

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 27, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay 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, January 13, 2013.

14-073 Approval of the Agenda

Juan / Myskiw

That the agenda for this meeting be approved as amended.

Carried

14-074 Moved to Committee of the Whole at 6:07 p.m.

Jaworski / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICER'S REPORTS

- Trustee Dela Cruz reported on developments arising from collective bargaining.
- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT

14-075 Superintendents' Personnel Report

Myskiw / Dela Cruz

Approved that the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Jennifer Babcock was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 13, 2014 to March 28, 2014.

Amandeep Badhan was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 20, 2014 to June 27, 2014.

Philip Bebeck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 21, 2014 (indefinite).

Kelly Collins was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 17, 2014 to March 28, 2014.

Lynnette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 27, 2014 (indefinite).

Brad Russell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2014 to June 27, 2014.

TEACHER MATERNITY AND PARENTAL LEAVES

Melanie Chief was granted maternity and parental leave effective February 3, 2014 to January 30, 2015.

Dana Collette was granted maternity and parental leave effective April 6, 2014 to April 6, 2015.

SUPERINTENDENTS' PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Kelly Collins
Wesley Eaton

Curtis Neskar
Robert Toews

EDUCATIONAL ASSISTANT RETIREMENT

Lori Gesell gave notice of intent to retire effective June 27, 2014.

CHILD CARE COORDINATOR LEAVE OF ABSENCE

Catherine Haworth was granted a leave of absence, full-time (1.00), without pay, effective December 21, 2013 to January 4, 2015.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2014-2015 Draft Budget Update.
- Amber Trails Community Meeting Update.
- Assistant Superintendent Student Services Search.
- Manitoba School Boards Association Region 5 & 6 Meeting Update.

Trustee Ploszay in the Chair.

14-076 Transportation Fees for 2014-2015

Juan / Myskiw

Approved that the 2014/15 Transportation Fees for non-eligible students be as follows:

- \$ 465.00 for Grades K-5 students.
- \$ 525.00 for Grades 6-8 students.
- \$ 589.00 for Grades 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:

- \$ 830.00 for two or more K - Grade 5.
- \$ 890.00 for one K - Grade 5 and one Grades 6-8.
- \$ 950.00 for two or more Grades 6-8.
- \$ 954.00 for one K - Grade 5 and one Grades 9-12.
- \$1,014.00 for one Grades 6-8 and one Grades 9-12.
- \$1,178.00 for two or more Grades 9-12.

Carried

14-076 Financing for Installation of New Fiber Network

Jaworski / Dabee

That the Board request the approval of the Minister of Education and Advanced Learning to finance the construction and installation of the Division's private fiber wide area network.

Carried

Trustee Ploszay in the Chair.

14-078 By-Law No. 1-2014

Sarbit / McGowan

Approved that By-Law No. 1-2014 for the purpose of borrowing the sum of \$3,625,700.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$20,100.00), Victory School Stand Alone Childcare (\$718,500.00), Chillers and Cooling Tower Replacement at Maples Collegiate (\$255,000.00), New dual K-8 Amber Trails School (\$1,992,100.00), two un-linked Portable Classrooms at West St. Paul School (\$320,000.00) and two un-linked Portable Classrooms at École Belmont School (\$320,000.00) be given first reading.

Carried

14-079 By-Law No. 2-2014

Dela Cruz / Juan

Approved that By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given first reading.

Carried

14-080 By-Law No. 2-2014

Myskiw / Juan

Approved that the Board suspend its regular order of business in order to give second and third reading to By-Law No. 2-2014 for the borrowing of monies for the purpose of financing the Fiber Wide Area Network project.

Carried

14-081 By-Law No. 2-2014

Jaworski / Juan

Approved that By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given second reading. Carried

14-082 By-Law No. 2-2014

Myskiw / Jaworski

Approved that By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed. Carried

14-083 Shawane Dagoiwin

Sarbit / Myskiw

Approved that the Seven Oaks School Division support the Tenth Annual Aboriginal Education Research Forum "Shawane Dagoiwin" as a \$1,000 corporate sponsor. Carried

14-084 Garden City Collegiate – Europe Spring Break 2015

Juan / Jaworski

Approved that the Board approve the requests from Garden City Collegiate to take students to Europe, Spring 2015. Carried

14-085 Winnipeg Symphony Orchestra Gala

Myskiw / McGowan

Approved that the Board purchase a Corporate Table (\$2,500) for the Winnipeg Symphony Orchestra Achievement Awards Gala on February 25, 2014. Carried

Superintendents' Report

Superintendent Brian O'Leary and Trustee Derek Dabee informed the Board about the redevelopment of the grounds at Elwick Community School.

CONSENT AGENDA**14-086 Consent Agenda**

Dela Cruz / Juan

That Item "A" December 2013 Expenditure Listing be removed from the Consent

Agenda for discussion and that the remaining Consent Agenda be approved.

Carried

Bockstael Construction Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Maples Collegiate Commons Addition project in the amount of \$470,216.18 be paid to Bockstael Construction.

Statutory Holdback on Bockstael Construction Certificate of Payment No. 6

That the Statutory Holdback on Certificate of Payment No. 6 for the Maples Collegiate Commons Addition project in the amount of \$36,310.13 be paid to the SOSD/Bockstael-449-Maples Commons account.

Number Ten Architectural Group Invoice No. 12842

That Invoice No. 12842 for the Elwick Elevator and Grooming Room project in the amount of \$9,793.59 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 12843

That Invoice No. 12843 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$6,524.81 be paid to Number Ten Architectural Group.

Prairie Architects Inc. Invoice No. 4229

That Invoice No. 4229 for the new Amber Trails School project in the amount of \$16,323.65 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 359

That Invoice No. 359 for the new Amber Trails School project in the amount of \$1,496.25 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 370

That Invoice No. 370 for the new Amber Trails School project in the amount of \$840.00 be paid to QCA Building Envelope Ltd.

QCA Building Envelope Ltd. Invoice No. 374

That Invoice No. 374 for the Victory Site Day Care project in the amount of \$430.50 be paid to QCA Building Envelope Ltd.

Stantec Consulting Invoice No. 828328

That Invoice No. 828328 for the Garden City Collegiate East Exterior Wall Replacement project in the amount of \$16,915.50 be paid to Stantec Consulting.
Times New Roman

14-087 – Consent Agenda – Item A

McGowan / Sawka

That Item A – December 2013 Expenditure Listing be approved.

Carried

December 2013 Expenditure Listing

That cheques #2141414-#2141835 and #789-#800, US\$ cheques #214072-#214082, direct deposits #20142497-#20143187 and pre-authorized debits #2014077-#2014090 in the amount of \$3,367,495.60 be approved.

POLICY COMMITTEE

Policy AC - JB: Commitment to Equity

Recommended Action: That Policy #AC - JB: Commitment to Equity be approved for inclusion in the Policy Manual.

Deferred to February 3, 2014 Regular Board meeting.

CONFERENCE REPORTS

Angela Bubnowicz, Vice-Principal, École Riverbend Community School: National Council of Teachers of Mathematics (Presenter), October 22 to 25, 2013 - Las Vegas, Nevada.

Tina Plett, Teacher, West Kildonan Collegiate: Broadway Teachers' Workshop, July 8 to 10, 2013 - New York, New York.

Jey Thibedeau-Silver, Teacher, Garden City Collegiate: Broadway Teachers' Workshop, July 8 to 10, 2013 - New York, New York.

Dan Kammerlock, Teacher, R.F. Morrison School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Dawn Wilson, Teacher, Maples Collegiate
Canadian Student Leadership Conference, September 17 to 21, 2013 -
Montague, PEI.

Erin Gray, Teacher, R.F. Morrison School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Patrick Harding, Teacher, Elwick School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Kari Kammerlock, Teacher, Elwick School: National Council of Teachers of

CONFERENCE REPORTS

Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

Jeremy Daniels, Teacher, A.E. Wright School: ASCD: Educational Leadership Conference, November 1 to 3, 2013 - Las Vegas, Nevada.

Rosanne Sarkany, Teacher, A.E. Wright School: National Council of Teachers of Mathematics, October 23 to 25, 2013 - Las Vegas, Nevada.

ITEMS OF INFORMATION

- Stan Struthers, Minister of Municipal Government: Letter to Floyd Martens, President, Manitoba School Boards Association regarding resolution exempting public school properties from municipal special service levies.
- Community Living Manitoba: February 2014 - Inclusive Education Month.
- Interlake School Division: Appointment of Christine Penner to the position of Superintendent / CEO commencing July 1, 2014.
- Province of Nova Scotia: Deputy Minister, Education and Early Childhood Development bulletin.
- Canadian Education Association: CEA Research Series: The Facts on Education - Under what conditions does technology impact learning?
- CSBA Congress 2014: July 3 to 5, 2014 - Niagara Falls, Ontario.
- MSBA Webinar: Getting your House in Order - January 30 - 12:00 noon.
- Winnipeg Safe & Caring Schools Conference: The Power of One: February 10, 2014 - The Victoria Inn and Convention Centre.
- Tim Austin, Manager of Taxation & Finance Services, City of Winnipeg: 2014 Notice of Tax Requirements.
- Craig Wallis, Labour Relations Consultant, Manitoba School Boards Association: MSBA Pension Plan eligibility for employees moving between participating school divisions.
- John Wassenaar, Number TEN Architectural Group: Change Order No. 14 - Maples Commons.
- John Wassenaar, Number TEN Architectural Group: Change Order No. 15 - Maples Commons.
- Konrad A. Erickson, Project Leader, Public Schools Finance Board: 2013-14 Portables Program École Belmont and West St. Paul School - project support.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Garden City Collegiate - Physics and Chemistry - Science Room Upgrade, Science Enrichment Technology Grant.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Garden City Collegiate - Physics and Chemistry - Science Room Upgrade, Furnishing Grant.
- Precinct F - Precinct Plan, Subdivision & Rezoning Applications:

CORRESPONDENCE

Public Open House #2, February 4, 2014, Canad Inns Garden City.

- Brian O'Leary, Superintendent, Seven Oaks School Division: Letter to Gerald Farthing regarding Amber Trails School Site Cost Support.
- MSBA Convention Information: Registration information distributed in Trustee's mailboxes. Please complete forms and return to Donna.

14-088 Moved to Committee of the Whole at 8:55 p.m.

Dabee / Dela Cruz

That the Board move into Committee of the Whole.

Carried

- Trustee Jaworski discussed the new Divisional Website.

Trustee McGowan here left the meeting at 9:08 p.m.

- Trustee Dela Cruz discussed Technology Upgrades.

The meeting adjourned at 9:20 p.m.

Chairperson

Secretary-Treasurer