

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 26, 2015 AT 6:00 P.M., AT THE BOARD OFFICES, 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
	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 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, January 12, 2015 as distributed.

14-064 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

Carried

14-065 Moved to Committee of the Whole at 6:05 p.m.

McFarlane / Santos

That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the Chair.

OFFICERS' REPORT

- Trustee Jaworski reported on developments arising from EA7oaks collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

14-066 Superintendents' Personnel Report

Jaworski / Ploszay

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATOR RETIREMENT

Neil Dempsey gave notice of intent to retire effective June 30, 2015.

TEACHER APPOINTMENTS

The following were appointed to full-time (1.00) Teacher General (permanent) teaching contracts effective January 26, 2015:

Daniel Bruneau

Jess Cory

Chantal Desmarais

Jacqueline Friesen

Kayla Gagnon

Landon Gibson

Blake Ilchyna

Sara Murray

The following were appointed to full-time (1.00) Limited Teacher-General (Term) contracts effective September 8, 2015 to June 30, 2016:

Jessica Forsman

Christina Cavell

Deborah Forrester was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

Jeanie Hofer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

Mykael Sopher was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 2, 2015 to June 30, 2015.

CLINICIAN APPOINTMENT

Michelle Bradley-Bahuaud was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective January 26, 2015.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENT

Kristin Erickson was appointed to a substitute teacher contract effective the 2014-2015 school year.

TEACHER RETIREMENTS

The following teachers gave notice of intent to retire effective June 30, 2015:

Louise Harding
Barb Huband

Henry Marie
William Porter

TEACHER MATERNITY AND PARENTAL LEAVES

Lindsey Brown was granted maternity and parental leave effective March 24, 2015 to March 22, 2016.

Erin Niznick was granted maternity and parental leave effective March 26, 2015 to March 25, 2016.

Nicole Platsko was granted maternity and parental leave effective February 21, 2015 to February 19, 2016.

Lisa Wicklund Whiteside was granted maternity and parental leave effective March 13, 2015 to to February 1, 2016.

Kimberly Zealand was granted maternity and parental leave effective April 26, 2015 to April 26, 2016.

TEACHER LEAVE OF ABSENCE

Natasha Deen was granted a full-time (1.00) leave of absence, without pay, effective the 2015-2016 school year.

EDUCATIONAL ASSISTANT PARENTAL LEAVE

Roger Correia was granted parental leave effective April 13, 2015 to May 22, 2015.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT RETIREMENTS

The following Educational Assistants gave notice of intent to retire effective June 30, 2015:

Margarida Cabral

Janice Grant

SECRETARY-CLERICAL RETIREMENTS

Received notice of intent to retire effective June 30, 2015 from:

Patti Barfield

Sue Lambert

SECRETARY-CLERICAL LEAVE OF ABSENCE

Ruth Seck was granted a full-time (1.00) leave of absence, without pay, effective February 2, 2015 to June 30, 2015.

BUS DRIVER APPOINTMENT

Humberto Bernardo was appointed to the position of Bus Driver, part-time, (4 hours per day) effective January 19, 2015.

SETTLEMENT WORKER LEAVE OF ABSENCE

Sally Nelson was granted a leave of absence, without pay, effective February 2, 2015 to March 31, 2016.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- École Riivière-Rouge Update.
- Precinct E Update.
- 2015-2016 Draft Budget Update.
- Evergreen Brick Works Partnership.
- MSBA Regional Meeting Update.
- Transportation / Bus Tender Update.
- McLean's Article Discussion.
- Graduation Pow Wow.
- Divisional Daycares.
- Trustee Indemnities.
- 2014-2015 Nutrition Programs.
- Custodial Supplies.

Trustee Sarbit in the Chair.

Superintendent O'Leary discussed the Metro Superintendents' decision to monitor the weather at The Forks instead of the Winnipeg Airport. Superintendent will report back to the Board after the next Metro Superintendents' meeting.

