

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 6, 2012 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

---

The meeting was called to order at 6:04 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, January 30, 2012.

**11-080 – Approval of the Agenda**

Dela Cruz / Sarbit

That the agenda for this meeting be approved as listed.

**Carried**

**11-081 – Moved to Committee of the Whole at 6:05 p.m.**

Jaworski / Dabee

That the Board move into Committee of the Whole.

**Carried**

Trustee Ploszay in the Chair.

### **OFFICERS' REPORT**

- Trustees Jaworski and Sawka reported on developments arising from collective bargaining.
- Trustee Juan reported on the MSBA Regional meeting.

### **SUPERINTENDENTS' PERSONNEL REPORT**

## **11-082 – Superintendents' Personnel Report**

McGowan / Ploszay

That the Superintendents' Personnel Report be ratified.

Carried

### TEACHER APPOINTMENT

Appointed Christine Boniello to a full-time (1.00) Limited Teacher-General (Tern) contract effective January 9, 2012 (indefinite).

### TEACHER RESIGNATION

Received notice of intent to resign from Jennifer Greene effective February 29, 2012.

### SUBSTITUTE TEACHER APPOINTMENT

Appointed Amritdeep Purba to a Substitute Teacher contract effective the 2011-2012 school year.

### EDUCATIONAL ASSISTANT APPOINTMENT

Appointed Michael Manalili to a full-time (1.00) Educational Assistant position effective January 30, 2012.

### EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Granted Sylvia Furtado a full-time (1.00) leave of absence, without pay, effective February 8, 2012 to June 29, 2012.

### EDUCATIONAL ASSISTANT RETIREMENTS

Received notice of intent to retire from Sharon Sadowy, effective February 10, 2012 and Donna Wiwchar effective June 29, 2012.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### EDUCATIONAL ASSISTANT RESIGNATION

Received notice of intent to resign from Francyn Martini effective June 29, 2012.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Personnel Matters.
- ACE Awards.
- Student Issue.
- Lease Agreement for Wayfinders, Adult Learning and Adult EAL programs.

### **11-083 – Lease Agreement for Wayfinders, Adult Learning and Adult EAL Programs**

Sarbit / Jaworski

Approved that the Board authorize Administration to negotiate and obtain PSFB approval of a lease agreement for space to house the Wayfinders, Adult Learning and Adult EAL programs.

Carried

## **SUPERINTENDENTS' REPORT**

- Garden City Collegiate – TAA Addition to Garden City East Concept Plan.
- 2012-2013 Draft Budget Update.
- Certificate No. MLB-6863 Amending Certificate No. MLB-2718 Case No. 410/11/LRA (Name changed from Seven Oaks Paraprofessional Association to Educational Assistants of Seven Oaks).
- 2012-2013 Funding of Schools Program Update.
- Maples Collegiate Track and Athletic Field Development – Change Order #5.

### **11-084 – MSBA Distribution of Ballots**

Dela Cruz / Dabee

Approved that Trustee Myskiw pick up the Manitoba School Boards Association ballots.

Carried

## **CONSENT AGENDA**

### **11-085 – Consent Agenda**

Jaworski / Juan

That the Consent Agenda be approved.

Carried

## **CONSENT AGENDA**

### January 2012 Expenditure Listing

That cheques #2121599-#2122009 and #347-#359, US\$ cheques #212065-#212082, direct deposits #20122817-#20123575 and pre-authorized debits #201065-#201072 in the amount of \$3,394,624.48 be approved.

### Lombard North Group Invoice No. 715-11

That Invoice No. 715-11 for the Leila North Soccer Field Reorientation project, Swinford Park and River Ridge LC in the amount of \$11,177.25 be approved.

### Norwin Roofing Ltd. Invoice No. 14821

That Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$2,238.73 be paid to Norwin Roofing Ltd.

### Statutory Holdback on Norwin Roofing Invoice No. 14821

That 7-1/2% Statutory Holdback on Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$172.88 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.

## **CONFERENCE REPORTS**

Dave Misir, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Andrew Hildebrand, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Katlin Globa, Teacher, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Heather Oliver, Teacher, Forest Park School: National Association for the Education of Young Children Annual Conference and Expo, November 1 to 5, 2011 - Orlando, Florida.

## **CORRESPONDENCE**

- GO4KIDDS Health Care & Service System Survey.
- MSBA e-bulletin February 1, 2012.
- Channel 7 Oaks Nomination for Premier Award for School Board Innovation.

**CORRESPONDENCE**

- Rick Dedi, Executive Director, Public Schools Finance Board: Annual Report of The Public Schools Finance Board for the period ending June 30, 2011.
- MSBA 48th Annual Convention: Program Overview and Registration Information.

**ADJOURNMENT**

The meeting adjourned at 8:28 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer