

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 8, 2014 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
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

The meeting was called to order at 6:05 p.m.

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Randy McGunigal, Teacher.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, August 25, 2014 as distributed.

14-196 Approval of the Agenda

Jaworski / Sawka

That the agenda for this meeting be approved as amended.

Carried

14-197 Moved to Committee of the Whole at 6:08 p.m.

McGowan / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICERS' REPORT

- Trustee Juan updated the Board on the MSBA Regional meeting.

14-198 The Seven Oaks Teachers' Association

Sawka / Juan

That the Board ratify the 2014-2017 Agreement in Committee with the Seven Oaks Teachers' Association.

Carried

PERSONNEL REPORT**14-199 Superintendents' Personnel Report**

Jaworski / Dabee

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Marion Franczyk was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 2, 2014.

Lisa Briggs was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.

Cynthia Burke was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 29, 2015.

Nestor Ching was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.

Slavomir Federkevic was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 29, 2015.

Norma Guiboche was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.

PERSONNEL REPORT

Mykael Sopher was appointed to a part-time (.125) Limited Teacher-General (Term) contract effective September 2, 2014 to January 28, 2015.

Ashley F. Taylor was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).

Roby Yeung was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year:

Marie-Pierre Akaffou	Chelsea Morissette
Meera Balkaran	Serge Omar
Joshua Bergmann	Monique Porznak
Cindy Blicq	Elfren-Ray Raquin
Lori Botan	Brad Russell
Juana Castillo	Christine Russell
Patricia Fulcher	Teresita Tamayo
Jeff Kirkpatrick	Samantha Villanueva
Cristien Lyons	Gillian Woodfield
Beverly Mason	

TEACHER MATERNITY AND PARENTAL LEAVE

Danielle Deck was granted maternity and parental leave effective September 23, 2014 to September 7, 2015.

EDUCATIONAL ASSISTANT RESIGNATION

Wendy Anderson gave notice of intent to resign effective June 27, 2014.

CHILD CARE COORDINATOR APPOINTMENT

Brenda Bracken was appointed to the position of Child Care Coordinator, full-time (7 hours per day) term effective September 2, 2014.

CUSTODIAN APPOINTMENT

Nestor Penano was appointed to the position of Custodian, full-time, (8 hours per day) effective September 2, 2014.

PERSONNEL REPORT

CUSTODIAN RESIGNATION

Dalila Grilo gave notice of intent to resign from the position of Custodian effective August 1, 2014.

MECHANIC APPOINTMENT

Joseph Tymkiw was appointed to the position of Mechanic, full-time, (8 hours per day) effective August 22, 2014.

STUDENT PARENT SUPPORT WORKER APPOINTMENTS

Gazelle Manuel was appointed to a full-time (1.00) Student Parent Support Worker position effective August 25, 2014.

Nawal Tajdin was appointed to a full-time (1.00) Student Parent Support Worker position effective August 25, 2014.

SUPERINTENDENT'S REPORT

The following matters were received as information:

- Personnel Matters.
- Draft 2014-2015 Divisional Plan.

14-200 2014-2015 Divisional Plan

Jaworski / Juan

That the Board approve the 2014-2015 Divisional Plan as amended.

Carried

Trustee Ploszay in the Chair.

SUPERINTENDENT'S REPORT

The following matters were received as information:

- 2014-2015 Superintendents' Team Responsibilities.
- 2014-2015 Enrolment Update.

CONSENT AGENDA

14-201 Consent Agenda

Sarbit / McGowan

That the Consent Agenda be approved.

Carried

Stantec Consulting Invoice No. 883401

That Invoice No. 883401 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$19,466.93 be paid to Stantec Consulting.

M. Block & Associates Invoice No. W-2014-149

That Invoice No. W-2014-149 for the R.F. Morrison Classroom Addition project in the amount of \$5,552.58 be paid to M. Block & Associates.

Integrated Designs Inc. Invoice No. 3182

That Invoice No. 3182 for the New École Rivière-Rouge School in the amount of \$2,100.00 be paid to Integrated Designs Inc.

Canotech Consultants Ltd. Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$456,437.08 be paid to Canotech Consultants Ltd.

Statutory Holdback Canotech Consultants Ltd. Certificate of Payment No. 1

That the Statutory Holdback on Certificate of Payment No.1 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$35,246.11 be paid to the Seven Oaks School Division/Canotech Consult-454 account.

Expenditure Listing to September 2, 2014

That cheques #2143596 to #2144062, #2150000 to #2150355 and #841 to #870, US cheques #214142 to #214166 and #215000 to #215006, direct deposits #20146859 to #20148084 and #20150000-20150624, and pre-authorized debits #2014176 to #2014208 and #2015000-2015018 in the amount of \$19,041,553.48 be approved.

NEW BUSINESS

Trustee Myskiw informed the Board that a Reduced-Speed School Zone has been established on Main Street in front of West St. Paul School at 3740 Main

NEW BUSINESS

Street within 100 metres of the north and south property lines between the hours of 7:00 am and 5:00 pm, 7 days a week and year-round.

Trustee Dabee shared an article on the Value of Homework.

CONFERENCE REPORTS

Fortunato Lim, Vice-Principal, Amber Trails Community School.
Global Conference on Contemporary Issues in Education, July 12 to 14, 2014 - Las Vegas, Nevada.

CORRESPONDENCE

- Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning. Maples Collegiate Science Lab Renovation-Phase II.
- Manitoba School Boards Association. 2014-2015 Calendar of Events.
- Manitoba School Boards Association. Aboriginal Education Leadership Institute.
- Celebrating Abilities in Northern and Rural Manitoba. October 7 to 9, 2014 - Thompson, Manitoba.
- Safe Schools Manitoba. New website: <http://safeschoolsmanitoba.ca>.
- Manitoba School Boards Association. Webinar, September 24, 12:00 p.m. - Hiring: It's a 2-way Street.
- Manitoba Education - School Programs Division. *My Child in School* website (now includes content for Kindergarten to Grade 12).
- Prairie Architects Inc. R.F. Morrison Addition IDP#1 Meeting Minutes.
- John Wassenaar, Number Ten Architectural Group. Maples Collegiate Commons Change Orders 35, 37, 38, 39, 40, and 41.
- Jeffery Moroz, Stantec Architecture. Garden City East Wall/Roof Change Order 5, 7, and 8.
- Darryl Gervais, Director, Manitoba Education. Revised version of Special Language Credit Options: A Policy and Administrative Handbook for Grades 9 to 12 with Responses to Frequently Asked Questions.
- Jamie Kozak, Prairie Architects Inc. Amber Trails Change Order 37 and 42.
- Ken Nimchuk, Technology Education Consultant, Manitoba Education. 2014-2015 Technology Education Equipment Replacement Grant.
- Jamie Kozak, Prairie Architects Inc. Maples Collegiate Science Lab Reno & Elevator Upgrade Schedule.
- Manitoba School Boards Association. CPI Update August 2014.
- Manitoba News Releases: Education Minister Welcomes Students Back, Province Reminds Drivers About Reduced Speed in School Zones.
- Sherwood Armbruster, Manager of Special Projects, City of Winnipeg Final voting locations and elector counts for 2014 election.

14-202 Moved to Committee of the Whole at 8:15 p.m.

Juan / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

SUPERINTENDENT'S REPORT

The following matters were received as information:

- Genstar Precinct E School Site.
- Garden City Collegiate Capital Project.
- Swinford Park Land Update.

The meeting adjourned at 8:47 p.m.

Edward Ploszay
Chairperson

Wayne Shimizu
Secretary-Treasurer