

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 16, 2015 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

*Trustee Sarbit in the Chair.*

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The meeting was called to order at 6:04 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, March 9, 2015 as distributed.

**14-109 Approval of the Agenda**

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

**Carried**

**14-110 Moved to Committee of the Whole at 6:07 p.m.**

Ploszay / Santos

That the Board move into Committee of the Whole.

**Carried**

*Trustee Dabee in the Chair.*

## OFFICER'S REPORTS

Trustees Jaworski and Sawka reported on developments arising from collective bargaining.

## SUPERINTENDENTS' PERSONNEL REPORT

### 14-111 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

**Carried**

## TEACHER APPOINTMENTS

Patrick Ames was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

Bryan Clendenan was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 13, 2015 to March 27, 2015.

M. Jordann Harvey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

Carol Kalinsky was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2015 (indefinite).

Roswitha Nowak was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 4, 2015 to March 27, 2015.

Kirstine Reyes was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 6, 2015 to June 30, 2015.

Nick Serduletz was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

Kyle Warnica was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 2, 2015 to April 13, 2015.

## SUBSTITUTE TEACHER APPOINTMENT

Adam Martini was appointed to a Substitute Teacher contract effective the 2014-2015 school year.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### TEACHER LEAVE OF ABSENCES

The following were granted leaves of absence, without pay, effective the 2015-2016 school year:

Lisa Meyers (1.00)  
Jane Nicholls (.50)

Nathalie Rousseau (.50)  
Alison Wells-Dyck (1.00)

Krista Ballantyne was granted a leave of absence, full-time (1.00), without pay, effective April 5, 2015 to June 30, 2015.

### TEACHER MATERNITY AND PARENTAL LEAVE

Stacey Kwiatkowski was granted maternity and parental leave effective April 20, 2015 to April 20, 2016.

### TEACHER RETIREMENT

Lori Riediger gave notice of intent to retire effective June 30, 2015.

### EDUCATIONAL ASSISTANT APPOINTMENT

Marcy Hubel was appointed to a full-time (6.5 hours per day) Educational Assistant position effective March 2, 2015.

### EDUCATIONAL ASSISTANT RESIGNATIONS

Virginia Bobrowski gave notice of intent to resign effective March 27, 2015.

Kyle McCartney gave notice of intent to resign effective March 12, 2015.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- Precinct E Update.
- 2015-2016 Divisional Plan Update.

*Trustee McFarlane here enters the meeting at 6:28 p.m.*

- Manitoba School Boards Association Resolutions Update.
- Draft Trustee Plaque.

*Trustee Sarbit in the Chair*

## **SPECIAL ORDERS**

### **7:30 p.m. Presentation: Literacy and Numeracy**

Belmont School, Governor Semple School and École Leila North Community School.

## **14-112 By-Law 1-2015**

Jaworski / Ploszay

That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given second reading. **Carried**

## **14-113 By-Law 1-2015**

Myskiw / Santos

That By-Law No. 1-2015 for the purpose of borrowing the sum of \$5,617,900.00 dollars for the purpose of the new K-5 French Immersion École Rivière-Rouge (\$741,000.00), Maples Collegiate Roof Replacement Phase 1 (\$5,900.00), Victory School Stand Alone Childcare (\$111,600.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$1,522,200.00), Garden City Collegiate Science Room Upgrade (\$6,500.00), new dual K-8 Amber Trails School (\$3,223,800.00), Two un-linked Portable Classrooms at West St. Paul School (\$400.00), Two un-linked Portable Classrooms at École Belmont School (\$400.00), and West St. Paul Elevator and Grooming Room (\$6,100.00) be given third and final reading, be signed and sealed. **Carried**

## **CONSENT AGENDA**

### **14-114 Consent Agenda**

Cameron / McFarlane

That the Consent Agenda be approved. **Carried**

## CONSENT AGENDA

### Expenditure Listing to March 16, 2015

That cheques #2151878 to #2152321, and #926 to #949, US cheques #215071 to #215083, direct deposits #20154520-20155747, and pre-authorized debits #2015091-2015138 in the amount of \$8,428,295.64 be approved.

### Dyregrov Robinson Inc. Invoice No. 6077

That Invoice No. 6077 for the Garden City Collegiate Skill Build Addition project in the amount of \$5,985.00 be paid to Dyregrov Robinson Inc.

### Number Ten Architectural Group Invoice No. 14199

That Invoice No. 14199 for the Garden City Collegiate Skill Build Addition project in the amount of \$22,158.77 be paid to Number Ten Architectural Group.

### Prairie Architects Inc. Invoice No. 4533

That Invoice No. 4533 for the R.F. Morrison Addition project in the amount of \$2,740.31 be paid to Prairie Architects Inc.

### QCA Building Envelope Ltd. Invoice No. 738

That Invoice No. 738 for the New École Rivière-Rouge project in the amount of \$1,732.50 be paid to QCA Building Envelope Ltd.

### Stantec Architecture Ltd. Invoice No. 932729

That Invoice No. 932729 for the Garden City Collegiate East Wall/Roof replacement project in the amount of \$6,173.37 be paid to Stantec Architecture Ltd.

### Gardon Construction Ltd. Certificate of Payment No. 6

That Certificate of Payment No. 6 for the MET School Relocation project in the amount of \$174,857.24 be paid to Gardon Construction Ltd.

### Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the MET School Relocation project in the amount of \$13,502.49 be paid to the Seven Oaks School Division/Gardon 456 account.

## NEW BUSINESS

Trustee Dabee discussed the article: Public, private, enrolment, home-schooling all increase, Winnipeg Free Press, March 14, 2015.

## ITEMS OF INFORMATION

Trustee Myskiw informed the Board about the upcoming Citizens on Patrol information evening at West St. Paul School, May 7, 2015 from 6:30 p.m. to 8:30 p.m.

## CORRESPONDENCE

- Honourable Peter Bjornson, Minister of Education and Advanced Learning. Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- MSBA ebulletin - March 11, 2015.
- ALLAboard: Manitoba's Poverty Reduction and Social Inclusion Strategy - Winter 2015.
- Craig Bachynski, Number Ten Architectural Group. MET School Relocation Change Order #11 and 12.
- Manitoba News Release. Government announces new funding to support nutrition programs.
- Doreen Devloo, Sales & Leasing, Manitoba Hydro. Surplus Corporation Property Notice.
- Pembina Trails School Division. 2015-2016 Budget Announcement.
- Letters to Nancy MacDonald, MacLean's Magazine. Students from Edmund Partridge School - Cara Kolt's class.

### 14-115 Moved to Committee of the Whole at 9:27 p.m.

Jaworski / Ploszay

That the Board move into Committee of the Whole.

**Carried**

*Trustee Dabee in the Chair.*

## SUPERINTENDENTS' REPORT

The following matters were received as information:

- Meeting with the Opposition Leader.
- Letter to Manitoba Hydro.
- Communications to staff.

*Trustee Sarbit in the Chair.*

### 14-116 14<sup>th</sup> Annual Keeping the Fires Burning

Jaworski / Ploszay

That the Board purchase a table (10 tickets) to the 14th Annual Keeping the Fires Burning dinner on June 18, 2015 (\$1,250.00).

**Carried**

### 14-117 Winnipeg Symphony Orchestra

Jaworski / Cameron

That the Board donate \$1,000 to the Winnipeg Symphony Orchestra in support of Sistema Winnipeg.

**Carried**

## 14-118 Grants to Organizations

Jaworski / Dabee

That the Board refer the subject of donations to outside organizations to the Policy Committee for review and recommendations.

**Carried**

## ADJOURNMENT

The meeting adjourned at 10:21 p.m.

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Claudia Sarbit  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer