

MINI MINUTES

September 12, 2011

At its Regular Meeting of Monday, September 12, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update (Winnipeg School Division Teacher's Agreement in Committee), MSBA Regional Meeting Update, Director of Operations Recruitment, WRHA Public Health Campaign, Victory Daycare and Additional Daycare Projects Update, Audit Planning Report (Year ending June 30, 2011), School Opening and Enrolment Report, Community Mobilization Against Gangs Conference, Bright Futures Year End Report, Elwick Facility Grand Opening.
- Received notice of intent to retire from Cliff Meder, Director of Operations, effective November 30, 2011.
- Appointed Melissa Sigvaldason to a full-time (1.00) Teacher-General (Permanent) contract effective September 6, 2011.
- Appointed Karen Penner to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2011 (indefinite).
- Appointed the following to Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012: Sherri Courchene (1.00), Kira Crilly (1.00), Danielle Deck (1.00), Johanna Hildebrand (.80), Jason Nault (1.00), Erin Niznick (1.00), Stephen Oberheu (1.00), Sabrina Sheocharan (1.00).
- Granted the following teachers leaves of absence, without pay, effective the 2011-2012 school year: Carole McMillan (.20), Natalie Trudeau (.30).
- Appointed Marissa Gunn to a part-time (.50) Teacher-General (Permanent) contract (Speech/Language Pathologist) effective September 6, 2011.
- Appointed the following to Limited Teacher-General (Term) contracts effective September 6, 2011 to June 29, 2012: Angela Rajfur (.50) – Psychologist, Heather Shpak (.50) – Speech and Language Pathologist, Sheila Zalluski (.60) – Social Worker.
- Granted the following leaves of absence, without pay, effective the 2011-2012 school year, clinicians: Warren Persowich (.40), Jennine Scott (.10), Cindy Yusim (.10); paraprofessionals: Francyn Martini (.50), Bryan Robertson (1.00), Vijayaluxmi Shell (.12).
- Received notice of intent to resign from Roberta Abraham, paraprofessional, effective June 30, 2011.
- Rescinded the following Superintendents' Personnel Report motion: #05-066 – Cindy Johnson full-time (1.00) deferred salary leave, effective September 1, 2011 to June 30, 2012.
- Approved that the Board circulate information regarding the Seven Oaks General Hospital Foundation fundraising dinner, Friday, October 14, 2011 – The Fort Garry Hotel to all staff and encourage staff to support the Foundation's fundraising event.
- Approved that the Board circulate information regarding the Children's Rehabilitation & Tallman Foundations "An Evening with Peter Mansbridge", Friday, November 4, 2011 to all staff and encourage staff to support the Foundations' fundraising event.

- Approved that By-Law No. 4-2011 for the purpose of borrowing the sum of \$2,364,700.00 for ten (10) Portable Classrooms:
 - Five (5) at École Leila North Community School (\$1,182,400),
 - Two (2) at École Riverbend Community School (\$472,900.00), and
 - Three (3) at James Nisbet Community School (\$709,400.00)
 be given second, third and final reading, be signed and sealed.
- Approved that the Manitoba School Boards Association responses to the Let's Play Fair message be posted on our website and distributed with school newsletters.
- Approved for payment:
 - Cheques #2120160-#2120280, US\$ cheques #212005-#212008, direct deposits #2120275-#2120460 and pre-authorized debits #201036-#201040 in the amount of \$1,769,474.21 be approved.
 - Invoice No. 1123-02 for the Maples Collegiate Roof Replacement project in the amount of \$714.33 be paid to Affinity Firestop Consultants.
 - Invoice No. 1123-03 for the Maples Collegiate Roof Replacement project in the amount of \$1,807.72 be paid to Affinity Firestop Consultants.
 - Certificate of Payment No. 3 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$163,247.68 be paid to East Side Ventilation.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$11,818.12 be paid to the SOSD/East Side Ventilation-ÉSOMS Vent II account.
 - Certificate of Payment No. 4 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$358,663.20 be paid to East Side Ventilation.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the ÉSOMS Ventilation Upgrade Phase II project in the amount of \$25,965.00 be paid to the SOSD/East Side Ventilation-ÉSOMS Vent II account.
 - Certificate of Payment No. 2 for the Multiple Portable Relocation project in the amount of \$191,088.26 be paid to Falcon Creek Industries Inc.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Multiple Portable Relocation project in the amount of \$14,755.85 be paid to the SOSD/Falcon Creek 439 Multiple Portable account.
 - Certificate of Payment No. 2 for the Constable Edward Finney School Roof project in the amount of \$38,850.00 be paid to Norwin Roofing Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Constable Edward Finney School Roof project in the amount of \$3,000.00 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.
 - Invoice No. 9668 for the West St. Paul Grooming Room project in the amount of \$429.07 be paid to Number Ten Architectural Group.
 - Certificate of Payment No. 1 for the Maples Collegiate Roof Replacement project in the amount of \$267,922.83 be paid to Oakwood Roofing & Sheet Metal.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Roof Replacement project in the amount of \$20,689.02 be paid to the SOSD/Oakwood Roof 442 Maples Roof Phase 1 account.

- Certificate of Payment No. 1 for the Swinford Park Soccer Field Development project in the amount of \$89,934.44 be paid to Shelmerdine Ltd.
- 10% Builders' Lien Holdback on Certificate of Payment No. 1 for the Swinford Park Soccer Field Development project in the amount of \$9,516.87 be paid to the SOSD/Shelmerdine 436 Swinford Soccer account.
- Correspondence received from:
 - Standard Exam Summary and Grade 3 Assessment Summary.
 - Jamie Krutkevich Slight, SOTA President: Seven Oaks Teachers' Association annual fee for 2011-2012.
 - Jerri Weston, SOPA Secretary: Seven Oaks Paraprofessional Association Executive for the 2011-2012 school year.
 - Craig Wallis and Kelly Henderson, MSBA: Pension Plan Administration / Consulting / Retirement Consulting changes.
 - Kelly Henderson, CGA, Manager, Finance & Administration, MSBA: MSBA Non-Teaching Pension Plan - change in Pension Consultant effective August 1, 2011.
 - Labour Relations, Manitoba School Boards Association: Update - CPI, Unemployment Rate, Regional Trends for July and August 2011.
 - Keith Thomas, Risk Manager, MSBA: 2011-2012 Voluntary Student Accident Insurance.
 - Maria Amagasu, Architect, Public Schools Finance Board: Tender Results - Maples Collegiate Roof Replacement.
 - MTS Disability Benefits Plan: Notice of Premium rates for the next school year.
 - Nancy Allan, Minister of Education: Bill 13, The Preparing Students for Success Act, proclamation date - September 6, 2011.
 - Bright Futures 2010-2011 Year End Report.
 - Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 04-2011 Brandon School Division and Brandon Teachers' Association Ratified Agreement.
 - Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 05-2011 River East Transcona School Division and River East Transcona Teachers' Association Agreement-in-Committee.
 - Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 06-2011 Pembina Trails School Division and Pembina Trails Teachers' Association Agreement-in-Committee.
 - Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 10-2011 Seine River School Division and Seine River Teachers' Association Ratified Agreement.
 - Manitoba School Boards Association Salary Bulletin: Salary Bulletin No. 12-2011 Interlake School Division and The Interlake Association of Non-Teaching Employees (IANTE) Ratified Agreement.
 - Labour Relations, Manitoba School Boards Association: Collective Bargaining Updates.
 - Rick Dedi, Executive Director, The Public Schools Finance Board: Andrews Early Learning Centre (Victory School Stand-alone Childcare), PSFB and SOSD Geotechnical Project Support.

- New School Daycare Request For Proposal: External Daycare Provider for the New Kindergarten to Grade Eight School in Amber Trails.
- Brian O'Leary, Superintendent, Seven Oaks School Division: Seven Oaks School Division and CJOB partnering together on a new initiative aimed at encouraging healthy living among the student population.
- Joanne Zuk, Manitoba Student Aid: Bright Futures funding for 2011-2012.
- The Canadian Safe School Network: It's a Cyber World - What Educators Needs to Know Conference. Wednesday, November 9, Victoria Inn & Conference Centre, Winnipeg, 8:30 a.m. to 4:00 p.m.
- Farm to School Manitoba: Healthy Choice Fundraiser.
- Practice Makes Perfect - Student Vote Program: Student Vote is a parallel election for students under the voting age, coinciding with official election periods.
- Manitoba School Patrol Program: Beginning the 2011/12 school year the current orange Safety Patrol vests will be replaced with florescent yellow/green vests.
- Manitoba Child Care Association: Election Forum on Early Learning and Child Care. Wednesday, September 21, 7:00 p.m., Collège universitaire de Saint-Boniface.
- MSBA e-bulletin September 7, 2011.
- MSBA Executive Highlights September 6, 2011.
- René Appelmans, Secretary-Treasurer, Winnipeg School Division: Funds for the Teacher Leadership Training Program in Biotechnology Education Youth Biomedical Program at the Inner City Science Centre.
- MSBA Learning Opportunities: 2011-2012 Calendar of Events.
- Nancy Allan, Minister of Education: Phase 1 Schematic Design for construction of a new stand-alone Childcare facility at Victory School has been approved.
- Sharing Manitoba Expertise on FASD II Conference: Thursday, September 29 - Viscount Gort Hotel, 9:00 a.m. to 3:45 p.m.
- Exploring the Good Life Summit: September 21 and 22, 9:00 a.m. to 5:00 p.m. - Forks Oodena.
- 17th Annual Manitoba Labour Law Review.