

MINI MINUTES

April 26, 2010

At its Regular Meeting of Monday, April 26, 2010 the Seven Oaks School Division Board of Trustees:

- Observed a minute of silence in memory of Kelly Clay, Student, West Kildonan Collegiate.
- Received as information: MSBA Regional Meeting Update, Personnel Matters, Support Staff Evaluations, Bright Futures Program Update, PSFB Amber Trails Exchange of Land Update, O.V. Jewitt Parent Council Community BBQ - June 4, Aboriginal Education Research Team – Next Steps, Middle Years Science Curriculum, Meeting with SOTA on May 10, Graduation Ceremonies, Trustee Technology, Vehicle Inventory, NSBA Conference Update, Earth Day Report, Maples Social Justice Fair, MSBA Multiculturalism Committee Update, Unite to Change / Maples Earth Day.
- Appointed the following to Teacher General (permanent) contracts effective September 7, 2010: Jason Pinder, full-time (1.00); Rhett Turner, full-time (1.00).
- Appointed the following to Limited Teacher-General (term) contracts:
Mike Hall, part-time (.50), effective April 12, 2010 (indefinite)
Sharon Kaye, part-time (.20), effective April 13, 2010 to June 30, 2010
Kevin Rempel, full-time (1.00), effective March 27, 2010 to June 30, 2010
Clifford Weekes, full-time (1.00), effective September 7, 2010 to June 30, 2011
Scott Kirkpatrick, full-time (1.00), effective September 7, 2010 to June 30, 2011
- Appointed Rebecca Chartrand to the position of Aboriginal Education Divisional Teacher Team Leader, part-time (.50), effective September 7, 2010.
- Appointed the following to substitute teacher contracts effective the 2009-10 school year: Jennifer Arjoon, Ron Armstrong, Samantha Basson, Meghan Bellman-Mukai, Michael Bilyk, Lindsey Brown, Holly Budway, Dana Cormier, Graham Forsyth, Barbara Gajda, Ken Hartikainen, Rachelle Harty-Edwards, Beth Johnson, Luke Klassen, Derek Kun, Leah Lazaruk, Ashley Lutrzykowski, John March, Linda McBurney, Kara McRae, Kristen Munt, Georgette Nairn, Chris Omori, Dean Rebeck, Maxa Sawyer, Andrea Schur, Stephanie Timmerman, Nerissa Umali, Sarah Warrack.
- Granted Jamie Krutkevich Slight a full-time (1.00) leave of absence, as per Article 6.06 of the Board / SOTA Collective Agreement, for the 2010-2011 school year to serve as SOTA President.
- Received notice of intent to resign from Aline Jubinville, teacher, effective June 30, 2010.
- Received notice of intent to resign from Ben Zubrycki, paraprofessional, effective June 30, 2010.
- Rescinded the following Superintendents' Personnel report: #09-046 – appointing Clinton Grzebeniak to a part-time (4 hours per day) permanent bus driver effective October 26, 2009.

- Approved that Borrowing By-Law No. 2-2010 for the purpose of borrowing the sum of \$452,000.00 and issuing a debenture therefore, for the purpose of the New High School - Riverbend Replacement School (West Kildonan Collegiate) be given second reading and Approved that Borrowing By-Law No. 2-2010 for the purpose of borrowing the sum of \$452,000.00 and issuing a debenture therefore, for the purpose of the New High School - Riverbend Replacement School (West Kildonan Collegiate) be given third and final reading, be signed and sealed.
- Approved that the Board direct the Secretary-Treasurer to respond to S.O.T.A.'s request to re-open negotiations.
- Approved for payment:
 - 7½% Statutory Holdback in the amount of \$25,000.00 plus accrued interest in relation to the Seven Oaks Middle School Ventilation System Upgrade be paid to East Side Ventilation from the Seven Oaks School Division / East Side 411 SOMS Ventilation account, subject to the approval of the Board's solicitor.
 - GST on the Release of Holdback for Seven Oaks Middle School Ventilation System Upgrade in the amount of \$2,678.57 be paid to East Side Ventilation.
 - Certificate of Payment No. 16 and Holdback Payment Certificate No. 17 for Renovations at Edmund Partridge Community School in the amount of \$49,794.27 be paid to Westland Construction.
 - Certificate of Payment No. 17 for the Garden City Collegiate Link & Renovations project in the amount of \$87,161.61 be paid to Westland Construction.
 - 7-1/2% Statutory Holdback on Certificate of Payment No.17 for the Garden City Collegiate Link & Renovations project in the amount of \$6,730.63 be paid to the SOSD / Westland Construction account.
- Approved that the Board rescind the April 5, 2010 Motion No. 10-128 that the Facilities Rental Application submitted by the WKCI 25 Year High School Reunion Committee for use of the gym at West Kildonan Collegiate from 6:00 p.m. Saturday, July 31, 2010 to 1:00 a.m. Sunday, August 1, 2010.
- Received conference reports:
 - Jennifer Greening, James Nisbet; Joanna Montanaro, Victory; Kim Greening West St. Paul, Teachers: Florida Educators Technology Conference, January 12 to 15, 2010 - Orlando, Florida.
 - Lauren Henry, Teacher, É.S.O.M.S.: Learning Through the Arts, January 29 to 31, 2010 - Royal Conservatory.
 - Pat Fulcher, Jane Nicholls, Cathy Ratuski, Kristjanna Oleson, Murray Otter - Riverbend School: ASCD Annual Conference, March 5 to 8, 2010 - San Antonio, Texas.
 - Dana Collette, Teacher, Elwick Community School: The Literacy Promise Conference: Opening Doors for Adolescent Learners, February 17 to 20, 2010 - Salt Lake City, Utah.

- Valerie Williamson, Teacher, Maples Collegiate: Naren Annual Conference 2010: National At-Risk Education Network, February 16 to 19, 2010 - Panama City Beach, Florida.
- Tammy Harder, Teacher, A.E. Wright Community School: Learning and the Brain, Using Brain Research to Increase Student IQ and Achievement, February 18 to 20, 2010 - San Francisco, California.
- Brian Boychuk, Teacher, Forest Park School: Florida Educators Technology Conference, January 13 to 15, 2010 - Orlando, Florida.
- Received a report from Unite to Change – Teacher Research Team: Education for Sustainable Development Research Project – Final Report.
- Correspondence received from:
 - Lord Selkirk School Division News Release: Superintendent and Assistant Superintendent appointments.
 - R. John Weselake, Deputy Executive Director, Public Schools Finance Board: Rescind March 18, 2009 Motions to Relocate Portables.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Approval for three unlinked portable classrooms at James Nisbet Community School.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Approval for four unlinked portable classrooms at École Riverbend Community School.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Approval for two unlinked portable classrooms at Arthur E. Wright Community School.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Approval of additional support for Garden City Collegiate Structural Roof Replacement Phase II.
 - Delia Dela Cruz, Marketing Programs, Manitoba Hydro Power Smart: Commercial Building Envelope Program BE 4361 (installation of energy efficient windows at Garden City Collegiate).
 - MSBA: e-bulletins: April 7 and April 21, 2010.
 - Kris Vigfusson, Board Chair, Lakeshore School Division: Retroactive Increase in Access Copyright.
 - MSBA Annual Convention: Record of Proceedings.
 - Andrea Miln, Healthy Schools Consultant: Fifteen Seven Oaks Schools participating in Healthy Schools Spring 2010 Health Eating Campaign.
 - M.D. Stasiuk, Partner, KPMG LLP: Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2009.
 - Manitoba News Release - March 26, 2010: Province Overhauls Pension Benefits Act.
 - Manitoba News Release - April 8, 2010: Budget 2010 Enhances Supports for Post-Secondary Students.

- Manitoba News Release - April 19, 2010: Proposed Amendments Would Clarify Concerns of Education Stakeholders: Allan.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Copy of letter to Peter Johannsson, Real Estate Officer, City of Winnipeg regarding the Lease Agreement between the City of Winnipeg and Seven Oaks School Division for land west of École Leila North Community School.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Royal & Sun Alliance Spring 2010 bulletin.
- MSBA Salary Bulletin No. 05-2010: Brandon School Division and Brandon Teachers Association - Ratified Agreement.
- Steve Power, Director, Schools' Finance Branch: Updates for EIS Collection 2010.
- Labour Relations, Manitoba School Board Association: April 2010 Update: CPI, Unemployment Rate, and Regional Trends.
- M.D. Stasiuk, Partner, KPMG LLP: Auditors' Reports with audited Schedules for Seven Oaks Parents in Support of Aboriginal Education Inc. (Keeping Balance Program) for the years ended March 31, 2008 and March 31, 2009.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Building Student Success with Aboriginal Parents (BSSAP) Fund - application for 2010-2011 funding due May 12, 2010.
- Yvonne Spyropoulos, Executive Director, Manitoba Labour and Immigration: Training for Tomorrow Educational Awards Program - Updated Application and Eligible Programs List (2010-2011 School Year).