

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 2, 2017 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

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
	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 Maria Santos

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 Inaugural Board meeting and Regular Board Meeting of Monday, September 11, 2017.

17B-016 Approval of the Agenda

Cameron / Santos

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

CARRIED

17B-017 Moved to Committee of the Whole at 6:08 p.m.

Sarbit / Jaworski
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

PERSONNEL REPORT**17B-018 Personnel Report**

Sawka / McFarlane
That the Personnel Report be ratified.

CARRIED**ADMINISTRATOR RETIREMENT**

Gerry Corr gave notice of intent to retire effective December 31, 2017.

TEACHER APPOINTMENT

Sarah Chua was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 5, 2017.

Laurel Howard was appointed to a part-time (.10) Limited-Teacher General (Term) contract effective September 18, 2017 to June 15, 2018.

Maya Torres-Garner was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 25, 2017.

TEACHER MATERNITY/PARENTAL LEAVE REQUEST

Derek Gebhardt was approved for parental leave effective October 9, 2017 to October 29, 2017.

Geung Kroeker-Lee was approved for parental leave effective January 8, 2018 to March 23, 2018.

TEACHER RETIREMENT

Robert La Voie gave notice of intent to retire effective April 30, 2018.

SUBSTITUTE TEACHER APPOINTMENT

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

Ramandeep Bassi
Daniel Bergman

Toshio Nishimura
Dean Olfert

PERSONNEL REPORT

Cherry Cervantes
Lyndsay Christianson
Allan Dunkeld
Wajiha Faran
Ronald Iscala
Jitendra Lad
Amritpal Lotey

Vernalissa Ong
Alexandra Pustogorodsky
Andrew Ridd
Mary Robertson
Katherine Robson
Ripudaman Sidhu

EDUCATIONAL ASSISTANT APPOINTMENT

Mandeep Bhullar was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 19, 2017.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Barry Rebeck was granted a full-time (6.5 hours per day) leave of absence from September 5, 2017 to June 29, 2018.

EDUCATIONAL ASSISTANT MATERNITY LEAVE

Eli Shapiro was granted parental leave effective November 22, 2017 to June 6, 2018.

EDUCATIONAL ASSISTANT RESIGNATION

Flora Packo gave notice of intent to resign effective September 5, 2017.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Monika Singla was appointed to the position of school Administrative Assistant (full-time) effective September 5, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Decommissioning of Hartford Avenue District 3 Police Station.
- Completion of Chief Peguis Trail Update.
- Seven Oaks Performing Arts Centre Update.
- Staffing Update.

Trustee Myskiw here entered the meeting at 7:10 p.m.

Trustee Dabee in the Chair.

PRESENTATIONS

7:30 p.m. Amber Trails: Greenest School in Canada
Simon Hon, Shiv Raveendrabose, Lorelei Bunkowsky

PRESENTATIONS

8:00 p.m. Maples Met School: Student Field Experience at the Experimental Lakes Area
Riley LeBlanc, Matt Henderson

17B-019 Copyright Act

Sarbit / Myskiw

That the Seven Oaks School Division write to area Members of Parliament in support of the Canadian School Boards Association's position on the Copyright Act. **CARRIED**

17B-020 Photocopier Tender

Ploszay / Santos

That the Board award Gold Business Solutions the photocopier tender based on lowest bid. **CARRIED**

17B-021 By-Law No. 5-2017 First Reading

Jaworski / McFarlane

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-022 By-Law No. 6-2017 First Reading

Ploszay / Santos

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**

SUPERINTENDNETS' REPORT

17B-023 2017-2018 Divisional Plan

Ploszay / Jaworski

That the Board approve the 2017-2018 Divisional Plan. **CARRIED**

The following matters were received as information:

- Collège Garden City Collegiate Building Envelope Design Update.
- Amber Trails Community School Eight Classroom Addition Update.

ADMINISTRATIVE REPORT

17B-024 Administrative Report

Ploszay / Jaworski

That Item A: Maples Collegiate Dance Department, Item B: Prairie Architects Inc. Invoice No. 5115 and Item C: Gardon Construction Ltd. Invoice No. SOARTS-COP#10 be removed from the Administrative Report for discussion and remaining Administrative report be approved. **CARRIED**

Statutory Holdback on Certificate of Payment No. 10

That the 7.5% Statutory Holdback on Certificate of Payment No. 10 for the Seven Oaks Performing Arts Centre in the amount of \$37,358.07 be paid to SOSD/GARDON-468-SO-Arts.

