

MINI MINUTES

NOVEMBER 2, 2009

At its Regular Meeting of Monday, November 2, 2009, the Seven Oaks School Division Board of Trustees:

- Received as information: Parent Concern, West St. Paul Transportation concerns, 50th Anniversary Celebrations, MSBA Resolutions, School Based Addictions and Partnership with AFM, Inclusive Practices and Literacy.
- Received updates on Collective Bargaining, Two-Tiered Education, Riverbend Portables and Information and Communication Technology.
- Appointed the following to Limited Teacher-General (term) contracts: Shelly Zulak-Labay, part-time (.75), effective October 26, 2009 to June 30, 2010 (Adult Education Centres); Joyce Hill, full-time (1.00), effective October 1, 2009 to December 18, 2009; Alaina Irwin, part-time (.50), effective November 1, 2009 to November 30, 2009; Heather Valdez, full-time (1.00), effective November 2, 2009 (indefinite); Martina Vergata, full-time (1.00), effective September 28, 2009 (indefinite).
- Granted a full-time (1.00) leave of absence, without pay to Cynthia Stevenson, effective January 2, 2010 to June 30, 2010.
- Appointed the following to school secretary positions: Natalia Buciora, full-time (1.00) term, effective October 26, 2009 to June 30, 2010; Michelle LaFrance, part-time (.50) term effective November 10, 2009 to June 30, 2010.
- Appointed the following to paraprofessional positions: Lynn Andrushuk, full-time (1.00), effective October 9, 2009; Darlene Fisher, full-time (1.00), effective October 8, 2009; Benson Shapiro, full-time (1.00), effective October 26, 2009; Shanna Shaprio, full-time (1.00); effective November 2, 2009.
- Appointed Andrew Gradt to a full-time (8 hours per day) custodian position effective October 29, 2009.
- Received notice of intent to resign from Neelam Kapoor, CUB Coordinator, effective October 16, 2009.
- Received notice of intent to retire from Diane Washburn, Library Technician, effective January 1, 2010.
- Rescinded the following Superintendents' Personnel Report motions: #09B-014 – appointing Joyce Hill to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010; #09-143 – appointing Dallas Crawford to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.
- Approved that the Board contribute \$1,000.00 to the United Nations Association Winnipeg Branch in support of their Youth Leadership programming.
- Approved for payment:
 - cheques #2100691-#2101068, #210000830-#210001282, and #210029-#210034(US) in the amount of \$3,445,878.11 be approved.
 - Invoice No. 7318 for Garden City Collegiate Link in the amount of \$11,394.72 be paid to Number Ten Architectural Group.

- Invoice No. 7319 for Renovations at Edmund Partridge School in the amount of \$5,618.70 be paid to Number Ten Architectural Group.
- Invoice No. 7321 for Sunny Mountain Daycare Feasibility Study in the amount of \$2,514.75 be paid to Number Ten Architectural Group.
- Certificate of Payment No. 5 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$313,635.35 be paid to Regent Construction.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$24,218.95 be paid to the SOSD/Regent Construction-GCCI West Roof Reinforcement Phase 2 account.
- Invoice No. 060941-0564 for Frog Pond in the amount of \$991.18 be paid to UMA AECOM Canada Ltd.
- Invoice No. 070641-0135 for Frog Pond in the amount of \$1,113.00 be paid to UMA AECOM Canada Ltd.
- Invoice No. 070941-0558 for Frog Pond in the amount of \$1,272.00 be paid to UMA AECOM Canada Ltd.
- Certificate of Payment No. 10 for Renovations at Edmund Partridge Community School in the amount of \$218,158.42 be paid to Westland Construction.
- 7-1/2% Statutory Holdback on Certificate of Payment No.10 for Renovations at Edmund Partridge Community School in the amount of \$16,846.21 be paid to the SOSD/Westland Construction-EP Renovation 410 account.
- Certificate of Payment No. 14 for GCCI Link and Renovations in the amount of \$506,287.34 be paid to Westland Construction.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 14 for GCCI Link and Renovations in the amount of \$39,095.55 be paid to the SOSD/Westland Construction account.
- Received as information:
 - Conference report: Prepared Minds, Prepared Places, October 25-27, 2009, Toronto, Ontario.
 - Steve Medwick, Principal, Garden City Collegiat and Guy Desmarias, French Immersion Department: intention of organizing a student trip to Europe, Spring 2010.
 - Pine Creek School Division and CUPE Local 3344: Ratified Agreement.
 - John Tooth, Manitoba Representative on the Copyright Consortium: New School Tariff.
 - Linda Minkevich, Community Outreach Coordinator, Alliance of Manitoba Sector Councils: The Right Connections - Opening Doors Parents' Expo, Saturday, November 7, 2009.
 - North American Association of Educational Negotiators: Conference information and registration package.
 - Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch. Release of Working Together: Supporting Students in Transition - Sharing Student Information between First Nations and Provincial Schools.

- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch: Promising Pathways: High School and Adult Programming Options for English as an Additional Language (EAL) Youth.
- Brian O'Leary, Superintendent, Seven Oaks School Division: Letter to Gerald Farthing, Deputy Minister, Manitoba Education, Citizenship & Youth regarding budget and facility pressures due to significant enrolment increase.
- George Buri, Chairperson, Brandon School Division Board of Trustees: Copy of Letter sent to Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding the timing of the Provincial Funding announcement.
- Robert J. Fraser, Chair, River East Transcona School Division: Letter to The Honourable Peter Bjornson regarding Access Copyright.
- Manitoba News Release October 27, 2009: Province Designates Funds for New and Revitalized Child-Care Centres in Winnipeg: Selinger.
- Manitoba School Boards Association - Salary Bulletin: Border Land School Division and Border Land Teachers' Association, Ratified Agreement.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate - Addition and Renovations, Change Orders No. 6 and No. 7.
- Manitoba School Boards Association Membership 2009/10: 2009/10 Manitoba School Boards Association Membership database.
- The Selkirk Journal, Friday, October 23, 2009 Article: CAO's come, CAO's go. West St. Paul still searching for permanent administrator; latest temp saying so long.
- Barb Tascona, Teacher, West Kildonan Collegiate: "Great Custodial Team at West Kildonan Collegiate".
- Phil Baker, Director of ACCESS Education, University of Winnipeg: Fall 2010 Access Education Program brochure.
- United Way Koats for Kids Campaign.
- Ainsley Cunningham, Manager, Education and Communications, Manitoba Securities Commission: New resource Make it Count: An Instructor's Guide to Youth Money Management.
- Arlene Wilgosh, Deputy Minister, Health & Healthy Living & Gerald Farthing, Deputy Minister, MECY: Infection Prevention Information.
- Education Manitoba: Volume 8, Number 1, October 2009.
- Shane Keating, FIRMM President: Families in Remembrance of Military Members - Calendars for distribution to schools - help younger generations understand Remembrance Day.
- Free Press Article, October 30, 2009: "Young Aboriginal Role Models Honoured". Alyssa Bird, Cultural Female - Grade 12, Maples Collegiate.
- 2009 Manitoba Aboriginal Youth Achievement Awards Program.
- John Tooth, Coordinator, Instructional Resources Unit (MECY): Let's Go! The Story of Getting from There to Here. Distributed to Grade 1 students.
- Working Together: A Magazine of the Winnipeg Foundation: Article: Future So BRIGHT.
- U of W - The University and Community Learning: An Evolving Mission.
- Making Poverty History One Kid at a Time, Brian O'Leary.
- Prepared Minds, Prepared Places Post-Secondary Access in the Global Village, October 25-27, 2009, Toronto, Ontario.