

MINI MINUTES

NOVEMBER 19, 2012

At its Regular Meeting of Monday, November 19, 2012 the Seven Oaks School Division Board of Trustees:

- Received as Information: MSBA Regional Meeting Update, MSBA 2013 Resolution Update, Throne Speech Focused on Priorities of Families Through Uncertain Times, Accident Review Committee Update, MUST Fund Applications, Manitoba Schools Insurance 2011-2012 Annual Financial Report and Rebate, Workplace Health and Safety Presentation, Cool 2 Be Kind Anti-Bullying Campaign, MASS Sustainability Education for ACTion Conference, West St. Paul School Speed Zone Update.
- Approved:
 - That the Board submit the following Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM.
Resolution: That the Manitoba School Boards Association call on the Manitoba Government to review the current system of low incidence (Level II and Level III) special needs funding with a view to eliminating the negative labeling and time consuming application process so that our resources are directed to children in need and schools are better able to work in a constructive partnership with parents.
 - That the Board endorse the nomination of Trustee Evelyn Myskiw for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive 2012-2013.
 - That the Board nominate Unite to Change and the Division's Sustainable Development Initiatives for the Premier Award for School Board Innovation.
 - That SOTA be granted permission to set up a booth at the Divisional Day on November 26 at the Concert Hall.
- Approved for payment:
 - Cheques #2130630-#2131079 and #529-#541, US\$ cheques #213022-#213045, direct deposits #20131039-#20131912, and pre-authorized debits #201153-201161 in the amount of \$4,404,348.48 be approved.
 - Invoice No. 1205-06 for the Maples Roof Phase 2 project in the amount of \$1,023.75 be paid to Affinity Firestop Consultants.
 - Certificate of Payment No. 4 for the Maples Roof Phase 2 project in the amount of \$146,658.75 be paid to Master Roofing Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Maples Roof Phase 2 project in the amount of \$11,325.00 be paid to the SOSD/Master Roof 447 Maples Roof Phase II account.
 - Invoice No. 3953 for the Amber Trails School project in the amount of \$300,285.02 be paid to Prairie Architects Inc.

- Invoice No. 700061 for the Portables 45, 46, 47 FY12 project in the amount of \$3,826.20 be paid to Stantec Consulting.
- Invoice No. 14256 for the Maples Roof Phase 2 project in the amount of \$62,874.00 be paid to Trittech Fall Protection.
- Conference Reports received from:
 - Alberta Self, Teacher, Constable Finney School: 2012 International Diversity Conference, June 11 to 13, 2012 - Vancouver, British Columbia.
 - Diana Borys, Teacher, R.F. Morrison School: National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.
 - Garrett Loeppky, Teacher, Garden City Collegiate: American Educational Research Association - To Know Is Not Enough, April 13 to 17, 2012 - Vancouver, British Columbia.
 - Marty Lerat, Teacher, Maples Collegiate: International Polar Years 2012 Conference, April 22 to 27, 2012 - Montreal, Quebec.
 - Robert La Voie, Teacher, Constable Finney School: 2012 International Diversity Conference, June 11 to 13, 2012 - Vancouver, British Columbia.
 - Shane Dilka, Teacher, West Kildonan Collegiate: Food and Nutrition Conference and Expo 2012, October 6 to 9, 2012 - Philadelphia, Pennsylvania.
- Correspondence received from:
 - Guest Lecture University of Winnipeg: Dr. Ben Levin, "Making a Difference in Urban Schools", Tuesday, November 13, 2012.
 - MSBA 2012/2013 Association Membership: Membership been posted on the Portal.
 - Carolyn Duhamel, Executive Director, MSBA: Janis Arnold appointed Board Development Consultant effective January 2, 2013.
 - Manitoba Education - School Programs Division: Parent brochures supporting the new provincial report cards - http://www.edu.gov.mb.ca/k12/assess/report_cards/index.html.
 - Carolyn Duhamel, Executive Director, MSBA: AMM Resolutions affecting schools and education.
 - Dino Altieri, Assistant Director, Aboriginal Education Directorate: Manitoba Education conducting an external evaluation of the Community Schools Partnership Initiative (CSPI).
 - Nancy Allan, Minister of Education: Low Cost Bike Helmet Initiative.
 - Nancy Allan, Minister of Education: Congratulating Jeff Cieszecki on receiving the 2012 Prime Minister's Award for Teaching Excellence.
 - Edward Ploszay, Chair, Seven Oaks Board of Trustees: Congratulating Jeff Cieszecki on receiving the 2012 Prime Minister's Award for Teaching Excellence.
 - Koats for Kids.
 - Marc Lemoine, Deputy City Clerk, City of Winnipeg: Rezoned land located north of Templeton Avenue between Ritchie Street and Pipeline Road (new Amber Trails School site) to PR2.
 - Rick Dedi, Executive Director, The Public Schools Finance Board: Maples Collegiate Institute - Roof Replacement Phase 2.

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Andrea Lawson, Project Leader, Public Schools Finance Board, regarding the self-funded Maples Commons Addition project.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Ukraine-Kyiv Pavilion regarding the use of Garden City Collegiate for Folklorama 2013.
- Nancy Allan, Minister of Education: Approval of By-Law No. 5-2012 to adjust ward boundaries effective October 22, 2014.
- Manitoba News Release: November 14, 2012 - Province announces significant progress made toward reducing class sizes. Manitoba schools have hired 79 new teachers: Premier.
- Child Nutrition Council of Manitoba and Manitoba Healthy Food in Schools: Supporting Schools in Creating Healthier Environments - 2012/2013 Workshop Series.
- MSBA e-bulletin - November 15, 2012.
- CSBA 2013 Call for Presentations.
- En-CAPSLE-ating Human Rights Conference: May 5 to 7, 2013 - Fairmont Hotel, Winnipeg.
- MASS Position Statement on Aboriginal Education.
- Heather Demetriooff, Associate Director, MSBA: Call for Workshop Proposals for the 2013 Convention.
- Community Legal Education Association: 2011-2012 Annual Report.
- Appointed Peter Obendoerfer to the position of Principal, Elwick Community School and Jane Romio to the position of Principal, Edmund Partridge School effective December 3, 2012.
- Appointed the following to Limited Teacher-General (Term) contracts: Robert Hodgins, part-time (.50) effective November 14, 2012 to June 28, 2013 and Ashley Bolt, full-time (1.00), effective December 10, 2012 to June 28, 2013.
- Appointed the following to Substitute Teacher contracts for the 2012-2013 School Year: Anita Cruz, Sylvia Lourenco, Toshio Nishimura, Glen Palmer, Kelly Wright.
- Granted Kelly Shipley a full-time (1.00) leave of absence, without pay, effective January 1, 2013 to June 28, 2013.
- Appointed the following to full-time (6.5 hours per day) Educational Assistant positions: Jonathan Ellison, effective September 4, 2012; Michelle Munroe, effective October 24, 2012; Ian Quinn, effective November 5, 2012.
- Appointed the following to Instructor – English as an Additional Language Program Indefinite Term positions: Greg Sametz, effective November 8, 2012 and Erna Sullivan, effective November 7, 2012.