Stantec Consulting Invoice No. 1205847

That Invoice No. 1205847 towards the New Learning and Service Centre in the amount of \$5,457.61 be paid to Stantec Consulting.

Synyshyn Architecture Interior Design Invoice No. 2017118

That Invoice No. 2017118 towards West Kildonan Collegiate Portables in the amount of \$16,222.37 be paid to Synyshyn Architecture Int. Design Inc.

D'Arcy & Deacon Invoice No. 54939

That Invoice No. 54939 towards the New Learning and Service Centre in the amount of \$4,046.31 be paid to D'arcy & Deacon.

Prairie Architects Inc. Invoice No. 5120

That Invoice No. 5120 towards the New Learning and Service Centre in the amount of \$33,861.34 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 1199217

That Invoice No. 1199217 towards the Collège Garden City Collegiate West Wall project in the amount of \$5,364.63 be paid to Stantec Consulting.

Integrated Design Invoice No. 4440

That Invoice No. 4440 towards the Collège Garden City Collegiate Skill Build project in the amount of \$933.82 be paid to Integrated Design Inc.

PCL Constructors Invoice No. 8600031

That Invoice No. 8600031 towards the New Learning and Service Centre in the amount of \$7,875.00 be paid to PCL Constructors Canada Inc.

Prairie Architects Inc. Invoice No. 5121

That Invoice No. 5121 towards the Amber Trails Addition project in the amount of \$33,831.00 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

M. Block & Associates Invoice No. W-2017-144

That Invoice No. W-2017-144 towards the Amber Trails Addition project in the amount of \$6,948.78 be paid to M. Block & Associates.

Stantec Consulting Invoice No. 1195888

That Invoice No. 1195888 towards the New Learning and Service Centre in the amount of \$2,547.76 be paid to Stantec Consulting.

Prairie Architects Inc. Invoice No. 5119

That Invoice No. 5119 towards the Seven Oaks Performing Arts Centre in the amount of \$6,474.16 be paid to Prairie Architects Inc.

Affinity Firestop Consultants Invoice No. 1617-08

That Invoice No. 1617-08 towards the Seven Oaks Performing Arts Centre in the amount of \$789.60 be paid to Affinity Firestop Consultants.

Gardon Construction Ltd. Invoice No. ELW-LIB-RLS1-GST

That Invoice No. ELW-LIB-RLS1-GST towards the Elwick Library/Commons project in the amount of \$874.22 be paid to Gardon Construction Ltd.

Gardon Construction Ltd. Invoice No. ELW-LIB-COP#7-F

That Invoice No. ELW-LIB-COP#7-F towards the Elwick Library/Commons project in the amount of \$2,957.64 be paid to Gardon Construction Ltd.

Machine Safety Services Invoice No. 15

That Invoice No. 15 towards the New Learning and Service Centre in the amount of \$548.05 be paid to Machine Safety Services.

17B-025 Administrative Report

McFarlane / Ploszay

That Item A: Maples Collegiate Dance Department, Item B: Prairie Architects Inc. Invoice No. 5115 and Item C: Gardon Construction Ltd. Invoice No. SOARTS-COP#10 be approved. **CARRIED**

Maples Collegiate Dance Department

That the Board approve Maples Collegiate Dance Department's request to take a group of 20 students to Los Angeles, California to experience the viability of a career in entertainment and commercial dance - February 16 to 21, 2018.

Prairie Architects Inc. Invoice No. 5115

That Invoice No. 5115 towards the New Learning and Service Centre in the amount of \$92,264.38 be paid to Prairie Architects Inc.

ADMINISTRATIVE REPORT

Gardon Construction Ltd. Invoice No. SOARTS-COP#10

That Invoice No. SOARTS-COP#10 towards the Seven Oaks Performing Arts Centre in the amount of \$483,787.00 be paid to Gardon Construction Ltd.

CONFERENCE REPORTS

Angela Rajfur, Psychologist, ECSS. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.

Brittany Lamontagne, Teacher, Amber Trails School. Mid-West Band Clinic, December 14 to 17, 2016 - Chicago, Illinois.

Bryan Robertson, Teacher, West St. Paul School. Learning and the Brain, February 17 to 19, 2017 - San Francisco, California.

Chantal Wiebe, Psychologist, ECSS. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.

Judy Gravito Forbes, Teacher, Collège Garden City Collegiate. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.

Jeff Regan, Teacher, Edmund Partridge School. Physical and Health Education Canada 2017 National Conference: Rock Solid Foundations . . . Energizing Futures, May 4 to 6, 2017 - St. John's, Newfoundland.

Lina Arruda, Teacher, Collège Garden City Collegiate. Canadian Counselling and Psychotherapy Association, May 17 to 19, 2017 - St. John's, Newfoundland.

Mia Guenther, Vice-Principal, H.C. Avery School. ASCD Empower 17 Conference, March 25 to 27, 2017 - Anaheim, California.

Martina Vergata, Teacher, A.E. Wright School. ASCD Empower 17 Conference, March 25 to 27, 2017 - Anaheim, California.

Porfiria Pedrina, Teacher, Maples Collegiate. TESOL 2.0: Engage, Enrich, Empower, March 21 to 24, 2017 - Washington, D.C.

Sheri Ingram, Teacher, A.E. Wright School. Children and Nature Network Conference, April 19 to 21, 2017 - Vancouver, B.C.

OTHER REPORTS

Trustee Sarbit informed the Board about the Kindergarten Outdoor Education Classroom in Abbotsford, British Columbia.

CORRESPONDENCE

- Manitoba School Boards Association.
 - Community Voice: Getting Your Message Out.
 - Learning Opportunities: 2017-2018 Calendar of Events.
 - Fall Trustee Education Workshop - November 17, 2017. Please let Donna know if you'd like to attend.
- Justin Rempel, Labour Relations Consultant, MSBA. MUST Fund application for assistance.
- Agricultural Learning Centre and School Bus Maintenance Facility Development Agreement. RM of West St. Paul and Seven Oaks School Division.
- Manitoba Education and Training.
 - Career Development Internships Guidelines 2017.
 - Credit for Employment Guidelines 2017.
- Alexis Silver, Vice-President, Manitoba Band Association. Manitoba Band Association acknowledging the outstanding work that Tyler Yip has done and continues to do as co-ordinator of the MBA Summer Band Camp, Collège Garden City Collegiate.
- Manitoba School Boards Association. Community Voice: Getting Your Message Out.
- James Wilson, Deputy Minister, Education and Training. Thank you letter to Alison Cox, Educational Assistant, Margaret Park for her time and energy that she committed to participating in the writing of the support document *Creating Racism-Free Schools through Critical/Courageous Conversations on Race* and the parent companion pamphlet *Critical/Courageous Conversations on Race: What Your Child is Learning at School and How Can You Help*.
- Manitoba Teachers' Society. Peace Literacy: Skills and Leadership - Meet and Greet with Paul Chappell.
- Kelly Henderson, Manager, Finance and Administration. Changes to MSBA Non-Teaching Pension Plan.
- Government of Manitoba, News Release. Manitobans Asked to Give Views During Pre-Budget Consultation.
- Manitoba Education and Training.
 - Career Development Internship Guidelines 2017.
 - Credit for Employment Guidelines 2017.
- Western Financial Group. Universal Student Accident Insurance.
- Donna Davidson, President, Manitoba Association of School Superintendents. Thank you to Seven Oaks School Division for hosting the MASS offices over the last 15 years.

CORRESPONDENCE

- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Elwick Community School - Elevator and Grooming Room Addition and Renovation - Additional Support.
- Andrea Lawson, Senior Project Leader, Public Schools Finance Board. R.F. Morrison School - Three (3) Classroom Addition - Smaller Classes Initiative - Additional Project Support.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. R.F. Morrison - Stand-Alone Child Care - Project Support.
- Government of Manitoba, News Release. Province Releases Public Accounts for 2016-17 Fiscal Year.
- Manitoba School Boards Association. CPI Update for August 2017.
- RM of West St. Paul Conditional Use Resolution - Service and Agricultural Centre. RM of West St. Paul Conditional Use Resolution - Service and Agricultural Centre.
- Manitoba School Boards Association e-bulletin, September 27, 2017.
- River East Transcona Job Bulletin. Assistant Superintendent - Student Services.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Edmund Partridge Community School - Elevator/Grooming Room Addition - Additional Support.
- Chris Anderson, Assistant Director, Manitoba Education & Training. 2017-2018 Frame Budget.
- Government of Manitoba, News Release. Province to Increase Operating Grants for Home-Based Child Care.
- Government of Manitoba, News Release. Province Announces Minimum Wage to Increase October 1, 2017.
- Take Our Kids to Work Information.
- Truth and Reconciliation: What is it About? A discussion booklet for the classroom.
- Manitoba Education and Training. Release of *Creating Racism-Free Schools through Critical/Courageous Conversations on Race* and the parent companion document *Critical/Courageous Conversations on Race: What Your Child is Learning at School and How You Can Help*.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer