

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 12, 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
	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 Dabee in the Chair.

The meeting was called to order at 6:00 p.m.

Secretary Treasurer Wayne Shimizu

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, March 5, 2018.

17-102 Approval of the Agenda

Ploszay / Santos

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

CARRIED

17-103 Moved to Committee of the Whole at 6:08 p.m.

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

CARRIED

Trustee Ploszay in the Chair.

PRESENTATION

6:15 Canada Learning Bond Initiative
Ben Carr, Divisional Principal.

OFFICER'S REPORT

Trustee Cameron reported on developments arising from collective bargaining.

PERSONNEL REPORT**17-104 Personnel Report**

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

CARRIED**BUILDING MANAGER RESIGNATION**

Claude Remillard gave notice of intent to resign effective March 8, 2018.

TEACHER APPOINTMENT

Riley Sault was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 5, 2018.

TEACHER MATERNITY/PARENTAL LEAVE

Katlin Misir was granted maternity/parental leave effective May 21, 2018 to May 19, 2019.

Murray Stardom was granted parental leave effective April 30, 2018 to June 29, 2018.

SUBSTITUTE TEACHER APPOINTMENT

The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Debbie Cormier
Susan Israel

Kseniya Kravtchouk
Lynne-Marie MacDuff

PERSONNEL REPORT

CLINICIAN APPOINTMENT

Jacqueline Tymchuk was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 12, 2018 to June 29, 2018.

EDUCATIONAL ASSISTANT RETIREMENT

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

Margaret Allan	Gail Halbrich
Kathleen Beattie	Joanne Roth
Mary-Ann Bernardin	Penny Williams

EDUCATIONAL ASSISTANT RESIGNATION

Kristen Kostynuik gave notice of intent to resign effective June 29, 2018.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Chief Peguis Trail Extension Update.
- Long-Term Capital Planning Update.

Trustee Dabee in the Chair.

PRESENTATION

7:30 p.m. North End Debate League
Matt Henderson, Principal, Met School and Students.

17-105 By-Law No. 1-2018 Second Reading

Ploszay / Jaworski
That By-Law No. 1-2018 for the purpose of borrowing the sum of \$555,200 Dollars and of issuing a Debenture and/or Promissory Note be given second reading. **CARRIED**

17-106 By-Law No. 1-2018 Third and Final Reading

Sawka / McFarlane
That By-Law No. 1-2018 for the purpose of borrowing the sum of \$555,200 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed. **CARRIED**

17-107 2018-2019 Divisional Calendar

Santos / Cameron

That the Board approve the 2018-2019 Divisional Calendar with September 4 and 5 being Orientation Days for Kindergarten to Grade 8 Schools.

CARRIED**17-108 GCCI Class of '78 Alumni**

Jaworski / Cameron

That the Board grant permission to the GCCI Class of '78 Alumni Committee to obtain a social occasion permit for their reunion on Saturday, June 23, 2018 from 7:00 p.m. to 1:00 a.m. in the Commons at Collège Garden City Collegiate.

CARRIED**17-109 Holy Family Home**

Myskiw / Santos

That the Board grant permission to the Holy Family Home Auxiliary to obtain a social occasion permit for their Fundraising/Fashion Show event on Sunday, April 22, 2018 in the Commons at West Kildonan Collegiate.

CARRIED**ADMINISTRATIVE REPORT****17-110 Administrative Report**

Ploszay / Cameron

That the Administrative Report be approved.

CARRIED**Expenditure Listing to March 6, 2018**

That cheques #2181778 to #2182570 and #1299 to #1312, US cheques #218046 to #218067, direct deposits #201804831 to #201806983 and pre-authorized debits #2018178 to #2018240 in the amount of \$18,756,582.17 be approved.

Stantec Consulting Invoice No. 1249951

That Invoice No. 1249951 towards the New Learning and Service Centre in the amount of \$3,050.59 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1252780

That Invoice No. 1252780 towards the Collège Garden City Collegiate West Wall project in the amount of \$36,177.57 be paid to Stantec Consulting.

POLICY COMMITTEE

17-111 Policy JGFH – Concussion Policy

Jaworski / McFarlane

That new Policy JGFH - Concussion Policy be approved for inclusion in the Policy Manual. **CARRIED**

17-112 Policy GBBI – Evaluation of Teachers

Jaworski / McFarlane

That revised Policy GBBI - Evaluation of Teachers be approved for inclusion in the Policy Manual. **CARRIED**

17-113 Policy GCCAO – Student Services Administrative Assistant

Jaworski / McFarlane

That revised Policy GCCAO - Student Services Administrative Assistant be approved for inclusion in the Policy Manual. **CARRIED**

17-114 Policy GCCAP – Assistant Secretary Child Guidance

Jaworski / McFarlane

That Policy GCCAP - Assistant Secretary Child Guidance be approved for deletion from the Policy Manual. **CARRIED**

17-115 Policy GAE – Concerns and Complaints

Jaworski / McFarlane

That revised Policy GAE - Concerns and Complaints be approved for inclusion in the Policy Manual. **CARRIED**

CONFERENCE REPORTS

Amy Carpenter, Assistant Director, Wayfinders. Indspire 2017 National Gathering for Indigenous Education, November 29 to December 1, 2017 - Montreal, Quebec.

Melissa DeLaronde, Principal, Victory School. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.

Terry Hass-Speirs, Director, Student Services. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.

Carol Sawka, Principal, R.F. Morrison. CEC: Supporting Students with Exceptionalities, February 7 to 10, 2018 - Tampa Bay, Florida.

CORRESPONDENCE

- KGS Group Consulting Eng. Invoice No. 82672. Site Remediation 2536 McPhillips Street - Remedial Action Plan - DRAFT (March 2, 2018).
- Account Summary ending January 31, 2018.
- River East Transcona School Division. 2018-2019 Budget Announcement.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. Collège Garden City Collegiate - Vocational Addition/Renovation Skill Build Shops Fund - Additional Support Phase 1.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails Community School - Eight Classroom Addition - Tender Authorization.
- CPI Update January 2018.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 13.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 12R1.
- Jamie Kozak, Prairie Architects Inc. Seven Oaks Learning and Service Centre, Change Order No. 10.
- Seven Oaks School Division Budget Announcement.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Seven Oaks School Division's Notice of Tax Requirements 2018 to City of Winnipeg Assessment and Taxation Department, RM of West. St. Paul, RM of St. Andrews and the Calculation of 2018 Special Levy sent to the Division Scolaire Franco-Manitobaine.
- Manitoba School Boards Association e-bulletin - March 7, 2018.

17-116 Moved to Committee of the Whole at 8:12 p.m.

Ploszay / McFarlane

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Templeton Avenue School Update.
- Meeting with the Minister of Education & Training.
- Arts Camp 2018 Update.
- Policy JH – Travel Update.

17-117 Rescind Motion #17-099

Jaworski / Santos

That Motion #17-099: That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019, but without school based fundraising be rescinded and be replaced with the following motion.

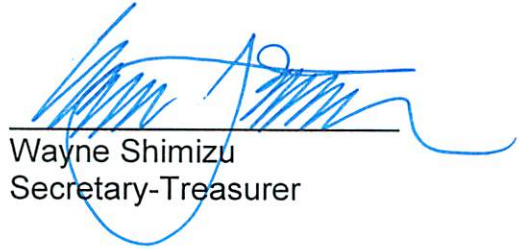
That the Board approve Maples Collegiate's request to organize a tour for students to Europe during Spring Break 2019. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer