

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 24, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
ELECTRONICALLY	Diane Cameron	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	Executive Assistant

Trustee Dabee in the Chair.

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

CHAIR OF THE BOARD

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, April 3, 2017.

16-113 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

CARRIED

16-114 Moved to Committee of the Whole at 6:05 p.m.

Myskiw / Cameron
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**16-115 Superintendents' Personnel Report**

Santos / McFarlane
That the Superintendents' Personnel Report be ratified.

CARRIED**ADMINISTRATIVE APPOINTMENT**

Jean-François Godbout was appointed Vice-Principal, Collège Garden City Collegiate, effective September 5, 2017.

TEACHER APPOINTMENT

William Kay was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 5, 2017 to June 30, 2017.

Lauren Marshall was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 11, 2017 to May 30 2017.

Jessica Sorensen was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective May 1, 2017 to June 30, 2017.

Emma Stefanchuk was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective May 8, 2017 to June 30, 2017.

Graham Wilson was appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective April 24, 2017 to June 30, 2017.

The following teachers were appointed to a full-time (1.00) Limited Teaching General (Term) contract effective September 5, 2017 to June 29, 2018:

Stephen Bishop
Elizabeth LaRue

Carolyn Paukovic

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Donovan Alexander	Kaitlyn Kleinsasser
Eric Allec	Jessie Klym
Samuel Andrade	Brooklyn Kolesar
Michelle Arnauld	Julie Kolisnyk
Haben Asghedom	Janelle Kornelsen
Samantha Baluk	Jonathan Kornelson
Brandon Bamford	Sarah Kowalski
Ashley Bazay	Maria Kwapiszewski
Brittany Bell	Courtney Kwasnitza
Cassidy Benderski	Jami Lemon
Dustin Beniston	Mindy Lichtman
Jenine Berezowski	Jessica Lister
Jessica Best	Caitlyn Madzik
Stephen Bishop	Debbie Manilla
Lauren Brad	Ashley Mayberry
Kevin Braun	Daniel Militano
Anthony Brito	Stacy Milne
Samantha Brolly	Karl Paterson
Andrew Brown	Daniel Paluck
Vivian Bruce	Katlyn Pawslawski
Vinny Bruni	Lucas Pingitore
Danielle Camara	Samantha Plett
Brenna Campbell	Evan Proulx
Rhiannon Campbell-Stovel	Jennifer Ritchie
Micielle Capili	Claire Rodger
Maclane Cardinal	Anna Ruiz
Cameron Cerasani	Darren Sancartier
Brendan Chrustie	Ellyn Sawa
Katelyn Corbin	Molly Schaefer
Derek Coubrough	Kaylene Schumsky
Amy Coulling	Chelsea Simpson
Christine Cull	Kaitlyn Smith
Victoria DeJong	Emma Stefanchuk
Manpreet Dhaliwal	Wanda Sveinson
Charlotte Dobson	Taylor Smith
Katharine Doerr	Allan Sproule
Allan Dunkeld	Jessica Stafford
Kristen Erickson	Janis Stern

PERSONNEL REPORT

Benita Faralli
 Lindsay Feenstra
 Veronica Fieldhouse
 Kyle Fontaine
 Stephanie Foreman
 Roselly Funk
 Andrew George
 Kayla Goosen
 Katie Goosen
 Meagan Harper
 Leah Harz
 Ryan Hayes
 Trisha Kauk
 Aylicia Klein

Riley Streifler
 Luke Taronno
 Erin Thorleifson
 Marlee Turene
 Gurveer Turka
 Myka Ugto
 Carly Vanderhooft
 Kylie Wiebe-Pantel
 Angelique Wieler
 Carlee Wilson
 Caitlin Woods
 Courtney Zawadowski
 Chelsea Zelnick

TEACHER LEAVES OF ABSENCE

The following teachers were granted a Leave of Absence, without pay, for the 2017-2018 school year:

Dave Arbez (1.00)	Kimberley McDonald (1.00)
Melanie Bartelings (1.00)	Sara Neufeld (.50)
Jen Bouskill (1.00)	Jane Nicholls (.50)
Lyndsay Christianson (.50)	Mary Robertson (.50)
Linda Guest (.50)	Nathalie Rousseau (.50)
Roley Leyson (1.00)	Ashley Sharpe (1.00)
Christine Michaleski (1.00)	

Jessica Forsman was granted a full-time (1.00) Leave of Absence, without pay, from August 18, 2017 to January 6, 2019.

