

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 6, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

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

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*Trustee Dabee in the Chair.*

The meeting was called to order at 6:06 p.m.

**CHAIR OF THE BOARD**

*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, January 16, 2016.

**16-084 Approval of the Agenda**

Santos / McFarlane

That the agenda for this meeting be approved as listed.

**CARRIED**

## **MINUTE OF SILENCE**

The Board observed a minute of silence in memory of the victims of the Quebec tragedy and in memory of Melissa Ribeiro, Student, Collège Garden City Collegiate.

### **16-085 Moved to Committee of the Whole at 6:09 p.m.**

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

**CARRIED**

*Trustee Ploszay in the Chair.*

## **DISCUSSION ITEM**

Draft 2017-2018 Budget .

### **16-086 Moved to Committee of the Whole at 7:34 p.m.**

Sarbit / Sawka  
That the Board move into Committee of the Whole.

**CARRIED**

*Trustee Ploszay in the Chair.*

## **DISCUSSION ITEM**

Draft 2017-2018 Public Budget Presentation

## **PERSONNEL REPORT**

### **16-087 Superintendents' Personnel Report**

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

**CARRIED**

## **ADMINISTRATOR APPOINTMENTS**

Howard Ryant was appointed to the position of Vice-Principal of Amber Trails Community School effective February 20, 2017.

Dana Valente was appointed to the position of Director of Transportation effective February 6, 2017.

## **PERSONNEL REPORT**

### ADMINISTRATOR RETIREMENT

Kirk Baldwin gave notice of intent to retire effective June 30, 2017.

### TEACHER APPOINTMENTS

Maria Bellisario was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective January 9, 2017.

Shirley Christian was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.

Joe Davis was appointed to a part-time (.25) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.

Kevin Denchuk was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective January 31, 2017.

Trevor Dobson was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 30, 2017 to June 30, 2017.

Dana Janssen was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.

Erin Kabez was appointed to a full-time (1.00) Limited Teacher- General (term) contract effective January 18, 2017 to June 30, 2017.

Joelle Krahn was appointed to a full-time (1.00) Limited Teacher – General (term) contract effective February 6, 2017 to June 30, 2017.

Cassandra Paches was appointed to a part-time (.50) Limited Teacher-General (term) contract effective January 26, 2017 – June 30, 2017.

Jonathan Rhoda was appointed to a full-time (1.00) Limited Teacher – General (indefinite term) contract effective November 26, 2016.

Elizabeth Schachter was appointed to a full-time (1.00) Limited Teacher - General (term) contract effective March 6, 2017 to June 30, 2017.

Reina Younka was appointed to a part-time (.25) Limited Teacher – General (indefinite term) contract effective February 6, 2017.

## **PERSONNEL REPORT**

### SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Christopher McQuarrie

Elizabeth Schachter

### TEACHER MATERNITY/PARENTAL LEAVE

Lucy Batista was granted maternity/parental leave effective March 11, 2017 to March 11, 2018.

Rory Brett was granted parental leave effective February 13, 2017 to February 17, 2017.

Stephan Carson was granted /parental leave effective March 4, 2017 to November 19, 2017.

Jude Gosselin was granted parental leave effective April 3, 2017 to September 4, 2017.

Erin Gray was granted maternity/parental leave effective March 17, 2017 to March 17, 2018.

Marco Lopes was granted parental leave effective January 30, 2017 to February 3, 2017.

Talia Medwick was granted maternity/parental leave effective February 20, 2017 to March 4, 2018.

Claire Poliquin was granted maternity/parental leave effective January 9, 2017 to January 7, 2018.

Melanie Sharp was granted maternity/parental leave effective April 26, 2017 to April 26, 2018.

Kristin Werenich was granted maternity/parental leave effective February 21, 2017 to April 1, 2018.

Kimberly Zealand was granted maternity/parental leave effective May 15, 2017 to May 15, 2018.

## **PERSONNEL REPORT**

### TEACHER RETIREMENTS

The following teachers gave notice of intent to retired effective June 30, 2017:

Theresa Klan  
Scott McGregor

Edith Muzyka  
Cheryl Zapisocki

### TEACHER LEAVE OF ABSENCE

Cindy Johnson was granted a full-time (1.00) leave of absence without pay effective February 6, 2017 to June 30, 2017.

### EDUCATION ASSISTANT RETIREMENT

Wendy Pongoski gave notice of intent to retire effective June 30, 2017.

### ADMINISTRATIVE ASSISTANT RETIREMENT

Ruth Seck gave notice of intent to retire effective June 30, 2017.

### BUS DRIVER RETIREMENTS

Mary Weihs gave notice of intent to retire effective December 22, 2017.

Charlie Whitesell gave notice of intent to retire effective September 29, 2017.

### CUSTODIAN RETIREMENT

Roger Harmer gave notice of intent to retire effective June 30, 2017.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Student Travel to the United States
- Agriculture Learning and Service Centre Update.

Trustee Dabee updated the Board on the Manitoba School Boards Association Region 5 meeting on January 26, 2017.

Trustee Sarbit discussed Teacher Appreciation Week – February 6 to 10.

*Trustee Dabee in the Chair.*

**16-088 Notice of Motion**

Trustee McFarlane gave notice of the following motion:

McFarlane / Santos

That the additional indemnity for the Co-Chairs of Negotiations not be paid in non-negotiating years. **CARRIED**

**16-089 Seven Oaks Performing Arts Centre Fundraising Committee**

Myskiw / Santos

That the Board grant the committee of the Seven Oaks Performing Arts Centre permission to apply for a Social Occasion Permit for the event to be held in the Commons, Collège Garden City Collegiate. **CARRIED**

**16-090 By-Law No. 1-2017, First Reading**

Sarbit / Jaworksi

That By-Law No. 1-2017 for the purpose of borrowing the sum of \$2,387,500 Dollars and of issuing a Debenture and/or Promissory Note be given first reading. **CARRIED**

**16-091 Manitoba School Boards Association Annual Convention / AGM – Distribution of Board Ballots**

Ploszay / Cameron

That the Board authorize Trustee Dabee and / or Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2017 Annual Convention of the Manitoba School Boards Association. **CARRIED**

**SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Division Concussion Protocol Update.

**16-092 Administrative Report**

Myskiw / McFarlane

That the Administrative Report be approved. **CARRIED**

**Expenditure Listing to January 27, 2017**

That cheques #2171549 to #2172001 and #1164 to #1182, US cheques #217065 to #217085, direct deposits #20174226 to #20175476 and

## ADMINISTRATIVE REPORT

pre-authorized debits #2017175 to #2017231 in the amount of \$10,556,667.22 be approved.

## NEW BUSINESS

Trustee Myskiw informed the Board that a West St. Paul student won an art award at the recent Lion's Convention.

## CORRESPONDENCE

- Feedback and recommendations regarding the MSBA Pension Plan amendments proposed for 2019.
- Brian Pallister, Premier of Manitoba. Celebration of bicentennial of Selkirk Treaty.
- Honourable Ian Wishart, Minister of Education. Approval to alter the ending of the first semester in the 2017/18 and 2018/19 school years.
- Al Leiman, Secretary-Treasurer, Interlake School Division. Nomination for Trustee Alan Campbell for Vice-President for School Boards under 6000 students.
- Métis Education Conference. May 4 and 5, 2017 - Richmond, B.C.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Collegiate Skill Build Change Order No. 37, 38, 39, and 40.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Additional Funding Request - Elwick Elevator and Grooming Room.
- Rick Dedi, Executive Director, Public Schools Finance Board. 2017/18 Modular Classroom Request - West Kildonan Collegiate.
- Rick Dedi, Executive Director, Public Schools Finance Board. Purchase of Land for Maintenance Transportation Facility/Grassmere Road, West St. Paul - authorized to proceed with the acquisition.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Performing Arts Centre Change Order No. 3.
- Rick Dedi, Executive Director, Public Schools Finance Board. Victory School Attic and Roof Building Envelope Remediation - Design Authorization.
- 2017-2018 School Bus Tender. Invitation to Tender: 2017-18 School Bus Tender.
- Taxation of Health Care Benefits. The Federal Government is considering taxing employer contributions made to group health and dental benefits.
- Manitoba School Boards Association e-bulletin - February 1, 2017.
- Upword Magazine, Winter Edition 2016.
- Balance Magazine - January/February 2017.
- The Manitoba Teacher Magazine, January/February 2017.

The meeting adjourned at 9:09 p.m.

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Derek Dabee  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer