

## MINI MINUTES

DECEMBER 10, 2012

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At its Regular Meeting of Monday, December 10, 2012 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Formula Based Funding Update, MUST Fund Updates, Amendment Schedule to 2012/13 MIIP Contribution Agreements, Amber Trails School Update, Conflict of Interest Information, Budget Preview, Building Projects Update, November 30<sup>th</sup> Enrolment Update, Legislative Presentation to Jeff Cieszecki, CNCM Workshop, Mental Health First Aid Workshop, Policy Committee Update, Divisional Day Update.
- Larry Bremner, Proactive – Wayfinders Program Evaluation presentation.
- Approved:
  - That the Board express its sincere appreciation to George Coupland and the staff of the Manitoba School Boards Association Labour Relations Department for their excellent work in support of Seven Oaks and all Manitoba School Boards in the recent interest arbitration.
  - That the recommendation of the Negotiations Chair be accepted.
  - That the Board endorse the nomination of Trustee Cory Juan for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive 2013-2014.
  - That the Board endorse the following Resolution on Health and Fitness that was forwarded to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.  
Resolution: That MSBA advocate with governments, community organizations and sport organizations for a comprehensive and proactive response to the challenge of ensuring our children are physically fit. Specifically MSBA should advocate for a public education campaign for parents on the need for physical play and active transportation, for more affordable organized sport activities and for more free admissions to swimming pools and skating rinks.
- Approved for payment:
  - Cheques #2131080-#2131470 and #542-#558, US\$ cheques #213046-#213077, direct deposits #20131913-#20132615 and pre-authorized debits #201162-#201164 in the amount of \$2,884,901.52.
  - Certificate of Payment No. 4 for the Garden City Collegiate Science Lab project in the amount of \$104,622.42 be paid to Mayer's Contract Interior Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Garden City Collegiate Science Lab project in the amount of \$8,078.95 be paid to the SOSD/Mayer's Contract 446 GCCI Science Lab account.
  - Invoice No. 11432 for the Maples Commons Addition project in the amount of \$57,599.19 be paid to Number Ten Architectural Group.

- Invoice No. 11436 for the Garden City Collegiate Science Lab project in the amount of \$1,232.28 be paid to Number Ten Architectural Group.
- Conference Reports received from:
  - Raj Brar, Teacher, Elwick Community School: Daily 5 and Café Workshop with Gail and Joan - The Two Sisters, October 23 and 24, 2012 - Oakbrook, Illinois.
  - Cara Seidel and Heather Graham, Teachers, Constable Edward Finney: Complexities: Encounters with the Pedagogical Project of Reggio Emilia Conference, October 19 and 20, 2012 - New Westminster, British Columbia.
  - Cindy Shields, Teacher, Elwick Community School: Daily 5 and Café Workshop with Gail and Joan - The Two Sisters, October 23 and 24, 2012 - Oakbrook, Illinois.
  - Shauna Neufeld, Teacher, Collicutt School: Complexities: Encounters with the Pedagogical Project of Reggio Emilia Conference, October 19 and 20, 2012 - New Westminster, British Columbia.
  - Diane Nickel, Teacher, École Leila North Community School: Association canadienne des professeurs d'immersion (ACPI), October 25 to 27, 2012 - Montreal, Quebec.
  - Tannis Silver, Teacher, École Leila North Community School: Association canadienne des professeurs d'immersion (ACPI), October 25 to 27, 2012 - Montreal, Quebec.
- Correspondence received from:
  - The Public Schools Act: Shared Services Regulation.
  - Keith Thomas, Risk Manager, MSBA: School Security Survey Report.
  - Safe Schools for All: Creating A Positive School Climate Workshop, January 25, 2013.
  - Manitoba Healthy Living: Healthy Schools Grant (Community-Based Funding) for the 2012-2013 school year.
  - Honourable Nancy Allan, Minister of Education: Manitoba Music Month Grant Application 2012-2013.
  - Centre for Professional & Applied Ethics, University of Manitoba: Fifth Ethics Essay Competition for Grade 11 & 12 students in Manitoba.
  - Andrea Kehler, Executive Assistant, MSBA: Confirming Seven Oaks School Division Board of Trustees nomination of Evelyn Myskiw for position of Region 5 Director.
  - S4 Standards Exams.
  - Heather Demetrioff, Associate Director, MSBA: Raffle Donations for 2013 Convention.
  - MSBA e-bulletin - November 28, 2012.
  - Manitoba Education Research Network: Call for Presentations - Winter Forum.
  - R. John Weselake, A/Executive Director, PSFB: Revision of the School Building Space Standards - Gymnasium Space.
  - George Coupland, Director, Labour Relations, MSBA: Personal Use of Computers: Diminished Expectation of Privacy Supreme Court Decision R.V. Cole.
  - Labour Relations, Manitoba Schools Boards Association: November 2012 Update - CPI, Unemployment Rate & Regional Trends.
  - Bob Craddock, Director, Assessment Services Department, Workers Compensation Board of Manitoba: 2013 WCB Assessment Rate.

- Manitoba News Release: November 23, 2012 - Manitoba Government Proposes New Job Leaves for Families Coping with Traumatic Events Involving Children.
- Manitoba News Release: November 28, 2012 - Province Introduces Legislation that would Help Strengthen Community Schools, Make Manitoba an Education Leader.
- Manitoba News Release: November 29, 2012 - Manitoba Introduces Legislation that would Strengthen the Role of Parents in the Education System. Parent Involvement Supports Student Success: Allan.
- Manitoba News Release: December 4, 2012 - Province Supporting Safe and Inclusive Schools by Introducing Strong Anti-Bullying Action Plan: Allan.
- Warren Borgford, Technical Services Engineer, MB Infrastructure & Transportation, Highway Operations: Proposed Agreement for a Fibre Optic Conduit and Cable to be Placed Along & Under a Portion of PTH 9 and PTH 101 - From City of Winnipeg Limits to West St. Paul School, in the RM of West St. Paul.
- Marc Zienkiewicz, The Selkirk Journal: November 22, 2012 - Council to ask for lowering of speed limit (in the school zone going past West St. Paul School).
- Gerald Farthing, Chairperson, Public Schools Finance Board: PSFB Staff Change - beginning November 26, 2012, John Weselake will be the Acting Executive Director at The Public Schools Finance Board.
- Geri Aronson, The Public Schools Finance Board: PSFB Staff Change - Gerard Lesage is the Acting Deputy Executive Director at The Public Schools Finance Board.
- John Weselake, Acting Executive Director, The Public Schools Finance Board: Andrews Early Learning Centre - Victory School - Approval to Re-Design.
- Marcel Bérubé: Thank you from the Bureau de l'éducation française for letting them attend the Divisional P.D. Day.
- Pembina Trails School Division: Community Report.
- Honourable James Moore, Minister of Canadian Heritage and Official Languages: Information package: 200th Anniversary of War of 1812.
- Education Manitoba, Volume 11, Number 1 - October 2012.
- Jennifer Howard, Minister Responsible for the Status of Women: Manitoba government launches new multi-year domestic violence prevention strategy and new public awareness campaign preventing violence against women.
- Canadian Education Association 2011-2012 Annual Performance Report.
- The Indo-Canadian Telegram - November/December 2012: Article: Youth Sparkle at Maples Diwali Festival.
- The Manitoba Teacher - December 2012: Article: Lights, camera: 7 Oaks TV is on the air.
- Ugandan Teachers' Visit June 2012.
- Community Legal Education Association Winter 2012 Newsletter.
- Choose Your Voice Kit.
- Appointed Peter Krahn to the position of Divisional Principal (responsible for the Wayfinders Program) effective February 4, 2012.
- Appointed the following to Limited Teacher-General (Term) contracts:
  - Jenny Bilodeau, full-time (1.00), effective November 23, 2012 to June 28, 2013

- Valery Czarnecki, full-time (1.00), effective October 22, 2012 to November 21, 2012 and part-time (.50), effective November 22, 2012 to January 15, 2013
- Donna Engel, full-time (1.00), effective November 7, 2012 (indefinite)
- Lianne Fournier, part-time (.50), effective November 26, 2012 to June 28, 2013
- Yared Keleta, part-time (.50), effective December 10, 2012 (indefinite)
- Mary Kirkwood, part-time (.50), effective November 26, 2012 to June 28, 2013
- Andrea Mair, part-time (.50), effective December 10, 2012 (indefinite)
- Mike Mykichuk, full-time (1.00), effective October 25, 2012 to December 21, 2012
- Daniel Buchanan, part-time (.60), effective December 6, 2012 to June 28, 2013
- Appointed the following teachers to Substitute Teacher contracts effective the 2012-2013 school year: Eva Azuelos, Judy Rekrut, Sandy Rekrut, Alberta Rusak, John Starway.
- Appointed the following leaves of absence, without pay: Stacey Brown, part-time (.50), effective December 3, 2012 to June 28, 2013; Allyson Coles-Sokal, full-time (1.00), effective January 7, 2013 to June 28, 2013; Joanna Montanaro, full-time (1.00), effective January 7, 2013 to June 28, 2013; Mary Robertson, full-time (1.00), effective February 2, 2013 to June 28, 2013; David Wiebe, part-time (3 hours per day), effective November 19, 2012 to June 28, 2013.
- Approved Miles MacFarlane's application to the International Educator Exchange (Australia) program for the 2014 calendar year.
- Received notice of intent to retire from Sheila Halper, effective June 28, 2013; Chris Heilmann, effective November 30, 2012.
- Appointed Dustin Diamond to a full-time (6.5 hours per day) Educational Assistant position effective November 19, 2012.
- Received notice of intent to resign from Rachel O'Connor, Student Parent Support Worker, effective December 21, 2012; Vijayaluxmi Shell, Instructor of the English as an Additional Language Program, effective December 12, 2012.
- Rescinded Superintendents' Personnel Report motion #11B-038 – approving Miles MacFarlane's application to the International Educator Exchange (Australia) program for the 2013 calendar year.