

# MINI MINUTES

June 11, 2012

At its Regular Meeting of Monday, June 11, 2012 the Seven Oaks School Division Board of Trustees:

- Received as information: Collective Bargaining Update, MSBA Regional Meeting Update, Metro Trustees Salary Comparison, Naming of Schools, Revised Board Retreat Agenda, Ward Boundaries Update, Catchment Boundaries, Senior 4 Standards Tests Results, SOTA Grievance Update, Assessment and Evaluation Provincial Parent-Friendly Report Card Update, Garden City Tennis Courts Opening, Community Begins Here pamphlet, Middle Years Divisional Track and Field Day.
- Appointed Fortunato Lim to the position of Vice-Principal, Maples Collegiate effective September 4, 2012.
- Appointed Leanna Loewen to the position of Vice-Principal, École Seven Oaks Middle School, effective September 4, 2012 to June 28, 2013.
- Granted Fay Pahl a leave of absence, without pay, for the 2012-2013 school year.
- Appointed Anne Grossman to the position of Director, Adult Education Centres, effective September 4, 2012.
- Appointed the following to full-time Teacher-General (Permanent) contracts effective September 4, 2012: Jason Nault, Amanda Normand-Telenko, Karen Penner, Heather Valdez.
- Appointed the following to Limited Teacher-General (Term) contracts effective September 4, 2012 to June 28, 2013: Sacha Amaladas (1.00), Megan Brett (1.00), Amber Brown (1.00), Karl Campbell (1.00), Samantha Clarke (1.00), Dana Clayton (.50), Sereen Conner (1.00), Catherine Flynn (1.00), Marion Franczyk (1.00), George Hanna (1.00), Izzeddin Hawamda (1.00), Sault Henteleff (1.00), Kimberly James (1.00), Jennifer Jones (1.00), Joanne Keeler (1.00), Yared Keleta (.50), Jeff Kirkpatrick (1.00), Krista Koblun (1.00), Ari Leibl (1.00), Anna Lerner (1.00), Scott Mader (1.00), John Mantolino (1.00), Nowell Marzo (1.00), Rachel McWilliam (1.00), Majda Milijkovic (1.00), Aaron Millar Usiskin (1.00), Kiersten Neufeld (1.00), Jenna Ouellette (1.00), Chloe Plamondon (1.00), Robert Richmond (1.00), Max Santiago (1.00), Cindy Shields (1.00), Rimi Singh (1.00), Kristyn Single (1.00), Earl Skead (1.00), Julie Springer (1.00), Michelle Stevens (1.00), Bernadine Thompson (1.00), Melanie Toupin (1.00), Nerissa Umali (1.00), Cory Waldbauer (1.00), Jennifer Zaretski (1.00).
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Vicki Coleman, September 4, 2012 to March 31, 2013; Michelle Poirier, September 4, 2012 to December 3, 2012; Daniel Vicente, effective September 4, 2012 to February 1, 2013.
- Appointed the following to Substitute Teacher agreements effective to June 29, 2012: Beverly Mason, Daniel Vicente.
- Granted Dana Hlady to a full-time (1.00) leave of absence, without pay, effective the 2012-2013 school year.

- Appointed the following to full-time (1.00) Educational Assistant positions effective September 4, 2012: David Landa, Janet MacDonald, Balwinder Sidhu, Federico Vidar, Randy Villaverde and Nigel Van Aert Pattrosson to a part-time (.50) Educational Assistant position effective September 4, 2012.
- Received notice of intent to retire from Kathleen Collins, Library Technician, effective August 17, 2012 and Connie Phinney, Secretarial position, effective June 28, 2012.
- Received notice of intent to resign from Corey Coker, Student Parent Support Worker, effective June 27, 2012.
- Approved that the Board maintain the Extended Health Benefit Plan premium at the current level, and increase the lifetime orthodontic maximum from \$1,500 to \$2,500.
- The Board approved a Request for Proposal for the lease build of a facility for the Adult Learning Centre, Adult EAL and Wayfinders programs.
- Approved that the 2012-13 Music Instrument Tender be awarded to St. John's Music on the basis of lowest acceptable bid for Yamaha instruments.
- Approved that the Board endorse the Manitoba School Boards Association Reliable Life Student Accident Insurance Program for the 2012-2013 school year and that we continue to update the link on the Division's webpage.
- Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given second reading.
- Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given third and final reading, be signed and sealed.
- Approved that By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given first reading.
- Approved that the Board suspend its regular order of business in order to give second and third reading to By-Law No. 3-2012 for the borrowing of monies for current operating purposes.
- Approved that By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given second reading.
- Approved that By-Law No. 3-2012 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- Approved that the 2012-2013 Board Calendar be approved as listed.
  - Inaugural Board Meeting: September 10, 2012.
  - Regular Board Meetings: September 10, 2012; October 1, 2012; October 29, 2012; November 5, 2012; November 19, 2012; December 10, 2012; January 14, 2013; January 28, 2013; February 4, 2013; March 4, 2013; March 11, 2013; April 8, 2013; April 22, 2013; May 6, 2013; June 3, 2013; June 17, 2013; August 26, 2013.
  - Informal Board Meetings: September 24, 2012; October 22, 2012; November 12, 2012; December 3, 2012; January 21, 2013; February 11, 2013; April 15, 2013; May 13, 2013.

- Public Budget Meeting: February 25, 2013.
- Board Retreat: August 23 & 24, 2013.
- Approved that the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August, and report the approvals at the Regular Board Meeting on Monday, August 27, 2012.
- Approved that the Board rescind the May 28, 2012 Motion No. 11-145 that the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term 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.
- Approved that the Board sign a lease renewal for the September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space for their before and after school and half-day kindergarten programs at Margaret Park School at a rental fee of \$534.20 per month.
- Approved for payment:
  - Cheques #2123016-#2123326 and #427-#445, US\$ cheques #212126-#212136, direct deposits #20125517-#20126167 and pre-authorized debits #201108-#201111 in the amount of \$2,252,573.93 be approved.
  - Certificate of Payment No. 8 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$25,110.59 be paid to East Side Ventilation.
  - Statutory Holdback on Certificate of Payment No. 8 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$1,831.24 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.
  - Certificate of Payment No. 9 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$524.75 be paid to East Side Ventilation.
  - Statutory Holdback on Certificate of Payment No. 9 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$54.89 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.
  - Certificate of Payment No. 10 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$34,570.02 be paid to East Side Ventilation.
  - Statutory Holdback on Certificate of Payment No. 10 for the École Seven Oaks Middle School Ventilation Upgrade Phase 2 in the amount of \$2,566.25 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.
  - Invoice No. 10814 for the Garden City Science Lab Upgrade in the amount of \$8,618.55 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 10 for the Maples Roof Phase 1 project in the amount of \$106,646.04 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.
  - Statutory Holdback on Certificate of Payment No. 10 for the Maples Roof Phase 1 project in the amount of \$8,021.80 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.
  - That the balance of the Statutory Holdback in the amount of \$56,455.77 plus GST and interest earned in relation to the Maples Collegiate Track and Field Redevelopment project be paid to Shelmerdine Ltd., subject to the approval of the Board's solicitor.

- Conference Reports received from:
  - Arden Hill, Teacher, Maples Collegiate: NAEA 2012: Emerging Perspectives / Connecting Teaching, Learning and Research, March 1 to 4, 2012 - New York, New York.
  - Corrie Krahn, Teacher, Maples Collegiate: USA Volleyball Conference: Gold Medal Square, May 11 to 13, 2012 - Malibu, California.
- Other Reports:
  - Workplace Safety and Health Steering Committee: 2011-2012 Annual Report.
  - Workplace Safety and Health Steering Committee: Violent Incident Report 2011-2012.
  - Workplace Safety and Health Steering Committee: Serious Accident Report 2011-2012.
- Correspondence received:
  - Ms Montanaro's Grade 5 Class, Victory School: Cystic Fibrosis Fundraiser, June 8, 2012, Victory School.
  - Alberta School Boards Association: Conference: It's time for a Student Heal Revolution, Banff Springs Hotel, September 30 to October 2, 2012.
  - National Child Day Forum 2012: November 6 to 8, 2012, Victoria Inn, Winnipeg, Manitoba.
  - Nancy Allan, Minister of Education: Sanction of the Balanced Day Pilot Project at Margaret Park School and West St. Paul School for the 2012-2013 school year.
  - Ken Lamoureux, Education Coordinator, Manitoba Children and Youth Opportunities: Recipients of the 2012 Manitoba Youth Leadership Scholarships: Satveer Chahal, Maples Collegiate; Christian Gravoso, Maples Collegiate; Jeremy Ryant, West Kildonan Collegiate.
  - Manitoba School Boards Association, Labour Relations: CPI, Unemployment Rate and Regional Trends Update - May 2012.
  - Carolyn Duhamel, Executive Director, Manitoba School Boards Association: MSBA Staff Changes.
  - Gary Freeman, PWI Insurance: Employee Life Insurance, Extended Health Care, and Dental - September 1, 2012 Renewal Report.
  - Alvin Catamisan, Manager, KPMG LLP Chartered Accountants: Report on the results of March 31, 2012 audit.
  - Alvin Catamisan, Manager, KPMG LLP Chartered Accountants: Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2011.
  - MSBA e-bulletin June 6, 2012.
  - Education for Sustainable Development Newsletter: May 2012 - Volume 3, Number 2.
  - MSBA Executive Highlights - June 4, 2012.
  - Met School: Encounters with Canada tour, Ottawa, Ontario - Spring 2013.
  - Rick Dedi, Executive Director, Public Schools Finance Board: 2013-14 to 2017-18 Five-Year Capital Plan Update (to be submitted to PSFB on or before August 29, 2012).
  - Rick Dedi, Executive Director, Public Schools Finance Board: 2012-13 Public Schools Capital Support Program.

- Rick Dedi, Executive Director, PSFB: Garden City Collegiate - Physics and Chemistry-Science Room Upgrade.
- Rick Dedi, Executive Director, PSFB: O.V. Jewitt Community School - project support for 3 Portable Classrooms.
- Rick Dedi, Executive Director, PSFB: Maples Collegiate Institute - Roof Replacement Phase 2 (project support for asbestos abatement).
- Rick Dedi, Executive Director, PSFB: École Belmont - Portable Assessment (one unlinked portable classroom has been approved).
- Gerald Flood, Editorial, Winnipeg Free Press: June 11, 2012 - Editorial '*Teachers' pay should vary*'.
- Kelly Henderson, Manitoba School Boards Association: Pension Financial Statements.
- R.F. Morrison School: Thank You for making it possible for staff to attend the Osvita dinner.
- Manitoba Baseball Hall of Fame - 16th Induction Dinner: Donnie Smith, teacher, Garden City Collegiate inducted June 2, 2012.
- The Governance Coach: Realboard Advisor, Volume 17, No. 2, June 2012.