14-067 Garden City Collegiate Redevelopment for Music and Arts Centre

Jaworski / Cameron

That the division proceeds with the design proposal for the Garden City Collegiate Redevelopment for a Music and Arts Centre as outlined in correspondence from Dudley Thompson, Prairie Architects. Design work to be completed by December 31, 2015. Carried

14-068 Consent Agenda

Ploszay / Dabee

That the Consent Agenda be approved. Carried

AHS Testing & Balancing Invoice No. 1061

That Invoice No. 1061 for the new Amber Trails School project in the amount of \$16,201.38 be paid to AHS Testing & Balancing.

Architectural Testing Inc. Invoice No. 190748

That Invoice No. 190748 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$3,727.50 be paid to Architectural Testing Inc.

Architectural Testing Inc. Invoice No. 192917

That Invoice No. 192917 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$840.00 be paid to Architectural Testing Inc.

Shepherd & Stevens Invoice No. 6769

That Invoice No. 6769 for the MET School Relocation project in the amount of \$2,100.00 be paid to Shepherd & Stevens Professional Surveyors.

Number Ten Architectural Group Invoice No. 14007

That Invoice No. 14007 for the MET School Relocation project in the amount of \$8,526.57 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 13947

That Invoice No. 13947 for the MET School Relocation project in the amount of \$10,007.78 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 13851

That Invoice No. 13851 for the MET School Relocation project in the amount of \$11,601.51 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 13660

That Invoice No. 13660 for the MET School Relocation project in the amount of \$6,924.70 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 14029

That Invoice No. 14029 for the Garden City Collegiate Skill Build Addition project in the amount of \$6,765.02 be paid to Number Ten Architectural Group.

Integrated Designs Inc. Invoice No. 3380

That Invoice No. 3380 for the new École Rivière-Rouge project in the amount of \$1,050.00 be paid to Integrated Designs Inc.

Integrated Designs Inc. Invoice No. 3379

That Invoice No. 3379 for the new Amber Trails School project in the amount of \$5,512.50 be paid to Integrated Designs Inc.

Canotech Consultants Ltd. Invoice No. 1906

That Invoice No. 1906 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$21,000.00 be paid to Canotech Consultants Ltd.

Gardon Construction Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the MET School Relocation project in the amount of \$94,531.42 be paid to Gardon Construction Ltd.

Statutory Holdback Certificate of Payment No. 4

That the 7.5% Statutory Holdback on Certificate of Payment No. 4 for the MET School Relocation project in the amount of \$7,299.72 be paid to the Seven Oaks School Division/Gardon-456 account.

Canotech Consultants Ltd. Certificate of Payment No. 5

That Certificate of Payment No. 5 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$524,069.80 be paid to Canotech Consultants Ltd.

Statutory Holdback Certificate of Payment No. 5

That the 7.5% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$40,468.71 be paid to the Seven Oaks School Division/Canotech Consult-454 account.

CONSENT AGENDA

Release of Holdback to Bockstael Construction Ltd.

That the Statutory Holdback in the amount of \$532,586.42 plus taxes and accumulated interest in relation to the Maples Collegiate Commons Addition project be paid to Bockstael Construction Ltd., subject to the approval of the Board's solicitor.

Bockstael Construction Certificate of Payment No. 20

That Certificate of Payment No. 20 for the new Amber Trails School project in the amount of \$195,776.61 be paid to Bockstael Construction Ltd.

Statutory Holdback Certificate of Payment No. 20

That the 7.5% Statutory Holdback on Certificate of Payment No. 20 for the new Amber Trails School project in the amount of \$15,117.88 be paid to the Seven Oaks School Division/Bockstael Construction account.

Release of Holdback to Bockstael Construction Ltd.

That the Statutory Holdback in the amount of \$1,622,729.52 plus taxes and accumulated interest in relation to the new Amber Trails School project be paid to Bockstael Construction Ltd., subject to the approval of the Board's solicitor.

D'Arcy & Deacon LLP Invoice No. 16246

That Invoice No. 16246 for the Precinct E Land Purchase in the amount of \$1,742.78 be paid to D'Arcy & Deacon LLP.

