

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 9, 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
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
REGRETS	Greg McFarlane	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 6:02 p.m.

Assistant Superintendent Gwen Birse

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, March 12, 2018.

17-102 Approval of the Agenda

Ploszay / Sarbit

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

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence to honour the victims of the Humboldt Broncos fatal bus crash.

17-103 Moved to Committee of the Whole at 6:05 p.m.

Ploszay / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

6:30 p.m. Ron Paragas, Director – Information / Communication & Technology
Laptop Update.

OFFICER'S REPORT

Trustee Cameron reported on developments arising from collective bargaining.

PERSONNEL REPORT

17-104 Personnel Report

Sarbit / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED

ASSISTANT-SECRETARY TREASURER

Nora Wood was appointed to the position of Assistant-Secretary Treasurer effective May 14, 2018.

ADMINISTRATIVE APPOINTMENTS

Will Burton was appointed to the position of Acting Principal, Maples Met School, effective April 16, 2018 to May 16, 2018.

TEACHER APPOINTMENT

Carmelita Espino was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 5, 2018 to May 30, 2018.

Alexandre Haiart was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.

PERSONNEL REPORT

William Kay was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2018 to March 23, 2018.

Joanne Kosheluk was appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 4, 2018.

Kyle McCartney was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 9, 2018 to June 29, 2018.

Venus Olson was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 2, 2018 to June 29, 2018.

SUBSTITUTE TEACHER APPOINTMENT

The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Natacha Braga	Danielle Marion
Kenneth Bryant	Kimberley Proutt
Matthew Castellano	Pooja Rakhra
Gloria Claveria	Max Santiago
Luisa Friesen	Elizabeth Schachter
Sumanpreet Kaur	Sumanpreet Sodhi
Rachel Manek	Kelsey Sukich

TEACHER MATERNITY/PARENTAL LEAVE

Britt Hainstock was granted parental leave effective April 30, 2018 to June 29, 2018.

Jamie Krutkevich Slight was granted maternity/parental leave effective June 4, 2018 to June 2, 2019.

Brooklyn Linnick was granted maternity/parental leave effective June 25, 2018 to June 25, 2019.

Jennie Ruhr was granted maternity/parental leave effective September 4, 2018 to September 2, 2019.

TEACHER RETIREMENT

Cindy Carriere gave notice of intent to retire effective June 29, 2018.

Marilyn Hosfield gave notice of intent to retire effective June 29, 2018.

PERSONNEL REPORT

Kim Kovacs gave notice of intent to retire effective December 31, 2018.

David Wilson gave notice of intent to retire effective June 29, 2018.

EDUCATIONAL ASSISTANT RETIREMENT

Penny Williams gave notice of intent to retire effective December 31, 2018.

Gail Halbrich gave notice of intent to retire effective January 31, 2019.

MAINTENANCE APPOINTMENT

Wilfred Siatecki was appointed to the position of Custodian, full-time (8 hours per day) effective March 12, 2018.

STUDENT PARENT SUPPORT WORKER APPOINTMENT

Dene Beaudry was appointed to the position of Student Parent Support Worker effective March 12, 2018.

TRANSPORTATION APPOINTMENT

Bert Bouwman was appointed to the position of Bus Driver, part-time (4 hours per day) effective March 26, 2018.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report motion was rescinded:

#17-104 Penny Williams gave notice of intent to retire effective June 29, 2018.

Gail Halbrich gave notice of intent to retire effective June 29, 2018.

The following matters were received as information:

- Personnel Matters.
- Chief Peguis Trail Extension Update.
- Chamber of Commerce Update.
- MSBA AGM Update.

Trustee Dabee in the Chair.

17-105 James Nisbet School Space Heating Boiler Replacement

Jaworski / Cameron

That the board request the approval of the PSFB to contract with Loewen Mechanical for the boiler replacement at École James Nisbet Community School on the basis of lowest bid. **CARRIED**

17-106 Five Year Capital Plan Update 2019-2020 to 2023-2024

Ploszay / Cameron

That the Board submit its Five-Year Capital Plan Update 2019-2020 to 2023-2024 to The Public Schools Finance Board. **CARRIED**

17-107 2018 School Bus Tender

Myskiw / Sarbit

That the Division purchase four (4) 71-passenger buses (IC Bus Model) and 1 wheelchair bus (IC Bus Model) on the basis of low bid. **CARRIED**

17-108 Amber Trails Community Schools – Classroom Addition

Santos / Ploszay

That the Board request the approval of the PSFB to contract with Three Way Builders for the construction of the Amber Trails Community School classroom addition on the basis of lowest bid. **CARRIED**

17-109 RM of West St. Paul Memorandum of Agreement

Ploszay / Santos

That the Board approve the Secretary-Treasurer to sign the Memorandum of Agreement with the Rural Municipality of West St. Paul for the provision of potable water to the Agricultural Learning and Service Centre once agreed upon by both parties. **CARRIED**

17-110 Arthur E. Wright Community School, Roof and Upper Façade Replacement

Jaworski / Santos

That the Board request the approval of the PSFB to contract with Parkwest Projects Ltd. for the Arthur E. Wright Community School Roof and Upper Façade Replacement on the basis of low bid. **CARRIED**

17-111 Elwick School Balanced School Day

Sarbit / Jaworski

That the Board supports Elwick Community School's request to participate in the Balanced School Day for the 2018-2019 school year. **CARRIED**

ADMINISTRATIVE REPORT

17-112 Administrative Report

Santos / Myskiw

That the Administrative Report be approved.

CARRIED

City of Winnipeg Invoice No. 965406

That Invoice No. 965406 towards the Amber Trails Addition project in the amount of \$19,809.80 be paid to the City of Winnipeg.

Intertek Testing Services NA Ltd. Invoice No. 253313

That Invoice No. 253313 towards the New Learning and Service Centre in the amount of \$2,093.44 be paid to Intertek Testing Services NA Ltd.

Parkwest Projects Ltd. Invoice No. ERR-COP#23REV1

That Invoice No. ERR-COP#23REV1 towards École Rivière-Rouge in the amount of \$16,235.95 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 23REV1

That the 7.5% Statutory Holdback on Certificate of Payment No. 23REV1 for École Rivière-Rouge in the amount of \$1,253.74 be paid to SOSD/Parkwest-455-ERR.

Prairie Architects Inc. Invoice No. 5247

That Invoice No. 5247 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. 5248

That Invoice No. 5248 towards the New Learning and Service Centre in the amount of \$8,626.91 be paid to Prairie Architects Inc.

Amec Foster Wheeler Invoice No. C03653922

That Invoice No. C03653922 towards the New Learning and Service Centre in the amount of \$5,951.40 be paid to Amec Foster Wheeler.

Amec Foster Wheeler Invoice No. A01366244

That Invoice No. A01366244 towards the New Learning and Service Centre in the amount of \$158.34 be paid to Amec Foster Wheeler.

KGS Group Consulting Eng. Invoice No. 83815

That Invoice No. 83815 towards the James Nisbet Boiler Replacement project in the amount of \$5,648.56 be paid to KGS Group Consulting Engineering.

ADMINISTRATIVE REPORT

PCL Constructors Canada Inc. Invoice No. Service-COP#6

That Invoice No. Service-COP#6 towards the New Learning and Service Centre in the amount of \$697,905.29 be paid to PCL Constructors Canada Inc.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for New Learning and Service Centre in the amount of \$53,892.30 be paid to SOSD/PCL Contractors-478-Learn/Service.

Prairie Habitats Inc. Invoice No. 6415

That Invoice No. 6415 towards the New Learning and Service Centre in the amount of \$838.93 be paid to Prairie Habitats Inc.

Stantec Consulting Invoice No. 1261514

That Invoice No. 1261514 towards the Collège Garden City Collegiate West Wall project in the amount of \$28,348.11 be paid to Stantec Consulting.

Synyshyn Architecture Interior Design Invoice No. 201819

That Invoice No. 201819 towards the West Kildonan Collegiate Portables project in the amount of \$1,269.47 be paid to Synyshyn Architecture Interior Design Inc.

Expenditure Listing to April 3, 2018

That cheques #2182571 to #2182935 and #1313 to #1313, US cheques #218068 to #218080, direct deposits #201806984 to #201807846 and pre-authorized debits #2018241 to #2018278 in the amount of \$6,871,199.24 be approved.

17-113 Maples Collegiate Chamber Choir

Jaworski / Santos

That the Board send a letter to Maples Collegiate Chamber Choir congratulating them for being awarded the J.S. Little Trophy for most outstanding performance of a Folk Song by a School Chorus Grades 5 to 12. **CARRIED**

CONFERENCE REPORTS

Peter Krahn, Vice-Principal, West Kildonan Collegiate. Think Indigenous Conference, March 14 to 16, 2018 - Saskatoon, Saskatchewan.

CORRESPONDENCE

- Josh Watt, Executive Director, MSBA. 2018 Provincial Budget - Education and Training Summary.
- MSBA 2018 Record of Proceedings.
- J.S. Little Trophy. Maples Collegiate Chamber Choir recipient. Trophy is awarded for the most outstanding performance of a Folk Song by a School

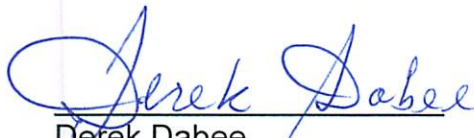
ADMINISTRATIVE REPORT

Chorus Grades 5 to 12 in classes 8150, 8151, 8152, 8153, 8165, 8166, 8167, 8168 and 8179. Maples teachers: Dorothy Dyck & Philip Lapatha.

- Louis Riel School Division 2018-2019 Budget Announcement.
- Tracey Braun, Director, Manitoba Sustainable Development. Site Remediation, 2536 McPhillips Street.
- Jennifer Lim, Community Planner, Red River Planning District. Development plan amendments.
- Addendum to Conditional Use Agreement February 7, 2018. New Learning and Service Centre.
- Kyle Lewkowich, Public Schools Finance Board. RFP for new Seven Oaks school on Templeton.
- Manitoba Hydro Telecom. Fiber Optic Placement and Maintenance Agreement for New Learning and Service Centre.
- City of Winnipeg - 2018 School Board Elections.
- Stantec Consulting Ltd. - Manitoba Water Services Board - West St. Paul Water Distribution. West St. Paul Water Distribution Tender Results.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Collège Garden City Collegiate - 1964 West Wing Exterior Wall Replacement - Tender Authorization.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Project Support.
- CPI Update February 2018.
- Cam Dahl, Director of Operations. Letter of Intent to Loewen Mechanical regarding James Nisbet Boiler Replacement.
- Manitoba School Boards Association e-bulletin - April 4, 2018.
- The Northerner, Frontier School Division Annual Report.

ADJOURNMENT

The meeting was adjourned at 9:39 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer