

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 29, 2018 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Derek Dabee in the Chair.

The meeting was called to order at 6:03 p.m.

Trustee Greg McFarlane

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 15, 2018.

17-078 Approval of the Agenda

Santos / Cameron

That the Board adopt the agenda for this meeting as listed.

CARRIED

17-079 Moved to Committee of the Whole at 6:05 p.m.

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

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**17- 080 Personnel Report**

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

CARRIED**TEACHER APPOINTMENTS**

Diandra Etkin was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective January 15, 2018.

Erin Ireland was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 17, 2018 to March 23, 2018.

Joel Ramos was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective January 8, 2018 to March 23, 2018.

Carly Richards was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 17, 2018 to June 29, 2018.

The following teachers were appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 4, 2018 to June 28, 2019:

Christina Claeys
Rachel Hunter

Kim Paz

SUBSTITUTE TEACHER APPOINTMENT

Robert Toews was appointed to a Substitute Teacher contract effective the 2017-2018 school year.

TEACHER RETIREMENTS

The following teachers gave notice of intent to retire effective June 29, 2018:

Kevin Block
Darlene Searcy

Sheryl Wagner

PERSONNEL REPORT

TEACHER RESIGNATIONS

Doug Giroux gave notice of intent to resign effective June 29, 2018.

Meagan Strome gave notice of intent to resign effective December 31, 2017.

TEACHER MATERNITY/PARENTAL LEAVE

Madeleine Baisburd was granted maternity/parental leave effective January 15, 2018 to March 3, 2019.

Linda Guest was granted maternity/parental leave effective February 3, 2018 to February 10, 2019.

Corrie Krahn was granted maternity/parental leave effective April 2, 2018 to March 31, 2019.

EDUCATIONAL ASSISTANT APPOINTMENT

Charlene Peters was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 17, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Chief Peguis Trail Extension - Town Hall Forum Update.
- 2017-2018 Divisional Plan Update.
- 2017-2018 Class Size Update.
- Seven Oaks Performing Arts Centre Update.
- Administrative Appointments Process Update.
- Photo Enforcement for School Buses Update.

17-081 Reduced Speed Zone

Sarbit / Santos

That the Board support an application to the City of Winnipeg for a reduced speed zone in front of Kiddie Garden Day Nurseries located at 172 Smithfield Avenue. **CARRIED**

Trustee Dabee in the Chair.

17-082 2017-2018 Board Calendar

Sarbit / McFarlane

That the following changes be made to the 2017-2018 Board Calendar.

- That the Pre-Budget Meeting / Public Budget meeting scheduled for Monday, February 12 be moved to Monday, February 26.
- That the Informal Board Meeting scheduled for Monday, February 26 be moved to Monday, February 12.

ADMINISTRATIVE REPORT

17-083 Administrative Report

Ploszay / Cameron

That the Administrative Report be approved.

CARRIED

Integrated Designs Inc. Invoice No. 4631

That Invoice No. 4631 towards the Amber Trails Addition project in the amount of \$992.25 be paid to Integrated Designs Inc.

Gardon Construction Ltd. Invoice No. SOARTS-COP#14

That Invoice No. SOARTS-COP#14 towards the Seven Oaks Performing Arts Centre in the amount of \$208,715.26 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 14

That the 7.5% Statutory Holdback on Certificate of Payment No. 14 for the Seven Oaks Performing Arts Centre in the amount of \$16,117.01 be paid to SOSD/GARDON-468-SO-Arts.

KGS Group Consulting Engineers Invoice No. 82672

That Invoice No. 82672 towards the James Nisbet Boiler Replacement project in the amount of \$14,952.10 be paid to KGS Group Consulting Engineers.

Intertek Invoice No. 250117

That Invoice No. 250117 towards the New Learning and Service Centre in the amount of \$1,240.31 be paid to Intertek.

Ducks Unlimited Canada Invoice No. ARINV-00002955

That Invoice No. ARINV-00002955 towards the New Learning and Service Centre in the amount of \$8,820.00 be paid to Ducks Unlimited Canada.

NEW BUSINESS

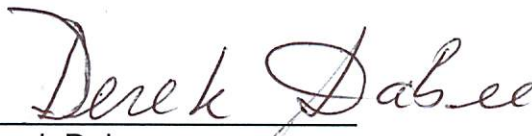
Trustee Sarbit discussed the divisional Concussion Program.

CORRESPONDENCE


- Ken Cameron, President, Manitoba School Boards Association. Annual affidavit regarding Trustee residency qualification.
- Presidents' Council Award. Seven Oaks nomination - Alexander Mickelthwate, Music Director, Winnipeg Symphony Orchestra.
- Premier Award for School Board Innovation
Seven Oaks nomination - Bicycle Education Skills Training (BEST).
- Brenda Green, VP Education, Indspire. Thank you for participating in the *Nurturing Capacity* program.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. PSFB - Amber Trails - Eight Classroom Addition - Authorization to Proceed with Building Envelope Commissioning Agent.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 8.
- MSBA e-bulletin - January 24, 2018.
- Jamie Kozak, Prairie Architects Inc. New Learning and Service Centre Change Order No. 4.
- Tim Austin, Manager of Taxation & Finance Services, The City of Winnipeg. 2018 Notice of Tax Requirements.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.



 Derek Dabee
 Chairperson



 Wayne Shimizu
 Secretary-Treasurer