

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 4, 2013 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
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
REGRETS	Bill McGowan	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, October 28, 2013.

13B-040 Approval of the Agenda

Juan / Jaworski

That the agenda for this meeting be approved as amended.

Carried

MINUTE OF SILENCE

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

13B-041 Moved to Committee of the Whole at 6:05 p.m.

Jaworski / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

OFFICER'S REPORTS

- Term Teachers Third Year Contract Update.
- Trustee Juan reported on the recent MSBA Regional meeting.

SUPERINTENDENTS' PERSONNEL REPORT**13B-042 Superintendents' Personnel Report**

Dela Cruz / Myskiw

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENT

Dana Brown was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective October 17, 2013 (indefinite).

TEACHER MATERNITY AND PARENTAL LEAVE

Lori Barber was granted maternity and parental leave effective February 27, 2014 to March 1, 2015.

SUBSTITUTE TEACHER APPOINTMENTS

The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:

Gregory Cooper

Iryna Deneka

Monika Goyal

EDUCATIONAL ASSISTANT RETIREMENT

Vijayaluxmi Shell gave notice of intent to retire from the position of educational assistant effective December 13, 2013.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Alicia MacFarlane was granted a leave of absence, full-time (1.00), without pay,

PERSONNEL REPORT

effective December 21, 2013 to January 4, 2015.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Manitoba School Boards Association – Call for 2014 Resolutions.
- 2012-2013 Expenditure Executive Summary Update.
- Capital Planning Update.

Trustee Ploszay in the Chair.

ITEMS OF INFORMATION

- Trustee Myskiw discussed mill rates.
- Trustee Ploszay discussed WE day.

CORRESPONDENCE

- Manitoba News Release: October 25, 2013 - Province Announces New Online Resource to Support Teachers, Provide High-Quality Education to Students.
- Danielle Parent, Education Officer, Manitoba Education and Advanced Learning: French Second Language Revitalization Program.
- Marla Aronovitch, Grants & Distributions Officer, Jewish Foundation of Manitoba: Miriam Maltz Prize in English.
- Reece Malone, Education Program Coordinator, Rainbow Resource Centre: Rainbow Resource Centre Provincial GSA Conference *StandOut!* will be held on November 25, 2013.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education: FRAME Reports based on 2013/2014 school division's budgets.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board: Five-Year Capital Plan Update.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 8.
- Manitoba News Release: October 31, 2013 - Province Invests in Skills Training Equipment in High Schools. Skill Build Program Will Prepare Students for Good Jobs Here at Home, Help Businesses Meet Demand for Skilled Workers: Premier.
- James Allum, Minister of Education and Advanced Learning: Funding for the Smaller Classes Initiative in 2013-14.
- FRAME Report - 2013/2014 Budgets.

Trustee Sarbit in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Proposed Leila North School Day Structure Change.
- Heritage Language Update.
- Draft letter to Brian Pallister.
- Revised 2013-2014 Divisional Plan.

ITEMS OF INFORMATION

- Edward Ploszay, Chair of the Board: Congratulatory letter to The Honourable James Allum and request for a meeting.
- Gary Freeman, President, PWI Insurance Services (Agency) Ltd.: December 1, 2013 SSQ Financial Renewal Long Term Disability for CUPE 731 members.
- Paul Birston, Manager of Architectural Services, Public Schools Finance Board: Edmund Partridge Community School - Elevator, preliminary design development approval.
- Paul Birston, Manager of Architectural Services, Public Schools Finance Board: Elwick Community School - Elevator, Lift and Grooming Room - preliminary design development approval.
- Linda Baker, Client Services Manager, Western Financial Group Insurance Solutions: Manitoba Schools Insurance 2012-13 Annual Financial Report.

The meeting adjourned at 8:33 p.m.

Chairperson

Secretary-Treasurer