

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 10, 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
	Lydia Hedrich	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.

5:30 p.m. Presentation: Red River School – Prairie Architects

Trustee McGowan here entered the meeting at 6:05 p.m.

The meeting was called to order at 7:03 p.m.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, March 3, 2014 as distributed.

14-116 Approval of the Agenda

McGowan / Sawka

That the agenda for this meeting be approved as amended.

Carried

14-117 Moved to Committee of the Whole at 7:05 p.m.

Sawka / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT**14-118 Superintendents' Personnel Report**

Myskiw / Juan

That the Superintendents' Personnel Report be ratified.

Carried

AMINISTRATIVE APPOINTMENT

That Gerald Corr be appointed Director, Information Technology and Beyond Grade 12 Now effective August 4, 2014 (or as mutually agreed).

TEACHER APPOINTMENTS

Jennilee Beaupre was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective April 7, 2014 to June 27, 2014.

Jess Cory was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 2, 2014 to June 30, 2015.

Monique Dube was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective May 20, 2014 to June 27, 2014.

TEACHER MATERNITY AND PARENTAL LEAVES

Vanessa Cabral was granted maternity and parental leave effective April 26, 2014 to May 3, 2015.

Candice Behrendt was granted maternity and parental leave effective March 15, 2014 to March 15, 2015.

Julia Gibson was granted maternity and parental leave effective April 14, 2014 to April 5, 2015.

Daniel LeClair was granted parental leave effective May 12, 2014 to June 27, 2014.

Pamela Onchulenko was granted maternity and parental leave effective April 13,

PERSONNEL REPORT

2014 to April 12, 2015.

Janelle Prairie was granted maternity and parental leave effective March 29, 2014 to June 27, 2014.

Robert Richmond was granted parental leave effective April 7, 2014 to April 17, 2014.

Ashley Taylor was granted maternity and parental leave effective May 16, 2014 to May 16, 2015.

TEACHER RETIREMENT

Jane Pogson gave notice of intent to retire effective June 27, 2014.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCES

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

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

EDUCATIONAL ASSISTANT MATERNITY AND PARENTAL LEAVE

Dayna Pingatore was granted maternity and parental leave effective March 24, 2014 to March 22, 2015.

EDUCATIONAL ASSISTANT RETIREMENT

Kathy Loepky gave notice of intent to retire effective June 27, 2014.

SECRETARY RETIREMENT

Marli Lerner gave notice of intent to retire from the position of school secretary effective October 3, 2014.

STUDENT PARENT SUPPORT WORKER MATERNITY AND PARENTAL LEAVE

Lavina Moneyas was granted maternity and parental leave effective February 28, 2014 to February 27, 2015.

STUDENT PARENT SUPPORT WORKER RESIGNATIONS

The following student parent support workers gave notice of intent to resign effective June 30, 2014:

Camilla Dascal

Vanessa Koch

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.

Trustee Ploszay in the Chair.

SPECIAL ORDERS

7:35 p.m. Heritage Language Presentation – Jacky Molyneux

14-119 2014-2015 Budget

Myskiw / Juan

Approved a 2014-2015 operating budget of \$125,506,880 and a capital budget of \$7,315,174 and submit it to The Public Schools Finance Branch.

Carried

14-120 2014 Special Levy Funding

Jaworski / McGowan

Approved that the Board request the 2014 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$39,364,416
- Rural Municipality of West St. Paul - \$4,800,675
- Rural Municipality of St. Andrews - \$354,654

which totals \$44,519,745.

Carried

Superintendent Brian O'Leary thanked Wayne Shimizu, Secretary-Treasurer and Gaylene Schroeder-Nishimura for their exemplary work on the 2014-2015 Budget.

14-121 2014-2015 School Calendar

Sarbit / Sawka

Approved the school calendar for the 2014-2015 school year with September 2 and 3, 2014 being Orientation Days for Kindergarten to Grade 8 schools.

Carried

14-122 2013-2014 Board Calendar

Juan / Myskiw

Approved that the following changes be made to the 2013-2014 Board Calendar:

- Regular Board meeting scheduled for April 7 be changed to April 14.
- Informal Board meeting scheduled for April 14 be changed to April 21.
- Regular Board meeting scheduled for April 21 be changed to April 28.

Carried

14-123 New French Immersion School - Riverbend

Dela Cruz / Jaworski

That the Board approve the schematic design for the new French Immersion School in the Riverbend area.

Carried

CONSENT AGENDA**14-124 Consent Agenda**

Myskiw / Jaworski

That the Consent Agenda be approved.

Carried

M. Block & Associates Ltd. Invoice No. W-2014-019

That Invoice No. W-2014-019 for the new Amber Trails School project in the amount of \$304.50 be paid to M. Block & Associates Ltd.

Number TEN Architectural Group Invoice No. 12911

That Invoice No. 12911 for the Maples Collegiate Commons addition in the amount of \$9,213.66 be paid to Number TEN Architectural Group.

Prairie Architects Inc. Invoice No. 4273

That Invoice No. 4273 for the new Red River School project in the amount of \$69,800.48 be paid to Prairie Architects Inc.

CONSENT AGENDA

Prairie Architects Inc. Invoice No. 4255CR

That Invoice No. 4255CR for the new Red River School project in the amount of (\$519.57) be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4267

That Invoice No. 4267 for the new Amber Trails School project in the amount of \$15,271.75 be paid to Prairie Architects Inc.

POLICY COMMITTEE

Deferred to March 24, 2014 Board meeting.

CONFERENCE REPORTS

Sandee Deck, Vice-Principal, West Kildonan Collegiate. Learning and the Brain, February 12 to 15, 2014 – San Francisco, California.

CORRESPONDENCE

- Province of Manitoba News Release: Budget 2014.
- Brandon School Division letter of concern Manitoba School Boards Association Ad Hoc Committee.
- River East School Division: Greg Daniels appointment to Superintendents' Department.
- Gerald Farthing, Deputy Minister: Amber Trails School project site costs support appeal.
- Jim Ludwig: Congratulating the recent performance of the Garden City band.
- Manitoba School Boards Association Workshop: Understanding the Role of Secretary-Treasurer.

14-125 Moved to Committee of the Whole at 8:32 p.m.

Dabee / McGowan

That the Board move into Committee of the Whole.

Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Manitoba School Boards Association 2014 Resolutions.

SUPERINTENDENTS' REPORT

- 2013-2014 Divisional Plan Update (deferred to March 24, 2014 Board meeting).
- High School Band Field Trip Fees.
- MUST Fund Update.
- Board Project Update.
- High School Hockey Playoffs.
- CBC Information Radio Broadcasting Live from West St. Paul School on March 12.
- Exterior Wall Mounted Cameras on School Buses Update.

The meeting adjourned at 9:15 p.m.

Chairperson

Secretary-Treasurer