

MINI MINUTES

OCTOBER 29, 2012

At its Regular Meeting of Monday, October 29, 2012 the Seven Oaks School Division Board of Trustees:

- Received as Information: MSBA Regional Update, Financial Statements for the year ending June 30, 2012 Update, 2011-12 Executive Summary, Personnel Matters, Disposition of Vacant Surplus Property, MSBA Call for 2013 Resolutions, Informal Board Meeting Follow-Up, Student Assessment by Psychologists, Workers Compensation Board Update, University of Manitoba - Seven Oaks Studies in CTL Cohort, Report on Seven Oaks School Division and Falcon Creek Industries Update, MUST Fund Deductible Increase, 2011/2012 School Books Review Report, Elwick Skating Program, Summer School Fees, O.V. Jewitt Playground, Manitoba Centre for Health Policy – How Are Manitoba’s Children Doing? Report.
- Summer Programs presentation: BEEP Elwick and Margaret Park, EAL Program, MY Camp, Wayfinders Summer School and Wayfinders Summer Program.
- Approved:
 - That the Chairperson of the Board forward a copy of the Division's June 30, 2012 Financial Statements and Auditor's Supplementary Report to Manitoba Education.
 - That the Board designate a portion of its accumulated surplus for the following projects:
 - \$356,100 for 2011-12 School carry forward,
 - \$190,681 for 2011-12 Board/SOTA PD fund carry forward,
 - \$103,916 for 2011-12 Administrators PD carry forward,
 - \$650,000 for Fibre connectivity, and
 - \$1,025,000 for new school construction.
 - That the Board approve the transfer of \$6,000,000.00 to the Capital Fund to establish the Capital Reserve for the Maples Collegiate Institute Commons Area.
 - That the Board approve the 2012-2013 Divisional Plan.
 - 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 first reading.
 - That the Board approve the use of the Seven Oaks School Division's charitable registration number by R.F. Morrison School for fundraising efforts to help offset the costs involved in the production of R.F. Morrison School's 50th Anniversary CD recording project.
- Approved for payment:
 - Cheques #2130393-#2130629 and #515-#528, US\$ cheques #213009-#213021, direct deposits #20130717-#20131038, and pre-authorized debits #201132-201152 in the amount of \$2,502,559.52 be approved.

- Invoice No. 1205-03 for the Maples Roof Phase 2 project in the amount of \$630.00 be paid to Affinity Firestop Consultants.
- Invoice No. 1211-01 for the Maples Roof Phase 2 project in the amount of \$3,150.00 be paid to Affinity Firestop Consultants.
- Invoice No. 8730 for the Maples Roof Phase 2 project in the amount of \$1,691.08 be paid to Agassiz Consulting Group Ltd.
- Certificate of Payment No. 3 for the Maples Roof Phase 2 project in the amount of \$293,317.50 be paid to Master Roofing Ltd.
- Statutory Holdback on Certificate of Payment No. 3 for the Maples Roof Phase 2 project in the amount of \$22,650.00 be paid to the SOSD/Master Roof-447 Maples Roof Phase II account.
- Certificate of Payment No. 2 for the Garden City Collegiate Science Lab project in the amount of \$22,663.38 be paid to Mayer's Contract Interior Ltd.
- Statutory Holdback on Certificate of Payment No. 2 for the Garden City Collegiate Science Lab project in the amount of \$1,750.07 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.
- Certificate of Payment No. 3 for the Garden City Collegiate Science Lab project in the amount of \$18,523.20 be paid to Mayer's Contract Interior Ltd.
- Statutory Holdback on Certificate of Payment No. 3 for the Garden City Collegiate Science Lab project in the amount of \$1,430.36 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.
- Invoice No. 11181 for the Maples Common Addition project in the amount of \$30,615.39 be paid to Number Ten Architectural Group.
- Invoice No. 11184 for the Garden City Collegiate Science Lab project in the amount of \$3,126.22 be paid to Number Ten Architectural Group.
- Invoice No. 3936 for the Amber Trails School project in the amount of \$65,144.41 be paid to Prairie Architects Inc.
- Invoice No. 48402 for the Maples Chiller - Geothermal project in the amount of \$49,135.77 be paid to SMS Engineering Ltd.
- Certificate of Payment No. 1 for the Portables 45, 46, 47 FY12 project in the amount of \$285,544.81 be paid to Von Ast Construction (2003) Inc.
- Statutory Holdback on Certificate of Payment No. 1 for the Portables 45, 46, 47 FY12 project in the amount of \$22,049.79 be paid to the SOSD/Von Ast 445 Port 45,46,47 FY12 account.
- Certificate of Payment No. 2 for the Portables 45, 46, 47 FY12 project in the amount of \$238,488.36 be paid to Von Ast Construction (2003) Inc.
- Statutory Holdback on Certificate of Payment No. 2 for the Portables 45, 46, 47 FY12 project in the amount of \$17,034.88 be paid to the SOSD/Von Ast 445 Port 45,46,47 FY12 account.
- Conference Reports Received From:
 - Michele Slipec, Teacher, A.E. Wright School: Hawaii International Conference on Education, January 5 to 8, 2012 - Hawaii, USA.
 - Murray Stardom, Teacher, Maples Collegiate: Flipped Conference 2012, June 19 to 21, 2012 - Chicago, Illinois.

- Rosemarie Todaschuk, Teacher, H.C. Avery / R.F. Morrison: The National Conference of Carl Orff Canada, April 19 to 22, 2012 - Vancouver, British Columbia.
- Britt Hainstock, Teacher, Maples Collegiate: Flipped Conference 2012, June 19 to 21, 2012 - Chicago, Illinois.
- Correspondence received from:
 - R. Kachur, City Clerk, City of Winnipeg: Rezoning - North of Templeton between Ritchie Street and Pipeline Road.
 - Evergreen School Division - Press Release: Judith Cameron elected in Ward 3 Bi-election.
 - West Kildonan Collegiate: West Kildonan Collegiate Spring Music trip, April 25 to 30, 2013 - Banff, Alberta.
 - Take Our Kids to Work – November 7, 2012.
 - MSBA e-bulletin October 10, 2012.
 - Winnipeg Free Press Article: Disabled youth earn experience, job skills - students from Seven Oaks in SCE LifeWorks program.
 - Leigh-Anne Bowles, Youth United Manager, United Way of Winnipeg: Recipients of the 2011/2012 United Way Student Community Service Award: Garden City Collegiate - Ness Medina, Maples Collegiate - Jasleen Sandhu, West Kildonan Collegiate - Alexa Hoy.
 - Nancy Allan, Minister of Education: Proclamation: Manitoba School Library Day.
 - Tania Liba, Office of the Mayor: Acknowledging receipt of Division letter regarding the initiative in reducing school speed zones.
 - Nancy Allan, Minister of Education: Recipients of the Eco-Globe Recognition program: Garden City Collegiate, Maples Collegiate, Met School, West Kildonan Collegiate, West St. Paul School.
 - MERN Fall Forum - Equity in Education, November 9, 2012.
 - Nancy Allan, Minister of Education: Manitoba's Celebration of Excellence in Teaching - 2012-2013 Minister's Awards.
 - Leslie Deck, President, Seven Oaks Teacher's Association: SOTA council dues for 2012-2013 school year.
 - Manitoba News Release: September 27, 2012 - New Grants Allow Students to Learn From Scientists: Allan.
 - Manitoba News Release: September 28, 2012 - Province Announces Minimum Wage to Increase to \$10.25 per hour October 1.
 - Manitoba News Release: October 1, 2012 - Province Releases First Quarter Financial Report, Update on In-Year Spending Reductions.
 - Nancy Allan, Minister of Education: School Bus Safety Week - October 22-26, 2012.
 - Paul Birston, Manager of Architectural Services, The Public Schools Finance Board: Maples Collegiate Institute - Roof Replacement Phase 1.

- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Dr. Gerald Farthing, Chairperson, Public Schools Finance Board, regarding Project No. SO PAT MA 2012 1 - Amber Trails New K-8 School.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Seven Oaks School Division - Proposed Amber Trails School - Approval to Proceed to Construction Documents.
- Selkirk and District Planning Area Board: Notice of Hearing, RM of West St. Paul - Subdivision S12-2415 (proposed 2-lot subdivision at 3669 Main Street).
- Labour Relations, Manitoba School Boards Association: October 2012 Update - CPI, Unemployment Rate & Regional Trends.
- Joy Moorhead, Education Administration Services Branch, Manitoba Education: 2012-2013 K-3 Class Size Initiative - approval.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education: FRAME Report 2012/13 Budget.
- "American Girl": Thank you card for use of West Kildonan Collegiate for filming.
- Riverbend School Staff: Thank you card for flower arrangement - loss of colleague Karen Hosegood.
- Ed Alexiuk, Retired Teacher, Maples Collegiate: Thank you card for Retirement Reception in June.
- wt - Working Together: A Magazine of The Winnipeg Foundation.
- Appointed Carrie Lundy to a full-time (1.00) Limited Teacher-General (Term) contract effective September 17, 2012 to June 28, 2013.
- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year (see attached list).
- Granted the following leaves of absence, without pay, effective September 4, 2012 to June 28, 2013:
 - Leslie Deck, full-time (1.00), per Article 6.06 of the Board-SOTA Collective Agreement, for the 2012-2013 school year to serve as SOTA President.
 - Lisa Ayow, part-time (.50), Lyndsay Christianson, part-time (.50), Tanya Kohut, part-time (.20), Caelin Philippot, part-time (.50), Suzanne Simpson, full-time (1.00), Heather La Liberte, part-time (.40),
 - Peter Makadi, full-time (1.00), effective October 3, 2012 to December 31, 2012.
 - Andrew Matwyczuk, part-time (56.25) effective April 1, 2013 to November 1, 2013.
- Appointed the following to Educational Assistant positions:
 - Jeffrey Bousquet, full-time (6.5 hours per day), effective September 17, 2012.
 - Stacey Conolly, part-time (4 hours per day), effective September 4, 2012.
 - Birinda Kamonyo, full-time (6.5 hours per day), effective October 3, 2012.
 - Eli Shapiro, full-time (6.5 hours per day), effective October 11, 2012.
 - Chantale Thioux-Asselin, full-time (6.5 hours per day), effective September 6, 2012.

- Terminated Karen Barra effective October 23, 2012.
- Appointed Kyle Fright to the position of full-time custodian effective October 22, 2012.
- Received notice of intent to resign from Manuel Tobar, effective October 13, 2012.
- Appointed the following to Instructor Appointments – English as an Additional Language Program:
 - Kelly Dyck, effective September 26, 2012 (Indefinite Term).
 - Rowena Matilla, effective September 19, 2012 (Indefinite Term).
 - Gafur Turgunbaev, effective September 19, 2012 (Indefinite Term).
- Appointed the following to Child Care positions effective September 4, 2012:
 - Lindsay Grant, full-time (35 hours per week).
 - Rheanan Tyler, part-time (17.5 hours per week).
- Appointed Rowena Hernandez to the position of part-time (.60) Neighborhood Immigrant Settlement Worker, effective October 15, 2012 and term (.40) effective October 15, 2012 to June 28, 2013.
- Rescinded Superintendents' Personnel Report motion #12B-025 – granting Heather La Liberte a full-time, leave of absence, without pay, effective September 4, 2012 to June 28, 2013.

