

# MINI MINUTES

March 14, 2011

At its Regular Meeting of Monday, March 14, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Garden City Collegiate Incident, Administrator Appointment Process Update, Spring Break Update, Presentation by the Board at the upcoming MSBA Convention, "See the Big Picture and Achieve Big Results", Informal Board Meeting Discussion Items, Political Meeting, Citizenship Awards.
- Appointed the following teachers to full-time (1.00) Limited Teacher-General (Term) contracts: Crystal Hanson, effective April 20, 2011 to June 30, 2011; Andrew Hildebrand, effective March 7, 2011 to June 30, 2011; Christine Méthot, effective September 6, 2011 to June 29, 2012; Chloé Plamondon, effective September 6, 2011 to June 29, 2012.
- Appointed Alexis Winiarz to a full-time (8 hours per day) on-supply custodian position effective March 21, 2011.
- Received notice of intent to retire effective June 30, 2011 from teachers: Jenny Gee, Robert McCormick and custodian Jim Lamoureux.
- Received notice of intent to retire effective December 31, 2011 from Robert Holmes, teacher.
- Rescinded Superintendents' Personnel Report #11-077 – Robert Holmes notice of intent to retire effective June 30, 2011.
- Approved that the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table (\$1,200) for their 5th Annual Gala Evening, May 12, 2011.
- Approved a 2011-2012 operating budget of \$109,123,373 and a capital budget of \$4,672,155 and submit it to The Public Schools Finance Branch.
- Approved that the Board request the 2011 Special Levy funding from the municipalities as follows:
  - City of Winnipeg \$38,391,723
  - Rural Municipality of West St. Paul \$4,814,544
  - Rural Municipality of St. Andrews \$368,204which totals \$43,574,471.
- Approved that the following policies be included in the Policy Manual:
  - Policy GBBAB - Professional Personnel Qualifications and Duties Special Education Coordinator.
  - Policy GCDV - Support Staff Personnel Qualifications and Duties Technology Assistant.
  - Policy CGCF - Support Staff Personnel Qualifications and Duties System / Network Administrator.
  - Policy DJD-R - Expense Reimbursements for Employees - Course Payments.

- Approved that Policy CGCE - Support Staff Personnel Qualifications and Duties Divisional Network Supervisor be deleted from the Policy Manual.
- Correspondence received from:
  - Hugh Coburn, President, MSBA : Letter to Doug Dobrowolski, President, Association of Manitoba Municipalities regarding proposed school sites in new developments and provincial authority which determines whether and when a new school may be built.
  - MSBA e-bulletin – March 10, 2011.
  - Hugh Coburn, President, MSBA: Correspondence to Honourable Jim Flaherty, Minister of Finance, House of Commons, ensure that the government's upcoming budget maintains strong federal funding support for existing gang prevention programs.
  - W.D. Hamilton, Chairperson, Manitoba Labour Board: Certificate No. MLB-6822, Amending and Merging Certificates Nos. MLB-996 (CUPE Local 949) and MLB-6818 (CUPE Local 5043), Case No.330/10/LRA.