

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 30, 2010, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	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
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

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

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, May 10, 2010 as distributed.

**AGENDA**

**10-174 –Approval of the Agenda**

Ruggles / Juan

That the agenda for this meeting be approved as amended. **Carried**

Observed a minute of silence in memory of Agnes Benjamin, Paraprofessional, A.E. Wright Community School.

Trustee McGowan here entered the meeting at 6:10 p.m.

**COMMITTEE OF THE WHOLE**

**10-175 – Moved into Committee of the Whole at 6:11 p.m.**

Ploszay / Jaworski

That the Board move into Committee of the Whole.

**Carried**

Trustee Myskiw in the Chair.

**OFFICERS’ REPORT**

Trustee Sawka reported on developments arising from collective bargaining.

**SUPERINTENDENTS’ PERSONNEL REPORT**

**10-176– Superintendents’ Personnel Report**

Jaworski / McGowan

That the Superintendents’ Personnel Report be ratified.

**Carried**

**ADMINISTRATIVE APPOINTMENTS**

Appointed the following to full-time (1.00) Administrative positions effective September 7, 2010:

- Jacky Molyneux, Acting Principal, Forest Park School (indefinite)
- David Ingram, Acting Vice-Principal, West St. Paul School (indefinite)

**TEACHER APPOINTMENTS**

Appointed the following to Teacher General (Permanent) contracts effective September 7, 2010:

- |                                       |   |
|---------------------------------------|---|
| Elizabeth Armstrong, full-time (1.00) | Erin Lees, full-time (1.00)               |
| Regan Bruce, full-time (1.00)         | Stacey Los, full-time (1.00)              |
| Vanessa Burrige, full-time (1.00)     | Erin Murphy, full-time (1.00)             |
| Jessica Dilts, full-time (1.00)       | Britt Stromberg, full-time (1.00)         |
| Nicolette Dirks, full-time (1.00)     | Lisa Wicklund Whiteside, full-time (1.00) |
| Robin Dow, full-time (1.00)           | Alisa Wiebe, full-time (1.00)             |
| Beth Johnson, full-time (1.00)        |   |

## **SUPERINTENDENTS' PERSONNEL REPORT**

Appointed the following to Limited Teacher General (Term) contracts effective September 7, 2010 to June 30, 2011:

Melanie Bartelings, full-time (1.00)	Kristy Merkl, full-time (1.00)
May Bolisay, full-time (1.00)	Dave Misir, full-time (1.00)
Lindsey Brown, full-time (1.00)	Erin Niznick, full-time (1.00)
Jennifer Chwartacki, full-time (1.00)	Stephen Oberheu, full-time (1.00)
Graeme Crawford, full-time (1.00)	Robert Page, full-time (1.00)
Jamie Gilbert, full-time (1.00)	Shirley Parker-Creasy, full-time (1.00)
Johanna Hildebrand, part-time (.50)	Anthony Ramos, full-time (1.00)
Laurel Howard, part-time (.50)	Tannis Silver, full-time (1.00)
Bryant Huynh, full-time (1.00)	Ava Thompson, full-time (1.00)
Julia Krahn, full-time (1.00)	Jagdeep Toor, full-time (1.00)
Jenna Marks, part-time (.50)	Becky Walter, full-time (1.00)
Kristya Matwichyna, full-time (1.00)	Karen Warner, part-time (.50)
Niall McFadyen, full-time (1.00)	Beau Wilks, full-time (1.00)
Jean McLeod, full-time (1.00)	Roby Yeung, full-time (1.00)

Appointed the following to Limited Teacher General (Term) Teaching contracts:

Alan Ahow, full-time (1.00), effective September 7, 2010 to October 29, 2010  
 Jo Fredericks, full-time (1.00), effective September 7, 2010 to March 25, 2011  
 Catherine Hart, part-time (.50), effective September 7, 2010 (indefinite)  
 John Holmes, part-time (.50), effective September 7, 2010 to December 22, 2010  
 Sharon Nowrang, full-time (1.00), effective September 7, 2010 (indefinite)  
 Patricia Ulliyot, part-time (.50), effective September 7, 2010 to December 22, 2010

### CLINICIAN APPOINTMENT

Appointed Sheila Zalluski to a part-time (.50) Limited Teacher General (Term) contract effective September 7, 2010 to June 30, 2011.

### PARAPROFESSIONAL APPOINTMENTS

Appointed the following to paraprofessional positions effective September 7, 2010:

Virginia Bobrowski, full-time (1.00)	Stephanie Montour, full-time (1.00)
Jenna Firth, full-time (1.00)	Ian Quinn, full-time (1.00)

**SUPERINTENDENTS' PERSONNEL REPORT**

Jeff Herold, full-time (1.00)

Ingrid Tomiak, full-time (1.00)

Appointed Chris Rossong to a part-time (4 hours per day) paraprofessional position effective June 17, 2010.

Appointed Michele Stevenson to a part-time (4 hours per day) paraprofessional position effective June 21, 2010.

DIVISIONAL NETWORK TECHNICIAN: SHAREPOINT APPOINTMENT

Appointed Jodi Kryschuk to the position of full-time Divisional Network Technician: SharePoint effective July 5, 2010.

SECRETARY APPOINTMENTS

Appointed the following to part-time (.50) secretary positions effective September 7, 2010:

Joanna Clowater  
Tara Ginter

Cindy Zdrill

BUS DRIVER APPOINTMENT

Appointed Jimmy Krahn to the position of part-time (4 hours per day) bus driver effective August 30, 2010.

TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay, effective the 2010-2011 school year:

Jennifer Arjoon, part-time (.50)  
Sopear Chhin, part-time (.29)  
Bobbi-Lynn Haegeman, part-time (.20)  
Yolanda Papini-Pollock, part-time (.25)  
Bernadette Schimnowski, full-time (1.00)  
Joni Tesoro, full-time (1.00)

Granted Jennifer Arjoon a full-time (1.00) leave of absence, without pay, effective April 3, 2010 to June 30, 2010.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **TEACHER MATERNITY / PARENTAL LEAVE**

Granted Lindsay Brodeur maternity and parental leave effective September 8, 2010 to June 30, 2011.

Granted Rena Enns maternity and parental leave effective August 31, 2010 to August 30, 2011.

Granted Tanya Henry maternity and parental leave effective September 13, 2010 to September 5, 2011.

Granted Natalie Kuypers maternity and parental leave effective September 27, 2010 to October 9, 2011.

### **CLINICIAN LEAVES OF ABSENCE**

Granted Warren Persowich a part-time (.20), leave of absence, without pay, effective the 2010-2011 school year.

### **PARAPROFESSIONAL LEAVE OF ABSENCE**

Granted Cole Summers a part-time (.50) leave of absence, without pay, effective the 2010-2011 school year.

Granted Vijayaluxmi Shell a part-time (.50) leave of absence, without pay, effective September 7, 2010 to November 19, 2010.

### **ELECTRICIAN RESIGNATION**

Received notice of intent to resign from Andrew Goosen , electrician, effective August 6, 2010.

### **PARAPROFESSIONAL RESIGNATION**

Received notice of intent to resign from Daniel Vicente, paraprofessional, effective June 30, 2010.

## **SUPERINTENDENTS' PERSONNEL REPORT**

### SECRETARY RESIGNATION

Received notice of intent to resign from Carrie-Jean Wilkins, school secretary, effective August 3, 2010.

### BUS DRIVER RETIREMENT

Received notice of intent to retire from Joyce Kehler, bus driver, effective June 30, 2010.

### COMMUNITY COORDINATOR RETIREMENT

Received notice of intent to retire from Dianne Edwards, community coordinator, effective June 30, 2010.

### SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report motions:

#10-157 – appointing Beth Johnson to a full-time (1.00) Limited Teacher-General (term) contract effective September 7, 2010 to June 30, 2011.

#10-153 – appointing Annette Alix Roussin to a part-time (.90) permanent teaching contract (Clinician) effective September 7, 2010.

#10-157 – appointing Erin Lees to a part-time (.50) permanent teaching contract effective September 7, 2010.

## **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- 50<sup>th</sup> Anniversary DVD Update.
- Post Graduation Plans.

The Board discussed Scholarships and Bursaries (Business Community).

The following matters were received as information:

- Portable Updates at École Leila North, École Riverbend, James Nisbet and A.E. Wright Schools.
- Speed Watch Program.

Trustee Jaworski commented on the Beautification of our Schools.

Trustee Sarbit in the Chair.

### **10-177 – 2010-2011 Board Calendar**

Myskiw / Ruggles

That Regular Board meetings be held in the 2010 year (prior to Trustee Elections) on September 13, 2010 and October 18, 2010. Carried

### **10-178 – Trustee Orientation**

Juan / Ploszay

That a Trustee Orientation meeting be held on November 1, 2010. Carried

### **10-179 – Inaugural and Regular Board Meeting**

Jaworski / Sawka

That the Inaugural and Regular Board meetings be held on November 8, 2010. Carried

### **10-180 - Garden City Collegiate Joint Use Agreement with City of Winnipeg for Tennis Courts**

Juan / Myskiw

That the Board approved the proposed terms and conditions for the Garden City Collegiate tennis courts joint use agreement with the City of Winnipeg. Carried

### **SUPERINTENDENTS' REPORT**

Received as information:

- Draft 2010 – 2011 Divisional Plan.

### **10-181 – 2010-2011 Divisional Plan**

Fogg / Jaworski

That the Board approve the 2010-2011 Divisional Plan. Carried

### **CONSENT AGENDA**

## 10-182 – Consent Agenda

Ruggles / Juan

That the Consent Agenda be approved.

Carried

### Seven Oaks Education Foundation

That the Board approve the request of the Seven Oaks Education Foundation to obtain a liquor permit for Garden City Collegiate for a staff social on September 24, 2010.

### Cheque Listing - June 2010

That cheques #2103870-#2104305, #210161-#210176 (US\$), direct deposit #210005133-#210005902, and pre-authorized debits #201007-201008 in the amount of \$8,088.826.59 be approved.

### RESCIND MOTION No. 10-151 - Renewal of Lease - MASBO

That the Board rescind the May 10, 2010 Motion No.10-151 that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with the Manitoba Association of School Business Officials for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$72.92 per month.

### Appin Associates Invoice No. B5575485054

That Invoice No. B5575485054 for the SOMS Ventilation Upgrade in the amount of \$9,323.41 be paid to Appin Associates.

### Appin Associates Invoice No. B5625485054

That Invoice No. B5625485054 for SOMS Ventilation Upgrade in the amount of \$10,693.65 be paid to Appin Associates.

### Appin Associates Invoice No. B5626485054

That Invoice No. B5626485054 for SOMS Ventilation Upgrade in the amount of \$2,301.76 be paid to Appin Associates.



**CONSENT AGENDA**

Appin Associates Invoice No. B5630485059

That Invoice No. B5630485059 for the Garden City West HVAC project in the amount of \$129,283.95 be paid to Appin Associates.

Appin Associates Invoice No. B5627485077

That Invoice No. B5627485077 for the Margaret Park School Condenser Replacement project in the amount of \$910.45 be paid to Appin Associates.

Derksen Plumbing & Heating Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Margaret Park Condenser Replacement project in the amount of \$12,431.78 be paid to Derksen Plumbing & Heating.

GST on Release of Holdback to Derksen Plumbing & Heating

That GST on the Release of Holdback for the Margaret Park Condenser Replacement project in the amount of \$1,405.48 be paid to Derksen Plumbing & Heating.

East Side Ventilation Invoice No. J022667B

That Invoice No. J022667B for the balance of the Statutory Holdback for the SOMS Ventilation Upgrade project in the amount of \$48,302.71 be paid to East Side Ventilation.

GST on Release of Holdback to East Side Ventilation

That GST on Invoice No. J022667B for the balance of the Statutory Holdback for the SOMS Ventilation Upgrade project in the amount of \$4,045.28 be paid to East Side Ventilation.

