

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 6, 2017 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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| 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 Derek Dabee in the Chair.

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

Trustee Diane Cameron

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, October 23, 2017.

17B-033 Approval of the Agenda

Ploszay / Santos

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

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Cody Severight, former student, West Kildonan Collegiate; Luis Freire, Custodian, Maples Collegiate and for those who sacrificed their lives for us during the two world wars and other conflicts.

17B-034 Moved to Committee of the Whole at 6:07 p.m.

Sarbit / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

6:08 p.m. Capital D Update

Cam Dahl, Director of Operations

17B-035 CUPE Local 949 Notice of Intentions – Collective Bargaining

Myskiw / McFarlane

That the Secretary-Treasurer reply to CUPE 949's request to begin negotiations with the Board.

CARRIED

17B-036 CUPE Local 731 Notice of Intentions – Collective Bargaining

Myskiw / McFarlane

That the Secretary-Treasurer reply to CUPE 731's request to begin negotiations with the Board.

CARRIED

17B-037 CUPE Local 2938 Notice of Intentions – Collective Bargaining

Myskiw / McFarlane

That the Secretary-Treasurer reply to CUPE 2938's request to begin negotiations with the Board.

CARRIED

17B-038 CUPE Local 2348 Notice of Intentions – Collective Bargaining

Myskiw / McFarlane

That the Secretary-Treasurer reply to CUPE 2348's request to begin negotiations with the Board.

CARRIED

PERSONNEL REPORT

17B-039 Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

PERSONNEL REPORT

TEACHER APPOINTMENT

Oleksa Balko was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective January 8, 2018 to June 29, 2018.

Tracy Tamayo was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective October 30, 2017 to December 21, 2017.

TEACHER MATERNITY/PARENTAL LEAVE REQUEST

Stacey Los was approved for maternity/parental leave effective December 4, 2017 to December 4, 2018.

Anita Prawdzik was approved for maternity/parental leave effective December 23, 2017 to December 23, 2018.

SUBSTITUTE TEACHER APPOINTMENT

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

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|--------------------|------------------|
| Leland Davis | Susan Peters |
| Brittany Fedorchuk | Shira Richmond |
| Kaitlin Flinta | Brittany Sherred |
| Monica Masotti | |

EDUCATIONAL ASSISTANT APPOINTMENT

Caleb Beswatherick was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 3, 2017.

Derrick Fewings was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 5, 2017.

Kerry King was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 7, 2017.

Rick Lutchmeesingh was appointed to a part-time (4 hours per day) Educational Assistant position effective October 30, 2017.

James Mason was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 26, 2017.

Taranjeet Toor was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 26, 2017.

PERSONNEL REPORT

Carl Wiebe was appointed to a full-time (6.5 hours per day) Educational Assistant position effective October 13, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Free Press Article: "Trustee Seeks Power to Search Cellphones".

17B-040 Policy GAE – Concerns and Complaints

McFarlane / Santos

That the correspondence received from SOTA regarding Policy GAE be referred to the Policy Committee for review and returned to Board with recommendations. CARRIED

Trustee Dabee in the Chair.

PRESENTATION

7:30 p.m. **Summer Program Report**

Cindy Burkett, Summer Program Co-ordinator and Staff

17B-041 Rescind Motion #17B-021 By-Law No. 5-2017 – First Reading

McFarlane / Santos

That Motion #17B-021 By-Law No. 5-2017 for the sum of up to \$8,000,000.00 Dollars for temporary financing during construction to meet expenses related to the Seven Oaks Performing Arts Centre be given first reading - be rescinded. CARRIED

17B-042 By-Law No. 5-2017 – First Reading

Jaworski / Ploszay

That By-Law No. 5-2017 for the sum of up to \$8,000,000.00 Dollars for temporary financing during construction to meet expenses related to the Seven Oaks Performing Arts Centre be given first reading. CARRIED

17B-043 Rescind Motion #17B-022 By-Law No. 6-2017 – First Reading

Ploszay / Sawka

That Motion #17B-022 By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given first reading - be rescinded. CARRIED

17B-044 By-Law No. 6-2017 – First Reading

Jaworski / Cameron

That By-Law No. 6-2017 for the sum of up to \$12,000,000.00 Dollars for temporary financing during construction to meet expenses related to the New Learning and Service Centre be given first reading. **CARRIED**

17B-045 By-Law No. 7-2017 – First Reading

Sarbit / Cameron

That By-Law No. 7-2017 for the purpose of borrowing the sum of \$675,700.00 Dollars and of issuing a Debenture and/or Promissory Note be given first reading. **CARRIED**

ADMINISTRATIVE REPORT**17B-046 Administrative Report**

Sarbit / Cameron

That the Administrative Report be approved. **CARRIED**

NRG Management Invoice No. ELW-BOIL-COP#2

That Invoice No. EWL-BOIL-COP#2 towards the Elwick Boiler Replacement project in the amount of \$47,151.23.00 be paid to NRG Management.

Statutory Holdback on Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Elwick Boiler Replacement project in the amount of \$3,383.25 be paid to SOSD/NRG Management-Elwick Boiler-477.

NRG Management Invoice No. ELW-BOIL-COP#3

That Invoice No. EWL-BOIL-COP#3 towards the Elwick Boiler Replacement project in the amount of \$34,817.28 be paid to NRG Management.

Statutory Holdback on Certificate of Payment No. 3

That the 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Elwick Boiler Replacement project in the amount of \$2,498.25 be paid to SOSD/NRG Management-Elwick Boiler-477.

Parkwest Projects Ltd. Invoice No. ERR-COP#22

That Invoice No. ERR-COP#22 towards École Rivière-Rouge in the amount of \$14,225.79 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 22

That the 7.5% Statutory Holdback on Certificate of Payment No. 22 for the École Rivière-Rouge in the amount of \$1,098.52 be paid to SOSD/Parkwest Projects.

ADMINISTRATIVE REPORT

PCL Constructors Invoice No. Service-COP#1

That Invoice No. Service-COP#1 towards the New Learning and Service Centre in the amount of \$774,537.45 be paid to PCL Constructors Canada Inc.

Statutory Holdback on Certificate of Payment No. 1

That the 7.5% Statutory Holdback on Certificate of Payment No. 1 for the New Learning and Service Centre in the amount of \$59,809.84 be paid to S OSD/PCL Contractors-478-Learn/Service.

Prairie Architects Inc. Invoice No. 5138

That Invoice No. 5138 towards the Seven Oaks Performing Arts Centre in the amount of \$5,551.61 be paid to Prairie Architects Inc.

QCA Building Envelope Ltd. Invoice No. 2065

That Invoice No. 2065 towards the Seven Oaks Performing Arts Centre in the amount of \$393.75 be paid to QCA Building Envelope Ltd.

Stantec Consulting Invoice No. 1210702

That Invoice No. 1210702 towards the A.E. Wright's Roof project in the amount of \$4,901.20 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1215372

That Invoice No. 1215372 towards the Collège Garden City Collegiate West Wall project in the amount of \$4,983.51 be paid to Stantec Consulting.

CONFERENCE REPORTS

Heather Marks, Principal, ÉSOMS. NCTM: Mathematics Education Meets Excellence Conference, October 18 to 20, 2017 – Orlando, Florida.

OTHER REPORTS

Trustee Sarbit discussed the Winnipeg Free Press Article: "Getting to head of the class on brain injuries".

Trustee Myskiw informed the Board about the Lewis Easter Celebration of Life Memorial Service she attended at Amber Trails Community School

Trustee Dabee reported to the Board on the Chief Peguis Trail Extension Open House, Tuesday, November 7.

Assistant Superintendent Lydia Hedrich informed the Board about a funding announcement regarding Sistema Winnipeg on Thursday, November 9 at Elwick Community School.

CORRESPONDENCE

- Manitoba School Boards Association
 - 2018 Recognition and Awards Programs.
 - Risk Management Presentation, Darren Thomas.
 - Cannabis Legalization Fall 2017 Presentation.
 - Bill 28: Public Services Sustainability Act Presentation.
 - Webinar: Supporting a Culture of Continuous Change and Improvement.
 - e-bulletin October 25, 2017.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Unable to provide a grant or other funding for the Seven Oaks Performing Arts Centre.
- Marymound Messenger - Fall 2017.
- Dr. Rob Santos, Manitoba Education and Training, Healthy Child Manitoba Office and K-12 Education Division. Intensive Newcomer Support (INS) Project Grant 2017/2018.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails School - Eight Classroom Addition Design Development Authorization.
- Honourable Jeff Wharton, Minister of Municipal Relations. Completion of Chief Peguis Trail.

ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

Derek Dabee
Chairperson

Wayne Shimizu
Secretary-Treasurer