

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 13, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	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
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee Dabee in the Chair.

The meeting was called to order at 6:02 p.m.

CHAIR OF THE BOARD

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 6, 2017.

16-102 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as amended.

CARRIED

16-103 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**16-104 Superintendents' Personnel Report**

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

CARRIED**ADMINISTRATOR APPOINTMENT**

Donnie Smith was appointed acting Vice-Principal at Collège Garden City Collegiate effective March 9, 2017.

TEACHER APPOINTMENT

Sara Chua was appointed to a full-time (1.00) Limited Teacher- General (Indefinite) contract effective February 21, 2017.

The following teachers were appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective March 13, 2017:

Zoe Brittain
Kimberley Guimond
Jane Hirose

Tihomira Tchirpanlieva
Kayla Tretiak

The following teachers were appointed to a full-time (1.00) Limited Teaching General (Permanent) contract effective September 5, 2017 to June 29, 2018:

Brittany Kosowan

Gurveer Turka

SUBSTITUTE TEACHER APPOINTMENT

The following were appointed to a substitute teacher contract effective the 2016-2017 school year:

Jaskirat Atwal

Ashley Hinter

PERSONNEL REPORT

TEACHER MATERNITY/PARENTAL LEAVE

Sean McGillivray was granted Maternity/Parental Leave effective April 24, 2017 to June 30, 2017.

Sumit Sharda was granted Maternity/Parental Leave effective April 24, 2017 to June 30, 2017.

TEACHER RETIREMENTS

John-Luke Racciatti gave notice of intent to retire effective June 30, 2017.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Fletcher Smith was granted a full-time (6.5 hours per day), without pay, effective April 3, 2017 to June 30, 2017.

TRANSPORTATION APPOINTMENT

Tamar Desorcy was appointed to the position of Coordinator of Transportation effective April 3, 2017.

CUSTODIAN APPOINTMENT

Dorian Doerksen was appointed to the position of custodian, full-time (8 hours per day) effective March 6, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Meeting with the Deputy Minister Update
- Manitoba Infrastructure Renewal Projects.
- Stakeholders Survey.
- Ojibwe Bilingual Program Update.

Trustee Dabee in the Chair.

7:00 p.m. Presentation: Filipino Bilingual Program

16-105 Moved to Committee of the Whole at 7:26 p.m.

McFarlane / Sarbit
That the Board move into Committee of the Whole.

CARRIED**16-106 Filipino Bilingual Program**

Jaworski / Santos
That the Board defer the request to gauge interest in a Filipino Bilingual program until Fall 2017.

CARRIED**16-107 2017 – 2018 Budget**

Sarbit / Jaworski
That the Board approve a 2017-2018 operating budget of \$144,842,660 and a capital budget of \$10,668,120 and submit it to The Public Schools Finance Branch.

CARRIED**16-106 2017 – Special Levy Funding**

Ploszay / Santos

That the Board request the 2017 Special Levy funding from the municipalities as follows:

- City of Winnipeg - \$47,296,093
- Rural Municipality of West St. Paul - \$6,537,039
- Rural Municipality of St. Andrews - \$434,158

which totals \$54,267,290.

ITEMS OF INFORMATION

Trustee Cameron informed the Board about the upcoming Batten Run for Life, April 29th – Kildonan Park.

CORRESPONDENCE

- Marymound Messenger - Spring 2017.
- Winnipeg Foundation - Winter 2016.

The meeting adjourned at 8:25 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer