

MINI MINUTES

April 25, 2011

At its Regular Meeting of Monday, April 25, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, MSBA Submission on Bill 13, Fifth Class Certification for Custodians, High School Scholarships – Tallman Foundation, New School in Amber Trails Update, R.F. Morrison School, Adult Education Centre Relocation, Reggio Emilia Conference Report, NSBA Conference Report, Habitat for Humanity House Dedication Report.
- Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 949.
- Appointed the following to administrative positions effective September 6, 2011:
 - Blair Pepler, Principal, Maples Collegiate
 - Gwen Birse, Principal, Maples Collegiate
 - Scott Shier, Principal, École Leila North Community School
 - Jan Hill, Vice-Principal, West Kildonan Collegiate
 - Barb Cerilli, Principal, Victory School
 - Jacky Molyneux, Vice-Principal, Victory School
 - Ricki Valcourt, Principal, R.F. Morrison School
 - David Ingram, Vice-Principal, West St. Paul SchoolEffective January 9, 2012:
 - Lorelei Bunkowsky, Principal, A.E. Wright School
- Appointed the following to Teacher-General (Permanent) contracts effective September 6, 2011: Alan Ahow (1.00), Anita Annell (1.00), Melanie Barnes (1.00), Melanie Bartelings (1.00), Candice Behrendt (1.00), May Bolisay (1.00), Lindsey Brown (1.00), Crystal Cousins (1.00), Natasha Deen (1.00), Darcy Dewitt (1.00), Lori Dubnicoff (.50), Barbara Gajda (1.00), Annette Greene (1.00), Alex Hall (1.00), Jason Hayward (1.00), Laurel Howard (.50), Bryant Huynh (1.00), Madeleine Kettner (1.00), Scott Kirkpatrick (1.00), Natalie Koes (1.00), Kristen Koshelanyk (1.00), Corrie Krahn (1.00), Andreas Laubstedt (1.00), Gabrielle Legare (1.00), Scott Main (1.00), Jill McDonald (1.00), Niall McFadyen (1.00), Jean McLeod (1.00), Kristy Merkl (1.00), Andrea Misner (1.00), Harpreet Panag (1.00), Dariusz Piatek (1.00), Nicole Russell (1.00), Steven Serzu (1.00), Sumit Sharda (1.00), Tannis Silver (1.00), Ryan Smithson (1.00), Heather Stephens (1.00), Lisa Sylvestre (1.00), Ava Thompson (1.00), Ashlee Venables (1.00), Martina Vergata (1.00), Curtis Walker (1.00).
- Appointed the following to Limited Teacher-General (Term) contracts:
 - Cheryl Bain, full-time (1.00), effective April 4, 2011 to June 30, 2011
 - Samantha Basson, full-time (1.00), effective April 19, 2011 (indefinite)
 - Samantha Evans, full-time (1.00), effective September 6, 2011 to June 29, 2012
 - Sharon Hollins, full-time (1.00), effective September 6, 2011 to June 29, 2012

Carrie Lundy, full-time (1.00), effective September 6, 2011 to June 29, 2012

Robert Page, full-time (1.00), effective September 6, 2011 to June 29, 2012

Nicole Reay, full-time (1.00), effective May 2, 2011 (indefinite)

Melanie Toupin, full-time (1.00), effective September 6, 2011 to June 29, 2012

- Appointed the following to full-time (1.00) paraprofessional positions: Tara Kennedy, effective March 22, 2011; Dayna Pingatore, effective September 6, 2011.
- Appointed the following to full-time (1.00) Student Parent Support Workers effective April 4, 2011: Landon Gibson and Fabian Suarez-Amaya.
- Granted the following teachers leaves of absence, without pay, effective the 2011-2012 school year: Louise Bigourdin (.50), Ronald Budowski (1.00), Alana Howden (.40), Andriy Michalchyshyn (1.00), Caelin Philippot (.50), Kelly Ring-Whiklo (1.00), Yolanda Papini-Pollock (.25), Jannah Rittberg (1.00), Shannon Stymiest-Tatchell (1.00), Claire Yildirim (.50)
- Received notice of intent to resign from their teaching positions effective June 30, 2011: Gordon Fritzsche, Melanie Gertley.
- Received notice of intent to retire from their secretary positions from Inge Emmonds, effective December 31, 2011 and Marilyn Kowalchuk, effective July 29, 2011.
- Rescinded the following Superintendents' Personnel Report Motion #11-077 – Andriy Michalchyshyn notice of intent to resign effective June 30, 2011.
- Presentation on the partnership with Kamwokya Primary School in Kampala / A.E. Wright School / Mondetta Foundation.
- Approved that the Informal Board meeting on Monday, June 6, 2011 be changed to Monday, May 30, 2011.
- Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000.00), Garden City Collegiate steam unit ventilator replacement (\$95,100.00), Garden City Collegiate replacement steam heating systems (\$22,400.00), Edmund Partridge Grooming Room (\$3,200.00), École Leila North renovation to develop washroom (\$77,900.00) and École Leila North support for lockers for 5 portable classrooms (\$12,600.00) be given second reading.
- Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000.00), Garden City Collegiate steam unit ventilator replacement (\$95,100.00), Garden City Collegiate replacement steam heating systems (\$22,400.00), Edmund Partridge Grooming Room (\$3,200.00), École Leila North renovation to develop washroom (\$77,900.00) and École Leila North support for lockers for 5 portable classrooms (\$12,600.00) be given third and final reading, be signed and sealed.
- Approved that Maxim Truck and Trailer be awarded the school bus tender on the basis of low bid.
- Approved that the Board direct the Secretary-Treasurer to respond to SOTA's request to renew or amend any collective agreement between the Seven Oaks School Division and the Seven Oaks Teachers' Association which has an effective date that ends June 30, 2010 and/or June 30, 2011, in the event that the Association and the Division come to a one-year agreement effective for the 2010-2011 school year.

- Approved that the Board submit a request to the Public Schools Finance Board to replace the H. C. Avery School Gymnasium under the 2011-12 Public Schools Capital Support Program – New Active Schools Fund.
- Approved that the Board grant permission for SOTA to hold a Wine and Cheese reception honouring Retired and Long Service Teachers on May 31, 2011 from 4:00 p.m. to 7:00 p.m. at Garden City Collegiate - Commons (cash bar).
- Approved that the Board direct the administration to prepare a rental agreement for the Croatian Pavilion for the use of West Kildonan Collegiate for Folklorama 2011.
- Approved for payment:
 - Invoice No. 4790 for the Multiple Portable Relocation project in the amount of \$34,138.13 be paid to MCM Architects Inc.
 - Invoice No. 4971 for the Multiple Portable Relocation project in the amount of \$2,175.35 be paid to MCM Architects Inc.
 - Invoice No. 8973 for the Garden City Collegiate West Grooming Room & Elevator project in the amount of \$2,403.98 be paid to Number Ten Architectural Group.
 - Invoice No. 8988 for the West St. Paul Grooming Room project in the amount of \$17,126.56 be paid to Number Ten Architectural Group.
 - Invoice No. 8989 for the West St. Paul Elevator project in the amount of \$11,126.65 be paid to Number Ten Architectural Group.
 - Invoice No. 9070 for the Garden City Collegiate West Grooming Room and Elevator project in the amount of \$1,386.75 be paid to Number Ten Architectural Group.
 - Invoice No. 9072 for the West St. Paul Grooming Room project in the amount of \$1,479.60 be paid to Number Ten Architectural Group.
 - Invoice No. 9078 for the West St. Paul Elevator project in the amount of \$6,817.50 be paid to Number Ten Architectural Group.
 - Invoice No. 9210 for the West St. Paul Elevator project in the amount of \$25,853.47 be paid to Number Ten Architectural Group.
- Conference Reports:
 - Rhonda Youell, Vice-Principal, West Kildonan Collegiate: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.
 - Warren Persowich, Psychologist, ECSS: National Association of School Psychologists Convention, February 22 to 25, 2011 - San Francisco, California.
 - Cindy Burkett, Principal, A.E. Wright Community School: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.
 - Ricki Valcourt, Vice-Principal, Victory School: AERA - "Inciting the Social Imagination: Education Research for the Public Good", April 8 to 12, 2011 - New Orleans, Louisiana.
- Correspondence received from:
 - MSBA e-bulletins.
 - Dr. Catherine Cook, WRHA: 2011 WRHA, Population and Public Health Sexually Transmitted Infection (STI) Prevention Campaign.

- MB News Release April 20, 2011: Province Announces Sixteen Schools to Benefit from Education for Sustainable Development Grants.
- MB News Release April 20, 2011: Funding for 25 New Child-Care Centres Raises Family Choices Commitment to 54 New Centres Over Five Years.
- Darryl Gervais, Director, MB Ed Instruction, Curriculum and Assessment Branch: Grade 8 Mathematics: Support Document for Teachers.
- Darryl Gervais, Director, MB Ed Instruction, Curriculum and Assessment Branch: Kindergarten to Grade 3 Ukrainian Language Arts: A Foundation for Implementation and Grades 4 to 6 Ukrainian Language Arts: A Foundation for Implementation.
- Shaun Thorson, Executive Director, Skills Compétences Canada: Recognize and acknowledge the work and contribution of Lawrence Danylchuk who is serving as a National Technical Committee Member.
- MSBA Record of Proceedings: 47th Annual Convention. The Boardroom and Beyond: Governing and Engaging for All Students.
- Fred Urso, President, Seven Oaks Optimist Club: Donation to Seven Oaks schools for their breakfast programs.
- CSBA Congress: Conference: Day by Day, July 7-10, 2011, Ottawa.
- Carolyn Duhamel, Executive Director, MSBA: Congratulating Gerald Farthing, Deputy Minister of Education, on his appointment to Chair of the United Nations Economic Commission for Europe (UNECE) Steering Committee on Education for Sustainable Development.
- Nancy Allan, Minister of Education: Second installment of grant for French Second Language Revitalization Program, 2010-2011.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Funding support from Public Schools Finance Branch to supply and install an elevator at Edmund Partridge School.
- Jane Kansime, Headmistress, KCC Primary School, Kamwokya: Thank you for the donation to the PCC Primary, Kamwokya School through Mondetta Charity Foundation.
- Kaley Maksymyk, Healthy Schools Consultant: Twelve Seven Oaks Schools participating in the Healthy Schools Spring 2011 Safety and Injury Prevention Campaign.
- Free Press Article: Pupils thrilled by day in court. Grade 6 students from R.F. Morrison School mock trial at Law Courts to celebrate Law Day.
- Cliff Meder, Director of Operations, SOSD: Stantec Change Order No.19 regarding Riverbend Portables and Link.
- Rick Dedi, Executive Director, PSFB: Maples Collegiate Institute - Roof Replacement approved.
- Rick Dedi, Executive Director, PSFB: Victory School Stand-alone Childcare, The Public Schools Finance Board and Seven Oaks School Division approval to proceed to hire prime consultant.
- R. John Weselake, Deputy Executive Director, PSFB: Seven Oaks Middle School - Ventilation Upgrade Phase II.
- Rick Dedi, Executive Director, PSFB: 2011-12 Public Schools Capital Support Program.

- MB News Release April 12, 2011: Budget 2011 Highlights.
- Labour Relations, MSBA: CPI, Unemployment Rate and Regional Trends - April 2011.
- Cliff Meder, Director of Operations: Request to the Public Schools Finance Branch to replace upper exterior wood facade at A.E. Wright and deteriorated cedar shingles at Margaret Park.
- Nancy Allan, Minister of Education: National Day of Remembrance and Action on Mass Atrocities - April 23, 2011.
- H.C. Avery Staff and Students: H.C. Avery Student Leadership Conference, March 16 - "thank you" to the Board for continued support.
- Children's Health & Environment Partnership: CHEP's first printed newsletter and Health Canada's Hazardcheck Guide.
- University of Winnipeg 2010 edition of the Education Student's Anthology.