

MINI MINUTES

January 17, 2011

At its Regular Meeting of Monday, January 17, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: PWI Presentation, Collective Bargaining Updates, MSBA Regional Meeting Update, Personnel Matters, 2010-2011 Budget (First Draft), Don't Pass Law – Manitoba Cross Safe Program, Level II Block Funding Pilot Project, Enrolment Demands, Trustee Meeting with Nancy Allan, Trustee Technology, MSBA Association Policy Priorities and Advocacy Activities, Families and Schools Together - Annual Report 2009 / 2010.
- Approved that the 2011 General Supplies Tender be awarded to Grand & Toy.
- Approved to change the Information Board meeting scheduled on Monday, February 14, 2011 to Thursday, February 10, 2011.
- Approved that the Seven Oaks School Division support the Seventh Annual Aboriginal Education Research Forum "Shawane Dagoiwini" as a \$1,000 corporate sponsor.
- Approved permission be granted to the Seven Oaks Teachers' Association to host a volleyball tournament and social evening at Maples Collegiate on Friday, March 4, 2011, from 4:30 p.m. to 12:00 a.m., in accordance with Board Policy.
- Appointed Charlotte Zajac to a full-time (1.00) Teacher General (Permanent) contract effective January 17, 2011.
- Appointed the following to Limited Teach-General (Term) contracts: Roger Bamburak, full-time (1.00), effective December 2, 2010 (indefinite); Marina Einis, part-time (.60), effective February 25, 2011 to June 30, 2011; Tabitha Noordman, full-time (1.00), effective January 6, 2011 to June 30, 2011.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012: Kristine Guibault, Kim James, Bernadette Smith.
- Received notice of intent to retire from Bruce Christie, Sharon Corr and Bruno Malis (teachers) and Heather Chennells and Barbara Clarke (paraprofessionals), effective June 30, 2011.
- Appointed the following to full-time (1.00) paraprofessional positions: Cory Ash, effective January 6, 2011; Diane Peters, effective September 7, 2010 and Chris Rossong, effective December 20, 2010.
- Received notice of intent to resign from Landon Duchon, paraprofessional, effective December 31, 2010.
- Appointed Richard Greene to a full-time (8 hours per day) on supply custodian position effective January 10, 2011.
- Received notice of intent to resign from Christine Rigey, Program Coordinator – Kildonan Youth Activity Centre (KYAC), effective December 21, 2010.
- Appointed Pierre Feng to a full-time (1.00), Program Coordinator with the Kildonan Youth Activity Centre (KYAC) position effective December 16, 2010.

- Received notice of intent to resign from Stephen Currie, Student Parent Support Worker, effective January 27, 2011.
- Rescinded the following Superintendents' Personnel Report Motion: # 10B-040 – Heather Chennells notice of intent to resign from her paraprofessional position effective December 31, 2010.
- Approved for payment:
 - Cheques #2111473-#2111825, US\$ cheques #211074-#211083, direct deposits #211002195-#211002645, and pre-authorized debits #201018-201019 in the amount of \$3,040,328.61.
 - Certificate of Payment No. 8 for the ÉSOMS Ventilation System Upgrade in the amount of \$15,879.35 be paid to East Side Ventilation.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 8 for the ÉSOMS Ventilation System Upgrade in the amount of \$1,287.52 be paid to East Side Ventilation.
 - Invoice No. 628-10 for the Swinford Park Soccer Field at Swinford Way in the amount of \$5,432.44 be paid to Lombard North Group.
 - Certificate of Payment No. 4 for the GCCI West Groom Room & Elevator project in the amount of \$104,793.81 be paid to Park West Projects Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the GCCI West Groom Room & Elevator project in the amount of \$8,092.19 be paid to the SOSD/Park West 425 GCCI Elevator Groom account.
 - Certificate of Payment No. 4 for the Riverbend Modular & Link in the amount of \$111,294.19 be paid to Von Ast Construction (2003) Inc.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Riverbend Modular & Link in the amount of \$8,594.15 be paid to the SOSD/VonAstConst-RB Mod/Link 426 account.
- Received Conference Reports from:
 - Vice Principals: Heather Marks & Michelle Jean-Paul, Garden City; Marcel Bérubé, SOMS: CEA Social Innovation Workshop, November 8 & 9, 2010 - Toronto, Ontario.
 - Cari Satran, Teacher, École Leila North Community School: Holistic Educators Saturday Meetings, November 6, 2010 - Toronto, Ontario.
 - Teachers: Rita Globa, Marika Hackbart, Maria Mathwig and Carole McMillan: Awakening Awareness: American Art Therapy Association Conference, November 3 to 7, 2010 - Sacramento, California.
 - Grant Page, Teacher, École Leila North Community School: Arts and Learning: Shaping our Future Together, December 2 to 4, 2010 - Winnipeg, Manitoba.
- Correspondence received from:
 - Nancy Allan, Minister of Education: Manitoba Scientists in the Classroom Grants.
 - Hugh Coburn, Manitoba School Boards Association: Letter to Nancy Allan, Minister of Education, regarding Court ruling on education property tax exemption status.
 - Carolyn Duhamel, Executive Director, MSBA: 2011 Long Service Awards.
 - Jim Rondeau, Minister of Healthy Living: Garden City Collegiate recipient of a Manitoba Grant for Innovation in Citizenship Education.

- MSBA Annual Convention: The Boardroom and Beyond: Governing and Engaging for All Students.
- MSBA e-bulletins: December 22, 2010; January 12, 2011.
- Dianne Zuk, Chair, Pembina Trails School Division: Nomination of Jacquie Field for MSBA Vice-President for Boards Over 6,000 Students.
- Kaley Maksymyk, Healthy Schools Consultant: Healthy Schools Fall 2010 Mental Health Campaign - 14 Seven Oaks Schools participate.
- Della Perih, Vice-Chairperson, Mountain View School Division: Nomination of Chairperson Floyd Martens as Vice-President, MSBA.
- Rick Dedi, Executive Director, PSFB: École Leila Community School - support for lockers in 5 portable classrooms.
- Paul Birston, Manager of Architectural Services, PSFB: Edmund Partridge Community School - Grooming Room (project support for additional costs).
- Brenda Grouette, Board Officer, Manitoba Labour Board: CUPE Local 5043 Application for Certification - Case No.319/10/LRA (Board satisfied - planning meeting and hearing cancelled).
- Diane Nelson, RBC Commercial Markets, Royal Bank of Canada: Current Account Authorizations - new signing authorities are in effect.
- Glen Endler, PSFB Accountant, Schools' Finance Branch: Debenture Agreement and Schedule "A" to By-Law No. 4-2010, approved by PSFB.
- Michael Willcock, D'Arcy & Deacon LLP: Genstar agrees to extend the date for completion of the subdivision to January 31, 2011.
- MSBA - Labour Relations Divisional Mail: Salary Bulletin No.06-2010 Rolling River School Division and CUPE Local 1630, Custodial Employees, Agreement-In-Committee.
- C.S. Robinson, Vice-Chairperson, Manitoba Labour Board: Certificate No. MLB-6818, Case No. 319/10/LRA, CUPE Local 5043 (Information Technology employees).
- Registrar, Manitoba Labour Board: Notice of Filing Case No.330/10/LRA Application for Merger of Bargaining Unit (CUPE Locals 5043 & 949).
- Rick Dedi, Executive Director, PSFB: West St. Paul School - Elevator, Lift & Grooming Room (project scope expanded).
- Rick Dedi, Executive Director, PSFB: Constable Edward Finney School - Roof Replacement (authorized to tender project).
- Paul Birston, Manager of Architectural Services, PSFB: Constable Edward Finney School - Roof Replacement - plans and specifications for tender.
- R.John Weselake, Deputy Executive Director, PSFB: Deadline for submission of portable classroom unit requests for 2011-12 year is January 31, 2011 (Note: SOSD submitted requests November 18, 2010).
- R.John Weselake, Deputy Executive Director, PSFB: Various K-8 Schools - Assessment of Portable Request.
- MSBA - 2010/2011 Trustee Indemnity Survey.
- Nancy Allan, Minister of Education: Manitoba CrossSafe Pilot program.
- Chamber of Commerce: Breakfast with the Honourable Nancy Allan, Minister of Education, January 18, 2011.

- 2011 Region 5 & 6 Regional Meeting: Saturday, January 22, 9:30 a.m., Canada Inns Polo Park.
- MSBA Call for Committee Volunteers 2011.
- Terry Bilyk, Principal, R.F. Morrison: Thank you card.
- Healthy Living, Youth and Seniors: Premier's Volunteer Service Award 2011.
- Bob Kozminski, Campaign Chair, University of Winnipeg Foundation: The University of Winnipeg 2010 Report to the Community and the University of Winnipeg Foundation Annual Report for 2009-2010.