

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 30, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chair
	Edward Ploszay	Vice-Chair
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Derek Dabee in the Chair.

The meeting was called to order at 6:04 p.m.

Assistant Superintendent Lydia Hedrich

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 9, 2018.

17-114 Approval of the Agenda

Ploszay / Santos

That the Board adopt the agenda for this meeting as listed.

CARRIED

17-115 Moved to Committee of the Whole at 6:08 p.m.

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

CARRIED

Trustee Ploszay in the Chair.

OFFICER'S REPORT

Trustees Cameron and Sawka reported on developments arising from collective bargaining.

PERSONNEL REPORT**17-116 Personnel Report**

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

CARRIED**ADMINISTRATIVE APPOINTMENTS**

Melissa Delaronde was appointed to the position of Principal, École Leila North Community School, effective September 4, 2018.

Leanna Loewen was appointed to the position of Vice-Principal, École Rivière-Rouge, effective September 4, 2018.

Fay Pahl was appointed to the position of Principal, École Belmont, effective September 4, 2018.

Joey Heather Robertson was appointed to the position of Principal, Victory School, effective September 4, 2018.

Andrew Volk was appointed to the position of Principal, R.F. Morrison School, effective September 4, 2018.

Chris Wigglesworth was appointed to the position of Principal, Forest Park School, effective September 4, 2018.

TEACHER APPOINTMENT

Georgette Clarke was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective April 10, 2018 to May 31, 2018.

Roman Matwyczuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 30, 2018 to June 29, 2018.

PERSONNEL REPORT

Donn Navidad was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 14, 2018 to June 29, 2018.

Shira Richmond was appointed to a part-time (.75) Limited Teacher-General (Term) contract effective April 4, 2018 to May 31, 2018.

Caitlin Shand was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 13, 2018 to May 16, 2018.

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

Pamela Morrison
Shandra Ready

Tessa Wiwchar

The following teachers were appointed to a Limited Teacher-General (Permanent) contract effective April 30, 2018.

Jane Samaroo (1.00)
Scott Plantje (1.00)

Cynthia Reimer (.50)

TEACHER MATERNITY/PARENTAL LEAVE

Amy Barlow was granted maternity/parental leave effective June 4, 2018 to June 4, 2019.

Brittany Fedorchuk was granted maternity/parental leave effective April 22, 2018 to June 29, 2018.

Ashley Moura was granted maternity/parental leave effective May 12, 2018 to June 28, 2019.

Lindsay Weppler was granted maternity/parental leave effective May 26, 2018 to June 28, 2019.

TEACHER LEAVE OF ABSENCE

The following teachers were granted a full-time (1.00) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.

Suzana Friesen
Kristen Hunter
Carrie Lundy

Kimberley McDonald
Kerri Waldbauer
Wanda Works

PERSONNEL REPORT

The following teachers were granted a part-time leave of absence, without pay, effective September 4, 2018 to June 28, 2019.

Allison Arnason (.23)	Suzy Martins (.50)
Erin Brett (.50)	Sara Neufeld (.50)
Jasmin Cavanaugh (.50)	Jane Nicholls (.50)
Catherine Johnson (.50)	Nathalie Rousseau (.50)
Jaclyn Loganberg (.23)	Lisa Wicklund Whiteside (.33)

Lisa Ayow was granted a full-time (1.00) leave of absence, without pay, effective February 1, 2019 to June 28, 2019.

CLINICIAN APPOINTMENT

Carol Ballen was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective April 30, 2018.

David Coodin was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2018 to June 28, 2019.

CLINICIAN LEAVE OF ABSENCE

Cheryl Thorlakson was granted a part-time (.50) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.

TEACHER RESIGNATION

Suzanne Dunwoody gave notice of intent to resign effective June 29, 2018.

Lindsay Ford gave notice of intent to resign effective June 29, 2018.

Michelle Giesbrecht gave notice of intent to resign effective June 29, 2018.

Jamie Gilbert gave notice of intent to resign effective June 29, 2018.

EDUCATIONAL ASSISTANT RETIREMENT

Alison Cox gave notice of intent to retire effective May 19, 2018.

EDUCATIONAL ASSISTANT RESIGNATION

David Wiebe gave notice of intent to resign effective June 29, 2018.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Barry Rebeck was granted a full-time (6.5 hours per day) leave of absence, without pay, effective September 4, 2018 to June 28, 2019.

ADMINISTRATIVE ASSISTANT RESIGNATION

Alda Fawcett gave notice of intent to resign effective April 26, 2018.

CUSTODIAN RETIREMENT

Guy Bailey gave notice of intent to retire effective August 14, 2018.

TRANSPORTATION APPOINTMENT

David Cook was appointed to the position of bus driver, part-time (4 hours per day) effective April 20, 2018.

SUBSTITUTE TEACHER APPOINTMENTS

Teachers on the attached list were appointed to Substitute Teacher Contracts effective the 2017-2018 school year.

Alison Adachi	Janel Hay	Oluyemisi Nuga
Elleni Alevizos	David Hendrichs	Alyssa Olynyk
Jessica Allard	Ashley Hladun	Pamela Parker
Brooke Anderson	Kristyn Howell	Jamie Pempengco
Curt Atanacio	Kelly Hrabliuk	Kristjana Peterson
Jessica Bautista	Vanessa Hrychuk	Kaleigh Poirier
Ashley Bielus	Scott Humphreys	Rebecca Potter
Kirstin Bilous	Dharminderjeet Hunjan	Michael Poworoznyk
Nicole Bois	Rachel Hunter	Chantal Ramraj
Kendra Bommersbach	Peggy Huynh	Shandra Ready
Ilyssia Borges	Amanda Impey	Kelsey Reimer
April Borja	Dominika Kapustka	Megan Restall-Conan
Tia Boroski	Kendall Karpyskin	Lia Robinson
Rebecca Brown	Jeffrey Klassen	Kelly Ross
Reiss Burtniak	Rachel Klassen	Kelsey Scarff
Ashley Campbell	Michelle Koerner	Clayton Scheller
Danielle Carlson	Alexa Kozak	Ana Schujman
Sekwun Carter	Devon Kuran	Simran Seehra
Magda Chmurzynski	Roque Lacroix	Kelsey Shalay
Christina Claeys	Emma Laferriere	Nicholas Skromeda
Maria Clemente	Bradyn Lederer	Natasha Slusarczyk

PERSONNEL REPORT

Christopher Clements
 Kristina Cliteur
 Jesse Cousins
 Anna Currie
 Madison Cyr
 Samantha Czuba
 Angela Daet
 Jann Paustin Dava
 Nicole Delorme
 Ramneet Dhillon
 Mariella D'Ottavio
 Melissa Dumaran
 Sony Duong
 Paul Dyck
 Albee Eisbrenner
 Christine Evangelista
 Trina Everall
 Sean Fitzmaurice
 Graeme Gagnon
 Costa Ginakes
 Samantha Goodbrandson
 Alexi Hadder
 Lyn Hart
 Raisa Hasanally

Jennifer Leslie
 Matthew Lewis
 Ian Lindal
 Stuart Lintott
 Bree Macphee
 Esteban Madrid
 Rowan Makki
 Christa Mardis
 Brenlee Martin
 Johannie Matusalem
 Jennifer Mclean
 Jaimie Mertins
 Roman Meyer
 Erin Mitchell
 Sydney Morka
 Michael Mundy
 Kaitlynn Nachtigall
 Rachael Neal
 Karen Nelson
 Marina Neto
 Clinton Neufeld
 Kadille Dave Nevado
 Catherine Nguyen
 Breanne Nichol

Levi Sobering
 Nicole Strick
 Romana Suchy
 Andrew Sullivan
 Riley Supeene
 Cailea Swidinsky
 Daria Sywak
 Larissa Thiessen
 Benchmen Trieu
 Charlene Turcotte
 Dylan Von Doelln
 David Wiebe
 Alina Wilson
 Tessa Wiwchar
 Cynthia Wong
 Bethany Zacharias
 Maysen Zelensky
 Abby Ziprick
 Oluyemisi Nuga
 Alyssa Olynyk
 Pamela Parker
 Jamie Pempengco
 Kristjana Peterson
 Kaleigh Poirier

The following matters were received as information:

- Follow-Up Discussion: Children in Care.

17-117 SOTA Grievance

Sarbit / Cameron

That the Board uphold the decision of the Assistant Superintendent Personnel as expressed in her letter of March 6, 2018 to the grievor. **CARRIED**

The following matters were received as information:

- Filipino Bilingual Program Update.
- Templeton School Update.

Trustee Dabee in the Chair.

PRESENTATION

7:40 p.m. - Cultural Credit

Sherri Denysuik, Divisional Teacher Team Leader Indigenous Education, Teachers and Students.

17-118 Moved to Committee of the Whole at 8:15 p.m.

McFarlane / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

Trustee Sarbit discussed the City of Winnipeg 2019 Budget Consultation meeting she attended.

Trustee Dabee in the Chair.

17-119 Canadian Student Leadership Conference – Maples Collegiate

Jaworski / McFarlane

That the Board support Maples Collegiate request for financial support in the amount of \$2,000 for three students and an advisor to attend the Canadian Student Leadership Conference in Edmonton, Alberta.

CARRIED

17-120 Collège Garden City Collegiate West Envelope Replacement – Tender Results

McFarlane / Cameron

That the Board request the approval of the PSFB to contract with Regent Construction Inc. for the Collège Garden City Collegiate West Envelope Replacement on the basis of lowest bid.

CARRIED

17-121 By-Law No.2-2018 Annual Borrowing By-Law - First Reading

Ploszay / Sarbit

That By-Law No. 2-2018 for the borrowing of monies for current operating purposes be given first reading.

CARRIED

17-122 Suspension of Regular Order of Business

Myskiw / Jaworski

That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2018 for the borrowing of monies for current operating purposes.

CARRIED

17-123 By-Law No.2-2018 Annual Borrowing By-Law - Second Reading

Ploszay / Cameron

That By-Law No. 2-2018 for the borrowing of monies for current operating purposes be given second reading. **CARRIED**

17-124 By-Law No.2-2018 Annual Borrowing By-Law - Third and Final Reading

Jaworski / Cameron

That By-Law No. 2-2018 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed. **CARRIED**

17-125 R.F. Morrison School - Balance School Day

Sarbit / Santos

That the Board support R.F. Morrison School's request to continue with the Balanced School Day for the 2018-2019 school year. **CARRIED**

17-126 Collicutt - Balance School Day

Jaworski / Santos

That the Board supports Collicutt School's request to implement the Balanced School Day for the 2018-2019 school year. **CARRIED**

17-127 Administrative Report

Santos / Ploszay

That Item #B – Expenditure Listing to April 26, 2018 be removed from the Administrative Report and the remaining items be approved. **CARRIED**

Collège Garden City Collegiate 2019-2020 Europe Trip

That the Board approve Collège Garden City Collegiate's request to take a group of students to France and Italy during Spring Break 2019-2020.

Canotech Consultants Ltd. Invoice No. GCTAA-COP#15-FN

That Invoice No. GCTAA-COP#15-FN towards the Collège Garden City Collegiate Skill Build project in the amount of \$7,981.17 be paid to Canotech Consultants Ltd.

Canotech Consultants Ltd. Invoice No. GCTAA-HB-2-GST

That Invoice No. GCTAA-HB-2-GST towards the Collège Garden City Collegiate Skill Build project in the amount of \$141.92 be paid to Canotech Consultants Ltd.

Gardon Construction Ltd. Invoice No. SOARTS-COP#16

That Invoice No. SOARTS-COP#16 towards the Seven Oaks Performing Arts Centre in the amount of \$73,370.10 be paid to Gardon Construction Ltd.

ADMINISTRATIVE REPORT

Statutory Holdback on Certificate of Payment No. 16

That the 7.5% Statutory Holdback on Certificate of Payment No. 16 for the Seven Oaks Performing Arts Centre in the amount of \$5,665.64 be paid to SOSD/GARDON-468-SO-Arts.

Intertek Testing Services NA Ltd., Invoice No. 254216

That Invoice No. 254216 towards the New Learning and Service Centre in the amount of \$1,417.50 be paid to Intertek Testing Services NA Ltd.

Integrated Designs Inc. Invoice No. 4750

That Invoice No. 4750 towards the Amber Trails Addition project in the amount of \$1,470.00 be paid to Integrated Designs Inc.

Landmark Planning & Design Inc. Invoice No. 4325

That Invoice No. 4325 towards the Precinct E Land Purchase in the amount of \$2,730.00 be paid to Landmark Planning & Design Inc.

Parkwest Projects Ltd., Invoice No. ERR-COP#22-HB

That Invoice No. ERR-COP#22-HB towards École Rivière-Rouge in the amount of \$54.93 be paid to Parkwest Projects Ltd.