Lombard North Group Invoice No. 556-10

That Invoice No. 556-10 for Amber Trails Land Exchange in the amount of \$11,550.00 be paid to Lombard North Group.

**CONSENT AGENDA**

Number Ten Architectural Group Invoice No. 8044

That Invoice No. 8044 for Renovations at Edmund Partridge Community School in the amount of \$1,958.40 be paid to Number Ten Architectural Group.

Stantec Consulting Invoice No. 406483

That Invoice No. 406483 for GCCI West Roof Replacement / Reinforcement Phase 2 in the amount of \$4,286.10 be paid to Stantec Consulting.

Westland Construction Holdback Payment Certificate No. 18

That the 7-1/2 Statutory Holdback on Holdback Payment Certificate No.18 for the Garden City Link and Addition project in the amount of \$314,452.85 be paid to Westland Construction Ltd.

GST on Release of Holdback to Westland Construction

That GST on Holdback Payment Certificate No.18 for the Garden City Link and Addition project in the amount of \$15,656.10 be paid to Westland Construction Ltd.

**NEW BUSINESS**

Trustee Fogg commented on the recommended use of LED tail lights on school buses.

**10-182 – LED Lights on School Buses**

Fogg / McGowan

That the Board write a letter to the Department of Education recommending that LED tail lights and signal lights be mandatory on all school buses with a copy of the motion to the Manitoba School Boards Association. **Carried**

Trustee Jaworski commented on the 2010 Graduation ceremonies.

**ITEMS OF INFORMATION**

## CONFERENCE REPORTS

Karen Mozdzen, Teacher, H.C. Avery School: Canadian Counselling and Psychotherapy Association, Counselling: What's on the Horizon, May 11 to 14, 2010 - Charlottetown, Prince Edward Island.

Pamela Bosiuk-Franklin, Jennifer Harrison, Barbara Di Curzio, Teachers - Maples Collegiate: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Charlotte Livingston, Teacher, Maples Collegiate: Council of Exceptional Children, April 21 to 24, 2010 - Nashville, Tennessee.

Jillian Bjornson, Teacher, Arthur E. Wright School: "Learning and the Brain" Conference, February 18 to 20, 2010 - San Francisco, California.

Jennifer Greene, Teacher, H.C. Avery School: MART - Dealing with Difficult People, May 14, 2010 - Winnipeg, Manitoba.

Maureen Justice-Dupuis, Teacher, H.C. Avery School: National At-Risk Education Network Conference, February 16 to 18, 2010 - Panama City Beach, Florida.

Karen Kowalchuk, Teacher, Forest Park School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Richard Lupu, Teacher, A.E. Wright Community School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Chris McNulty, Teacher, Forest Park School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Colleen Singbeil, Speech-Language Pathologist, Educational & Clinical Support Services: Closing the Gap, October 2008, Minneapolis, Minnesota.

Jennifer Erickson, Teacher, Forest Park School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Beth Albers-Jones, Teacher, Constable Finney School: Mind the Gap: Print, New Media, Art - Grand Forks, North Dakota.

David Ingram, Teacher, West St. Paul School: National Council of Teachers of

## CONFERENCE REPORTS

Math Conference, April 21 to 24, 2010 - San Diego, California.

Rosemary Martel, Teacher, Edmund Partridge Community School:  
National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Roswitha Nowak, Teacher, École Leila North Community School:  
National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Joyce Nault, Teacher, École Leila North Community School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Rick Kraychuk, Teacher, Edmund Partridge Community School:  
Canadian Counselling and Psychotherapy Association 2010 Annual Conference, May 11 to 14, 2010 - Charlottetown, PEI.

Angela Bubnowicz, Vice-Principal, Riverbend; Karen Hartikainen, Principal, Forest Park: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Carol Matsumoto, Teacher, Governor Semple School: NCTM 2009 Annual Meeting and Exposition, April 22 to 25, 2009 - Washington, D.C.

Sabrina Slessor, Teacher, Forest Park School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Sonja Wiens, Teacher, Constable Finney School: Unite 2010: 21st Annual National Conference of Carl Orff Canada, April 29 to May 2, 2010 - Winnipeg, Manitoba.

Hasmita Trivedi, Teacher, Riverbend School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Regan Bruce, Teacher, H.C. Avery: National Council of Teachers of Mathematics - Regional Conference and Exposition, November 4 to 6, 2009 - Minneapolis, Minnesota.

Valerie O'Leary, Teacher, H.C. Avery School: National At-Risk Education

## CONFERENCE REPORTS

Network (NAREN) Annual National Conference - Panama City, Florida.

John-Luke Racciatti, Teacher, É.S.O.M.S. The Midwest Band Clinic, December 15 to 18, 2009 - Chicago, Illinois.

Leslie Deck, Teacher, Victory School: National Council of Teachers of Math Conference, April 21 to 24, 2010 - San Diego, California.

Lindsay Brown, Teacher, Maples Collegiate: National Council of Teachers of English Convention, November 19 to 24, 2009 - Philadelphia, PA.

## CORRESPONDENCE

- Rick Dedi, Executive Director, Public Schools Finance Board: Land Exchange Agreement among Seven Oaks School Division, Genstar Development Company and 5423571 Manitoba Ltd.
- Hugh Coburn, President, Manitoba School Boards Association: Letter to Honourable Nancy Allan thanking her for meeting on June 7.
- MSBA Executive Highlights, June 7, 2010.
- MSBA e-bulletin, June 16, 2010.
- MSBA e-bulletin, June 30, 2010.
- Nancy Allan, Minister of Education: Tax Incentive Grant (TIG).
- David Yeo, Director, Education Administration Services, MECY: MECY (in consultation with Manitoba Health) and with a diminished threat of recurrence of H1N1, is advising of the discontinuation of reporting absenteeism on websites.
- R. Kachur, City Clerk, City of Winnipeg: Our Winnipeg Plan - First Reading - By-law No. 67/2010.
- Hugh Coburn, President, MSBA: New requirements regarding procedures for controlling visitor access to child care centres.
- All Aboard: Manitoba's Poverty Reduction Strategy.
- Howard Ryant, Heritage Language Principal: 2010 Heritage Language Classes.
- Ron Lemieux, Minister of Local Government: Funding for West St. Paul School's Local Climate Change Action Plan.
- Gaylene Schroeder-Nishimura, Seven Oaks School Division: 2010-2011 Non-Resident Fees.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Chris Anderson will be rejoining the Schools' Finance Branch effective July 5, 2010 as the Acting Assistant Director.

## CORRESPONDENCE

- Rick Dedi, Executive Director, PSFB: Changes to Capital Reserve Policy, approved by PSFB on June 17, 2010.
- MB News Release: June 29, 2010 - School Capital Projects to Focus on Renovations, Upgrades: Allan.
- Rick Dedi, Executive Director, PSFB: École Riverbend Community School Modular Classrooms - Tender Award.
- Rick Dedi, Executive Director, PSFB: École Leila Community School - Interior Renovation to develop new washroom facilities - Approval to proceed to Design.
- Rick Dedi, Executive Director, PSFB: Garden City Collegiate - Elevator and Grooming Room.
- R. John Weselake, Deputy Executive Director, PSFB: École Leila Community School - Interior Renovation to develop new washroom facilities - Approval to proceed to Design.
- Cliff Meder, Director of Operations, SOSD: Garden City Addition & Renovation - Change Orders No. 14 & 15, 16 & 17.
- Michael Willcock, D'Arcy & Deacon LLP: Land Exchange between Seven Oaks School Division and 5423571 Manitoba Ltd. - mortgage has been discharged on Status of Title.
- Art Elias, Western Financial Group: Manitoba Schools Insurance (MSI) July 1, 2010 Renewals.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: 2010-2011 Voluntary Student Accident Insurance.
- Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate and Regional Trends updates for June, July and August 2010.
- Gonzalo Pizarro, MECY, Schools' Finance Branch: Allocation of Tax Incentive Grant between the Division and the DSFM.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Copy of letter from Brandon School Division to Mr. Hugh Coburn, President, MSBA.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Copy of letter from Brandon School Division Board of Trustees to Hugh Coburn, President, MSBA, regarding the impact on school divisions should they lose the ability to tax.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Copy of letter from Brandon School Division Board of Trustees to the Honourable Greg Selinger, Premier, Province of Manitoba, regarding the taxation of school property.
- George Buri, Chairperson, Board of Trustees, Brandon School Division:

## CORRESPONDENCE

- Copy of letter from Brandon School Division Board of Trustees to Hugh Coburn, President, MSBA, regarding the PSFB Five-Year Capital Plan.
- Heather Demetriooff, Associate Director, MSBA: MSBA will be conducting an additional school board candidate information session via web-conference this September.
  - Ralph Ramore, Disability Claims & Rehabilitation Administrator, Manitoba Teachers' Society: MTS Disability Benefits Plan - Notice of Premium Rates for the 2010/2011 School Year (unchanged from 2009/2010).
  - Glen Endler, PSFB Accountant: Schedule of Operational Advances for 2010/2011.
  - Wayne Shimizu, Secretary-Treasurer, SOSD: Copy of letter to Shelmerdine Ltd. advising they have been awarded the tender for the Maples Collegiate Track and Athletic Field Development project.
  - Heather Colquhoun, Coordinator, Accounting & Consolidations, SFB: FRAME Report - 2008/2009 Actual.
  - Lyndonna Schilling, FRAME Accountant, SFB: Tender Limit Regulation, Section 70 - Purchasing Procedures amended to set the tender limit at \$50,000.
  - MSBA 2010-2011 Trustee Date Book.
  - Thank You Cards for the Retirement / Long Service Dinner Received From: Barbra Sucharov, Donna Cohen, Elaine Hardie, and Maureen Justice-Dupuis.
  - Carol Moar, Jennine Scott, Alison Wells: Thank you card for donation for resources for children and families in Ethiopia.
  - Beyond Borders Media Awards: Friday, November 19, 2010 - Fort Garry Hotel.
  - Book: Seven Oaks Unite to Change Earth Day Summit 2010.
  - MASS: Building an Assessment Future with Purpose in Mind.
  - Education Canada Summer 2010: Article: High School Graduation: An Alternative by Brian O'Leary.
  - 16th Annual Manitoba Labour Law Review.
  - Mary Troszko, Executive Director Community Legal Education Association: 2009/2010 Annual Report.
  - Council for Early Child Development: The Science of Early Child Development.
  - Statement of the Winnipeg Roundtable to the Council of the Federation: August 4, 2010 - The Provincial and territorial Road to Poverty Eradication.
  - Catherine Taylor, Associate Professor, Faculty of Education, U of W: First National Climate Survey on Homophobia in Canadian Schools.
  - Martin Grady, Zoning and Permits Administrator, City of Winnipeg:

**CORRESPONDENCE**

Notice of Appeal against DAV 10-123713/C on Thursday, September 9, 2010 at 9:00 a.m., Council Building, 510 Main Street.

**ANNOUNCEMENTS**

**Board Meeting Dates:**

Monday, September 13, 2010, 6:00 p.m. - Regular Board Meeting.

Monday, October 18, 2010, 6:00 p.m. - Regular Board Meeting.

Monday, November 1, 2010, 6:00 p.m. - Trustee Orientation.

Monday, November 8, 2010, 6:00 p.m. - Inaugural and Regular Board Meeting.

**Other Dates:**

Friday, September 24, 2010 - Divisional Professional Development.

October 13 to 15, 2010, Brandon - Admin Retreat.

Friday, October 22, 2010 - SAG

Wednesday, October 27, 2010 - Elections.

**NEW BUSINESS**

Trustee Jaworski discussed the use of emergency codes in schools.

Trustee Juan discussed the acceleration of students.

**ADJOURNMENT**

The meeting adjourned at 10:06 p.m.

\_\_\_\_\_  
Chairperson

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