

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11, 2017 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Executive Assistant

*Trustee Derek Dabee in the Chair.*

The meeting was called to order at 6:33 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, August 28, 2017.

**17B-011 Approval of the Agenda**

Myskiw / Cameron

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

## MINUTE OF SILENCE

The Board observed a minute of silence to mark the 16th Anniversary of 9/11.

### 17B-012 Moved to Committee of the Whole at 6:39 p.m.

Ploszay / Santos

That the Board move into Committee of the Whole.

CARRIED

## PRESENTATION

**6:45 p.m. Pre-Audit Presentation**

Austin Abas, Scott Sissons, Alvin Catamisan - KPMG.

## COLLECTIVE BARGAINING

Collective Bargaining Update.

## PERSONNEL REPORT

### 17B-013 Personnel Report

Jaworski / Santos

That the Personnel Report be ratified.

CARRIED

## TEACHER APPOINTMENT

Iris Chartrand was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to December 22, 2017.

Ronald Iscala was appointed to a part-time (.50) Limited-Teacher General (Term) contract effective September 5, 2017 to December 22, 2017.

Marina Malvern was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.

Sabrina Morais was appointed to a part-time (.50) Limited-Teacher General (Indefinite Term) contract effective September 5, 2017 to June 29, 2018.

Jacob Tallman was appointed to a part-time (.83) Limited-Teacher General (Term) contract effective September 5, 2017 to October 20, 2017.

Connie Tat was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.

## **PERSONNEL REPORT**

Lexi Valcourt was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2017 to June 29, 2018.

### **SUBSTITUTE TEACHER APPOINTMENT**

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

Michael Cole	Kristin Inacio
Sean Cruickshank	Tyler Lischynski
Allyson Delacruz	Michal Nogaj
Monique Desjarlais	Joel Ramos
Julia Gibson	Carissa Schettler
Jane Graham	Ashley Sharpe
Myckaila Grimes	Alan Sobie
Kevin Groot	Rebecca Ward
Amandeep Harish	Amy Webb

### **TEACHER RESIGNATION**

Kristjanna Oleson gave notice of intent to resign effective December 31, 2017.

### **CLINICIAN APPOINTMENT**

Leah Ross was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 18, 2017 to June 29, 2018.

### **EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE**

Haley Kogan was granted a maternity/parental leave effective October 9, 2017 to October 8, 2018.

### **EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Adam Engel was granted a part-time (3.25 hours per day) leave of absence, without pay, effective September 5, 2017 to April 20, 2018.

### **LIBRARY TECHNICIAN APPOINTMENT**

Kanwaljit Dhindsa was appointed to a part-time (.50) Permanent Library Technician position effective August 31, 2017.

Deborah Krupa was appointed to a full-time (1.00) Permanent Library Technician position effective September 18, 2017.

## **PERSONNEL REPORT**

Jesse Malloy was appointed to a part-time (.50) Term Library Technician position effective September 5, 2017 to December 22, 2017.

Linda Sturgeon was appointed to a full-time (1.00) Indefinite Term Library Technician position effective August 30, 2017.

The following were appointed to the position of Library Technician Assistant part-time (3 hours per day) effective September 5, 2017 to June 29, 2018:

David Perlmutter

Samantha Tschetter

## **LIBRARY TECHNICIAN RESIGNATION**

Andrew Forsythe gave notice of intent to resign effective July 26, 2017.

## **ADMINISTRATIVE ASSISTANT MATERNITY LEAVE**

Alicia Easton was granted a maternity/parental leave effective November 14, 2017 to November 13, 2018.

## **COMMUNITY CONNECTOR RESIGNATION**

Amanda Lennon gave notice of intent to resign effective August 29, 2017.

## **SUPERINTENDENT'S PERSONNEL MOTION**

The following Superintendent's Personnel Report motion was rescinded:  
#16-172- Sheila Zalluski appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- 2017-2018 Divisional Plan Update.
- MSBA Call for Nominations and Resolutions 2018.
- Expansion of Chief Peguis Trail.
- 2017-2018 School Opening Report.
- Decommissioning of Hartford Avenue District 3 Police Station.
- Beginning of Board meeting.

*Trustee Dabee in the Chair.*

## ADMINISTRATIVE REPORT

### 17B-014 Administrative Report

#### Ploszay / Jaworski

That item A: Maples & Seven Oaks Met Schools and item I: Prairie Architects Inc. Invoice No. 5115 be removed from the Administrative Report for discussion and remaining Administrative Report be approved. **CARRIED**

#### D'Arcy & Deacon Invoice No. 54217

That Invoice No. 54217 towards the Sale of 2536 McPhillips in the amount of \$918.13 be paid to D'Arcy & Deacon LLP.

#### D'Arcy & Deacon Invoice No. 54218

That Invoice No. 54218 towards the New Service Centre in the amount of \$2,890.80 be paid to D'Arcy & Deacon LLP.

#### Gardon Construction Ltd. Invoice No. SOARTS-COP#9

That Invoice No. SOARTS-COP#9 towards the Seven Oaks Performing Arts Centre in the amount of \$854,246.60 be paid to Gardon Construction Ltd.

#### Statutory Holdback on Certificate of Payment No. 9

That the 7.5% Statutory Holdback on Certificate of Payment No. 9 for the Seven Oaks Performing Arts Centre in the amount of \$65,964.99 be paid to SOSD/GARDON-468-SO-Arts.

#### M. Block & Associates Invoice No. W-2017-137

That Invoice No. W-2017-137 towards the Seven Oaks Performing Arts Centre in the amount of \$388.50 be paid to M. Block & Associates.

#### M. Block & Associates Invoice No. W-2017-138

That Invoice No. W-2017-138 towards the Seven Oaks Performing Arts Centre in the amount of \$840.00 be paid to M. Block & Associates.

#### Prairie Architects Inc. Invoice No. 5114

That Invoice No. 5114 towards the Seven Oaks Performing Arts Centre in the amount of \$4,809.75 be paid to Prairie Architects Inc.

#### QCA Building Envelope Ltd. Invoice No. 1892

That Invoice No. 1892 towards the Seven Oaks Performing Arts Centre in the amount of \$2,415.00 be paid to QCA Building Envelope Ltd.

#### QCA Building Envelope Ltd. Invoice No. 1954

That Invoice No. 1954 towards the Seven Oaks Performing Arts Centre in the amount of \$787.50 be paid to QCA Building Envelope Ltd.

## ADMINISTRATIVE REPORT

### Stantec Consulting Invoice No. 1189942

That Invoice No. 1189942 towards the Garden City Collegiate West Wall project in the amount of \$4,088.19 be paid to Stantec Consulting.

### KGS Group Consulting Engineering Invoice No. 81021

That Invoice No. 81021 towards the New Service Centre in the amount of \$7,491.15 be paid to KGS Group Consulting Engineering.

### Number Ten Architectural Group Invoice No. 17336

That Invoice No. 17336 towards the Garden City Collegiate CVC Renovation Phase II project in the amount of \$483.30 be paid to Number Ten Architectural Group.

## 17B-015 Maples and Seven Oaks Met Schools

Sarbit / Santos

That the Board approve Maples and Seven Oaks Met Schools request to take all Grade 10 learners to the Experimental Lakes Area east of Kenora, Ontario - September 25 and September 26, 2017 as part of the Grade 10 Water Project.

**CARRIED**

## CONFERENCE REPORTS

Rüdiger Hedrich, Vice-Principal, Maples Collegiate. Children & Nature Network Conference, April 18 to 21, 2017 - Vancouver, British Columbia.

## CORRESPONDENCE

- Manitoba School Boards Association. Learning Opportunities – 2017/2018 Calendar of Events.
- St. James-Assiniboia School Division News Release. Appointment of Scholar in Residence Dr. Niigaan Sinclair, Associate Professor from the Department of Native Studies at the University of Manitoba for the 2017-2018 school year.
- Kevan Sumner, Chairperson, Brandon School Division. Request that MSBA contact other provincial school board associations to seek information on difficulties in building P3 schools.
- Cindy Choy, Director, Green Building Coordination Team, Manitoba Finance. LEED Certification of Amber Trails Early Learning Centre.
- Manitoba School Boards Association. CPI Update - July 2017.
- Konrad Erickson, a/Executive Director, Public Schools Finance Board. James Nisbet Community School - Boiler Replacement - Design Authorization.
- Ian Wishart, Minister, Manitoba Education and Training. Enrolment Cap Policy for International Students in Manitoba K-12 Schools.

**CORRESPONDENCE**

- Glen Anderson, Staff Officer Benefits, MTS. SOTA Pension Sustainability Seminar.

**ADJOURNMENT**

The meeting was adjourned at 7:59 p.m.



Derek Dabee  
Chairperson



Wayne Shimizu  
Secretary-Treasurer