TEACHER MATERNITY/PARENTAL LEAVES

Karl Campbell was granted a parental leave effective February 12, 2018 to June 29, 2018.

Lauren Henry was granted maternity/parental leave effective May 29, 2017 to May 28, 2018.

Kari Kammerlock was granted a maternity/parental leave effective July 26, 2017 to July 25, 2018.

Jacqueline McDonald was granted maternity/parental leave effective July 27, 2017 to September 3, 2018.

PERSONNEL REPORT

Tara Yevtushenko was granted maternity/parental leave effective May 31, 2017 to June 29, 2018.

CLINICIAN RESIGNATION

Megan Bamburak gave notice of intent to resign effective April 27, 2017.

ADMINISTRATIVE ASSISTANT RETIREMENT

Joan Glennie gave notice of intent to retire effective December 31, 2017.

TRANSPORTATION APPOINTMENT

Colleen Hogue was appointed to the position of bus driver, part-time (4 hours per day) effective March 26, 2017.

STUDENT PARENT SUPPORT WORKER RESIGNATION

April Blackbird gave notice of intent to resign effective June 30, 2017.

Lavina Moneyas gave notice of intent to resign effective August 30, 2017.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report motion was rescinded:

#16-095 Joy Taylor appointment to a Limited Teaching General (Permanent) contract effective March 6, 2017:

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Concussion Program Proposal.
- Seven Oaks Agricultural Learning and Service Centre Update.
- Manitoba School Boards Association Appointment of Auditor 2017-18.

7:00 p.m. Presentation - Playground Improvement
James Hudson and Bruce Dixon - HTFC Planning and Design.

Trustee Dabee in the Chair.

7:03 p.m. Presentation - West Kildonan Collegiate Hovercraft Team

8:06 p.m. Presentation - Collège Garden City Collegiate Breeze Blocks
Daniel Guenther, President; Chris Guenther, Member - Garden City Resident's Association.

16-116 2017-2018 Divisional Calendar

Myskiw / Ploszay

That the Board approve the 2017-2018 Divisional Calendar with September 5 and 6 being Orientation Days for Kindergarten to Grade 8 Schools.

CARRIED

16-117 Balanced School Day - Victory School

Santos / Sawka

That the Board supports Victory School's request to the Honourable Ian Wishart to continue with the Balanced School Day for the 2017-2018 school year.

CARRIED

16-118 Five Year Capital Plan Update 2018-2019 to 2022-2023

Jaworski / Ploszay

That the Board submit its Five Year Capital Plan Update 2018-2019 to 2022-2023 to The Public Schools Finance Board.

CARRIED

16-119 By-Law No. 2-2017 Annual Borrowing By-Law - First Reading

Sarbit / Jaworski

That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given first reading.

CARRIED

16-120 Suspension of Regular Order of Business

Myskiw / McFarlane

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2017 for the borrowing of monies for current operating purposes.

CARRIED

16-121 By-Law No. 2-2017 Annual Borrowing By-Law - Second Reading

Ploszay / Santos

That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given second reading.

CARRIED

16-122 By-Law No. 2-2017 Annual Borrowing By-Law - Third and Final Reading

Jaworski / Plozsay

That By-Law No. 2-2017 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **CARRIED**

16-123 Balanced School Day - R.F. Morrison

Myskiw / Sawka

That the Board supports R.F. Morrison's request to the Honourable Ian Wishart to implement the Balanced School Day for the 2017-2018 school year.

CARRIED

16-124 Administrative Report

Plozsay / Jaworski

That Item "A" – Maples Collegiate Europe Trip 2018 be removed from the Administrative Report for discussion and remaining Administrative Report be approved. **CARRIED**

Seven Oaks Met School Ottawa Trip

That the Board approves Seven Oaks Met School's request to travel to Ottawa, Ontario under the "Encounters with Canada" program - April 22 to April 28, 2018.

