

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14, 2015 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Sarbit in the Chair.

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

MINUTES

Approved the minutes of the Regular Board meeting of Monday, November 30, 2015.

15B-068 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

CARRIED

15B-069 Moved to Committee of the Whole at 6:05 p.m.

Ploszay / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Dabee in the Chair.

OFFICERS' REPORT

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

15B-070 2015-2017 CUPE 949 Collective Agreement

Ploszay / Dabee

That the Board ratify the 2015-2017 CUPE 949 Collective Agreement.

CARRIED

15B-071 2015-2017 CUPE 2938 Collective Agreement

Ploszay / Myskiw

That the Board ratify the 2015-2017 CUPE 2938 Collective Agreement.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

15B-072 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Nancy Janelle was appointed to the position of acting Principal, Met School effective December 19, 2015 to June 30, 2016.

Crystal Hanson was appointed to the position of Vice-Principal (1.00), École Seven Oaks Middle School, effective January 4, 2016.

DIRECTOR OF PARTNERSHIPS RESIGNATION

Lorraine Maciboric gave notice of intent to resign effective December 31, 2015.

TEACHER APPOINTMENTS

Philip Bebek was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 1, 2016 to June 30, 2016.

Michelle Kostiw was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 4, 2016 to June 30, 2016.

Erika Mann was appointed to a part-time (.25) Limited Teacher-General (Term)

SUPERINTENDENTS' PERSONNEL REPORT

contract effective February 8, 2016 to June 30, 2016.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2015-2016 school year:

Monique Davidson
Lauren Marshall
Sara Raymond

Diane Sigvaldason
Paul Taillefer

TEACHER MATERNITY AND PARENTAL LEAVES

Krista Ballantyne was granted maternity and parental leave effective January 11, 2016 to January 9, 2017.

Julia Gibson was granted maternity and parental leave effective January 4, 2016 to January 4, 2017.

Scott Mader was granted parental leave effective February 8, 2016 to June 30, 2016.

Monica Wakefield was granted maternity and parental leave effective February 2, 2016 to February 6, 2017.

TEACHER RESIGNATIONS

Norma Guiboche gave notice of intent to resign effective February 5, 2016.

Richelle Scott gave notice of intent to resign effective December 31, 2015.

EDUCATIONAL ASSISTANT APPOINTMENT

Jaime Leader was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 23, 2015.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Lindsay Fredette was granted a leave of absence, full-time (6.5 hours per day), without pay, effective January 5, 2016 to April 27, 2016.

SUPERINTENDENTS' PERSONNEL REPORT

BUILDING MANAGER RESIGNATION

Kenneth Allison gave notice of intent to resign effective December 7, 2015.

CUSTODIAN RETIREMENT

Brian Harrisko gave notice of intent to retire effective December 24, 2015.

DIVISIONAL UPDATE

The following matters were received as information:

- Leila North Boiler.
- Trustee Dabee discussed staffing.
- Trustee Santos and Cameron reported to the Board about the recent Dial-A-Life dinner they attended.
- Trustee Myskiw reported to the Board about Elwick's Holiday Feast.

Trustee McFarlane here enters at 7:18 p.m.

- Trustee Sarbit discussed school hot lunches and fundraising.
- Trustee Cameron and Jaworski discussed Apple Schools and the Evergreen Initiative.

Trustee Sarbit in the Chair.

15B-073 R.F. Morrison Parent Advisory Council – Religious Exercises

Jaworski / Sawka

That the Board approve R.F. Morrison Parent Advisory Council's request to provide Religious Exercises through the Lord's Prayer for those parents who have requested it.

CARRIED

15B-074 Shared Services Agreement between Seven Oaks School Division and Dasmesh School

Dabee / Santos

That the Board approve the Shared Services Agreement with Dasmesh School.

CARRIED

ADMINISTRATIVE REPORT**15B-075 Administrative Report**

Myskiw / Sawka

That Items "A" – Core Renewable Energy Inc. Invoice No. 31 and "M" – Ambrosie Lighting Services Ltd. Invoice No. 116083 be removed from the Administrative Report for discussion and the remaining Administrative Report be approved.

CARRIED

Prairie Architects Invoice No. 4724

That Invoice No. 4724 for the Garden City Collegiate Theatre project in the amount of \$12,981.44 be paid to Prairie Architects Inc.

D'Arcy & Deacon LLP Invoice No. 28737

That Invoice No. 28737 for Precinct E land purchase in the amount of \$1,072.22 be paid to D'Arcy & Deacon LLP.

QCA Building Envelope Ltd. Invoice No. 1091

That Invoice No. 1091 for R. F. Morrison Shop Draw and Review in the amount of \$603.75 be paid to QCA Building Envelope Ltd.

M. Block & Associates Invoice No. W-2015-258

That Invoice No. W-2015-258 for Edmund Partridge material testing for renovations and elevator project in the amount of \$157.50 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2015-261

That Invoice No. W-2015-261 for R. F. Morrison for concrete testing of addition in the amount of \$315.00 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2015-259

That Invoice No. W-2015-259 for Garden City Collegiate Skill Build piling inspection & engineering in the amount of \$4,210.50 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2015-260

That Invoice No. W-2015-260 for Garden City Collegiate Skill Build concrete testing in the amount of \$1,260.00 be paid to M. Block & Associates.

QCA Building Envelope Ltd. Invoice No. 1117

That Invoice No. 1117 for École Rivière-Rouge roof monitoring and air tightness in the amount of \$3,675.00 be paid to QCA Building Envelope Ltd.

ADMINISTRATIVE REPORT

Con-Pro Industries Canada Ltd. Invoice No. EL-COP#7

That Invoice No. EL-COP#7 for Elwick School elevator and renovations in the amount of \$80,215.60 be paid to Con-Pro Industries Canada Ltd.

Statutory Holdback on Certificate of Payment No. 7

That the 7.5% Statutory Holdback on Certificate of Payment No. 7 for the Elwick elevator and renovations in the amount of \$6,194.25 be paid to the Seven Oaks School Division/Con-Pro account.

Bockstael Construction Ltd - Invoice No. AT-Landscape1R1

That Invoice No. AT-Landscape1R1 for Amber Trails School landscaping in the amount of \$142,172.09 be paid to Bockstael Construction Ltd.

Gardon Construction Ltd. Invoice No. RFM-COP#3

That Invoice No. RFM-COP#3 for R. F. Morrison addition in the amount of \$212,496.36 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 3

That the 7.5% Statutory Holdback on Certificate of Payment No. 3 for the R. F. Morrison addition in the amount of \$16,408.99 be paid to the Seven Oaks School Division/Gardon account.

Marrbeck Construction Ltd. Invoice No. MAPSC-COP#6

That Invoice No. MAPSC-COP#6 for Maples Collegiate science labs in the amount of \$18,308.71 be paid to Marrbeck Construction Ltd.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Maples Collegiate science labs in the amount of \$1,413.80 be paid to the Seven Oaks School Division/Marrbeck account.

Parkwest Projects Ltd. Invoice No. EP-COP#2

That Invoice No. EP-COP#2 for Edmund Partridge elevator in the amount of \$69,977.82 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Edmund Partridge elevator in the amount of \$5,017.59 be paid to the Seven Oaks School Division/Parkwest account.

Integrated Designs Inc. - Invoice No. 3710

That Invoice No. 3710 for Amber Trails commissioning services in the amount of \$1,181.25 be paid to Integrated Designs Inc.

ADMINISTRATIVE REPORT

Prairie Architects Inc. - École Rivière-Rouge Administration – Invoice No. 4728
That Invoice No. 4728 for École Rivière-Rouge Administration in the amount of \$14,135.54 be paid to Prairie Architects Inc.

15B-076 Administrative Report – Item “A” – Core Renewable Energy Inc. Invoice No. 31

McFarlane / Cameron

That Invoice No. 31 for the West St. Paul wind turbine feasibility study in the amount of \$6,195.00 be paid to Core Renewable Energy Inc. CARRIED

15B-077 Ambrosie Lighting Services Ltd. Invoice No. 116083

McFarlane / Ploszay

That Invoice No. 116083 for R.F. Morrison roof replacement in the amount of \$32,657.00 be paid to Ambrosie Lighting Services Ltd. CARRIED

NEW BUSINESS

15B-078 Dial-A-Life Housing

Cameron / Santos

That the Board strike a committee to investigate formal support for Dial-A-Life from various levels of government. CARRIED

15B-079 Dial-A-Life Christmas Dinner

Cameron / Santos

That the Board send a letter of commendation to the schools involved in the Dial-A-Life Christmas dinner hosted by École Leila North Community School. CARRIED

CORRESPONDENCE

- Education Finance Resolution.
- MSBA AGM Workshop Proposals.
- H. Sutherland-James Dubé Spraggs - Maples Collegiate - File No. 15-045272-07. Letter from H. Sutherland, James Dubé Spraggs regarding Maples Collegiate - File No. 15-045272-07.
- Margaret Friesen, M.Sc. Wi-Fi in Schools - A Safety & Health Issue.
- Maples Collegiate Institute. Maples Collegiate Institute - Elevator Addition Authorization to Proceed to Tender.

CORRESPONDENCE

- Garden City Collegiate. Garden City Collegiate - Skill Build Shops - Additional Project Support.
- 2016 Workers Compensation Board Rate.
- Government of Manitoba News Release. Government of Manitoba News Release - Province Introduces Proposed Legislation that would Give Manitoba Teachers' Society Greater Control over Its Governance, Operations.
- Craig Bachynski, Number Ten Architectural Group. Change Order No. 1, 2 and 3 - Edmund Partridge elevator and renovation.
- Craig Bachynski, Number Ten Architectural Group. Change Order No. 29, 30 and 31 - Elwick elevator and renovation.
- Lindsay Oster, Prairie Architects Inc. Change Order No. 19 - École Rivière-Rouge.
- St. James Assiniboia School Division News Release. Middle Years Reorganization Announcement.
- Manitoba School Boards Association. Call for Presentations - CSBA Congress 2016, July 7 to 9, 2016 - Delta Winnipeg.
- Manitoba School Boards Association e-bulletin - December 9, 2015.
- 2016 Canadian Pupil Transportation Conference (CPTC). The 2016 CPTC will be the 9th National Conference and a first held in Manitoba. This year's conference will be coordinated by MASBO members - April 16-21, 2016, The Victoria Inn Hotel & Convention Centre.
- Healthy Schools Manitoba. Healthy Schools Grant.
- Healthy Living and Senior. 2015 ParticipACTION Report Card on Physical Activity for Children and Youth.

The meeting adjourned at 8:23 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer