

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 2, 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.

*The Board observed a minute of silence in memory of Amber Waly, Educational Assistant, James Nisbet Community School.*

**MINUTES**

Approved the minutes of the Regular Board Meetings of Monday, May 5, 2014 as distributed.

**14-165 Approval of the Agenda**

Juan / Dabee

That the agenda for this meeting be approved as amended.

**Carried**

**14-166 Moved to Committee of the Whole at 6:11 p.m.**

Myskiw / 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 collective bargaining.

Trustee McGowan here enters the meeting.

- Trustee Juan updated the Board on regarding Manitoba School Boards Association meeting.

**14-167 R.F. Morrison Addition**

McGowan / Myskiw

Approved that Prairie Architects Inc. be approved as the consultants for the R.F. Morrison 20k3 classroom addition project.

**Carried**

**14-168 Garden City East Wall / Roof Replacement**

Jaworski / Juan

Approved that Architectural Testing be awarded the contract to perform Building Envelope Commissioning and Roof Inspection Services for Garden City Collegiate 3 Storey East Wing Exterior Wall and Roof Replacement.

**Carried**

**14-169 Vendor of Record – RFP No. 002**

Juan / Dabee

Approved That MTS be awarded Vendor of Record for the provision of Cisco hardware, software & maintenance on the basis of low bid.

**Carried**

*Trustee McGowan and Assistant Superintendent Hedrich here leave the meeting.*

## PERSONNEL REPORT

### ADMINISTRATIVE APPOINTMENTS

Carol Sawka was appointed to the position of Vice-Principal, Maples Collegiate, effective September 2, 2014.

Rudi Hedrich was appointed to the position of Vice-Principal, Maples Collegiate, effective September 2, 2014.

Sherri Denysuik was appointed to the position of Vice-Principal, Maples Collegiate, effective September 2, 2014.

Manoj Nowrang was appointed to the position of Vice-Principal, Edmund Partridge Community School, effective September 2, 2014.

Melissa Delaronde was appointed to the position of Vice-Principal, École Leila North Community School, effective September 2, 2014.

Tanya Kohut was appointed to the position of Vice-Principal (.5), Victory School, effective September 2, 2014.

Fatumah Mbabaali was appointed to the position of Vice-Principal, École Riverbend Community School, effective September 2, 2014.

Angela Bubnowicz was appointed to the position of Vice-Principal, West St. Paul School, effective September 2, 2014.

Stephen Arnold was appointed to the position of Vice-Principal (.5), École Riverbend Community School, effective September 2, 2014.

Ross Meacham was appointed to the position of Vice-Principal (.5), Margaret Park School, effective September 2, 2014.

Jennifer McGowan as appointed to the position of Student Services Coordinator (2 year term) effective September 2, 2014.

### TEACHER APPOINTMENTS

The following were appointed to Teacher General (permanent) teaching contracts effective September 2, 2014:

Toni Brown (1.00)  
Kashmere Cleofas (1.00)  
Robert Hodgins (.50)

Porfiria Pedrina (1.00)  
Janelle Prairie (1.00)

## PERSONNEL REPORT

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

Gurinder Bajwa (1.00)	Andrea Johnson (1.00)
Jennilee Beaupre (1.00)	Mary Kirkwood (1.00)
Sara Bittner (1.00)	Jordan Laidlaw (.64)
Reuben Boulette (1.00)	Jay MacDonald (1.00)
Pam Boen (1.00)	Tanya Manastersky (1.00)
Jen Bouskill (1.00)	Talia Medwick (1.00)
Marlee Bragg (1.00)	Alvin Pacag (1.00)
Rory Brett (1.00)	Lesley Roy (1.00)
Dana Brown (1.00)	Claire Semchuk (1.00)
Christina Cavell (1.00)	Shabnam Siddiqui (1.00)
Megan Czemerys (1.00)	Andriana Tarasiuk (1.00)
Melissa Diamond (1.00)	Chelsea Tomchuk (.50)
Darren Ellison (1.00)	Vanessa Wall (1.00)
Gisaya Gahungu (1.00)	Nick Wiebe (1.00)
Landon Gibson (1.00)	Terri Willard (1.00)
Lance Guilbault (1.00)	Joann Wright (1.00)
Dustin Hughes (1.00)	Kelly Wright (1.00)
	Ciara Ziegler (1.00)

Ralph Abetria was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to January 30, 2015.

Michelle Bui was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2014 to June 27, 2014.

Jalin Desloges was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 8, 2014 to June 27, 2014.

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

Donna Engel was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).

Sadia Naseem was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to April 10, 2015.

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

## PERSONNEL REPORT

Crystal Ringach was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to January 30, 2015.

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

Chris Sargent was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 29, 2014 to June 27, 2014.

## CLINICIAN APPOINTMENTS

Ashley Bolt was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

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

## SUBSTITUTE TEACHER APPOINTMENTS

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

Michelle Bui	Kristya Matwichyna
Daniela Catanese	Kimberley McCallum
Erin Cathers	Sheri Mota
Lindsay Dewit	Larissa Rempel
Ronald Doege	Christine Russell
Jordana Etkin	Riley Sault
Cara Gulay	Laura Svab
Nancy Hilderman	Emily Taylor
Francine Jebb	Pascal Ybanez

## TEACHER LEAVE OF ABSENCES

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

Allison Arnason (.23)	Suzi Prazeres (.50)
Lisa Ayow (.50)	Cathy Ratuski (.50)
Jasmin Cavanaugh (.50)	Melissa Rioux (.50)
Lyndsay Christianson (.50)	Nathalie Rousseau (.50)
Cheryl Deans (.50)	Rosanne Sarkany (.50)
	Alberta Self (.50)

## **PERSONNEL REPORT**

Catherine Johnson (.50)  
 Jaclyn Loganberg (.50)  
 Amanda Martin (.50)  
 Christine Miron (.50)  
 Sara Neufeld (.50)  
 Shauna Neufeld (.50)  
 Jane Nicholls (.50)

Diana Tabor (.50)  
 Laura Toppazzini-Bazan (.50)  
 Natalie Trudeau (.50)  
 Lisa Wicklund Whiteside (.33)  
 Crystal Wiens (.33)  
 Charlotte Zajac (.50)

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

Brina Larsen was granted a leave of absence, part-time (.50), without pay, effective January 5, 2015 to June 30, 2015.

### TEACHER MATERNITY AND PARENTAL LEAVES

Melanie Bartelings was granted maternity and parental leave effective July 24, 2014 to July 24, 2015.

Tannis Silver was granted maternity and parental leave effective June 2, 2014 to June 30, 2015.

Nicolette Tell was granted maternity and parental leave effective August 16, 2014 to August 16, 2015.

### TEACHER RESIGNATION

Caelin Philippot gave notice of intent to resign effective June 27, 2014.

### TEACHER RETIREMENT

Ruth Schellenberg gave notice of intent to retire effective June 27, 2014.

### EDUCATIONAL ASSISTANT APPOINTMENT

Lindsay Grant was appointed to a part-time (4 hours per day) educational assistant position effective May 21, 2014.

## **PERSONNEL REPORT**

### **EDUCATIONAL ASSISTANT RETIREMENTS**

Heather LaLiberte gave notice of intent to retire effective January 1, 2015.

Fraedy Toll gave notice of intent to retire effective June 27, 2014.

### **EDUCATIONAL ASSISTANT RESIGNATIONS**

Nichole Karpoff gave notice of intent to resign effective May 2, 2014.

Tara Kennedy gave notice of intent to resign effective June 27, 2014.

### **EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Heather LaLiberte was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to January 1, 2015.

### **CUSTODIAN APPOINTMENT**

Reva Ong was appointed to the position of custodian, full-time, (8 hours per day) effective June 2, 2014.

### **BUS DRIVER RETIREMENTS**

Cynthia Kobluk gave notice of intent to retire effective June 27, 2014.

Jonathan Skakum gave notice of intent to retire effective June 27, 2014.

### **COMMUNITY COORDINATOR RESIGNATION**

Marianne Van Aert gave notice of intent to resign effective June 27, 2014.

### **SUPERINTENDENTS' PERSONNEL REPORT MOTION**

The following Superintendents' Personnel Report motion was rescinded:

#14-159 Linda Bulka appointment to Vice-Principal, Maples Collegiate, effective June 16, 2014.

*Trustee McGowan and Assistant Superintendent Hedrich here return to the meeting.*

## **SUPERINTENDENT'S REPORT**

The following matter was received as information:

- Personnel Matters.
- Draft 2014 Board Retreat Agenda.
- School Speed Zones.
- Public Schools Finance Board Update.
- K-5 New Immersion School Open House Update.
- Draft Board Retreat Agenda Update.

Trustee Ploszay in the Chair.

*Trustee McGowan and Assistant Superintendent Hedrich here leave the meeting.*

### **14-170 Superintendents' Personnel Report**

Myskiw / Sawka

That the Superintendents' Personnel Report be ratified.

**Carried**

*Trustee McGowan and Assistant Superintendent Hedrich here return to the meeting.*

### **SPECIAL ORDERS**

**7:40 p.m.** MET School Presentation – Visit to Fisher River

- Barrette Plett, teacher and MET students.

**8:05 p.m.** Bold Initiative & Homeless Initiative – United Way

- Sonya Bertoncetto-May, Campaign Manager
- Connie Walker, VP Community Investment

### **14-171 Governor Semple Balanced School Day**

Jaworski / Dabee

Approved that the Board supports Forest Park School's request to the Honourable James Allum to implement the Balanced School Day for the 2014-2015 school year.

**Carried**

### **New School Riverbend**

Myskiw / Juan

That the new Kindergarten to grade 5 Immersion School is Riverbend be named École Rivière-Rouge.

*Deferred to June 16, 2014*



**14-172 Retirement Reception – Edie Wilde**

Sarbit / Myskiw

Approved that the Board grant permission to obtain a liquor permit for the retirement reception in honour of Edie Wilde on Thursday, June 19, 2014 at West Kildonan Collegiate.

Carried**14-173 École Riverbend Community School – Balanced School Day**

Jaworski / Sawka

Approved that the Board supports École Riverbend Community School's request to the Honourable James Allum to continue with the Balanced School Day for the 2014-2015 school year.

Carried**14-174 Natural Play Space – West St. Paul School**

Myskiw / Juan

Approved that the Board contribute \$2,500.00 towards the creation of a natural play space at West St. Paul School.

Carried**14-175 By-Law No. 3-2014**

Jaworski / Sawka

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 first reading.

Carried**CONSENT AGENDA****14-176 Consent Agenda**

Jaworski / McGowan

That the Consent Agenda be approved.

CarriedExpenditure Listing to May 27/14

That cheques #2142123 to #2143595 and #807 to #840, US cheques #214099 to #214141, direct deposits #20144011 to #20146850, and pre-authorized debits

**CONSENT AGENDA**

#2014118 to #2014175 in the amount of \$13,575,855.66 be approved.

**Bockstael Construction Ltd. Certificate of Payment No. 12**

That Certificate of Payment No. 12 for the new Amber Trails School project in the amount of \$1,016,680.71 be paid to Bockstael Construction Limited.  
The meeting adjourned at 8:15 p.m.

**Statutory Holdback Bockstael Construction Ltd. Certificate of Payment No. 12**

That the Statutory Holdback on Certificate of Payment No. 12 for the new Amber Trails School project in the amount of \$78,508.16 be paid to the Seven Oaks/Bockstael Construction account.

**Bockstael Construction Ltd. Certificate of Payment No. 10**

That Certificate of Payment No. 10 for the Maples Collegiate Commons addition in the amount of \$276,799.06 be paid to Bockstael Construction Limited.

**Statutory Holdback Bockstael Construction Ltd. Certificate of Payment No. 10**

That the Statutory Holdback on Certificate of Payment No. 10 for the Maples Collegiate Commons addition in the amount of \$21,374.44 be paid to the Seven Oaks/Bockstael 449-Maples Commons account.

**Dyregrov Robinson Inc. Invoice No. 5919**

That Invoice No. 5919 for the Edmund Partridge/Elwick Elevator/Grooming Room project in the amount of \$5,565.00 be paid to Dyregrov Robinson Inc.

**Landmark Planning & Design Inc. Invoice No. 3153**

That Invoice No. 3153 for the MET school relocation in the amount of \$4,642.49 be paid to Landmark Planning & Design Inc.

**MCM Architects Inc. Invoice No. 5634**

That Invoice No. 5634 for the Victory Day Care project in the amount of \$4,044.53 be paid to MCM Architects Inc.

**M. Block & Associates Ltd. Invoice No. W-2014-052**

That Invoice No. W-2014-052 for the New Amber Trails School project in the amount of \$2,593.50 be paid to M. Block & Associates Ltd.

## **CONSENT AGENDA**

### Number Ten Architectural Group Invoice No. 13264

That Invoice No. 13264 for the Maples Collegiate Commons addition in the amount of \$8,137.21 be paid to Number Ten Architectural Group.

### Gateway Construction & Engineering Certificate of Payment No. 8

That Certificate of Payment No. 8 for the Victory Day Care project in the amount of \$170,889.89 be paid to Gateway Construction & Engineering.

### Statutory Holdback Gateway Construction & Engineering Certificate of Payment No. 8

That the Statutory Holdback on Certificate of Payment No. 8 for the Victory Day Care project in the amount of \$13,196.13 be paid to the Seven Oaks/Gateway 441 Victory Day Care account.

### Prairie Architects Inc. Invoice No. 4300

That Invoice No. 4300 for the New Amber Trails School Project in the amount of \$16,035.01 be paid to Prairie Architects Inc.

### Prairie Architects Inc. Invoice No. 4305

That Invoice No. 4305 for the New Red River School project in the amount of \$58,973.83 be paid to Prairie Architects Inc.

### QCA Building Envelope Ltd. Invoice No. 440

That Invoice No. 440 for the New Amber Trails project in the amount of \$4,305.00 be paid to QCA Building Envelope Ltd.

### QCA Building Envelope Ltd. Invoice No. 459

That Invoice No. 459 for the New Amber Trails School project in the amount of - \$472.50 be paid to QCA Building Envelope Ltd.

### Tritech Fall Protection Systems Invoice No. 14951

That Invoice No. 14951 for the Maples Roof (Phase 2) project in the amount of \$32,523.75 be paid to Tritech Fall Protection Systems Ltd.

### Tritech Fall Protection Systems Invoice No. 14931

That Invoice No. 14931 for the Maples Roof (Phase 2) project in the amount of

## **CONSENT AGENDA**

\$13,938.75 be paid to Trittech Fall Protection Systems Ltd.

### QCA Building Envelope Ltd. Invoice No. 461

That Invoice No. 461 for the Victory Day Care project in the amount of \$5,019.00 be paid to QCA Building Envelope Ltd.

### Prairie Architects Inc. Invoice No. 4324

That Invoice No. 4324 for the New Red River School project in the amount of \$139,757.44 be paid to Prairie Architects Inc.

### Number TEN Architectural Group Invoice No. 13300

That Invoice No. 13300 for the Elwick Elevator/Grooming Room project in the amount of \$5,103.80 be paid to Number TEN Architectural Group.

### Number TEN Architectural Group Invoice No. 13304

That Invoice No. 13304 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$4,325.69 be paid to Number TEN Architectural Group.

### MCM Architects Inc. Invoice No. 5654

That Invoice No. 5654 for the Victory Day Care project in the amount of \$2,481.86 be paid to MCM Architects Inc.

### Renewal of Lease - Maples Day Care

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,780.92 per month.

### Renewal of Lease - Educational Assistants of Seven Oaks (EA7oaks)

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge Community School at a rental fee of \$76.50 per month.

### Renewal of Lease - Seven Oaks Teachers' Association (SOTA)

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$117.50 per month.

## **CONSENT AGENDA**

### Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Riverbend Community School at a rental fee of \$2,065.50 per month.

### Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,265.64 per month.

### Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$164.80 per month per site.

### Renewal of Lease-Sunny Mountain Child Care Centre (1985) Inc.-Belmont Before & After School Program

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Sunny Mountain Child Care Centres (1985) Inc. - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$164.80 per month.

### Renewal of Lease - Collicutt Before and After School Program

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$164.80 per month.

### Renewal of Lease - Seven Oaks Child Care Centre Inc.

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$164.80 per month.

## **CONSENT AGENDA**

### Renewal of Lease - Kidi-Garden Day Nurseries Inc. - Victory School Site

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Kidi-Garden Day Nurseries Inc. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$164.80 per month.

### Renewal of Lease - YM-YWCA of Winnipeg Before and After School Program

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$164.80 per month.

### Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. School Age Program

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Riverbend Community School at a rental fee of \$164.80 per month.

### Renewal of Lease - Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for the before and after school program and half-day kindergarten program at Margaret Park School at a rental fee of \$544.85 per month.

### Renewal of Lease - Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the before and after school program at Forest Park School at a rental fee of \$164.80 per month.

### Renewal of Lease - Sunny Mountain Day Care Centre (1985) Inc.

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the kindergarten room and, when available, the computer room and gymnasium at Governor Semple School at a rental fee of \$501.08 per month.

## **CONSENT AGENDA**

### Renewal of Lease - Little Dipper Montessori Nursery

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$673.81 per month.

### Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease renewal for a July 1, 2014 to June 30, 2015 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,657.87 per month.

### Renewal of Lease - Manitoba Association of School Superintendents

That the Board sign a lease renewal for the July 1, 2014 to June 30, 2015 term with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$465.33 per month.

### Renewal of Lease - O.K. Before and After School Child Care Centres Inc.

That the Board sign a lease renewal for the September 1, 2014 to June 30, 2015 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$459.00 per month.

## **COMMITTEE REPORTS**

Board/Student Liaison Committee Report - 2013-2014 School Year.

## **NEW BUSINESS**

Trustee Sarbit reported on the Learning and the Brain Conference she recently attended.

## **CONFERENCE REPORTS**

Jane Romio, Principal, Edmund Partridge School. Learning Disabilities Association of America, February 19 to 21, 2014 - Anaheim, California.

Kim Kovacs, Principal, École Riverbend Community School. National Green Schools Conference, March 27 to 29, 2014 - Sacramento, California.

Peter Krahn, Principal, Wayfinders. Learning and the Brain - Science of Smarter Minds, May 7 to 10, 2014 - New York.

## CONFERENCE REPORTS

Sheri Denysuik, Vice-Principal, Edmund Partridge Community School.  
Learning and the Brain - Science of Smarter Minds, May 7 to 10, 2014 - New York.

### 14-176 Educational Leave

Jaworski / Myskiw

Approved that Education Leave be granted to the following:

- Darcy Dewit, James Nisbet – 12 days
- Sari Rosenberg, on behalf of R.F. Morrison staff – 24 days
- Aaron Tryon, on behalf of Forest Park staff – 16 days
- Julie Biluk & Barbara Gajda, Garden City Collegiate – 12 days
- Jamie Krutkevich-Slight, on behalf of Leila North staff – 16 days
- Stacey Los & Shelley Torz, West St. Paul – 9 days
- Renata Gawlik & Martina Vergata, A.E. Wright – 8 days
- Anna Melizza, on behalf of Constable Finney, West Kildonan, A.E. Wright and James Nisbet staff – 4 days
- Marusia Kulyk, on behalf of Victory staff – 12.5 days
- Michelle Jean-Paul, on behalf of Belmont, Constable Finney and Riverbend staff – 10 days
- Jennifer Lamoureux, on behalf of Constable Finney staff – 8 days
- Max Santiago, Miadas Gonzales & Jeremy Daniels, A.E. Wright – 6 days
- Cari Satran, on behalf of Leila North, H.C. Avery, ÉSOMS – 13 days

## CORRESPONDENCE

- Edward Ploszay, Chairperson, Board of Trustees. Letter to Jonathan Amaral, student, Maples Collegiate, congratulating him on winning the Silver medal at the 17th Annual Skills Manitoba Competition.
- Manitoba Education and Advanced Learning. Learning to Age 18 Coordinator Grant.
- Edward Ploszay, Chairperson, Seven Oaks School Division. Letter to the Honourable James Allum regarding inequities in education funding.
- City of Winnipeg Public Works Department. Reduced speed limits in school zones.
- West Kildonan Collegiate Europe Trip 2014. Students summaries of their trip to Europe, April 2014.
- Jennie Ruhr, MET School Advisor. MET School Grade 12 class trip to Quebec and Montreal, Spring 2015.
- Nancy Janelle, Rory Brett - MET School Advisors. MET School Grade 10 class trip to Ottawa, Ontario.



## CORRESPONDENCE

- George Coupland, Director, Labour Relations, Manitoba School Boards Association. Teacher Collective Bargaining.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Workplace Inspections.
- Jieno Lagac, Grade 8 Student, École Leila North. Letter to Board suggesting there be more parks in Winnipeg.
- Lindsay Hourie, Community Development Worker, City of Winnipeg. Aboriginal Scholarship and Service Award Program offered by the City of Winnipeg.
- M. Lemoine, Deputy City Clerk, City of Winnipeg. Subdivision and Rezoning - Southeast corner of McPhillips Street and Murray Avenue.
- Floyd Martens, President, Manitoba School Boards Association. Review of Manitoba School Boards Association governance structure.
- Safe Schools Manitoba. New website: safeschoolsmanitoba.ca .
- MERN Treaties and Reconciliation Summer Seminar - Friday, June 6, 2014.
- Manitoba School Boards Association. Three day institute for senior divisional leadership teams.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. Membership Satisfaction Survey 2014.
- Clean Air Day - June 4, 2014.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Aboriginal Education Study Tour - July 6 to 12, 2014.
- Manitoba School Boards Association e-bulletin - May 21, 2014.
- James Allum, Minister of Education and Advanced Learning. Approval to continue the Balanced School Day concept at West St. Paul School for the next five school years.
- James Allum, Minister of Education and Advanced Learning. Construction of new French Immersion Red River School - Ministerial Award.
- Christina Legris, Number TEN Architectural Group. Change Order # 19 - Maples Commons Addition.
- John Wassenaar, Number TEN Architectural Group. Change Orders # 20,21,22,23,25,26,27 - Maples Commons Addition.
- James Allum, Minister of Education and Advanced Learning. Thirty million in new capital funding support for Skill Build Shops (vocational instructional renewal).
- Andrea Lawson, PSFB, R.F. Morrison Addition. Authorization to proceed.
- Jerri Weston, Secretary, EA7OAKS. Executive list for 2014-2015.
- MSBA CPI Update May 23-14.
- David Yeo, Director, Manitoba Education & Advanced Learning. Smaller Classes Initiative Update.
- MASBO Winnipeg Region. Residual Fee Rates 2014-2015.

## CORRESPONDENCE

- James Allum, Minister of Education and Advanced Learning. Successful applicants for 2014-2015 Educational for Sustainable Development (ESD) Grant include:
  - Edmund Partridge School
  - Wayfinders
  - James Nisbet School
  - Margaret Park School
  - Victory School
- MERN Spring 2014 Special Forum.
- Sherwood Armbruster, Manager of Special Projects, City of Winnipeg. 2014 Civic & School Board Election.
- Evelyn Myskiw. Thank you card to the Board.
- Dela Cruz Family. Thank you card to the Board.
- Threads, Garden City's Fourth Edition Literary Magazine.
- Manitoba Education and Advanced Learning. Safe and Caring Schools: Taking Action Against Bullying.
- Manitoba Association of Parent Councils. AGM and Conference program.
- Pembina Trails School Division Community Report.
- Louis Riel School Division Report to the Community.
- Education Manitoba, Volume 12, Number 2, Spring 2014.
- Manitoba Ombudsman. 2013 Annual Report under The Ombudsman Act and The Public Interest Disclosure (Whistleblower Protection) Act.
- Manitoba Ombudsman. 2013 Annual Report under The Freedom of Information and Protection of Privacy Act and The Personal Health Information Act.
- The MERN Journal. Special Issue: Mathematics Education.
- Riverbend K-5 French Immersion School Open House.

### **14-177 Moved to Committee of the Whole at 8:54 p.m.**

Dabee / McGowan

That the Board move into Committee of the Whole.

**Carried**

Trustee Sarbit in the Chair.

Received as information:

- École Leila North Request for Restructured Timetable.
- Sadochok Ukrainian Nursery School – Superintendent O’Leary and Secretary-Treasurer Shimizu to provide Board with further information at next meeting.

- CUPE 949 Grievance Update.
- Dismissal of Manitoba Labour Board Case No.45/14/LRA.
- Wayne Shimizu, Secretary-Treasurer - inaugural recipient of the Grey Owl Award from MASBO. This award recognizes outstanding practices and new ideas that result in significant contributions to Manitoba School Divisions and the profession of school business officials.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, President-Elect MASBO.

The meeting adjourned at 9:20 p.m.

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Chairperson

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Secretary-Treasurer