D'Arcy & Deacon LLP Invoice No. 49845

That Invoice No. 49845 towards the Grassmere Land-New Transportation project in the amount of \$1,414.14 be paid to D'Arcy & Deacon.

Gardon Construction Ltd. Invoice No. ELW-LIB-COP#5

That Invoice No. ELW-LIB-COP#5 towards the Elwick Library/Commons project in the amount of \$12,816.49 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 5

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Elwick Library/Commons project in the amount of \$989.69 be paid to SOSD/Gardon-Elwick Library/Commons-479.

ADMINISTRATIVE REPORT**M. Block & Associates Invoice No. W-2017-045**

That Invoice No. W-2017-045 towards the Seven Oaks Performing Arts Centre in the amount of \$840.00 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2017-043

That Invoice No. W-2017-043 towards the Seven Oaks Performing Arts Centre in the amount of \$603.75 be paid to M. Block & Associates.

Number Ten Architectural Group Invoice No. 16764

That Invoice No. 16764 towards the Garden City Collegiate Skill Build project in the amount of \$1,462.65 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 5031

That Invoice No. 5031 towards the New Service Centre (Grassmere) project in the amount of \$13,979.45 be paid to Prairie Architects Inc.

Westwood Mechanical Inc. Invoice No. 20121

That Invoice No. 20121 towards the Elwick Library/Commons project in the amount of \$3,526.84 be paid to Westwood Mechanical Inc.

Westwood Mechanical Inc. Invoice No. 20118

That Invoice No. 20118 towards the Elwick Library/Commons project in the amount of \$11,868.77 be paid to Westwood Mechanical Inc.

Statutory Holdback on Certificate of Payment No. 4

That the 7.5% Statutory Holdback on Certificate of Payment No. 4 for the Elwick Library/Commons project in the amount of \$919.75 be paid to Westwood Mechanical Inc.

16-125 Administrative Report Item "A" – Maples Collegiate Europe 2018

Santos / McFarlane

That the Board approves Maples Collegiate request to take an educational journey with a group of students to Europe during Spring Break 2018.

CARRIED

CONFERENCE REPORT

Cathy Horbas, Divisional Teacher Team Leader Advancing Community Schools and Heritage Languages. International Reading Association: Inquiry in the Early Years, February 22 to 26, 2017 - Hilton Head, South Carolina.

ITEMS OF INFORMATION

- Trustee Myskiw commented on an article from the Honourable MaryAnn Mihychuk regarding the Canada's CIP 150 Investment Grant.
- Trustee Myskiw commented on École Seven Oaks Middle Schools production The Lion King that she recently attended.
- Trustee Ploszay commented on the commercial real estate assessment in southwest Winnipeg.
- Trustee Sarbit commented on the Human Rights Conference that she recently attended.
- Trustee Sarbit commented on the upcoming new Marijuana Legislation.

CORRESPONDENCE

- Ken Cameron, President, Manitoba School Boards Association. Amendments to MSBA Pension Plan.
- James Dube Spraggs Adjusters Ltd. École Seven Oaks Middle School.
- D'arcy and Deacon LLP. Affidavit of Wayne Shimizu.
- Vesuvia Scromeda, Deputy Chief Administrative Officer, RM of West St. Paul Conditional Use 33/16.
- Ken Cameron, President, Manitoba School Boards Association. Budget 2017: What it means for School Boards.
- Ken Cameron, President, Manitoba School Boards Association. April 10th Announcement Concerning the Respect in Schools Program.
- Manitoba School Boards Association e-bulletin - April 19, 2017.
- Maria and Steven Shinnie. Acknowledgement and commending staff who organized the recent badminton tournament at Maples Collegiate.
- Konrad Erickson, Senior Project Leader, Public Schools Finance Board. Time Limits on the Approval of Additional Support and Project Progress Claims.
- RM of West St. Paul Newsletter. 2017 West St. Paul Wastewater Update.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 18.
- Helen Robinson-Settee, Manitoba Education and Training, Indigenous Inclusion Directorate. Building Student Success with Aboriginal Parents (BSSAP) Fund.

The meeting adjourned at 9:20 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer