

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 2, 2015 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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

Trustee Sarbit in the Chair.

The meeting was called to order at 7:02 p.m.

MINUTES

Approved the minutes of the Regular Board meeting of Monday, October 26, 2015.

15B-045 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as listed.

CARRIED

MINUTE OF SILENCE

The Board observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.

15B-046 Moved to Committee of the Whole at 7:04 p.m.

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

CARRIED

Trustee Dabee in the Chair.

OFFICERS' REPORT

Trustee Ploszay reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

15B-047 Superintendents' Personnel Report

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

CARRIED

TEACHER MATERNITY AND PARENTAL LEAVES

Denise Dunbar was granted maternity and parental leave effective January 30, 2016 to January 29, 2017.

Gisaya Gahungu was granted parental leave effective January 4, 2016 to January 29, 2016.

EDUCATIONAL ASSISTANT APPOINTMENTS

Wioletta Los was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 26, 2015.

Justyna Orlow was appointed to a full-time (6.5 hours per day) Educational Assistant position effective November 2, 2015.

SETTLEMENT WORKER APPOINTMENTS

Erna Anderson was appointed to a part-time (.75) Settlement Worker position effective October 26, 2015 to March 31, 2016.

Ernesto Ofiaza was appointed to a part-time (.75) Settlement Worker position effective October 26, 2015 to March 31, 2016.

DIVISIONAL UPDATE

The following matters were received as information:

- Personnel Matters.
- WE Day – November 16, 2015.
- Manitoba School Boards Association Regional Meeting Update.

SPECIAL ORDERS

7:30 p.m. Paul Deayton, Accent Furniture.

Trustee Sarbit in the Chair.

15B-048 By-Law No. 6-2015

Ploszay / Santos

That By-Law No. 6-2015 for the purpose of borrowing monies related to the purchase and renovation of 640 Jefferson Avenue for the MET school relocation and to provide financing therefore be given second reading. CARRIED

15B-049 By-Law No. 6-2015

Jaworski / Dabee

That By-Law No. 6-2015 for the purpose of borrowing monies related to the purchase and renovation of 640 Jefferson Avenue for the MET school relocation and to provide financing therefore be given third and final reading, be signed and sealed. CARRIED

15B-050 By-Law No. 7-2015

Ploszay / Cameron

That By-Law No. 7-2015 for the purpose of borrowing monies related to the purchase of land at 1288 and 1340 Templeton Avenue for a future school site and to provide financing therefore be given second reading. CARRIED

15B-051 By-Law No. 7-2015

Santos / Cameron

That By-Law No. 7-2015 for the purpose of borrowing monies related to the purchase of land at 1288 and 1340 Templeton Avenue for a future school site and to provide financing therefore be given third and final reading, be signed and sealed. CARRIED

15B-052 Collège Garden City

Jaworski / Ploszay

That the proposed Collège Garden City Collegiate French Immersion / Art Trip to France and Spain Spring Break 2017 be approved.

CARRIED

15B-053 By-Law No. 8-2015

Myskiw / Ploszay

That By-Law No. 8-2015 for the purpose of West St. Paul Elevator and Grooming Room (\$6,000.00), the New K-5 French Immersion École Rivière-Rouge (\$5,049,300.00), Edmund Partridge Community School Elevator and Grooming Room (\$76,700.00), Elwick Community School Elevator and Grooming Room (\$744,400.00), Garden City Collegiate Skill Build Addition and Renovation (\$167,200.00) and Victory School Stand-Alone Childcare (\$3,700.00) be give first reading.

CARRIED

ADMINISTRATIVE REPORT**15B-054 Administrative Report**

Ploszay / Cameron

That the Administrative Report be approved.

CARRIED

Con-Pro Industries Canada Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Elwick Elevator and Grooming Room project in the amount of \$204,815.45 be paid to Con-Pro Industries Canada Ltd.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Elwick Elevator and Grooming Room project in the amount of \$15,815.86 be paid to the Seven Oaks School Division/Con-Pro-453 account.

Prairie Architects Inc. Invoice No. 4694

That Invoice No. 4694 for the R.F. Morrison Addition project in the amount of \$10,362.83 be paid to Prairie Architects Inc.

NEW BUSINESS

Trustees Myskiw and Cameron reported on the recent Apple Schools meeting.

CORRESPONDENCE

- Manitoba Education and Advanced Learning. MY Learning at Home Website.
- MASS November Conference. November 4 to 6, 2015 - Enabling Learning Environments.
- MSBA e-bulletin - October 28, 2015.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate. Aboriginal Academic Achievement (AAA) Grant Support Document.
- Angelo De Francesco, Architect, Public Schools Finance Board. R.F. Morrison Roof Replacement Additional Support.
- James Allum, Minister of Education. Proclamation - Media Literary Week, November 2 to 6, 2015.
- Karen Hiscott, Principal, Governor Semple School. Thank you card for support in the training of the Equitas Play it Fair program.
- Pembina Trails School Division 2015 Annual Report.
- Melissa Makarenko, Chef - Reso Gare and Garden City Grad Bronze in the prestigious Gold Medal Plates competition in Winnipeg.

15B-055 Moved to Committee of the Whole at 8:27 p.m.

Ploszay / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Dabee in the Chair.

DIVISIONAL UPDATE

The following matters were received as information:

- 2015-2016 Gymnasium Permits.
- 2016 Manitoba School Boards Association Annual Convention.
- S4 Standard Exams 2007-2015.

15B-056 Maintenance and Transportation Facility

Myskiw / Sawka

That the Board approve Administration to pursue an alternate site for the maintenance and transportation facility.

CARRIED

15B-057 Purchase of School Site

Ploszay / Jaworski

That the Board request the permission of the Public Schools Finance Board to purchase a school site.

CARRIED

The meeting adjourned at 9:23 p.m.



Claudia Sarbit
Chairperson



Wayne Shimizu
Secretary-Treasurer