

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 7, 2016 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
	Verland Force	Assistant Superintendent
	Gwen Birse	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Dabee in the Chair.

The meeting was called to order at 6:01 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, October 24, 2016.

16B-042 Approval of the Agenda

Santos / McFarlane

That the agenda for this meeting be approved as listed.

CARRIED

MINUTE OF SILENCE – REMEMBRANCE DAY

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.

16B-043 Moved to Committee of the Whole at 6:04 p.m.

McFarlane / Sarbit

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

Discussion: 2017-2018 Pre-Budget

16B-044 Superintendents' Personnel Report

Jaworski / Santos

That the Superintendents' Personnel Report be ratified.

CARRIED

DIRECTOR OF OPERATIONS APPOINTMENT

Cameron Dahl was appointed to the position of Director of Operations effective December 5, 2016 or as mutually agreed.

TEACHER APPOINTMENT

Jennifer Ryckman was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 9, 2017 to June 30, 2017.

SUBSTITUTE TEACHER APPOINTMENT

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

Aaryn Kornelsen
Caitlyn Matewish
David Nahm

Koffi Sedzro
Guillermo Vodniza

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER RESIGNATION

Jazmin Bain gave notice of intent to resign effective October 28, 2016.

TEACHER MATERNITY/PARENTAL LEAVE

Lindsey Brown was granted maternity/parental leave effective November 23, 2016 to January 7, 2018.

Mary Oscarson was granted maternity/parental leave effective December 5, 2016 to January 7, 2018.

EDUCATIONAL ASSISTANT APPOINTMENT

Ronald Iscala was appointed to a full-time (6.5 hours per hour) educational assistant position effective October 24, 2016.

16B-045 Petition – Residents of Templeton Avenue

Sawka / Sarbit

That the Board rescind motion #16B-036 - "That the Board Supports the petition from the residents of Templeton Avenue not to pay local improvement fees."

CARRIED

Trustee Dabee in the Chair.

16B-046 By-Law No. 6-2016 Second Reading

Sarbit / Santos

That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.

CARRIED

16B-047 By-Law No. 6-2016 Third and Final Reading

Jaworski / Sawka

That By-Law No. 6-2016 for the purpose of borrowing the sum of \$6,169,800 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

CARRIED

16B-048 Administrative Report

Myskiw / McFarlane

That Item "D" Core Renewable Energy Inc. be removed from the Administrative Report for discussion and remaining Administrative Report be approved.

CARRIED

D'Arcy & Deacon LLP Invoice No. 43281

That Invoice No. 43281 towards the Purchase of the Grassmere property in the amount of \$3,573.99 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP Invoice No. 43280

That Invoice No. 43280 towards the Sale of 2536 McPhillips Avenue in the amount of \$1,159.38 be paid to D'Arcy & Deacon LLP.

Bockstael Construction Ltd. - Trust-Interest

That Trust-Interest towards the Amber Trails School in the amount of \$17.54 be paid to Bockstael Construction Limited.

D'Arcy & Deacon LLP Invoice No. 38813

That Invoice No. 38813 towards the purchase of 2990 McPhillips Avenue in the amount of \$9,290.34 be paid to D'Arcy & Deacon LLP.

HTFC Planning & Design Invoice No. 15042-5

That Invoice No. 15042-5 towards the École Rivière-Rouge Frog Habitat in the amount of \$426.30 be paid to HTFC Planning & Design.

KGS Group Consulting Engineers Invoice No. 76930

That Invoice No. 76930 towards the Elwick Boiler Replacement project in the amount of \$7,088.40 be paid to KGS Group Consulting Engineers.

16B-049 Core Renewable Energy Inc. Invoice No. 33

McFarlane / Myskiw

That Invoice No. 33 towards the West St. Paul Alternative Energy project in the amount of \$17,010.00 be paid to Core Renewable Energy Inc. CARRIED

CONFERENCE REPORTS

Kristie Moroz, Teacher, H.C. Avery School. Learning and the Brain: Cultivating

CONFERENCE REPORTS

Curiosity and Creativity in Our Schools, April 7 to 9, 2016 - Orlando, Florida.

Michelle Bahuaud, Psychologist, ECSS. National Association of School Psychologists (NASP), February 9 to 13, 2016 - New Orleans, Louisiana.

OTHER REPORTS

Trustee Myskiw discussed with the Board the École Rivière-Rouge Grand Opening, R.F. Morrison Celebration of Ukrainian Settlement in Canada, Maples Diwali Celebration and Wayfinders Feast that she recently attended.

CORRESPONDENCE

- Manitoba School Boards Association. Call for Nominations and Resolutions.
- 2017 MSBA Recognition and Awards
 - Long Service Trustee Recognition
 - Presidents' Council Award
 - Premier Award for School Board Innovation
 - Student Citizenship & George Harbottle Memorial Award
- Winnipeg Free Press Article. *Racism is alive and strong in Canada* by Mia Rabson.
- Blue Cross Employee Assistance Program. EAP Renewal Report, December 1, 2016.
- Bridget Speek, Vice President, PWI Insurance. December 1, 2016 renewal of long term disability for CUPE 731 members.
- Ingrid Zarichney, Community Planning Assistant, Red River Planning District. Proposed Subdivisions.
- Linda Baker, Western Financial Group Insurance. Manitoba Schools Insurance Program 2015-16 annual financial report and rebate.
- Manitoba School Boards Association - e-bulletin November 2, 2016.
- Marymound Messenger Fall 2016.
- Bridget Speek, Vice President, PWI Insurance. Rexall Preferred Pharmacy Program, Amendment, February 1, 2017.
- Manitoba School Boards Association. CPI Update September 2016.
- Lindsay Oster, Prairie Architects Inc. École Rivière-Rouge Change Order No. 49, 50 and 52.
- Red River College Alumni News. From Hardship to Mentorship. Othello Wesee, Wayfinders.
- Trent Piazzoni, Number Ten Architectural Group. Garden City Skill Build Change Order No. 28.
- Collège Garden City Collegiate. Sixth edition of *Threads*.

The meeting adjourned at 8:03 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer