

## **MINI MINUTES**

**October 3, 2011**

At its Regular Meeting of Monday, October 3, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Informal Board Meeting Topics, School Fundraising, Transportation Concerns, Daycare Centres, Aboriginal Education, September 30 Enrolment Report, Elwick Facility Grand Opening, PISA Results Report, West Kildonan Collegiate Honour Roll Evening.
- Appointed the following to Limited Teacher-General (Term) contracts:
  - Megan Bamburak, full-time (1.00) effective January 9, 2012 to December 21, 2012.
  - Meghan Corbett, full-time (1.00), effective September 19, 2011 to June 29, 2012.
  - Krystin Cullum, full-time (1.00), effective September 19, 2100 to June 29, 2012.
  - Scott Mader, full-time (1.00), effective October 3, 2011 to June 29, 2012.
  - Corwyn Waldbauer, full-time (1.00), effective October 3, 2011 to June 29, 2012.
  - Lindsay Wepler, part-time (.50) effective September 14, 2011 to June 29, 2012.
- Appointed substitute teachers to contracts effective the 2011 – 2012 school year (see attached list).
- Granted full-time (1.00) Leaves of Absence, without pay to: Crystal Wiens, effective February 4, 1012 to June 29, 2012 and Kelly Shipley, effective January 1, 2012 to December 31, 2012.
- Received notice of intent from Jeremy Daniels to participate in a teacher exchange program through Manitoba Education in an International Teaching Fellowship with Christmas Hills Primary School in Victoria, Australia effective January 1, 2012 to December 31, 2012.
- Appointed Ednel Ortega to the position of full-time (1.00) Technology Assistant effective September 26, 2011.
- Appointed the following to full-time (8 hours per day) custodian positions: Matthew Castro, effective October 11, 2011; Michael Chomiak, effective September 13, 2011; Lindsay Horrox, effective September 13, 2011; Justin Reis, effective September 12, 2011.
- Received notice of intent to retire from: Larry Sawa, custodian, effective September 30, 2011.
- Received notice of intent to resign from: Troy Heaps, English as an Additional Language Instructor effective June 30, 2011; Vaska Miteva-Karamanova, Neighbourhood Immigrant Settlement Worker, effective October 1, 2011.
- The Board approved, in principle, the location of two new Sunny Mountain Daycare sites subject to local community acceptance of site plans and necessary approval from the Public Schools Finance Branch and the City of Winnipeg.
- Approved the 2011-2012 Divisional Plan.

- Approved that the Board grant the Seven Oaks Teachers' Association permission to host a Wine and Cheese Reception (cash bar) on Thursday, October 27, 2011 from 4:00 p.m. to 7:00 p.m. in the Commons Area at Garden City Collegiate.
- Approved for payment:
  - cheques #2120281-#2120578 and #272-#297, US\$ cheques #212009-#212021, direct deposits #2120461-#2120899 and pre-authorized debits #201041-201044 in the amount of \$2,722,084.15.
  - Certificate of Payment No. 2 for the West St. Paul Elevator project in the amount of \$198,530.34 be paid to Gardon Construction Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the West St. Paul Elevator project in the amount of \$15,330.53 be paid to the SOSD/Gardon 438 West St. Paul Elevator account.
  - Certificate of Payment No. 2 for the West St. Paul Grooming Room project in the amount of \$43,979.22 be paid to J & J Penner Construction Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the West St. Paul Grooming Room project in the amount of \$3,396.08 be paid to the SOSD/J & J Penner 432 West St. Paul Grooming Room account.
  - Invoice No. 5051 for the Multiple Portable Relocation project in the amount of \$2,275.88 be paid to MCM Architects Inc.
  - Invoice No. 5064 for the Multiple Portable Relocation project in the amount of \$6,024.38 be paid to MCM Architects Inc.
  - Invoice No. 5503 for the Victory Site Day Care project in the amount of \$6,772.50 be paid to National Testing Lab.
  - Invoice No. 9750 for the West St. Paul Elevator project in the amount of \$10,911.76 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 2 for the Maples Roof Phase 1 project in the amount of \$369,004.41 be paid to Oakwood Roofing & Sheet Metal.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Maples Roof Phase 1 project in the amount of \$28,494.55 be paid to the SOSD/Oakwood Roof 442 Maples Roof Phase 1 account.
  - Invoice No. 13703 for the Maples Roof Phase 1 project in the amount of \$25,847.33 be paid to Trittech Fall Protection Systems Ltd.
  - Certificate of Payment No. 7 for the Riverbend Modular & Link project in the amount of \$32,751.82 be paid to Von Ast Construction (2003) Inc.
- Correspondence received from:
  - R. Applemans, Secretary-Treasurer, Winnipeg School Division: Trustee Rita Hildahl elected Chair and Trustee Anthony Ramos elected Vice-Chair for the 2011-2012 school year.
  - Terry Borys, Superintendent, Louis Riel School Division: Trustee Gary Gervais elected Chair and Trustee Hugh Coburn elected Vice-Chair for the 2011-2012 school year.
  - Heather Demetriooff, Associate Director, MSBA: Education Finance Workshop, Friday, November 25, 2011 - 9:00 a.m. to 4:00 p.m., Hilton Suites Winnipeg Airport.
  - Manitoba Association of School Superintendents: Equity in Public Education by Arnold Reimer (Spring 2005).

- Manitoba Education Research Network: Fall Forum "Education Equity" - Thursday, November 10, 2011 - call for presentations.
- Student Incident Summary - January 1, 2011 to June 30, 2011.
- Dennis Pottage, Superintendent / CEO, River East Transcona School Division: Trustee Peter Kotyk elected Chair and Trustee George Marshall elected Vice-Chair for the 2011-2012 school year.
- Robert Rivard, President, Manitoba School Boards Association: Congratulating the 2011 CSBA Congress Planning Committee on hosting an excellent event in Ottawa, July 5 to 8, 2011.
- MSBA e-bulletin - September 21, 2011.
- Canadian Education Association - Ken Spencer Award: 2011 Call for Applications for the Ken Spencer Award for Innovation in Teaching and Learning.
- Aboriginal Literacy Symposium 2011: November 1 & 2, 2011 - Victoria Inn, Winnipeg.
- CAA - Get in the Zone: DOs and DON'Ts of school zone safety.
- Honourable Nancy Allan, Minister of Education: Construction of a New Stand-Alone Childcare at Victory School approved.
- Karen Wiebe, President, TJ's Gift Foundation: Grant funding to the students and staff of West Kildonan Collegiate to support their peer led drug education program for the 2011-12 school year.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Clarification for reporting pupils (Bill 13, Temporary Residents, New MB Residents, and Enrolment Code 300).
- James Ralko, Eckler Ltd.: Manitoba School Boards Association Pension Plan - Changes to CPP and Contribution Rates to the Pension Plan.
- Manitoba School Boards Association: Initiatives in Aboriginal Education, Survey Results - September 2011.
- Karen and Floyd Wiebe, TJ's Gift Foundation: Thank you for continued support of the TJ's Gift Foundation.
- Big Picture Learning Super Calendar 2011-2012: Big Picture cover design contest for the calendar was won by Candace Houle, Met School.
- MERN Journal Volume 4.

**Substitute Teacher Contracts  
to Board**

**October 3, 2011**

<b>First Name</b>	<b>Last Name</b>
Satya	Aggarwal
Dimitra	Aglogallos
Abayneh	Ambaye
Edna	Andres
Jacintha	Anyadike
Norman	Asher
Tigisty	Asmerom
Eva	Azelos
Parminder	Bagga
Inderjit	Bagri
Cheryl	Bain
Satish	Bajaj
Roger	Bamburak
Monika	Bansal
Mandeep	Basi
Loretta	Basiuk
Samantha	Basson
Malka	Bazak
Philip	Bebek
Mark	Behrendt
Colin	Bell
Patrick	Bend
Linda	Benson
Elda	Bertosa-Loewen
Bipendeep	Bhandal
Joan	Bilow-Budowski
Victor	Bondarchuk
Christine	Boniello
Lori	Botan
Ian	Bowie
Kiranjit	Brar
Sharan	Brar
Michelle	Broder
Vanessa	Bruneau
Karen	Buchsreiber
Holly	Budway
Vernelle	Buller
Gordon	Cameron
Linda	Campbell
Kristine	Carino
Juana	Castillo
Rachel	Chabbert
Jaswinder	Cheema
Nestor	Ching
Andrea	Chubey
Tom	Clasper
Dana	Clayton
Donna	Cohen

<b>First Name</b>	<b>Last Name</b>
Steven	Collier
Carol	Cook
Paramvir	Dandiwal
Lynne	Deans
Connie	Decorby
Petro	Denysenko
Manjot	Dhaliwal
Amandeep	Dhalla
Neela	Dhruve
Ruxandra	Dobrev
Halyna	Drahun
Tracy	Drimes
Matthew	Drysdale
Lori	Dubnicoff
Andrea	Dvorak
Jeffery	Dykerman
Bev	Eccles
Donna	Engel
Roger	Espino
Hadass	Eviatar
Wilson	Fallorin
Bryan	Fetter
Peter	Firth
Dee	Ford
Richard	Ford
Richard	Freeman
Luisa	Friesen
Mike	Galenda
Robert	Gamble
Sharon	Gilmore
Brenda	Globa
Tomasz	Glowacki
Murray	Goldenberg
Martha	Graham
David	Greskiw
Sheena	Grobb
Destiny	Gross
Sabrina	Guentert
Alain	Guilmette
Gina	Guo
Poppy	Gwintsa
Helen	Halpin
Michelle	Hamilton
Rebecca	Harder
Amandeep	Harish
Janet	Harrison
Ida	Hawrylyshen
Colleen	Herosian

<b>First Name</b>	<b>Last Name</b>
Johanna	Hildebrand
Joyce	Hill
Wirlana	Hollowka
Gord	Homenick
Taylor	Homenick
Michelle	Hudson
Sandra	Hull
Edward	Hume
David	Imrie
Gurwinder	Jaura
Maureen	Justice-Dupuis
Abu	Kamara
Daniel	Kammerlock
Michael	Karpenko
Sharon	Kaye
Ray	Kennedy
George	Khalil
Punam	Khurana
Mary	Kirkwood
Agatha	Klassen
Henry	Klassen
Susanne	Klueppel
Krista	Koblun
Evgenia	Konikov
Doris	Koroscil
Carly	Korsunsky
Charlotte	Kowalchuk
Padmaja	Kuruganty-Whyte
Amanda	Kuypp
Melissa	Kwasny
Lina	La Rosa
Richard	Labun
Christopher	Ladd
Dina	Laforges
Reesa	Langhans
Rae	Leaden
Dennis	Leneveu
Krysten	Leroux
Brent	Leschyson
Frank	Leskovjan
Laurie	Leveille
Victor	Loewen
Amritpal	Lotey
Carrie	Lundy
Ashley	Lutzykowski
Tim	Lutz
Alison	Lynch
Tara	Lyseyko

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<b>First Name</b>	<b>Last Name</b>
Kuljinder	Maan
Maggie	Macdonald
Colin	Machula
Brenna	Mahussier
Andrea	Mair
Bruno	Malis
Maria	Manacsca
Leanne	Mann
Rupinder	Mann
John	Mantolino
Jenna	Marks
Daniel	Mathen
Linda	McBurney
Darcy	McCallum
Terry	McCartney
Nadine	McCaughan
Robert	McCormick
Lynn	McLean
Christine	McNulty
Randy	Medeiros
Eileen	Meissner
Matthew	Melnyk
Stan	Mendyk
Mary	Mikawoz
Brent	Milljour
Larisa	Moniz
Jagmeet	Multani
Kamey	Munsamy
Mike	Mykichuk
Casandra	Nagribianko
Julia	Neil
Norma Lee	Nelson
Daniel	Nemis
William	Nickel
Katelynd	Nizio
Didier	Noudoda
Tessa	Nussbaum
Peter	Oakes-Munro
Kenneth	Obirek
Maranda	Obradovic
Bruce	Okrainec
Angelina	Olivier-Job
Venus	Olson
Buledi	Omar
Chris	Omori
Laura	Orestes
Maria	Orobko
Resa	Ostrove

<b>First Name</b>	<b>Last Name</b>
Judy	Page
Oksana	Panchyshyn
Jin-Hee	Park
Jennifer	Pasternak
Correna	Peck
Porfria	Pedrina
Jamie	Pereira
Ginny	Peristy
Eric	Peters
Tim	Phillips
Paul	Piirik
Frances	Podlesiecki
Geraldine	Presley
Dina	Raihman
Johnson	Ramlackhan
Ryan	Reid
Joel	Reinecke
Jonathan	Rhoda
Jannah	Rittberg
Victor	Rybak
Devin	Rychliski
Christine	Ryckman
Maria	Salazar-Toews
Inderjit	Sandhu
Bill	Scherbatiuk
Khamsing	Sengkhankham
Ray	Serwylo
Cory	Shapiro
Leonard	Shapiro
Neil	Sheppard
Peter	Sherman
Loree	Shinoff
Sylvia	Shore
Barbara	Shukster
Maryna	Shulyakova
Micheline	Slater
Andrea	Smith
Alan	Sobie
Maria	Solitario
Rob	Solmundson
Nataliya	Sovinska
Donald	Sparkes
Brennan	Stadnyk
John	Starway
Kelly	Sudol
Manny	Sylvester
Alex	Tahimic
Jeremy	Tosczak

<b>First Name</b>	<b>Last Name</b>
Derek	Trainer
Gerald	Trembath
Margarita	Tuokko
Lindsay	Turbett
Craig	Turner
Thomas	Turner
Desta	Turney
Joe	Upton
Joanna	Utko
Marilyn	Van Drongelen
Peter	Van Ginkel
Amardeep	Viria
Lisa	Vitti
Cory	Waldbauer
Annette	Walkof
Barbara	Warbanski
Karen	Warner
Alissa	Watson
Jeff	Wazney
Lindsay	Weppler
Jennifer	Werner
Cheryl	White
Pam	Wiebe
Will	Wilde
Rick	Wilkowski
Gavin	Winchar
Alexis	Wisniewski
Leonard	Woitowicz
Yuriy	Yamchuk
Amy	Yee
Lori	Zahara
Harvey	Zahn
Nenad	Zdjelar
Ciara	Ziegler