Substitute Teacher Contracts
to Board

October 29, 2012

First Name	Last Name	First Name	Last Name	First Name	Last Name
SATYA N.	AGGARWAL	STEVEN W.	COLLIER	DAVID E.	GRESKIW
DIMITRA J.	AGLOGALLOS	KYLE	COLLINS	SHEENA D.	GROBB
ABAYNEH T.	AMBAYE	CAROL D.	COOK	COLBY	GRYPIUK
JACINTHA C.	ANYADIKE	KIRA	CRILLY	GINA Z.	GUO
NORMAN	ASHER	VALERY	CZARNECKI	HELEN	HALPIN
TIGISTY A.	ASMEROM	PARAMVIR K.	DANDIWAL	MICHELLE L.	HAMILTON
PARMINDER K.	BAGGA	CONNIE J.	DECORBY	JASPAL	HANJRA
INDERJIT S.	BAGRI	PETRO S.	DENYSENKO	REBECCA L.	HARDER
MANDEEP	BAGRI	MARLEY	DEWAR	AMANDEEP K.	HARISH
RAJWANT K.	BAGRI	MANJOT K.	DHALIWAL	JANET R.	HARRISON
CHERYL A.	BAIN	NEELA G.	DHRUVE	KRYSTAL A.	HATHAWAY
ROGER	BAMBURAK	MELISSA B.	DIAMOND	BRITTANIE J.	HAWORTH
MONIKA	BANSAL	RUXANDRA A.	DOBREV	COLLEEN A.	HEROSIAN
MALKA	BAZAK	LUCIEN	DOOMA	JOHANNA K.	HILDEBRAND
PHILIP B.	BEBEK	TRACY M.	DRIMES	ROBERT	HODGINS
COLIN M.	BELL	MATTHEW S.	DRYSDALE	JOHN S.	HOLMES
PATRICK	BEND	LORI L.	DUBNICOFF	WIRLANA T.	HOLLOWKA
LINDA	BENSON	ANDREA D.	DVORAK	GORD	HOMENICK
WENDY	BERGMAN	BEV	ECCLES	EDWARD R.	HUME
JOAN A.	BILOW-BUDOWSKI	MARINA	EINIS	DAVID J.	IMRIE
AARON	BOILA	DONNA	ENGEL	BRYTANI	IVISON
CHRISTINE M.	BONIELLO	ROGER R.	ESPINO	GURWINDER K.	JAURA
LORI M.	BOTAN	HADASS	EVIATAR	VENISHA	JOSEPH
SCOTT M.	BOYKO	WILSON C.	FALLORIN	MAUREEN	JUSTICE-DUPOIS
KIRANJIT K.	BRAR	BRYAN	FETTER	REETU	KALSI
SHARAN	BRAR	PETER J.	FIRTH	ABU B.	KAMARA
JUSTIN	BRETECHER	DEE M.	FORD	MICHAEL S.	KARPENKO
MICHELLE N.	BRODER	RICHARD D.	FORD	SHARON	KAYE
KRISTEN	BROMILOW	JENNA M.	FORSLUND	YARED G.	KELETA
AMBER	BROWN	CLARK	FORSYTH	RAY	KENNEDY
DANA R.	BROWN	RICHARD B.	FREEMAN	PUNAM	KHURANA
STACEY B.	BROWN	TANYA	FREITER	PAULIS	KIM
TONI R.	BROWN	LUISA H.	FRIESEN	MARY H.	KIRKWOOD
KAREN R.	BUCHSZREIBER	TREVOR S.	FRIESEN	AGATHA	KLASSEN
HOLLY A.	BUDWAY	LEAH	FROST	HENRY J.	KLASSEN
LINDA J.	CAMPBELL	PATRICK	GADSBY	SUSANNE	KLUEPPEL
AMANDA B.	CARDOSO	MIKE A.	GALEND	EVGENIA	KONIKOV
KIRSTEN	CARMAN	ROBERT B.	GAMBLE	DORIS M.	KOROSCIL
ELENA	CARTY	PUSHAPJIT	GILL	SYD J.	KORSUNSKY
JUANA N.	CASTILLO	BRENDA J.	GLOBA	CHARLOTTE	KOWALCHUK
PAM	CASTRO	MAREK	GLOWACKI	CARMELLE P.	KOZAK
MITCHELL	CATACUTAN	TOMASZ W.	GLOWACKI	PADMAJA	KURUGANTY-WHYTE
RACHEL D.	CHABBERT	MURRAY	GOLDENBERG	MELISSA B.	KWASNY
JASWINDER K.	CHEEMA	PAMELA	GORDON	LINA	LA ROSA
NESTOR M.	CHING	MARTHA	GRAHAM	RICHARD J.	LABUN
BORIS	CICAK	ROBERT	GREGOIRE	CHRISTOPHER J.	LADD

First Name	Last Name
DINA	LAFORGES
REESA G.	LANGHANS
RAE	LEADEN
DENNIS M.	LENEVEU
MINDY S.	LICHTMAN
VICTOR H.	LOEWEN
AMRITPAL K.	LOTEY
ANABELA	LUIS
KATHLEEN	LUKAS
CARRIE D.	LUNDY
KULJINDER K.	MAAN
ELLIOT	MACDONALD
COLIN G.	MACHULA
ANDREA E.	MAIR
BRUNO	MALIS
MARIA R.	MANACSA
RUPINDER K.	MANN
FRANCYN J.	MARTINI
IVAN	MARYNOVSKYY
BEVERLY J.	MASON
DANIEL O.	MATHEN
LINDA E.	MCBURNEY
TERRY L.	MCCARTNEY
JASMIN	MCCUAIG
NICOLE D.	MCFERRAN
LYNN B.	MCLEAN
CHRISTINE	MCNULTY
RANDY T.	MEDEIROS
KARMELLE	MEDWID
EILEEN C.	MEISSNER
MATTHEW W.	MELNYK
STAN J.	MENDYK
NERISA R.	MIAO
ANDRIY O.	MICHALCHYSHYN
MICHELLE D.	MONIZ
JAGMEET S.	MULTANI
KAMEY	MUNSAMY
MIKE P.	MYKICHUK
JULIA P.	NEIL
NORMA LEE	NELSON
DANIEL E.	NEMIS
DAVID	NHAM
WILLIAM	NICKEL
KATELYND E.	NIZIO
TABITHA A.	NOORDMAN
DIDIER Y.	NOUDODA

First Name	Last Name
PETER G.	OAKES-MUNRO
HEATHER	OLIVER
ANGELINA	OLIVIER-JOB
VENUS	OLSON
BULEDI S.	OMAR
CHRIS C.	OMORI
GLENDALLE M.	ONG
LAURA A.	ORESTES
MARIA	OROBKO
RESA	OSTROVE
JUDY	PAGE
OKSANA O.	PANCHYSHYN
JIN-HEE	PARK
JENNIFER H.	PARKINSON
JENNIFER K.	PASTERNAK
PAUL	PIIRIK
FRANCES	PODLESIECKI
PAULA	POTOSKY
GERALDINE	PRESLEY
AMRITDEEP K.	PURBA
DINA	RAIHMAN
JOHNSON	RAMLACKHAN
ANTHONY	RAMOS
LAURA	RAWLUK GIES
ZACHARY	REICHARDT
RYAN W.	REID
JONATHAN H.	RHODA
JACLYN A.	RICHARD
AMANDA	RIVERS
LEANNE	ROMANIUK
VICTOR	RYBAK
DEVIN G.	RYCHLISKI
INDERJIT K.	SANDHU
LESLIE D.	SARAY
BILL	SCHERBATIUK
CURTIS J.	SEGUIN
KHAMSING	SENGKHANKHAM
RAY	SERWYLO
CORY H.	SHAPIRO
LEONARD M.	SHAPIRO
KRISTY	SHARPE
NEIL	SHEPPARD
PETER H.	SHERMAN
LOREE M.	SHINOFF
SYLVIA	SHORE
BARBARA	SHUKSTER

First Name	Last Name
MARYNA O.	SHULYAKOVA
GURSHARNJEET	SIDHU
STEVAN J.	SIEMENS
SUZANNE M.	SIMPSON
ANDREA D.	SMITH
ALAN G.	SOBIE
ROB G.	SOLMUNDSON
NATALIYA V.	SOVINSKA
DONALD R.	SPARKES
JULIE J.	SPRINGER
BRENNAN E.	STADNYK
NICK A.	STECKLER
TANNYS	STRAND
GARRETT J.	SUTTON
MANNY J.	SYLVESTER
ANDRIANA L.	TARASIUK
DEREK G.	TRAINER
GERALD D.	TREMBATH
MARGARITA	TUOKKO
LINDSAY S.	TURBETT
DESTA D.	TURNEY
JOANNA B.	UTKO
MARILYN G.	VAN DRONGELEN
AMARDEEP K.	VIRIA
KELLY J.	WAITE
VANESSA	WALL
IRENE	WALLIS
BARBARA J.	WARBANSKI
ALISSA R.	WATSON
CHERYL C.	WHITE
NICK D.	WIEBE
PAM C.	WIEBE
TRACY	WILLIAMSON-FISH
KRISTA J.	WILSON
YURIY M.	YAMCHUK
AMY K.	YEE
LORI L.	ZAHARA
HARVEY	ZAHN
NENAD	ZDJELAR
MARINA	ZEMILEVITCH
CIARA D.	ZIEGLER