

MINI-MINUTES

November 21, 2016 Board Meeting

Chair of the Board:

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Received as Information:

Blanket Activity Update, Human Rights Commission Update, Career Trek - Partner of the Year Award, Maintenance / Transportation Update, Anne Frank Exhibition, Board Invitations to School Functions, Learning and the Brain Conference Update.

Approved:

- That the Board amend the Agenda so that the delegation of residents from West St. Paul can address the Board regarding concerns about the recent Conditional Use Hearing.
- That the Board approve the exchange student proposal of students from Glace Bay and Maples Met School facilitated by Experiences Canada.
- That the General Supplies Tender be awarded to Staples Business Advantage for a three year term based on lowest bid.

Approved for Payment:

- Invoice No. RFM-COP#11 towards the R.F. Morrison Addition project in the amount of \$9,640.11 be paid to Gardon Construction Ltd.
- Invoice No. GCTAA-COP#11 towards the Garden City Collegiate Skill Build project in the amount of \$74,350.99 be paid to Canotech Consultants Ltd.
- 7.5% Statutory Holdback on Certificate of Payment No. 11 for the Garden City Collegiate Skill Build project in the amount of \$5,741.39 be paid to SOSD/Canotech Consult-459-GCC Skill Build.
- Invoice No. ERR-18-HB-RLS towards École Rivière-Rouge project in the amount of \$58,837.06 be paid to Parkwest Project Ltd.

Correspondence:

- MSBA Call for Nominations and Resolutions.
- MSBA 2017 Recognition & Awards Program.
- Ken Cameron, President, Manitoba School Boards Association. Manitoba School Boards Association Advocacy Guide regarding AMM Resolution #08-2016.
- Heather Demetrioff, Director, Education and Communication Services. Call for Workshop Proposals - MSBA 2017 Convention.
- Mary Hall, Director, Safe Schools Manitoba. 2017 Safe Schools Manitoba Conference: "Shared Leadership - The Pathway to Mental Health and Well-Being".
- Derek Dabee, Chair. Letter to the Honourable Ian Wishart requesting a meeting to continue the discussion regarding challenges faced by Seven Oaks.
- Continuing Our Journey, NIB Trust Fund Monitor Report Form. Growing our Own: Indigenous Language Revitalization in Seven Oaks School Division.

- George Coupland, Manitoba School Boards Association, Director of Labour Relations. EI waiting period amendment.
- Rick Dedi, Executive Director, Public Schools Finance Board. Amber Trails Community School - Additional Area Charges/Additional Project Support.
- Rick Dedi, Executive Director, Public Schools Finance Board. Garden City Collegiate - Renovation for Performing Arts Centre Division Funded Project - Authorization to Award Tender.
- Rick Dedi, Executive Director, Public Schools Finance Board. R.F. Morrison School - Roof Replacement Additional Support.
- Craig Bachynski, Number Ten Architectural Group. Edmund Partridge School Change Orders No. 24 and 25.
- Gardon Construction Ltd. - Letter of Intent. Letter of Intent forwarded to Gardon Construction for the Seven Oaks Performing Arts Centre.
- Shelley Wilson, Independent Schools Accountant, Manitoba Education. 2016/17 Shared Services Agreement between Seven Oaks School Division and Dasmesh School.
- Manitoba School Boards Association e-bulletin - November 16, 2016.
- River East Transcona School Division. 2015-2016 Annual Report to the Community.

Personnel Report:

- Jonathan Klos was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 9, 2017 to June 30, 2017.
- Robin Quintana was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective November 15, 2016 to June 30, 2017.
- The following were appointed to a substitute teacher contracts effective the 2016-2017 school year: Donald Chadney, Sheena Grobb, Laura Rawluk-Gies.
- Yen Huynh-Slobodian was appointed to a full-time (6.5 hours per hour) Educational Assistant position effective November 7, 2016.
- Hong Tran was appointed to the position of Custodian, full-time (8 hours per day) effective November 7, 2016.
- Margaret Kinsman, Custodian, gave notice of intent to retire effective December 16, 2016.
- Noor Barem, Settlement Worker, gave notice of intent to resign effective November 24, 2016.
- Ghada Hassan, Settlement Worker, gave notice of intent to resign effective November 22, 2016.