

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 16, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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The meeting was called to order at 6:10 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meetings of Monday, June 2, 2014 as distributed.

**14-178 Commendation - Edie Wilde, Assistant Superintendent**

WHEREAS Edie Wilde has been an exemplary employee of the Seven Oaks School Division since September 1975 distinguishing herself as a teacher, school administrator and superintendent; and

WHEREAS Edie Wilde has succeeded in making Seven Oaks School Division a rich, caring and inclusive community;

WHEREAS Edie Wilde exemplifies the values and mission of the Seven Oaks School Division and her leadership and passion have greatly enriched our community of learners;

THEREFORE BE IT RESOLVED that we thank Edie Wilde for her service and contribution to the children and community of Seven Oaks; and

BE IT FURTHER RESOLVED that we wish Edie Wilde the long, healthy and happy retirement she so richly deserves.

### **14-179 Approval of the Agenda**

McGowan / Dabee

That the agenda for this meeting be approved as listed.

**Carried**

### **14-180 Moved to Committee of the Whole at 6:12 p.m.**

Jaworski / Sawka

That the Board move into Committee of the Whole.

**Carried**

Trustee Sarbit in the Chair.

### **OFFICERS' REPORT**

- Trustee Sawka reported on developments arising from SOTA collective bargaining.
- Trustee Juan updated the Board on regarding Manitoba School Boards Association meeting.

### **PERSONNEL REPORT**

### **14-181 Superintendents' Personnel Report**

Juan / Myskiw

That the Superintendents' Personnel Report be ratified.

**Carried**

### **TEACHER APPOINTMENTS**

Michelle Thompson was appointed to a full-time (1.00) Teacher General (Permanent) contract effective September 2, 2014.

The following were appointed to Limited Teacher-General (Term) contracts effective September 2, 2014 to June 30, 2015:

## PERSONNEL REPORT

Patrick Ames (1.00)	Lynnea Luna (1.00)
Sara Badiou (1.00)	Marisol Manangan (1.00)
Asifa Bokhari (1.00)	Blair Molinski (1.00)
Gilli Braunstein (1.00)	Elfren-Ray Raquin (.50)
Reanne Cairns (1.00)	Bryan Robertson (1.00)
Holly Cobb (1.00)	Caeli Rollins (1.00)
Jackie Cunningham (1.00)	Megan Sigvaldason (1.00)
Jalin Desloges (1.00)	Emily Taylor (1.00)
Catherine Haworth (1.00)	Prabhpreet Toor (1.00)
John Holmes (1.00)	Aaron Tryon (1.00)
Christina Kapac (1.00)	Craig Turner (1.00)
Brittany Lamontagne (1.00)	Evan Victoruk (1.00)
Helen Lagace (1.00)	Shawn Wedge (1.00)
Anabela Luis (1.00)	Jennifer Wilson (.50)

Jennifer Babcock was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.

Michelle Bui was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).

Kristen Chin was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to March 27, 2015.

Cayla Cohen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.

Adam Martini was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to March 27, 2015.

Lynette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to November 11, 2014.

Lynette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 to June 30, 2015.

Scott Reimer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to January 31, 2015.

## SUBSTITUTE TEACHER APPOINTMENTS

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

## **PERSONNEL REPORT**

Margaret Adamus  
Nancy Hilderman  
Rupinder Kaur

Elizabeth Mason  
Paul Taillefer  
Evelyn Yanofsky

### TEACHER LEAVE OF ABSENCES

The following were granted leaves of absence, without pay, effective the 2014-2015 school year:

Meghan Corbett (1.00)

Jodi Kravetsky (1.00)

Stacey Brown was granted a leave of absence, part-time (.50), without pay, effective September 2, 2014 to January 31, 2015.

### TEACHER MATERNITY AND PARENTAL LEAVE

Heather Stephens-Yee was granted maternity and parental leave effective October 1, 2014 to September 30, 2015.

### TEACHER RESIGNATION

Rhett Turner gave notice of intent to resign effective June 27, 2014.

### EDUCATIONAL ASSISTANT APPOINTMENTS

The following were appointed to the position of Educational Assistant effective September 2, 2014:

Abnet Adane (full-time, 6.5 hours per day)

Lea Barraquio (full-time, 6.5 hours per day)

Penny Folster (part-time, 4 hours per day)

Karamjit Gill (full-time, 6.5 hours per day)

Jacqueline Kasper (full-time, 6.5 hours per day)

### EDUCATIONAL ASSISTANT LEAVE OF ABSENCES

Janice Grant was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

Catherine Haworth was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

## **PERSONNEL REPORT**

Fletcher Smith was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

### CHILD CARE COORDINATOR APPOINTMENT

Linda Beilner was appointed to the position of Child Care Coordinator, full-time (7 hours per day) term effective September 2, 2014 to June 30, 2015.

### SECRETARY-CLERICAL APPOINTMENT

Joan Halowski was appointed to the position of Secretary-Clerk, full-time (7 hours per day) effective May 14, 2014.

### TRANSPORTATION COORDINATOR APPOINTMENT

Dana Valente was appointed to the position of Transportation Coordinator, full-time effective June 23, 2014.

### CUSTODIAN APPOINTMENT

Arnold Katambi was appointed to the position of Custodian, full-time (8 hours per day) effective June 9, 2014.

### CUSTODIAN RESIGNATION

Brian Keith gave notice of intent to resign from the position of Custodian effective June 20, 2014.

### SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendents' Personnel Report motion was rescinded:

#14-170-Talia Medwick appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

## **SUPERINTENDENT'S REPORT**

The following matter was received as information:

- Leila North Bus Loop concerns.
- Uganda Itinerary.
- Sadok Nursery School Update.
- Employee Life, Extended Health and Dental Renewal 2014.

## 14-182 Five Year Capital Plan Update 2015-2016 to 2020-2021

Jaworski / Myskiw

Approved that the Board submit the revised Five Year Capital Plan Update 2015-16 to 2020-21 to The Public Schools Finance Board as amended.

Carried

### SPECIAL ORDER

**6:46 p.m. Martin Zeilig, Journalist \ Researcher**

Presentation: extension of Chief Peguis Trail and the pristine forest that the trail is going through.

Trustee Ploszay in the Chair.

## 14-183 New School Riverbend

Myskiw / Dabee

Approved that the new Kindergarten to Grade 5 Immersion School in Riverbend be named École Rivière-Rouge.

Carried

## 14-184 By-Law 3-2014

Juan / Jaworski

Approved that By-Law No. 3-2014 for the purpose of borrowing the sum of \$5,571,900.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$50,000.00), Victory School Stand Alone Childcare (\$850,200.00), New dual K-8 Amber Trails School (\$4,566,500.00), Two un-linked Portable Classrooms at West St. Paul School (\$15,700.00), Two un-linked Portable Classrooms at École Belmont School (\$15,700.00), Portable Classrooms at Arthur E. Wright, O.V. Jewitt & James Nisbet (\$46,700.00) and Grooming Room & Elevator at West St. Paul School (\$27,100.00) be given second reading.

Carried

## 14-185 By-Law 3-2014

Sarbit / Myskiw

Approved that By-Law No. 3-2014 for the purpose of borrowing the sum of \$5,571,900.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$50,000.00), Victory School Stand Alone Childcare (\$850,200.00), New dual K-8 Amber Trails School (\$4,566,500.00), Two un-linked Portable Classrooms at West St. Paul School (\$15,700.00), Two un-linked Portable Classrooms at École Belmont School (\$15,700.00), Portable Classrooms at Arthur E. Wright, O.V. Jewitt & James Nisbet (\$46,700.00) and

Grooming Room & Elevator at West St. Paul School (\$27,100.00) be given third and final reading, be signed and sealed. **Carried**

### **14-186 Garden City Collegiate 3 Storey East Wing Exterior Wall & Roof Replacement**

Juan / Sarbit

Approved that the Board award the Garden City Collegiate 3 Storey East Wing Exterior Wall & Roof Replacement project to Canotech Consultants Ltd. on the basis of low bid and accept the alternative price for the fiberglass windows.

**Carried**

### **CONSENT AGENDA**

### **14-187 Consent Agenda**

Sawka / Myskiw

That the Consent Agenda be approved.

**Carried**

#### Summer Approvals

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 25, 2014.

#### Stantec Consulting Invoice No. 861583

That Invoice No. 861583 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$17,761.28 be paid to Stantec Consulting.

#### Prairie Architects Inc. Invoice No. 4317

That Invoice No. 4317 for the New Amber Trails School project in the amount of \$15,714.31 be paid to Prairie Architects Inc.

#### M. Block and Associates Invoice No. W-2014-080

That Invoice No. W-2014-080 for the New Amber Trails School project in the amount of \$514.50 be paid to M. Block & Associates.

#### Loewen Mechanical Ltd. Certificate of Payment No. 9

That Certificate of Payment No. 9 for the Maples Geothermal project in the amount of \$16,059.49 be paid to Loewen Mechanical Ltd.

#### Statutory Holdback Loewen Mechanical Ltd. Certificate of Payment No. 9

That the Statutory Holdback on Certificate of Payment No. 9 for the Maples Geothermal project in the amount of \$1,162.61 be paid to the Seven Oaks

## **CONSENT AGENDA**

School Division/Loewen Mechanical 448 account.

### Bockstael Construction Ltd. Certificate of Payment No. 13

That Certificate of Payment No. 13 for the New Amber Trails School project in the amount of \$1,508,760.40 be paid to Bockstael Construction Ltd.

### Statutory Holdback Bockstael Construction Ltd. Certificate of Payment No. 13

That the Statutory Holdback on Bockstael Construction Ltd. Certificate of Payment No. 13 for the New Amber Trails School Project in the amount of \$116,506.60 be paid to the Seven Oaks School Division/Bockstael Construction account.

## **COMMITTEE REPORTS**

Workplace Safety and Health Steering Committee: Serious Accidents Report 2013-2014.

Workplace Safety and Health Steering Committee: Violent Incidents Report 2013-2014.

Workplace Safety and Health Steering Committee: Annual Report 2013-2014.

Board / SOTA Advisory Committee: Annual Report 2014.

## **CONFERENCE REPORTS**

Anna Mangano, Principal, A.E. Wright School: Green Schools National Conference, March 27 to 29, 2014 - Sacramento, California.

Sharon Halldorson, Director of Educational & Clinical Support Services Speech Audiology Canada Conference, May 6 to 11, 2014 - Ottawa, Ontario.

## **CORRESPONDENCE**

- Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning: Maples Collegiate Science Lab Renovation-Phase II.
- Treaty Relations Commission of Manitoba: Speaker Showcase: Christian Sinclair, Tuesday, June 10, 2014.
- Floyd Martens, President, Manitoba School Boards Association: Increase to the Non-Teaching Pension Plan contribution.
- Manitoba School Boards Association Webinar: Leadership for Learning, Tuesday, June 10, 2014.
- Manitoba Teachers' Society: Notice of premium rate decrease for the next school year.



## CORRESPONDENCE

- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Canada's Anti-Spam Legislation (CASL) impact on School Boards.
- Mathy Mulumba, Status of Women Canada: Positioning Women for Success.
- Marlene Miller, Election Compliance Officer, City of Winnipeg: Letters confirming voting locations to be used for Civic Elections on October 22, 2014.
- CUPE 949: 2014-15 Executive List.
- Manitoba News Releases: Expanding Nutrition Programs, Phase 2 Science Action Plan.
- Andrea Lawson, Public Schools Finance Board: Belmont Portables Additional Support.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Commons Change Orders # 28 & 29.
- Myron Tarasiuk, Rosemarie Todaschuk, Andriana Tarasiuk - Teachers, R.F. Morrison School: Thank you card for supporting the Osvita Fundraising dinner.
- Edie Wilde, Assistant Superintendent, Student Services: Thank you card for the Divisional Long Service and Retirement dinner.
- Carol Sawka, Student Services Coordinator: Thank you card for the Divisional Long Service and Retirement dinner.

The meeting adjourned at 7:45 p.m.

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Edward Ploszay  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer