

# MINI MINUTES

March 7, 2011

At its Regular Meeting of Monday, March 7, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, 2011-2012 Draft Budget Update, Immigration Round Table Discussion Update, Workplace Safety and Health Steering Committee Update, Conference Reports, FASD, Block Funding Update, Administrative Appointments, SOTA Notice to Initiate Arbitration, Full-time Kindergarten, Community Aboriginal Teacher Education Program (CATEP), Naming of new City Streets in Division, February – “I Love to Read”, International Women’s Day – March 8.
- Received notice of intent to retire from Terry Bilyk, effective June 30, 2011 and Cindy Burkett, effective December 31, 2011.
- Granted Anne-Marie Dooner a full-time (1.00) leave of absence, without pay, for the 2011-2012 school year.
- Appointed the following to Teacher-General (Permanent) full-time (1.00) contracts effective September 6, 2011: Ken Hartikainen, Suzy Martins, Sharon Nowrang, Krysta Pooley, Kim Trudeau.
- Appointed the following to Limited Teacher-General (Term) contracts:  
Craig Gawryluk, full-time (1.00), effective January 24, 2011 to June 30, 2011  
Erin Gray, full-time (1.00), effective February 23, 2011 (indefinite)  
Michael Hall, full-time (1.00), effective February 1, 2011 (indefinite)  
Jennie Ruhr, full-time (1.00), effective September 6, 2011 to June 29, 2012  
Brennan Stadnyk, full-time (1.00), effective March 9, 2011 (indefinite)
- Appointed the following to full-time paraprofessional positions: Jose Dalusong, effective February 14, 2011; Melissa Fehr, effective March 1, 2011, Michael Felletti, effective February 7, 2011.
- Appointed Todd McKenzie to a full-time (1.00) Student Parent Support Worker position effective February 18, 2011.
- Received notice of intent to retire from Bernadette Schimnowski effective February 14, 2011.
- Received notice of intent to retire effective June 30, 2011 from the following teachers: Brian Boychuk, Stephen Bubnowicz, Gordon Cameron, Tom Clasper, Brenda Globa, Hal Guest, Ida Hawrylyshen, Robert Holmes, Gord Homenick, Ingrid Kennedy, Doris Koroscil, Carol Matsumoto, Roswitha Nowak, Brian Zimmerman, Hilda Zubrycki.
- Received notice of intent to retire effective December 31, 2011 from the following teachers: Wendy Moglove, Heather Oliver, Irene Wallis.
- Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year: Inderjit Bagri, Rajwant Bagri, Vanessa Bruneau, Matthew Durant, Monica Gupta, Colleen Herosian, Michelle Hudson, Amanda Kuyp, Krista Lyon, Melissa Kwasny, Rosanne Sarkany, Steve Suomu.

- Received notice of intent to resign effective June 30, 2011 from the following teachers: Roman Pilipowicz, Andriy Michalchyshyn.
- Granted Murray Boyko a full-time (1.00) leave of absence, without pay, effective February 1, 2011 to June 30, 2011.
- Granted Corinne Krestanowich a full-time (1.00) leave of absence, without pay, effective September 6, 2011 to June 29, 2012.
- Granted Crystal Wiens a full-time (1.00) leave of absence, without pay, effective February 4, 2011 to June 30, 2011.
- Rescinded the following Superintendents' Personnel Report motions:
  - #11-056 – appointing Craig Gawryluk to a Limited Teacher-General (Term) contract effective February 8, 2011 to June 30, 2011 and #10-157 – granting Crystal Wiens a full-time (1.00) leave of absence, without pay, effective February 1, 2011 to June 30, 2011.
- Approved that Grant Mitchell, Q.C. of Taylor McCaffrey LLP be appointed as Seven Oaks School Division's nominee for Interest Arbitration with Seven Oaks Teachers' Association.
- Approved that Seven Oaks School Division support the Manitoba Association of Parent Councils as a "Proud Supporter (\$200.00) of MAPC" at their Annual General Meeting and Conference on May 6 and 7, 2011.
- Approved that By-Law No. 1-2011 for the purpose of the Garden City Collegiate Elevator and Grooming Room (\$547,400.00), Garden City Collegiate Roof Replacement and Roof Structure Upgrade (\$121,600.00), and École Constable Edward Finney Door Openers and Grooming Room (\$19,200.00) be given first reading.
- Approved for payment:
  - Cheques #2112169-#2112564, US\$ cheques #211098-#211118, direct deposits #211003179-#211003759, and pre-authorized debits #201022-#201023 in the amount of \$2,304,952.10 be approved.
  - 7-1/2% Statutory Holdback in the amount of \$49,686.50 plus accrued interest in relation to the Modular Classrooms & Link Addition to École Riverbend be paid to Von Ast Construction (2003) Inc., subject to the approval of the Board's solicitor.
  - GST on the Release of Statutory Holdback for the École Riverbend Modular & Link project in the amount of \$2,366.02 be paid to Von Ast Construction (2003) Inc.
  - Invoice No. B5757485059 for the Garden City West HVAC project in the amount of \$8,618.92 be paid to Appin Associates.
  - Certificate of Payment No. 7 for Garden City West HVAC project in the amount of \$48,886.26 be paid to Randall Plumbing & Heating Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 7 for Garden City West HVAC project in the amount of \$3,562.50 be paid to the SOSD/Randall Plumb 433 Garden City West HVAC account.
  - Invoice No. 532507 for the Swinford Park Project in the amount of \$319.20 be paid to Stantec Consulting.
- Received conference reports from:

- Sharon Bohemier, Learning Support Teacher, Edmund Partridge Community School: 2010 National Middle School Association Conference, November 4 to 6, 2010 - Baltimore, Maryland.
- Tamara Briggs, Teacher, Edmund Partridge Community School: 2010 National Middle School Association Conference, November 4 to 6, 2010 - Baltimore, Maryland.
- Adair Warren, Principal, Met School: Big Picture Learning - Principals' Conference, January 26 to 28, 2011 - Newark, New Jersey.
- Eunice Pratt, Principal; Ricki Valcourt, Vice-Principal - Victory School: COSL "Leading and Learning" Conference, February 17 to 18, 2011 - Winnipeg, Manitoba.
- Correspondence received from:
  - Jamie Krutkevich Slight, SOTA President: Letter to Dr. Gerald Farthing informing him that SOTA is not able to support the continuation of block funding.
  - MSBA Executive Highlights, February 7, 2011.
  - MSBA e-bulletin, February 9, 2011.
  - Manitoba Education - School Programs Division: Full credit and half credit optional Skills for Independent Living (SIL) Senior 2 courses are being discontinued.
  - Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Congratulating the Met School for being awarded the Ken Spencer Award for Innovation in Teaching and Learning.
  - MSBA Executive Report to the Membership: Executive's concerns and expectations for the future of the Canadian School Boards Association.
  - Don Woodstock: Support of cameras for school buses.
  - Terry Bilyk, Principal, R.F. Morrison School: Letter to the Superintendents' Team and Board of Trustees, "Reflections of an Aging Administrator".
  - Bernard Lesage, Chair, Franco-Manitobaine: Trustees of the Division scolaire franco-manitobaine (DSFM) unanimously endorse the candidacy of Trustee Michel Boucher for Region 5 Director.
  - Gerry Corr, Principal, West Kildonan Collegiate: West Kildonan Collegiate planning a school trip to Europe during Spring Break of 2012.
  - Danielle Parent, Education Officer, MB Education: Acknowledgement of request for support for Learning French Through the Arts at West Kildonan Collegiate and Maples French Camp 2011.
  - Heather Demetriooff, Associate Director, MSBA: Student Citizenship Awards.
  - MSBA e-bulletin - February 23, 2011.
  - Carolyn Duhamel, Executive Director, MSBA: Provincial Report Cards.
  - Carolyn Duhamel, Executive Director, MSBA: Letter to James Wilson, Treaty Commissioner, supporting the curriculum project.
  - Ralph Ramore, Disability Claims & Rehabilitation Administrator, Manitoba Teachers' Society: Disability Benefits Plan - Termination of Insurance.
  - Jim Murray, Board Chairperson, Brandon School Division: Letter to Minister Lemieux regarding taxation of property owned by school divisions.
  - MSBA Labour Relations: CPI, Unemployment Rate, and Regional Trends.
  - PSFB Tender Results: For Constable Edward Finney Roof Replacement.

- Paul Birston, Manager of Architectural Services, PSFB: Constable Edward Finney School Roof Replacement approved, to be debentured.
- Paul Birston, Manager of Architectural Services, PSFB: West St. Paul School Grooming Room approved, to be debentured.
- Pat Stefanchuk, President, Seven Oaks Education Foundation Inc.: Letter of thanks for support of SOEF's fundraising event held on February 4, 2011.
- Doug Hanna, Principal, Number TEN Architectural Group: Architectural Services Fees for West St. Paul School Elevator and Lift Renovations.
- Paul Birston, Manager of Architectural Services, PSFB: West St. Paul School Elevator & Lift - design development approved.
- Carolyn Duhamel, Executive Director, MSBA: Distribution of Board Ballots.
- Justin Rempel, Labour Relations Consultant, MSBA: MUST Fund Application for Assistance.
- David Palubeski, President, Lombard North Group (1984) Ltd.: Letter to Kim Raban, Manager Development Administration, Planning and Property Department at the City of Winnipeg, regarding RiverRidge Development Recoveries.
- Craig Bachynski, Number TEN Architectural Group: Garden City Collegiate Elevator and Grooming Room Renovations, Change Order No. 4.
- United Nations Association in Canada - UNAC News - Fall 2010/Winter 2011.
- The Manitoba Teacher - January/February 2011: Article: The Clean War featuring Garden City custodians.
- Saving Money and Time with Active School Travel: Resource Conservation Manitoba, February 2011.