Prairie Architects Inc. Invoice No. 5267

That Invoice No. 5267 towards the Amber Trails Addition project in the amount of \$6,653.43 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5266

That Invoice No. 5266 towards the New Learning and Service Centre in the amount of \$9,718.80 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5268

That Invoice No. 5268 towards the New Learning and Service Centre in the amount of \$1,756.20 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5236

That Invoice No. 5236 towards the Seven Oaks Performing Arts Centre in the amount of \$5,170.06 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5246

That Invoice No. 5246 towards the Seven Oaks Performing Arts Centre in the amount of \$4,834.50 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 5265

That Invoice No. 5265 towards the Seven Oaks Performing Arts Centre in the amount of \$9,179.80 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

Stantec Consulting Invoice No. 1261511

That Invoice No. 1261511 towards the A.E. Wright Roof/Façade project in the amount of \$21,105.00 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1271585

That Invoice No. 1271585 towards the New Learning and Service Centre in the amount of \$5,639.05 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1271581

That Invoice No. 1271581 towards the New Learning and Service Centre in the amount of \$654.19 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1267021

That Invoice No. 1267021 towards the New Learning and Service Centre in the amount of \$3,550.31 be paid to Stantec Consulting.

Gardon Construction Ltd. Invoice No. SOARTS-COP#17

That Invoice No. SOARTS-COP#17 towards the Seven Oaks Performing Arts Centre in the amount of \$372,313.07 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 17

That the 7.5% Statutory Holdback on Certificate of Payment No. 17 for the Seven Oaks Performing Arts Centre in the amount of \$28,750.04 be paid to SOSD/GARDON-468-SO-Arts.

NEW BUSINESS

May 7th, 2018 Informal Board Topic: The Culture We Value in Seven Oaks

CORRESPONDENCE

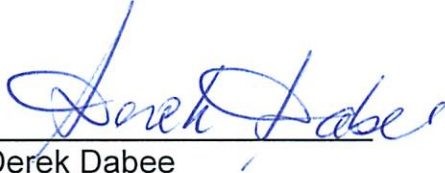
- Honourable Ian Wishart, Minister of Education and Training. 2015-2016 Grade 5 Mental Health Survey (G5) Survey Reports.
- RM of West St. Paul. R.M. West St. Paul Water Supply - Memorandum of Agreement.
- Dorothy Dyck & Philip Lapatha, Maples Chamber Choir. Thank you for the support of our work, our incredible students and their passion and dedication to making music.
- Tracey Cechvala, Indigenous Relations Division, City of Winnipeg. Save the Date: 2nd Annual Accord Signing Ceremony, Wednesday, June 20, 2018, 10:00 am to 12:00 p.m., City Hall Court Yard.
- Helen Robinson-Settee, Indigenous Inclusion Directorate Building Student Success with Indigenous Parents (BSSIP) Grant name change.

CORRESPONDENCE

- Government of Manitoba, News Release. April 11, 2018 - Province Announces Increase to Minimum Wage on October 1.
- Government of Manitoba & Red River College, News Release. April 16, 2018 - Government Supports Red River College Acquire Stevenson Aviation Campus.
- Government of Manitoba, News Release. April 16, 2018 - Province Invites Public to Help Chart the Future of French Language Education in Manitoba.
- Helen Robinson-Settee, Indigenous Inclusion Directorate. Building Student Success with Indigenous Parents (BSSIP) Grant.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. A.E. Wright Community School - Roof and Upper Façade Replacement - Project Support.
- Prairie Architects Inc., Amber Trails Community School. Amber Trails Community School Addition - City of Winnipeg Building Permit.
- Parkwest Projects Ltd., A.E. Wright Community School. A.E. Wright Community School Roof Replacement, Letter of Intent.
- R.M. of West St. Paul By-Law No. 2018-04.
- Troy Nott, Senior Sales Executive, Bell MTS. Bell MTS Cisco Vendor of Record Extension, July 1, 2018 to June 30, 2019.
- R.M. of West St. Paul, 2018 Election, West St. Paul School.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails Community School - Eight Classroom Addition - Project Support.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. New School, Templeton Avenue, Authorization to Hire Consultant.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate, West Wing Exterior Wall Replacement, Project Support.
- Manitoba School Boards Association e-bulletin - April 28, 2018.
- R.M. of West St. Paul, Public Hearing, Thursday, May 10, 2018 at 5:00 p.m. Zoning By-Law 2/99 "P", Variation Order File No. 35, 2018.
- Government of Manitoba, News Release. April 27, 2018 - Manitoba Honours Nine Outstanding Educators with Excellence Awards.
- Honourable Ian Wishart, Minister, Education and Training. David Zynoberg, Teacher, Seven Oaks Met School - recipient of the 2017-2018 Teaching Excellence Award for Manitoba's Excellence in Education Awards.
- 2016 Pan-Canadian Assessment Program (PCAP).

ADJOURNMENT

The meeting was adjourned at 9:02 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer