

MINI MINUTES

NOVEMBER 5, 2012

At its Regular Meeting of Monday, November 5, 2012 the Seven Oaks School Division Board of Trustees:

- Observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.
- Received as Information: MSBA Regional Meeting Update, MSBA Call for 2013 Resolutions, MSBA – Nominations for Premier Award for School Board Innovation, Disposition of Vacant Surplus Property Update, Board / SOTA PD Fund Update, Free Press Article: Special Needs Biggest Growth Area, Diwali Mela at Maples Collegiate, We Day Update, Jeff Cieszcecki recipient of the Prime Minister's Award for Teaching Excellence, O.V. Jewitt production "Bones".
- Presentations: Canadian Student Leadership Conference – Maples Collegiate, Rec and Read Mentor Programs.
- Approved:
 - That By-Law No. 6-2012 for the purpose of borrowing the sum of \$698,900.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$16,700.00), Maples Collegiate Roof Replacement (\$587,100.00), and West St. Paul Grooming Room, Elevator and Lift (\$95,100.00) be given second reading.
 - That By-Law No. 6-2012 for the purpose of borrowing the sum of \$698,900.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$16,700.00), Maples Collegiate Roof Replacement (\$587,100.00), and West St. Paul Grooming Room, Elevator and Lift (\$95,100.00) be given third and final reading, be signed and sealed.
 - That the Board direct the administration to prepare a rental agreement for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from August 2, 2013 to August 19, 2013 for Folklorama 2013.
- Approved for payment:
 - Invoice No. 3785 for the Victory Site Day Care project in the amount of \$4,551.75 be paid to Prairie Architects Inc.
 - Invoice No. 3801 for the Victory Site Day Care project in the amount of \$11,379.38 be paid to Prairie Architects Inc.
 - Invoice No. 3862 for the Victory Site Day Care project in the amount of \$12,450.38 be paid to Prairie Architects Inc.
 - Invoice No. 3868 for the Victory Site Day Care project in the amount of \$4,551.75 be paid to Prairie Architects Inc.
 - Invoice No. 3931 for the Victory Site Day Care project in the amount of \$2,255.66 be paid to Prairie Architects Inc.
 - Invoice No. 11313 for the Maples Collegiate Commons Addition project in the amount of \$19,417.14 be paid to Number Ten Architectural Group.

- Invoice No. 11316 for the Garden City Collegiate Science Lab project in the amount of \$642.48 be paid to Number Ten Architectural Group.
- Correspondence received from:
 - Mitch Calvert, Winnipeg Construction Association Managing Editor: Article titled "Revamped Permit Application System Still a Work in Progress" from the Winnipeg Construction Association's Upword magazine, Quarter 3 Edition 2012.
 - Keith Thomas, Risk Manager, Manitoba School Boards Association: Outdoor Ice Rinks - Risk Management Bulletin and Information Sheet.
 - MSBA e-bulletin, October 31, 2012.
 - Rick Dedi, Executive Director, The Public Schools Finance Board: Proposed Amber Trails School - Revise Proposed Amber Trails School Functional Program to accommodate 622 students.
 - Nancy Allan, Minister of Education: Healthy Schools Initiative 2012-2013 school year.
 - Danielle Parent, Education Officer, Manitoba Education: French Second Language Revitalization Program.
 - Dave Chomiak, Minister of Innovation, Energy and Mines: Thank you letter to Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, for dedication, contribution and years of service as member of MERLIN's Advisory Board.
 - Nancy Allan, Minister of Education: Remembrance Day Awareness Week.
 - Carolyn Duhamel, Executive Director, MSBA: Student Citizenship and George Harbottle Memorial Awards.
 - The Manitoba Teacher Magazine - October/November 2012, Volume 91, Number 2.
 - NSBA Conference: Take the Leap: San Diego, April 13 to 15, 2013.
- Appointed Verland Force to the position of Principal, Maples Collegiate, effective December 3, 2012.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Sarah Murray, effective October 29, 2012 to June 28, 2013; Birinda Kamonyo, effective October 31, 2012 (Indefinite).
- Appointed the following to Substitute Teacher contacts effective the 2012-2013 school year: Jasdeep Bhangu, Cindy Blicq, Gilli Braunstein, Donald Chadney, Maurice Williams.
- Appointed the following to full-time (6.5 hours per day) educational assistant positions: Dale Fawcett, effective October 16, 2012; Lindsay Knight, effective November 5, 2012; Michelle Munro, effective October 24, 2012.
- Appointed Simon Cabral to the position of full-time (8 hours per day) custodian effective November 5, 2012.