

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 28, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay Claudia Sarbit Derek Dabee Cory Juan Bill McGowan Richard Sawka	Chairperson Vice-Chairperson Trustee Trustee Trustee Trustee
IN ATTENDANCE	Brian O'Leary Gwen Birse Lydia Hedrich Wayne Shimizu Donna Herold	Superintendent Assistant Superintendent Assistant Superintendent Secretary-Treasurer Administrative Assistant
REGRETS	Teresa Jaworski Evelyn Myskiw	Trustee Trustee

Trustee Sarbit in the Chair.

6:07 p.m. Presentation: James B. Wilson, Treaty Relations Commission of Manitoba and Dr. Jean Friesen, University of Manitoba.

Trustee Ploszay in the Chair.

The meeting was called to order at 7:53 p.m.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, April 21, 2014 as distributed.

14-149 Approval of the Agenda

Sawka / Juan

That the agenda for this meeting be approved as listed.

Carried

14-150 Moved to Committee of the Whole at 7:53 p.m.

Sawka / Sarbit

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICERS' REPORT

- Trustee Sawka reported on developments arising from collective bargaining.
- Trustee Juan updated the Board on recent Manitoba School Boards Association meeting.

PERSONNEL REPORT

14-151 Superintendents' Personnel Report

McGowan / Sawka

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Bob McIntosh was appointed to the position of Principal, West St. Paul School effective September 2, 2014.

Gary Jackson was appointed to the position of Principal, O. V. Jewitt School effective September 2, 2014.

Heather Marks was appointed to the position of Principal, École Constable Edward Finney School effective September 2, 2014.

Fortunato Lim was appointed to the position of Vice-Principal, Amber Trails Community School effective September 2, 2014.

Catherine Paul-Sawatzky was appointed to the position of Vice-Principal, École Constable Edward Finney School effective September 2, 2014.

TEACHER APPOINTMENTS

The following were appointed to full-time (1.00) Teacher General (permanent) teaching contracts effective April 28, 2014:

George Hanna
Shane Hicks

Alexander Lucy
Christopher Pereira

Mike Peterson
Kelly Stokotelný

Aaron Story

PERSONAL REPORT

Roberta Matheson was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

Jennifer Babcock was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 9, 2014 (indefinite).

Aaron Boila was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 7, 2014 to June 27, 2014.

Daniel Corrigan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 14, 2014 to June 27, 2014.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Hilary Balagus	Devon Barker
Chloe Bishop	Laura Budowski
Jamie-Lee Capistrano	Curtis Cawson
Guy Chappellaz	Kristen Chin
Christopher Cymbaluk	James Davies
Colleen Dawson	Jessica Denolf
Justin Dyck	Kiera Dyck
Jessica Farias	Kelsey Griffith-Parker
Kate Hallett	Jennifer Henry
Rebecca Hill	Holly Hunter
Jehane Johnson	Irina Kirman
Adam Klowak	Jeffrey Knight
Adrienne Leonard	Caitlin Long
Josh Malcolmson	Jarrett Miller
Chelsea Morissette	Hannah Muns
Alexis Pearn	Amanda Peters
Carl Pfahl	Kelsey Sukich
Derek Tuba	Kerri-Ann Pries
Christy Sawatzky	Megan Seddon
Melissa St. Mars	Caitlin Shand
Alysa Talbot	Joan Trimble
Leah Vanderhooft	Lindsey Waldie

TEACHER MATERNITY AND PARENTAL LEAVE

Kari-Ann Kammerlock was granted maternity and parental leave effective

PERSONNEL REPORT

August 1, 2014 to August 1, 2015.

TEACHER LEAVE OF ABSENCES

Amey Ogidan was granted a full-time (1.00) leave of absence, without pay, effective the 2014-2015 school year.

Kim Trudeau was granted a full-time (1.00) leave of absence, without pay, effective the 2014-2015 school year.

TEACHER RESIGNATION

Ronit Kantarzhi gave notice of intent to resign effective June 27, 2014.

EDUCATIONAL ASSISTANT RESIGNATION

Ryan Cook gave notice of intent to resign from the position of Educational Assistant effective August 31, 2014.

CUSTODIAN RETIREMENT

John Pirrie gave notice of intent to retire effective April 22, 2014.

CUSTODIAN APPOINTMENT

Angel Quismundo was appointed to the position of custodian, full-time, (8 hours per day) effective April 21, 2014.

Trustee Ploszay in the Chair.

14-152 Donation to the Seven Oaks Education Foundation

Sarbit / McGowan

Approved that the Board donate \$5,000 to the Seven Oaks Education Foundation in memory of Trustee Ric Dela Cruz for his dedicated service to the students, parents and community of Seven Oaks School Division. **Carried**

14-153 Trustee Absence Excused

Juan / Dabee

Approved that the Board excuse Trustee Myskiw due to health reasons. **Carried**

14-154 MSBA Governance Review

McGowan / Juan

Approved that the Board forward a letter to the Manitoba School Boards Association regarding feedback with respect to a governance review.

Carried

14-155 Five Year Capital Plan Update 2015-2016 to 2020-2021

McGowan / Sarbit

Approved that the Board submit its Five Year Capital Plan Update 2015-2016 to 2020-2021 to The Public Schools Finance Board.

Carried

CONSENT AGENDA

14-156 Consent Agenda

Juan / Dabee

That the Consent Agenda be approved.

Carried

Bockstael Construction Ltd. Certificate of Payment No. 11

That Certificate of Payment No. 11 for the new Amber Trails School project in the amount of \$1,022,889.38 be paid to Bockstael Construction Ltd.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 11

That the Statutory Holdback on Certificate of Payment No. 11 for the new Amber Trails School project in the amount of \$78,987.60 be paid to the Seven Oaks School Division/Bockstael Construction account.

QCA Building Envelope Ltd. Invoice No. 421

That Invoice No. 421 for the new Amber Trails School project in the amount of \$2,336.25 be paid to QCA Building Envelope Ltd.

CONFERENCE REPORTS

Valery Czarnecki, Vice-Principal, A.E. Wright School. ASCD Annual Conference and Exhibit, March 15 to 17, 2014 - Los Angeles, California.

Rhonda May, Principal, H.C. Avery School. Learning and the Brain Teaching Self Aware Minds, February 12 to 15, 2014 - San Francisco, California.

CORRESPONDENCE

- Keith Thomas, Risk Manager, Manitoba School Boards Association. Use of gyms for concerts, plays, etc.
- James Allum, Minister of Education and Advanced Learning. Letter to the Board expressing condolences on the recent loss of Trustee Ric Dela Cruz.
- Peter Kotyk, Chairperson, River East Transcona School Division. Letter to Floyd Martens, President, MSBA supporting Brandon School Division concerns.
- MSBA-CPI Update-April 2014.
- Lynne Mavins, Director, School Finance Branch. Approval to submit 2013/2014 financial statements November 4, 2014 instead of October 31, 2014.
- Helen Robinson-Settee, Aboriginal Education Directorate. Building Student Success with Aboriginal Parents (BSSAP) Fund.
- Flor Marcelino, Minister of Multiculturalism and Literacy. Operating grants for Adult Education Centres, Urban Training Centre, and the Adult Learning Centre for 2014/15.
- Darryl Gervais, Director - Instruction, Curriculum and Assessment Branch. Education for Sustainable Development: Kindergarten to Grade 4 Poster Activities.
- Manitoba Orff Chapter. Manitoba Orff will be hosting a day of musical performances on June 5 at the Forks Market.
- Restitution for Parents. Workshop, August 20, 2014.
- Marymount Annual Family & Cultural Day. June 4, 2014 / 1:00 p.m. to 6:00 p.m., 442 Scotia Street.
- Seven Oaks School Division Transportation Procedures.
- Mondetta Charity Foundation. MCF Report - Spring 2014.
- The Indo-Canadian Telegram - April/May 2014. Article: *Maples Collegiate, Lakewood School Receive \$10,000 Music Awards.*
- PSFB Annual Report. Annual Report for the Year Ending June 30, 2013.
- Donna Herold. Thank you card.

ITEMS OF INFORMATION

- Superintendent O'Leary informed the Board of the recent trip of Met School students to Fisher River.

The meeting adjourned at 8:29 p.m.

Chairperson

Secretary-Treasurer