Expenditure Listing to January 26, 2015

That cheques #2151439 to #2151877, and #914 to #925, US cheques #215056 to #215070, direct deposits #20153515-20154519, and pre-authorized debits #2015067-2015090 in the amount of \$5,294,460.64 be approved.

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

Bernadette Smith, Aboriginal Education Teacher Team Leader. FNESC - Transforming Education Conference, December 4 to 6, 2014 - Vancouver, British Columbia.

CORRESPONDENCE

- Manitoba Labour Board. Case No. 328/14/LRA.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Account summaries for the period ended December 31, 2014.

CORRESPONDENCE

- Tim Austin, Manager of Tax & Finance, City of Winnipeg. 2015 Notice of Tax Requirements.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails Community School - Vocational Equipment Support.
- MSBA e-bulletin January 15, 2015.
- Mountain View School Division Press Release. Appointment of Donna Davidson as Superintendent/CEO effective immediately.
- Lynne Mavins, Director, Schools' Finance Branch. Approval of capital reserves for École Rivière-Rouge and R.F. Morrison addition projects.
- Rickey Penner, Field Officer, Manitoba Education, Pupil Transportation Unit. School Bus Inspection - Unit 10.11.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Elwick Elevator & Grooming Room - Approval to Award Tender.
- Lindsay Oster, Principal Architect, Prairie Architects Inc. Amber Trails Certificate of Substantial Performance.
- Manitoba Teachers' Society. Notice of Premium Rate Change.
- Gerald Farthing, Deputy Minister, Manitoba Education. Approval of Provincial funding to support Transforming Futures program at Red River College for two years.
- Honourable Peter Bjornson, Minister of Education. Accumulated Surplus in excess of 4% of operating expenditures.
- Craig McGregor, Board Chair, St. James-Assiniboia School Division. Legislation to Protect Early Learning, Child-Care Centres in Schools.
- David Yeo, Director, Manitoba Education. 2015-2015 School Year Calendar.
- Nomination of Beyond Grade 12 Now for Premier Award for School Board Innovation.
- Darren Naherniak, Chair, Board of Trustees, Park West School Division. Nomination for Vice President under 6000 with the Manitoba School Boards Association.
- Jeffery Moroz, Stantec Architecture Ltd. Garden City Collegiate East Wall/Roof Replacement Change Orders 18 & 19.
- Service Canada, 2015 Employment Insurance Rate. For 2015 the reduced premium is 1.224 times the employee premium.
- Gaylene Magnowski, Data Coordinator, Manitoba Education. Amber Trails school code.
- John Wassenaar, Number Ten Architectural Group. Maples Collegiate Commons Addition Change Order # 59.
- Ken Nimchuk, Technology Education Consultant, Manitoba Education. Amber Trails industrial arts and home economics approval documents.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation Change Order #5.
- City of Winnipeg, Planning Property & Development. Application for subdivision and rezoning of 630-640 Jefferson Avenue approved by Council.

CORRESPONDENCE

- City of Winnipeg, Planning Property & Development. Plan of subdivision - Precinct E.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails School Project Change Order # 38R1.
- Liane Wychreschuk, Prairie Architects Inc. Request received for extension to the tender closing for École Rivière-Rouge and recommendation.
- Manitoba School Boards Association. CPI Update December 2014.
- Don Remillard, Director of Transportation, Seven Oaks School Division. Invitation to Tender: 2015-16 School Bus Tender.
- The Winnipeg Foundation's 2014 Annual Report.
- Jennifer Hughes, A.E. Wright School. Thank you to the Board for giving her the opportunity to act in the Vice-Principal's position at A.E. Wright School.

INFORMATION ITEMS

- Trustee Sarbit informed the Board about the recent tour she had of the Children of the Earth School.
- Superintendent O'Leary discussed the availability of Winnipeg Police Services - Student Resource Officers for High Schools on a trial basis.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer