

MINI MINUTES

SEPTEMBER 14, 2009

At its **Regular Meeting of Monday, September 14, 2009**, the Seven Oaks School Division Board of Trustees:

- Received as information: Personnel Matters, Riverbend Portables Update, Public Schools Finance Board Update, Information Board Meeting: September 21, 2009 with the Manitoba School Boards Association, Two-Tiered Education Campaign, Heritage Language Program Update and 2009-2010 Enrolment Update.
- Appointed the following to Teacher-General (permanent) teaching contracts: Daniel Camaclang (1.00), effective February 1, 2010; Jennifer O'Connor (.50), effective September 8, 2009.
- Appointed the following to Limited Teacher-General (term) teaching contracts effective September 8, 2009 to June 30, 2010: Natasha Deen (1.00), Joyce Hill (1.00), Kristya Matwichyna (1.00), Ashlee Venables (1.00).
- Appointed the following to Limited Teacher-General (term) teaching contracts: Melanie Bartelings (1.00), effective September 9, 2009 to June 30, 2010; Alaina Irwin (.50), effective September 8, 2009 to October 30, 2009; Sharon Kaye (.80), effective September 8, 2009 (indefinite); Carrie Lundy (1.00), effective September 9, 2009 to June 30, 2010; Matthew Molinski (1.00), effective September 8, 2009 (indefinite); Kim Trudeau (.50), effective September 8, 2009 to January 29, 2010; Curtis Walker (1.00), effective September 9, 2009 to June 30, 2010; Curtis Walker (1.00), effective September 9, 2009 to June 30, 2010; Shelley Zulak-Labay (.25), effective September 8, 2009 to February 2, 2010 (Adult Education Centres).
- Appointed Marissa Gunn to a full-time (1.00) Teacher-General (term) contract effective March 6, 2010 to June 30, 2010 (E.C.S.S.).
- Granted a part-time (.50) leave of absence, without pay to Sheryl Peltz.
- Granted a deferred salary leave to Lara Lee for the 2013-2014 school year.
- Received intent to retire from Sharon Sass effective August 31, 2009.
- Appointed David Kolesar to a full-time (1.00) paraprofessional position effective September 14, 2009.
- Rescinded the following Superintendents' Personnel Report motions:
 - #09-131 – appointing Kristya Matwichyna to a part-time (.50) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.
 - #09-131 – appointing Lori Taylor to a part time (.50) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

- #09-143 – appointing Shelley Zulak-Labay to a part time (.125) Limited Teacher-General (term) contract effective September 8, 2009 to February 2, 2010 (Adult Education Centres).
- Approved for payment:
 - cheques #2100222-#2100401, #210000426-#210000565, and #210004-#210009 (U.S.) in the amount of \$3,779,098.73 be approved.
 - Invoice No. B5461.485.054.wpd for the SOMS Ventilation Upgrade in the amount of \$6,426.00 be paid to Appin Associates.
 - Invoice No. B5462.485.077.wpd for the Margaret Park Condenser Replacement in the amount of \$2,068.05 be paid to Appin Associates.
 - Certificate of Payment No. 4 for the Margaret Park Condenser Replacement in the amount of \$93,175.76 be paid to Derksen Plumbing & Heating.
 - 7 1/2% Statutory Holdback on Certificate of Payment No. 4 in the amount of \$6,745.35 be paid to the Seven Oaks School Division / Derksen Plumbing & Heating 423 Margaret Park account.
 - Certificate of Payment No. 4 for Edmund Partridge Groom Room in the amount of \$10,886.55 be paid to Jed's Construction Ltd.
 - 7 1/2% Statutory Holdback on Certificate of Payment No. 4 in the amount of \$840.66 be paid to the Seven Oaks School Division / Jed's Construction 424 E.P. Groom Room account.
 - 7 1/2% Statutory Holdback in the amount of \$12,546.87 plus accrued interest in relation to the Grooming Room Renovations at Edmund Partridge Community School be paid to Jed's Construction Ltd. from the Seven Oaks School Division / Jed's Construction 424 E.P. Groom Room Trust Account, subject to the approval of the Board's solicitor.
 - GST on the Release of Holdback for Edmund Partridge Groom Room in the amount of \$627.34 be paid to Jed's Construction.
 - Invoice No. 20033433 for SOMS Ventilation System Upgrade in the amount of \$28,502.52 be paid to Manitoba Hydro.
 - Invoice No. 7161 for Renovations at Edmund Partridge Community School in the amount of \$3,596.41 be paid to Number Ten Architectural Group.
 - Invoice No. 7168 for Garden City Collegiate Link in the amount of \$18,080.75 be paid to Number Ten Architectural Group.
 - Invoice No. 900855 for Garden City Collegiate Roof Replacement and Structural Reinforcement Phase 2 in the amount of \$1,680.00 be paid to Retro-Specs Consultants Ltd.
- Received conference report from Marianna Kiva, Teacher, S.O.M.S., Identifying and Testing Individuals with Dyslexia, San Francisco.

- Received as information:
 - Steve Ashton, Minister of Intergovernmental Affairs: \$50,000 in funding for the new Community Led Emissions Reduction (CLER) Program - West St. Paul School.
 - MSBA Safety Bulletin.
 - Carolyn Duhamel, Executive Director, Manitoba School Boards Association: School Boards Work.
 - Dennis Pottage, Superintendent/CEO, River East Transcona School Division: Announcing Robert Fraser, Chairperson; Brian Olynik, Vice-Chairperson - Board of Trustees.
 - MSBA Executive Highlights: Tuesday, September 8, 2009.
 - Seven Oaks Hospital Foundation: 2009 Fundraising Dinner - Thursday, October, 22, 2009 - Hotel Fort Garry.
 - Darryl Gervais, Acting Director, MECY Instruction, Curriculum and Assessment Branch: Release of Grade 10 Keyboarding (25S): A Course for Independent Study, Field Validation Version and Grade 12 Physics (40S): A Course for Independent Study, Field Validation Version.
 - Terry Borys, Superintendent of Schools & CEO, Louis Riel School Division Press Release: Trustee Marilyn Seguire - Chair of the Board and Trustee Gary Gervais, Vice-Chair of the Board.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Riverbend Community School - Portable Link
 - Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate Addition and Renovation - Change Order No. 4.
 - MSBA: Parliamentary Procedure for School Board Members Workshop
 - The Manitoba Teacher Article: Canada's first Met school opens here
 - MSBA: Newspaper Articles