

# MINI MINUTES

February 6, 2012

At its Regular Meeting of Monday, February 6, 2012 the Seven Oaks School Division Board of Trustees:

- Received as information:
  - Collective Bargaining Update.
  - MSBA Regional Meeting Update.
  - Personnel Matters.
  - Garden City Collegiate - TAA Addition to Garden City East Concept Plan.
  - 2012-2013 Draft Budget Update.
  - Certificate No. MLB-6863 Amending Certificate No. MLB-2718 Case No. 410/11/LRA (Name changed from Seven Oaks Paraprofessional Association to Educational Assistants of Seven Oaks).
  - 2012/2013 Funding of Schools Program Update.
  - Maples Collegiate Track and Athletic Field Development - Change Order #5.
  - SOEF Scholarships.
- Appointed Christine Boniello to a full-time (1.00) Limited Teacher-General (Term) contract effective January 9, 2012 (indefinite).
- Received notice of intent to resign from Teacher Jennifer Greene effective February 29, 2012 and Educational Assistant Francyn Martini effective June 29, 2011.
- Appointed Amritdeep Purba to a Substitute Teacher contract effective the 2011-2012 school year.
- Appointed Michael Manalili to a full-time (1.00) Educational Assistant position effective January 30, 2012.
- Granted Sylvia Furtado a full-time (1.00) leave of absence, without pay, effective February 8, 2012 to June 29, 2012.
- Received notice of intent to retired from Educational Assistants Sharon Sadowy effective February 10, 2012 and Donna Wiwchar effective June 29, 2012.
- Approved that the Board authorize Administration to negotiate and obtain PSFB approval of a lease agreement for space to house the Wayfinders, Adult Learning and Adult EAL programs.
- Approved that Trustee Myskiw be approved to pick up the Manitoba School Boards Association ballots.
- Approved for payment:
  - Cheques #2121599-#2122009 and #347-#359, US\$ cheques #212065-#212082, direct deposits #20122817-#20123575 and pre-authorized debits #201065-#201072 in the amount of \$3,394,624.48 be approved.
  - Invoice No. 715-11 for the Leila North Soccer Field Reorientation project, Swinford Park and River Ridge LC in the amount of \$11,177.25 be approved.
  - Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$2,238.73 be paid to Norwin Roofing Ltd.

- 7-1/2% Statutory Holdback on Invoice No. 14821 for the Constable Edward Finney Roof project in the amount of \$172.88 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.
- Conference Reports received from:
  - Dave Misir, Andrew Hildebrand, Katlin Globa, Teachers, H.C. Avery School: National Middle Years Conference, November 10 to 12, 2011 - Louisville, Kentucky.
  - Heather Oliver, Teacher, Forest Park School: National Association for the Education of Young Children Annual Conference and Expo, November 1 to 5, 2011 - Orlando, Florida.
- Correspondence received from:
  - GO4KIDDS Health Care & Service System Survey.
  - MSBA e-bulletin February 1, 2012.
  - Channel 7 Oaks Nomination for Premier Award for School Board Innovation.
  - Rick Dedi, Executive Director, Public Schools Finance Board: Annual Report of The Public Schools Finance Board for the period ending June 30, 2011.
  - MSBA 48th Annual Convention: Program Overview and Registration Information.