

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 2, 2015 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Sarbit in the Chair.

The meeting was called to order at 6:09 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, January 26, 2015 as distributed.

14-069 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as listed.

Carried

14-070 Moved to Committee of the Whole at 6:10 p.m.

Santos / McFarlane

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

14-071 Superintendents' Personnel Report

Jaworski / McFarlane

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Kim Cao was appointed to a part-time (.67) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

Laura Rawluk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 to March 13, 2015.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year:

Ralph Abetria
Amey Ogidan

Samantha Porco
Jennifer Pasternak

EDUCATIONAL ASSISTANT RETIREMENT

Sonny Anderson gave notice of intent to retire effective June 30, 2015.

SECRETARY-CLERICAL RETIREMENT

Delores Luschinski gave notice of intent to retire effective June 30, 2015.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- 2015-2016 Budget Update.
- Dial-A-Live Complex.

14-072 Transportation Fees for 2015-2016

Ploszay / Santos

That the 2015-2016 Transportation Fees for non-eligible students be as follows:

- \$ 475.00 for Grade K-5 students.
- \$ 535.00 for Grade 6-8 students.
- \$ 604.50 for Grade 9-12 students.

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows:

- \$ 850.00 for two or more K - Grade 5.
- \$ 910.00 for one K - Grade 5 and one Grades 6-8.
- \$ 970.00 for two or more Grades 6-8.
- \$ 979.50 for one K - Grade 5 and one Grades 9-12.
- \$1,039.50 for one Grades 6-8 and one Grades 9-12.
- \$1,209.00 for two or more Grades 9-12.

Carried

14-073 MSBA Provincial Election

McFarlane / Santos

That the Board endorse the nomination of Trustee Evelyn Myskiw for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive in the upcoming by-election.

Carried

Trustee Sarbit in the Chair.

14-074 Residential Development in Precinct E

Cameron / Myskiw

That the Board request that the City of Winnipeg amend the development proposal by Genstar for Precinct E to include sidewalks and walking paths throughout the development and greenspace that is central and developed.

Carried

14-075 General Contractor – École Rivière-Rouge

Ploszay / Jaworski

That the Board request the approval of the Public Schools Finance Board to approve Parkwest Projects' Ltd. as the successful general contractor of École Rivière-Rouge on the basis of low bid, \$15,895,000 and accept the following separate price, commons aquarium \$7,670 and the following alternate prices, two-way display case \$9,000 and typical classroom doors \$2,545.

Carried

14-076 Consent Agenda

McFarlane / Santos

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Stantec Consulting Invoice No. 924803

That Invoice No. 924803 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$9,260.06 be paid to Stantec Consulting.

Number Ten Architectural Group Invoice No. 14075

That Invoice No. 14075 for the Maples Collegiate Commons Addition project in the amount of \$2,334.07 be paid to Number Ten Architectural Group.

Andrea Lawson, Project Leader, Public Schools Finance Board
Authorization to purchase land in Precinct E.

POLICY COMMITTEE

14-077 Policy GCDAN – Educational Assistant II (Special Needs)

Ploszay / McFarlane

That revised Policy GCDAN - Educational Assistant II (Special Needs) be approved for inclusion in the Policy Manual. **Carried**

14-078 Policy GCDAK – Educational Assistant I (Regular)

Ploszay / McFarlane

That revised Policy GCDAK - Educational Assistant I (Regular) be approved for inclusion in the Policy Manual. **Carried**

14-079 Policy GCDAJ – Educational Assistant (Bus)

Ploszay / McFarlane

That revised Policy GCDAJ - Educational Assistant (Bus) be approved for inclusion in the Policy Manual. **Carried**

14-080 Policy GBRAA – Smoke-Free Environment

Ploszay / McFarlane

That revised Policy GBRAA - Smoke-Free Environment be approved for inclusion in the Policy Manual. **Carried**

14-081 Policy JA – Safe Learning Environment for LGBTTTQ Students

Ploszay / McFarlane

That revised Policy JA - Safe Learning Environment for LGBTTTQ Students be approved for inclusion in the Policy Manual. **Carried**

14-082 Policy GBM – Teacher Mobility

Ploszay / McFarlane

That revised Policy GBM - Teacher Mobility be approved for inclusion in the Policy Manual. **Carried**

14-083 Policy GBRH – Professional Leaves and Absences

Ploszay / McFarlane

That Policy GBRH - Professional Leaves and Absences be approved for deletion from the Policy Manual. **Carried**

INFORMATION ITEM

Trustee Cameron informed the Board about the upcoming Batten Disease Hope Walk – “Compassion is Contagious” which will take place in Kildonan Park.

CONFERENCE REPORTS

Karen Sansregret, Speech and Language Pathologist, ECSS. IRA Conference, May 10 to 12, 2014 - New Orleans, Louisiana.

Cari Satran, Teacher, École Leila North. Holistic Teaching and Learning Conference, September 19 to 21, 2014 - Oregon.

Gary Milne, Teacher, Maples Collegiate. National Youth-At-Risk Conference, November 6 to 8, 2014 - Las Vegas, Nevada.

Jamil Mian, Teacher, École Leila North. New York State School Counsellor Association, October 31 to November 1, 2014.

Vern Zatwarnicki, Teacher, Maples Collegiate. National Youth-At-Risk Conference, November 6 to 8, 2014 - Las Vegas, Nevada.

Carrie Lundy, Teacher, Governor Semple School. National Council of Teachers of English, November 20 to 24, 2014 - Washington, D.C.

CORRESPONDENCE

- MHSAA Trustee Summit. Wednesday, April 22, 9:00 a.m. to 3:00 p.m., Shrine Centre. Request two Trustees and a Senior Administrator from each Division attend.
- Nikolaus Lukas. Notice of Change of Date in Offer to Purchase dated December 14, 2014(Land in Precinct E).
- MSBA ebulletin - January 28, 2015.

CORRESPONDENCE

- MSBA - President's Report - Regional Meetings January 2015.
- MSBA - 2014-2015 in Review.
- Michael Jack, Acting Chief Administrative Officer, City of Winnipeg. School crosswalk installed at Amber Trails and speed zones will be in place by end of February, 2015.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Community School Change Orders # 33, 51, and 53.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement Change Order # 20, 21 and 22.
- John Wessenaar, Contract Administrator, Number Ten Architectural Group. Maples Collegiate Commons Change Order # 36, 50, 51 and 61.
- Lynne Mavins, Director, Schools' Finance Branch. 2015/2016 Funding Announcement.
- Maples Daycare (Amber Trails). Thank you card.

INFORMATION ITEM

Trustee Myskiw discussed the Town Hall meetings being held regarding the development plan for 430 acres of land south of the Perimeter Highway.

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer