 28, 2014

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER SECONDMENT

Approved the full-time (1.00) secondment of Chris Carman to Manitoba Education, Citizenship and Youth as a Consultant for Mathematics in the Instruction, Curriculum and Assessment Branch, effective September 3, 2013 to June 27, 2014.

BUS DRIVER APPOINTMENT

Appointed Frederick Burdett to the position of part-time (4 hours per day) Bus Driver effective February 15, 2013.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report motion:

#12-076 – appointing Humberto Bernardo to a part-time (4 hours per day) Bus Driver position effective February 25, 2013.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Board Retreat Update.
- MSBA Workshop – Community Building That Works.
- Maples Commons Financing.

Trustee Ploszay in the chair.

SPECIAL ORDER

7:36 p.m. Garden City Collegiate Track & Field Delegation
 Teachers: Beau Wilks, Jacqueline McDonald, Marc Goldstine,
 Sumit Sharda and Steve Medwick, Principal.

12-102 – Winnipeg Symphony Orchestra Spring Gala

Dabee / Dela Cruz

Approved that the Division support the Winnipeg Symphony Orchestra Spring Gala with the purchase of a corporate table (\$2,500). **Carried**

12-103 – 2013-2014 Budget

Sarbit / Dela Cruz

That the Board approve a 2013-2014 operating budget of \$120,377,660 and a capital budget of \$6,297,040 and submit it to The Public Schools Finance Branch.

Carried

12-104 – Special Levy Funding

McGowan / Jaworski

Approved that the Board request the 2013 Special Levy funding from the municipalities as follows: City of Winnipeg \$37,508,875; Rural Municipality of West St. Paul \$4,768,774; Rural Municipality of St. Andrews \$351,800 which totals \$42,629,449.

Carried

12-105 – Bill 18 – Safer Schools

Sarbit / McGowan

Approved that the Board write a letter to the Honourable Nancy Allan supporting the Safe and Inclusive Schools initiative (Bill 18) with copies distributed to Manitoba School Boards.

Carried

CONSENT AGENDA**12-106 – Consent Agenda**

Dela Cruz / Juan

That the Consent Agenda be approved.

Carried

February 2013 Expenditure Listing

That cheques #2132236-#2132557 and #594-#614, US\$ cheques #213114-#213123, direct deposits #20133874-#20134573 and pre-authorized debits #201190-#201201 in the amount of \$2,438,211.05 be approved.

Affinity Firestop Consultants Invoice No. 1205-09

That Invoice No. 1205-09 for the Maples Roof Phase 2 project in the amount of \$708.75 be paid to Affinity Firestop Consultants.

Kowalchuk Consulting Engineers Invoice No. 11-157-3

That Invoice No. 11-157-3 for the Maples Roof Phase 2 project in the amount of \$21,800.63 be paid to Kowalchuk Consulting Engineers.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 11753

That Invoice No. 11753 for the Maples Collegiate Commons Addition project in the amount of \$73,610.58 be paid to Number Ten Architectural Group.

ITEMS OF INFORMATION

- Trustee Dabee enquired about Home Schooling.
- Trustee Sarbit enquired about the MSBA Daycare Resolution.

CONFERENCE REPORTS

Cynthia Dutton, Principal, Margaret Park School: Leading and Learning COSL Winter Conference 2013, February 16 to 17, 2013 - Winnipeg.

OTHER REPORTS

- Trustee Myskiw commented on the West Kildonan Collegiate Jazz concert she attended.
- Trustee Myskiw updated the Board on the West St. Paul Wastewater System.

Trustee McGowan here leaves the meeting at 9:14 p.m.

- Trustee Jaworski discussed possible solutions for the West St. Paul spring ground flooding issues.
- Trustee Sarbit commented on the Garden City Production of Grease that she attended.

CORRESPONDENCE

- free the children: We Schools In Action Program: Mid-Year Report.
- News Release: Inaugural Fundraising Event Supports Manitoba School Nutrition Programs: Child Nutrition Council of Manitoba Hosts Stone Soup Fundraising Event in Celebration of Nutrition Month.
- Randy Stankewich, Statistical Analyst, Manitoba Education, Schools' Finance Branch: 2012 Enrolment Report. Report available at www.edu.gov.mb.ca/k12/finance/sch_enrol .
- Manitoba News Release: March 8, 2013 - Province Partners with Parent Councils, Educators to Promote Regular Attendance in School.
- George Coupland, Director, Labour Relations, MSBA: Personal use of Employer Supplied Computers.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board: École Belmont - 2013 Portable Assessment.

CORRESPONDENCE

- R. John Weselake, A/Executive Director, The Public Schools Finance Board:
West St. Paul School - 2013 Portable Assessment.

ITEMS OF INFORMATION

- Victory School Stand Alone Daycare Update.

The meeting adjourned at 9:21p.m.

Chairperson

Secretary-Treasurer