

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 25<sup>TH</sup>, 2008, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Bill McGowan	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Evelyn C. Myskiw	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair

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The meeting was called to order at 6:07 p.m.

Trustee McGowan welcomed Trustee Juan, Assistant Superintendent Duane Brothers and Administrative Assistant Donna Herold to the Board.

**MINUTES**

Approved the minutes of the Regular Board Meeting of Monday, June 16, 2008 as distributed.

Approved the minutes of the Special Board Meeting of Thursday, June 19, 2008 as distributed.

**08-160 – Approval of the Agenda**

Ploszay/Fogg

That the agenda for this meeting be amended by adding to No.10 New Business (a) Comment from Trustee

and

That the Agenda for this meeting be approved.

**COMMITTEE OF THE WHOLE**

**08-161 – Moved into Committee of the Whole at 6:10 p.m.**

Myskiw/Ploszay

That the Board move into Committee of the Whole.

Carried

**COMMITTEE OF THE WHOLE**

Trustee Sarbit in the Chair.

**OFFICERS' REPORT**

There were no reports.

**SUPERINTENDENTS' PERSONNEL REPORT**

**08-162 – Superintendents' Personnel Report**

Jaworski/Sawka

That the Superintendents' Personnel Report be ratified.

Carried

SPECIAL EDUCATION COORDINATOR APPOINTMENT

Carol Moar was appointed to the full time (1.00), two year term position of Special Education Coordinator effective September 2, 2008 to June 30, 2010.

TEACHER APPOINTMENTS

The following were appointed to Teacher General (permanent) teaching contracts effective September 2, 2008:

Sari Rosenberg (.50)

The following were appointed to Limited Teacher-General (term) contracts effective September 2, 2008 to June 30, 2009:

Elizabeth Armstrong (.50)	Kimberly Greening (1.00)
Michelle Broder (1.00)	Nicole Jemielity (1.00)
Vanessa Burridge (1.00)	Janet Lee (.50)

**SUPERINTENDENTS' PERSONNEL REPORT**

Jessica Dilts (.50)	Kirsten Marquardson (1.00)
Bev Eccles (.50)	Jill Parent (.50)
Sabrina Sheocharan (.50)	Alison Wells (1.00)
Jasmine Turka (1.00)	

The following were appointed to Limited Teacher-General (term) contracts:

Jessica Diltz (.50), effective September 2, 2008 to December 31, 2008  
Griselda Treminio (1.00), effective September 2, 2008 to January 31, 2009

#### ADMINISTRATIVE ASSISTANT APPOINTMENT

Lucy Borges was appointed to the position of full time (1.00) Administrative Assistant to the Secretary-Treasurer effective July 28, 2008.

#### LIBRARY TECHNICIAN APPOINTMENT

Noelle Sampson was appointed to a part time (.40) Library Technician position effective July 2, 2008.

#### PARAPROFESSIONAL APPOINTMENT

Colleen Solinger was appointed to a part time (.50) paraprofessional position effective September 2, 2008.

#### CUSTODIAN APPOINTMENT

The following were appointed to full time (8 hours per day) on supply custodian positions:

Russ Jackson, effective July 21, 2008  
Glen Thomas, effective July 2, 2008

#### TEACHER LEAVES OF ABSENCE

The following were granted leaves of absence, without pay, effective the 2008-2009 school year:

Thomas (Joe) Davis (.25)	Mia Hoorman (.70)
Colleen Herosian (1.00)	

## **SUPERINTENDENTS' PERSONNEL REPORT**

### **PARAPROFESSIONAL LEAVES OF ABSENCE**

The following paraprofessionals were granted leaves of absence, without pay, effective the 2008-2009 school year:

Alicia MacFalane (.50)                      Daniel Vicente (1.00)  
Ron Vadnais (1.00)

### **TEACHER RETIREMENT**

Carol Mowat gave notice of intent to retire from her teaching position effective June 30, 2008.

### **TEACHER RESIGNATION**

Robert Mauthe gave notice of resignation from his teaching position effective June 30, 2008.

### **PARAPROFESSIONAL RESIGNATION**

The following gave notice of intent to resign from their paraprofessional positions effective June 30, 2008:

Lorlynn Celones                              Brigitte Neufeld

### **SUPERINTENDENTS' PERSONNEL REPORT MOTIONS**

The following Superintendents' Personnel Report motions were rescinded:

08-119 – appointing Alison Wells to a part time (.50) Limited Teacher-General (term) contract effective September 2, 2008.

08-107 – granting Mia Hoorman a full time (1.00) leave of absence, without pay, effective the 2008-2009 school year.

### **SUPERINTENDENTS' REPORT**

The following matters were received as information:

- Bright Futures.
- Personnel Matter.

**SUPERINTENDENTS' REPORT**

- Student Matter.
- Financial Update.

**CORRESPONDENCE****08-163 – Notice of Motion: Procedural By-Law No. 29-67**

Sarbit

At the Board's next Regular meeting, September 8, 2008 – By-Law No. 29-67 relating to governance of the proceedings of the Board of Trustees and the Committees thereof will be revised and recommended for adoption.

**08-164 – Emergency Response Plan**

Myskiw/Jaworski

That the Seven Oaks School Division support the Rural Municipality of West St. Paul's and Middlechurch's Emergency Response Plan by providing resources such as the use of schools, buses, temporary shelter and other related equipment as may be required. Carried

**08-165 – Rescheduling of Regular Board Meeting Date**

Sawka/Fogg

That the Regular Board meeting scheduled for Monday, February 9, 2009 at 6:00 p.m. be cancelled and reschedule for Monday, February 2, 2009 at 6:00 p.m. Carried

**08-166 – Seven Oaks Adult Learning Centre 2008-2009 Funding Agreement**

Ruggles/Juan

That the Board sign the 2008-2009 Funding Agreement with the Seven Oaks Adult Learning Centre. Carried

**08-167 – Manitoba Schools Insurance – July 1, 2008 Renewals**

Myskiw/Juan

That the Board sign the following payments to renew the Manitoba Schools Insurance Policy Renewals: Manitoba Association of Schools Trustees - \$70,879.69, Hayhurst Elias Dudek Inc. (HED) \$101,853.00. Carried

**08-168 – Lease Agreement: Seven Oaks School Division and Manitoba**

**Association of School Business Officials**

Ploszay/Fogg

That the Board agree to sign a Lease from September 1, 2008 until August 31, 2009 with Manitoba Association of School Business Officials for office space at Ben Zaidman Educational Resource Centre, 375 Jefferson Avenue at a rental fee of \$69.00 per month.

Carried

**08-169 – Garden City Link Addition Capital Reserve Repurpose to Edmund Partridge Community School Renovation**

Sarbit/Jaworski

That the Board direct Administration to write to The Public Schools Finance Board requesting approval to repurpose the \$1,000,000 capital reserve approved for the Garden City Link Addition for use for the Edmund Partridge Community School renovation.

Carried

**8-170 – Lease Agreement with Aleph Bet Child Life Enrichment Program – Margaret Park Satellite Site**

Ploszay/Sawka

That the Board agree to sign a Lease from September 2, 2008 until June 30, 2009 with Aleph Bet Child Life Enrichment Program – Margaret Park Satellite Site for day care space at Margaret Park School, 385 Cork Avenue at a rental fee of \$684.76 per month.

Carried

**8-171 – Lease Agreement with Aleph Bet Child Life Enrichment Program – Forest Park Satellite Site**

Juan/Myskiw

That the Board agree to sign a Lease from September 2, 2008 until June 30, 2009 with Aleph Bet child Life Enrichment Program – Forest Park Satellite Site for day care space at Forest Park School, 130 Forest Park Drive at a rental fee of \$148.60 per month.

Carried

## **8-172 – Stipulated Price Contract with Westland Construction Ltd.**

Ruggles/Fogg

That the Board sign a stipulated price contract with Westland Construction Ltd. for the construction of the Garden City Collegiate addition and renovation.

**Carried**

## **8-173 – Consent Agenda**

Ruggles/Jaworski

That the Consent Agenda be approved.

**Carried**

### **CONSENT AGENDA**

#### Cheque Listing – June

That cheques #803617-#803864, #80004245-#80004538 and #8159-#8159 US in the amount of \$6,174,721.22 be approved.

#### Cheque Listing – July

That cheques #900000-#900189, #90000000-#90000306 and #9000-#9009 US in the amount of \$2,237,977.18 be approved.

#### Cheque Listing - August

That cheques #900190-#900297, #90000307-#90000381 and #9010-#9012 US in the amount of \$1,469,248.71 be approved.

#### Invoice No. 5900 – Number Ten Architectural Group – Edmund Partridge Community School

### **CONSENT AGENDA**

That Invoice No. 5900 for renovations at Edmund Partridge Community School in the amount of \$18,818.06 be paid to Number Ten Architectural Group.

#### Invoice No. 800668 – Retro-Specs Consultants Ltd. – Garden City Collegiate West

That Invoice No. 800668 for roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$1,260.00 be paid to Retro-Specs Consultants Ltd.

### **CONSENT AGENDA**

Invoice No. 70001 – National Refrigeration Heating Ltd. – Garden City Collegiate East

That Invoice No. 70001 for steam heating system replacement in the amount of \$70,370.29 at Garden City Collegiate East be paid to National Refrigeration Heating Ltd.

Statutory Holdback on National Refrigeration Heating Ltd. – Garden City Collegiate East

That 7 ½% Statutory Holdback on Invoice No. 70001 for steam heating system replacement at Garden City Collegiate East in the amount of \$5,094.38 be paid to the Seven Oaks School Division – National Refrigeration Account.

Invoice No. 177788 – D.J. Media Enterprises Inc. – Centennial School

That Invoice No. 177788 for Centennial School demolition in the amount of \$621.42 be paid to D.J. Media Enterprises Inc.

Invoice No. 6023 – Number Ten Architectural Group – Edmund Partridge Community School

That Invoice No. 6023 for renovations at Edmund Partridge Community School in the amount of \$6,399.23 be paid to Number Ten Architectural Group.

Invoice No. 5894 – Number Ten Architectural Group – West Kildonan Collegiate

That Invoice No. 5894 for professional fees in regards to West Kildonan Collegiate new building in the amount of \$6,112.31 be paid to Number Ten Architectural Group.

Invoice No. 800556 – Retro-Specs Consultants Ltd. – Garden City Collegiate West

That Invoice No. 800556 for roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$840.00 be paid to Retro-Specs Consultants Ltd.

Invoice No. 312187 – Stantec Consulting – Garden City Collegiate West

That Invoice No. 312187 for roof replacement/reinforcement Phase II at Garden  
**CONSENT AGENDA**



City Collegiate West in the amount of \$3,718.24 be paid to Stantec Consulting.

Invoice No. 304889 – Stantec Consulting – Garden City Collegiate West

That Invoice No. 304889 for roof replacement/reinforcement Phase II at Garden City Collegiate West in the amount of \$23,771.65 be paid to Stantec Consulting.

Invoice No. 3956 – Wheat City Roofing Ltd. – Garden City Collegiate West

That Invoice No. 3956 for the roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$48,562.50 be paid to Wheat City Roofing Ltd.

Statutory Holdback on Wheat City Roofing Ltd. – Garden City Collegiate

That 7 ½% Statutory Holdback on Invoice No. 3956 for the high roof replacement at Garden City Collegiate in the amount of \$3,750.00 be paid to the Seven Oaks School Division – High Roof (Wheat City Roofing) Account.

Invoice No. 4075 – Wheat City Roofing Ltd. – Garden City Collegiate West

That Invoice No. 4075 for the roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$145,687.50 be paid to Wheat City Roofing Ltd.

Statutory Holdback – Wheat City Roofing Ltd. – Garden City Collegiate

That 7 ½% Statutory Holdback on Invoice No. 4075 for the high roof replacement at Garden City Collegiate in the amount of \$11,250.00 be paid to the Seven Oaks School Division – High Roof (Wheat City Roofing) Account.

GST on Release of Statutory Holdback – Wheat City Roofing Ltd. – Garden City Collegiate West

That GST on the release of 7 ½ % Statutory Holdback in regards to the roof replacement at Garden City Collegiate West in the amount of \$2,421.67 be paid to Wheat City Roofing Ltd.

Certificate of Payment No. 22 – Bockstael Construction – West Kildonan Collegiate

That Certificate of Payment No. 22 for construction costs at West Kildonan

**CONSENT AGENDA**

Collegiate in the amount of \$55,894.89 be paid to Bockstael Construction.

Statutory Holdback - Certificate of Payment No. 22 – Bockstael Construction Ltd. – West Kildonan Collegiate

That 7 ½% Statutory Holdback on Certificate of Payment No. 22 for construction costs at West Kildonan Collegiate in the amount of \$4,316.21 be paid to the Seven Oaks School Division ITF Bockstael Construction Account.

Certificate of Payment No. 23 – Bockstael Construction – West Kildonan Collegiate

That Certificate of Payment No. 23 for construction costs at West Kildonan Collegiate in the amount of \$152,312.39 be paid to Bockstael Construction.

Statutory Holdback - Certificate of Payment No. 23 – Bockstael Construction Ltd. – West Kildonan Collegiate

That 7 ½% Statutory Holdback on Certificate of Payment No. 23 for construction costs at West Kildonan Collegiate in the amount of \$11,61.58 be paid to the Seven Oaks School Division ITF Bockstael Construction Account.

Certificate of Payment No. 5 – Kelsey Construction (1996) Ltd. – A.E. Wright and Constable Finney Schools

That Certificate of Payment No. 5 for A.E. Wright and Constable Finney Schools Grooming Rooms in the amount of \$26,772.41 be paid to Kelsey Construction (1996) Ltd.

Statutory Holdback - Certificate of Payment No. 5 – Kelsey Construction (1996) Ltd. – A.E. Wright and Constable Finney Schools

That 7 ½% Statutory Holdback on Certificate of Payment No. 5 for A.E. Wright and Constable Finney Schools Grooming Rooms in the amount of \$2,067.37 be paid to the Seven Oaks School Division/Kelsey Construction (1996) Ltd. (417) Account.

Invoice No. 317352 – Stantec Consulting Ltd. – Garden City Collegiate West

That Invoice No. 317352 for roof replacement/reinforcement Phase II at Garden City Collegiate West in the amount of \$2,478.84 be paid to Stantec Consulting.

**CONSENT AGENDA**

Invoice No. 294422 – Ducks Unlimited – Swinford Park – Frog Pond

That Invoice No. 294422 for the Swinford Park – Frog Pond in the amount of \$2,551.50 be paid to Ducks Unlimited.

Statutory Holdback – Ducks Unlimited – Swinford Park – Frog Pond

That 10% Statutory Holdback on Invoice No. 294422 for the Swinford Park – Frog Pond in the amount of \$270.00 be paid to the Seven Oaks School Division ITF Frog Pond Account.

Certificate of Payment No. 24 – Bockstael Construction – West Kildonan Collegiate

That Certificate of Payment No. 24 for construction costs at West Kildonan Collegiate in the amount of \$215,453.03 be paid to Bockstael Construction.

Statutory Holdback – Certificate of Payment No. 24 – Bockstael Construction – West Kildonan Collegiate

That 7 ½% Statutory Holdback on Certificate of Payment No. 24 for construction costs at West Kildonan Collegiate in the amount of \$16,637.30 be paid to the Seven Oaks School Division ITF Bockstael Construction Account.

Invoice No. 14343 – National Refrigeration Heating Ltd. – Garden City Collegiate East

That Invoice No. 14343 for steam heating system replacement at Garden City Collegiate East in the amount of \$148,355.20 be paid to National Refrigeration Heating Ltd.

Statutory Holdback – National Refrigeration Heating Ltd. – Garden City Collegiate East

That 7 ½% Statutory Holdback on Invoice No. 14343 for steam heating system replacement at Garden City Collegiate East in the amount of \$10,740.00 be paid to the Seven Oaks School Division/National Refrigeration 420 Account.

Invoice No. 320041 – Stantec Consulting – Garden City Collegiate West

That Invoice No. 320041 for Garden City Collegiate West roof

**CONSENT AGENDA**

replacement/reinforcement Phase II in the amount of \$1,859.89 be paid to Stantec Consulting.

Invoice No. 322352 – Stantec Consulting – Elwick School

That Invoice No. 322352 for the Elwick School portable repairs study in the amount of \$1,260.00 be paid to Stantec Consulting.

Hayhurst Elias Dudek Inc. (HED) Automobile Extension Insurance

That the Board approve the payment to renew the automobile extension insurance policy in the amount of \$12,643.00 to Hayhurst Elias Dudek Inc.

TeraGo Amendments to Service Agreement

That the Board approve the amendments to the TeraGo Service Agreement for custom metro area network solution for West Kildonan Collegiate.

Invoice No. 4557625 - Hayhurst Elias Dudek Inc. (HED)- Universal Student Accident Insurance

That Invoice No. 4557625 for Universal Student Accident Insurance coverage in the amount of \$6,807.75 be paid to Hayhurst Elias Dudek Inc.

Certificate of Payment No. 9 – Wheat City Roofing Ltd. – Garden City Collegiate West

That Certificate of Payment No. 9 for the roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$24,281.25 be paid to Wheat City Roofing Ltd.

Statutory Holdback – Certificate of Payment No. 9 – Wheat City Roofing Ltd. – Garden City Collegiate West

That 7 ½% Statutory Holdback on Certificate of Payment No. 9 for the roof replacement and structural reinforcement at Garden City Collegiate West in the amount of \$1,875.00 be paid to the Seven Oaks School Division GCCI High Roof Account.

## **NEW BUSINESS**

- Trustee Ruggles reported on Cadet Program that is taking place in the Elwick Community.
- Trustee Juan reported on her visitation to WASA (Winnipeg Aboriginal Sports Activity).
- Trustee Myskiw reported on the West St. Paul Municipality Recreation building and possible Federal Election Ward changes.

## **ITEMS OF INFORMATION**

### **CONFERENCE REPORTS**

- Michele Slipec, Teacher, Arthur E. Wright Community School; Roni Pirot, Teacher, École Belmont School: International Reading Convention – May 4-8, 2008, Atlanta, Georgia.
- Sara Regehr Neufeld, Teacher, O.V. Jewitt Community School: Visitation/Conference – Lida Rief’s Class/Conference with Nancie Atwell, April 2008 – New Hampshire.
- Cora Campbell and Chris Wigglesworth, Teachers, École Riverbend Community School: National Council of Teachers of English, November 15-18, 2007 – New York, New York.

### **EDUCATIONAL LEAVE REPORTS**

- École Belmont School, June 2008.
- École Constable Edward Finney School, 2007-2008.
- Elwick Community School, June 2008.
- Forest Park School (Brian Boychuk, Laya Kneller, Chris McNulty, Maureen Dech, Kirsten Marquardson).
- H.C. Avery Middle School Voice Advisors (representing Grades 6, 7 & 8).
- Margaret Park School, June 2008.
- Collicutt School, June 2008.
- Arthur E. Wright Community School, June 2008.
- O.V. Jewitt Community School, January – June 2007; September 2007 – December 2007.
- Career Education/Career Start Program, Maples Collegiate, June 2008.

**CORRESPONDENCE**

- MAST - Carolyn Duhamel, Executive Director: Labour Relations Staff Changes.
- Rick Dedi, Executive Director, The Public Schools Finance Board: The Public Schools Finance Board (PSFB) Capital Reserve Policy.
- Karen and Floyd Wiebe, TJ's Gift Foundation: TJ's Gift Gala Evening.
- Louis Riel School Division: Presentation to Committee Hearing Bill 28: Strengthening of Local Schools Act – May 2008.
- Naomi Kruse, Administrative Officer/Advocacy Project Coordinator, Manitoba Association of Parent Councils: Manitoba Association of Parent Councils – 2008-2009 Board of Directors.
- Elizabeth Griswold, Executive Director, Canadian Bottled Water Association.
- Miles MacFarlane and Linda Benson, Teachers, École Leila North Community School.
- Marc Lemoine, Senior Election Official, City of Winnipeg City Clerk's Department – Results of 2008 By-Election – Seven Oaks School Division – Ward 2.
- The Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Congratulations to Melanie Gertley, recipient of the 2007 – 2008 Prime Minister's Awards for Teaching Excellence.
- Cliff Meder, Director of Operations, Seven Oaks School Division: West St. Paul School – Sewage Treatment Plant.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Demolition of Centennial School.
- West St. Paul Trail and the City of Winnipeg Sidewalk System.
- Mary Hall, Director, Safe Schools Manitoba: Dr. Wanda Cassidy, Associate Professor and Director of the Centre of Education, Law and Society – Workshop on Monday, September 22, 2008 – Cyberbullying.
- Yolande Dupuis, President, Manitoba Association of School Trustees: Letter to the Honourable Peter Bjornson regarding recent developments relating to the education of First Nations students in Manitoba's public schools.
- Yolande Dupuis, president, Manitoba Association of School Trustees: Letter to the Honourable Nancy Allan, Minister of Labour regarding Workers Compensation, June 24, 2008.
- Jane McIntyre, Vice-Chairperson, Board of Trustees, Prairie Spirit School Division: Submission to Law Amendment Review Committee – Bill 28.
- Canadian School Board Association: CSBA InfoPicks, June 20, 2008.
- Manitoba Healthy Child: The 2008 National Child Day Forum, November 13-14, 2008 – The Delta Winnipeg, 250 St. Mary Avenue, Winnipeg.
- Paul Birston, The Public Schools Finance Board: Elwick Community

## School Portable Classroom Emergency Structural Repairs.

**CORRESPONDENCE**

- Rick Dedi, Executive Director, The Public Schools Finance Board: West St. Paul School Roof Replacement.
- Rick Dedi, Executive Director, The Public Schools Finance Board – Garden City Collegiate Addition and Renovation.
- Andrea Lawson, Project Leader, The Public Schools Finance Board: Family Choices Fund 2008 – 2009 Child Care Centre.
- Paul Birston, The Public Schools Finance Board: Edmund Partridge Community School Grooming Room.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Centennial School Demolition.
- Rick Dedi, Executive Director, The Public Schools Finance Board: West Kildonan Collegiate Old Site – Demolition of Centennial Wing.
- MAST Salary Bulletin: Turtle River School Division and The Canadian Union of Public Employees Local 1897.
- Jennifer Ferguson, Selkirk and District Planning Area Board: proposed subdivision Lots 22/23, Plan 2187 R.M. of West St. Paul.
- Doug Doleman, Principal, MERCER: Manitoba Teachers' Society Short Term Disability Plan.
- MCM Architects Inc.: Centennial School Demolition Addendum No. 1.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to The Public Schools Finance Board – West St. Paul School Roof Replacement Tenders.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to R.M. of West St. Paul – West St. Paul School Sewage Treatment Plant.
- Tim Duprey, The Manitoba Teachers' Society: Disability Benefits Plan – Premium Rate Changes.
- MAST - Carolyn Duhamel, Executive Director: MAST Summer Office Hours.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter of Intent to Westland Construction Ltd. – Garden City Collegiate Addition and Renovation.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to The Public Schools Finance Board – Demolition of Centennial School Tenders.
- The Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: School-Aged Applied Behaviour Analysis (ABA).
- Rick Dedi, Executive Director, The Public Schools Finance Board: The Public Schools Finance Board Capital Reserve Policy.
- News Release: Annual Pre-Budget Survey Research Released.
- MAST – Carolyn Duhamel, Executive Director: Letter to Workers

Compensation Board extending Workers Compensation Coverage – WCB  
**CORRESPONDENCE**

Summary Report to The Honourable Nancy Allan, Minister of Labour and Immigration.

- MAST – Carolyn Duhamel, Executive Director: Labour Relations Staff Changes.
- Number Ten Architectural Group – West Kildonan Collegiate Change Order No. 27R: Letter from Number Ten Architectural Group to Bockstael Construction.
- Allan Tataryn, Program Director, Manitoba Education, Citizenship and Youth: School Code Assigned to Edmund Partridge Community School.
- Steve Power, Director, Manitoba Education, Citizenship and Youth: Response letter in regards to the request to establish a Capital Reserve Account for Garden City Collegiate Link Addition.
- University of Manitoba Education Homecoming 2008 Invitation: Invitation to University of Manitoba Education 2008 Homecoming event co-sponsored by MAST.
- Glenn Peterson, Manager, Forest Health and Renewal, Manitoba: Dutch Elm Disease found on property.
- Paul Birston, Staff Architect, The Public Schools Finance Board: Garden City Collegiate West Roof Replacement and Roof Structure Upgrade Phase II.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Elwick Community School Portable Classroom – Emergency Structural Repairs.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to the Public Schools Finance Board – Elwick Community School Portable Classroom Emergency Structural Repairs Tenders.
- MAST – Labour Relations: Update – CPI, Unemployment Rate, Regional Trends.
- MAST – Keith Thomas, Risk Manager: 2008-2009 Student Accident Insurance.
- K.W. Stuebing, Winnipeg Fire Paramedic Service: Thank you letter for the use of Centennial School for training for the Winnipeg Fire Department.
- MECY – David Yeo: Bill 2 – The Public Schools Amendment Act (Trans Fat and Nutrition) and Bill 24 – The Public Schools Amendment Act (Cyberbullying and Use of Electronic Devices).
- Honourable Peter Bjornson: Relief of costs for expenses related to the upcoming by-election.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to Gardon Construction regarding Garden City Collegiate West Roof Replacement – Phase II – on hold till 2009.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to



Wheat City Roofing Ltd. Regarding Garden City Collegiate West Roof  
**CORRESPONDENCE**

- Replacement – Phase II – on hold till 2009.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to Westland Construction Ltd. regarding Garden City Collegiate West Roof Replacement – Phase II – on hold till 2009.
  - Steve Power, Director, MECY: Response to division’s request of October 27, 2007 to The Public Schools Finance Board to establish a capital reserve account.
  - Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Letter to Kelly Barkman, President, MASS regarding education of First Nation students in public school divisions.
  - J. Murray, Chairperson, Brandon School Division, Board of Trustees: Letter to Honourable Peter Bjornson regarding implementation of the Grade 11 and 12 Physical Education programming.
  - Joanne Zuk, Bright Futures, Manitoba Advanced Education and Literacy: Contract between the Province of Manitoba and the Seven Oaks School Division.
  - J. Murray, Brandon School Division, Board of Trustees: letter to Honourable Peter Bjornson regarding increased costs – Appropriate Educational Programming legislation.

**ANNOUNCEMENTS**

Board Meeting Dates:

- Inaugural Board Meeting, Monday, September 8, 2008 - 6:00 p.m.
- Regular Board Meeting, Monday, September 8, 2008 - 6:30 p.m.
- Informal Board Meeting, Monday, September 15, 2008 – 6:00 p.m.
- Regular Board Meeting, Monday, September 22, 2008 – 6:00 p.m.
- Regular Board Meeting, Monday, October 6, 2008 – 6:00 p.m.
- Regular Board Meeting, Monday, October 20, 2008 – 6:00 p.m.

**8-174 – Moved to Committee of the Whole at 8:36 p.m.**

Sawka/Fogg

That Board here returned to the Committee of the Whole at 8:36 p.m.

The following matters were received as information:

- Funding Formula.
- Capital Updates.
- Divisional Plan (deferred discussion to next meeting).
- Superintendents’ Responsibilities.

**ADJOURNMENT**

The meeting adjourned at 8:55 p.m.

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Chairperson

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Secretary-Treasurer

:dja\minutes\August 25  
September 3, 2008