

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 2016 AT 7:01 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
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Dabee in the Chair.

The meeting was called to order at 7:01 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, August 29, 2016.

16B-013 Approval of the Agenda

Ploszay / Myskiw

That the agenda for this meeting be approved as amended.

CARRIED

16B-014 Moved to Committee of the Whole at 7:04 p.m.

Sarbit / Santos

That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

Jaworski / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED

16B-015 Superintendents' Personnel Report

TEACHER APPOINTMENTS

The following teachers were appointed to Limited Teacher-General (Term) contracts effective September 6, 2016 to December 22, 2016:

Cheris Gilbertson	(.50)	Kyle McCartney	(.50)
Pat Fulcher	(1.00)		

Michelle Kostiw was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 6, 2016 to June 30, 2017.

SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to Substitute Teacher Contracts for the 2016-2017 school year:

Ramandeep Bassi	Kevin Denchuk
Cynthia Burke	Chelsea Dutkewich
Iris Chartrand	

EDUCATIONAL ASSISTANT MATERNITY / PARENTAL LEAVE

Lindsay Grant was granted maternity / parental leave effective October 21, 2016 to October 21, 2017.

EDUCATIONAL ASSISTANT LEAVES OF ABSENCE

Erin Cunningham was granted a full-time (6.5 hours per day) leave of absence without pay effective September 6, 2016 to April 25, 2017.

Samira Ramilo was granted a full-time (6.5 hours per day) leave of absence without pay effective September 6, 2016 to June 30, 2017.

PERSONNEL REPORT

EDUCATIONAL ASSISTANT RETIREMENT

Received notice of intent to retire from Dixie Arron effective September 10, 2016.

COMMUNITY COORDINATOR APPOINTMENT

Sonia Corderio was appointed to the position of part-time (4.375 hours per week) Community Coordinator effective September 6, 2016 to June 30, 2017.

CUSTODIAN RETIREMENT

Received notice of intent to retire from Richard Schick effective March 2, 2017.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

Ramandeep Bassi was appointed to the ITEP Program effective September 6, 2016 to June 30, 2017.

SETTLEMENT WORKER APPOINTMENT

Haneen Fares was appointed to the position of Settlement Worker effective August 29, 2016 to June 16, 2017.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

The following Superintendent's Personnel Report motion was rescinded:

#16-190 – Sonia Corderio appointment to the position of part-time (12.5 hours per week) Community Coordinator effective September 6, 2016 to June 30, 2017.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.

Trustee Dabee in the Chair.

16B-016 Maples Collegiate Dance Department

Santos / Ploszay

That the proposed Maples Collegiate Dance Department's trip to Cuba – March 10 to 17, 2017 be approved. **CARRIED**

ADMINISTRATIVE REPORT**16B-017 Administrative Report**

Sarbit / Ploszay

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

Prairie Elevator & Lift Invoice No. 689

That Invoice No. 689 towards the Maples Collegiate Elevator project in the amount of \$1,050.00 be paid to Prairie Elevator & Lift.

Letter of Engagement Seven Oaks Performing Arts Centre

Ron Bailey and Associates Inc. Letter of Engagement for the Seven Oaks Performing Arts Centre.

NEW BUSINESS

Trustee Myskiw informed the Board on the various schools she visited at the start of the school year.

CONFERENCE REPORTS

Rüdiger Hedrich, Vice-Principal, Maples Collegiate. Language Arts Conference: Reading for the Love of It, February 18 & 19, 2016 - Toronto, Ontario.

CORRESPONDENCE

- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Ian Wishart regarding resolutions and position statements passed by the MSBA's membership at the 2016 annual general meeting held March 18, 2016.
- Seven Oaks School Division Attendance Rate and Transiency Indicator 2015-2016.

CORRESPONDENCE

- River East Transcona School Division. Trustee Colleen Carswell, re-elected Chair of the Board and Trustee Michael West re-elected vice-chair for the 2016-2017 school year.
- Rick Dedi, Executive Director, Public Schools Finance Board
Authorization to proceed with the disposition of the transportation building to 7389893 Manitoba Ltd.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education. FRAME Reports based on 2014/2015 school division financial statements.

16B-018 Moved to Committee of the Whole at 7:47 p.m.

McFarlane / Santos
That the Board move into Committee of the Whole.

CARRIED

Trustee Ploszay in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- City of Winnipeg Liaison Meeting.
- 2016-2017 Board Meeting Schedule.
- 2016 Board Retreat Update.
- 2016-2017 Superintendents' Responsibilities.
- Maintenance/Transportation Facility Update.

16B-019 Maintenance / Transportation Facility

Santos / Cameron
Approved that Administration proceed with the purchase of property for the new Maintenance / Transportation site.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information:

- West St. Paul Highway Twinning.

16B-020 West St. Paul Highway Twinning

Sarbit / Jaworski

That Administration inform Manitoba Highways that the Seven Oaks School Division does not want to sell school division property.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Division Logo.
- Epi-Pens Update.
- Roots of Empathy Update.
- Architectural Design of New Schools.

The meeting adjourned at 8:57 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer