

MINI MINUTES

May 9, 2011

At its Regular Meeting of Monday, May 9, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Personnel Update, Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Maintenance Compound Break In, Riverbend Soccer Field, Meeting with River East Transcona Trustees, Orientation Days, Board Retreat, Meeting with Hugh McFadyen, High School Graduations, MSBA Board Visitations 2011-2014, Modular Classroom Site Installation Project, Substitute Teachers, Smoking Policy, Adult Education Programs, Solicitation of Business, Elwick School Insurance Claim Update, Heritage Language Program, Maples 15th Annual Unity March, James Nisbet Community School Smart Board Presentation, West St. Paul Eco-Fair, Science Renewal Project, Asian Heritage Society of Manitoba Fundraising Dinner.
- Appointed Jacqueline McDonald and Beau Wilks to full-time (1.00) Teacher-General (Permanent) contracts effective September 6, 2011.
- Appointed Majda Milijkovic to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2011 to June 29, 2012.
- Appointed George Khalil and Susanne Klueppel to Substitute Teacher contracts effective the 2010-2011 school year.
- Granted Linda Mercier a full-time (1.00) leave of absence, without pay, effective the 2011-2012 school year.
- Received notice of intent to resign from Maria Lamorte (teacher) effective June 30, 2011; Randall Barrett (custodian), effective May 7, 2011; Landon Gibson (Student Parent Support Worker) effective May 7, 2011; and Laura Kathler (Student Parent Support Worker) effective May 6, 2011.
- Received notice of intent to retire from Carman Bradford (teacher) and Marilyn Margolese (paraprofessional) effective June 30, 2011.
- Approved that the Board request permission from the Schools' Finance Branch (SFB) to establish a reserve for the new school in the Amber Trails area.
- Approved that the Board support the Osvita Foundation Dinner by sending a group representing the Division including R.F. Morrison School.
- Approved that the request of the 2011 Major Work Class Reunion 2011 Committee for use of a school bus and tour of Victory School and Edmund Partridge Community School be granted for Saturday, September 3, 2011.
- Approved that the division contribute up to \$5,000 to support the travel costs of two teachers from Kamwokya Primary School to visit Arthur E. Wright School in the 2011-2012 school year.
- Approved the request to host a "Soirée française" Wine and Cheese event, May 4th, 2011 from 4:00 p.m. to 6:30 p.m. in the Library at École Leila North Community School (cash bar).

- Approved the request to host a "Soirée française" Wine & Cheese event, Thursday, October 6, 2011 from 4:00 p.m. to 6:30 p.m. in the Library at École Leila North Community School (cash bar).
- Approved for payment:
 - cheques #2113024-#2113275, US\$ cheques #211129-#211143, direct deposits #211004605-211005068, and pre-authorized debits #201026-#201027 in the amount of \$1,164,912.05.
 - Invoice No. 51887 for tender printing costs for the Multiple Modular Classroom Relocation project in the amount of \$868.28 be paid to Laufman Reprographics.
- Lease renewals:
 - July 1, 2011 to June 30, 2012 with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,746.00 per month.
 - July 1, 2011 to June 30, 2012 with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$115.00 per month.
 - July 1, 2011 to June 30, 2012 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,182.00 per month.
 - September 1, 2011 to June 30, 2012 with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Riverbend Community School at a rental fee of \$161.60 per month.
 - July 1, 2011 to June 30, 2012 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,182.00 per month.
 - September 1, 2011 to June 30, 2012 with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$161.60 per month per site.
 - September 1, 2011 to June 30, 2012 with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$450.00 per month.
 - September 1, 2011 to June 30, 2012 with Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$161.60 per month.
 - September 1, 2011 to June 30, 2012 with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$161.60 per month.
 - September 1, 2011 to June 30, 2012 with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$660.60 per month.
 - September 1, 2011 to June 30, 2012 with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$161.60 per month.
 - September 1, 2011 to June 30, 2012 with Kidi-Garden Day Nurseries Inc. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$161.60 per month.

- July 1, 2011 to June 30, 2012 with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,605.75 per month.
- September 1, 2011 to June 30, 2012 with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$161.60 per month.
- July 1, 2011 to June 30, 2012 with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the computer room and library at Governor Semple School at a rental fee of \$491.25 per month.
- September 1, 2011 to June 30, 2012 with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$745.20 per month.
- September 1, 2011 to June 30, 2012 with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space at Forest Park School at a rental fee of \$161.60 per month.
- July 1, 2011 to June 30, 2012 with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$457.75 per month.
- July 1, 2011 to June 30, 2012 with the Seven Oaks Paraprofessional Association for the rental of office space at Edmund Partridge Community School at a rental fee of \$75.00 per month.
- Conference Report: Shannon Plischke, Teacher, Edmund Partridge School National Teachers of Science Association (NSTA), March 9 to 13, 2011 - San Francisco, California.
- Received Correspondence From:
 - Cliff Meder, Director of Operations, Seven Oaks School Division: Modular Classroom Site Installation Project for Belmont, A.E. Wright, École Leila North and O.V. Jewitt Schools.
 - Erin Selby, Minister of Advanced Education and Literacy: Operating grants for Adult Education Centres, Seven Oaks.
 - Saskatchewan School Boards Association: National Aboriginal Trustees Gathering.
 - Manitoba Round Table for Sustainable Development: 2011 Manitoba Excellence in Sustainability Awards to recognize and honour people, projects and ideas that successfully turn the principles and guidelines of sustainable development into lasting achievements.
 - Robyn Avery, Executive Director, Aleph-Bet Child Life Enrichment Program Inc.: Expanding child care services in Seven Oaks.
 - Justin Rempel, Labour Relations Consultant, Manitoba School Boards Association: MUST Fund Committee approval.
 - Labour Relations Divisional Mail, Manitoba School Boards Association: Salary Bulletin No. 06-2011, Pembina Trails School Division and CUPE Local 4588 Agreement-in-Committee.
 - Heather Carriere, Associate, Mercer: The Manitoba Teachers' Society Short Term Disability Plan 2011 renewal letter and premium statement.

- Workers' Compensation Board: Client Profile - Summary Report to March 31, 2011.
- J. Kent Reid, President, Manitoba Association of School Business Officials: Thank you for hosting MASBO office space.
- Marty Snelling, Chairperson, Board of Trustees, Brandon School Division: Copy of letter sent to Manitoba School Boards Association requesting review of teacher prep time, length of school day and individual class time for all Manitoba School Divisions.
- Manitoba News Release: May 3, 2011 - Province Introduces Legislation that would Ensure Serious Bullying Incidents are Reported: Allan.
- Art Quinney, Chair, Active Healthy Kids Canada: 2011 Healthy Kids Canada Report Card on Physical Activity for Children and Youth.
- Carolyn Duhamel, Executive Director, MSBA: Revised draft copy of School Board Member Handbook for review and comments.
- MASS Journal, Spring 2011.
- MALT Library Technician of the Year Award: Congratulations to Alice Klumper, Library Technician, Edmund Partridge Community School - 2010/2011 MALT Library Technician of the Year!