

MINI MINUTES

FEBRUARY 8, 2010

At its Regular Meeting of Monday, February 8, 2010 the Seven Oaks School Division Board of Trustees:

- Received as information: MSBA Bargaining Issues, 2010-2011 Funding Information, 2010-2011 First Draft Budget, Garden City Collegiate's 50th Anniversary Fundraiser, Two-Tiered Education/Funding Formula Updates, and Consent Agenda discussion.
- Appointed Carol Moar - Special Education Coordinator full-time (1.00) permanent position effective February 8, 2010.
- Appointed the following to Limited Teacher-General (term) contracts:
 - Linda Benson, part-time (.50), effective February 1, 2010 to March 26, 2010
 - Bev Eccles, full-time (1.00), effective January 6, 2010 (indefinite)
 - Helen Lesser, part-time (.50), effective February 1, 2010 (indefinite)
 - Andrea Misner, full-time (1.00), effective January 28, 2010 to June 30, 2010
 - Genevieve Norberg, full-time (1.00), effective January 4, 2010 (indefinite)
 - Robert Richmond, full-time (1.00), effective January 15, 2010 (indefinite)
 - Nicole Russell, full-time (1.00), effective February 1, 2010 to June 30, 2010
 - Heather Stephens, full-time (1.00), effective January 27, 2010 (indefinite)
 - Karen Warner, part-time (.40), effective February 1, 2010 to June 30, 2010
- Appointed the following to full-time (1.00) custodian positions:
 - Brian Fehr, effective January 25, 2010
 - Jerry Lapinski, effective February 2, 2010
- Appointed Janis Stern to a full-time (1.00) paraprofessional position effective January 29, 2010.
- Cancelled the deferred salary leave granted to Michelle Hawula for the 2013-2014 school year.
- Received notice of intent to retire from the following teachers effective June 30, 2010: Donna Cohen and Loren Reichert.
- Received notice of intent to resign from Mike Baker, custodian, effective February 6, 2010.
- Approved that a Regular Board meeting be added on Monday, February 22, at 6:45 p.m. (Conference Room - Garden City Collegiate) to the 2009-2010 Board Calendar for final readings of By-Law 1-2010.
- Approved that By-Law No. 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret Park

School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given first reading.

- Approved that Seven Oaks School Division support the Manitoba Association of Parent Councils as a "Premier Supporter" and offer the three conference registrations (Conference: April 23 & 24) to Division Parent Councils.
- Approved that the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table for their 4th Annual Gala Evening, May 13, 2010.
- Approved that Trustee Evelyn Myskiw be approved to pick up the Manitoba School Boards Association ballots.
- Approved for payment :
 - cheques #2101982-#2102327, #210079-#210092 (US), direct deposit #210002466-#210002962 and pre-authorized debit #200999 in the amount of \$4,217,456.28.
 - Invoice No. 440432 for the Swinford Park Frog Pond in the amount of \$860.50 be paid to Ducks Unlimited.
 - 7-1/2% Statutory Holdback on Ducks Unlimited Invoice No. 440432 for the Swinford Park Frog Pond in the amount of \$90.00 be paid to the SOSD/Ducks Unlimited Frog Pond (Native Plant Solutions) account.
 - Invoice No. 302295 for the Amber Trails Land Exchange in the amount of \$10,259.96 be paid to D'Arcy and Deacon LLP.
 - Invoice No. 7587 for the West St. Paul Grooming Room, Lifts & Ramp in the amount of \$1,214.04 be paid to Number Ten Architectural Group.
 - Invoice No. 7588 for the Sunny Mountain Daycare Feasibility Study in the amount of \$9,811.58 be paid to Number Ten Architectural Group.
 - Invoice No. 7589 for the Renovations at Edmund Partridge Community School in the amount of \$6,285.89 be paid to Number Ten Architectural Group.
 - Invoice No. 7592 for the Garden City Collegiate Link Addition in the amount of \$1,699.81 be paid to Number Ten Architectural Group.
 - Invoice No. 7594 for Garden City Collegiate West Groom Room & Elevator in the amount of \$2,492.60 be paid to Number Ten Architectural Group.
 - Invoice No. 200912313 for Riverbend Portables in the amount of \$1,242.94 be paid to Phillips & Stevens.
 - Certificate of Payment No. 16 for Garden City Collegiate Link & Renovations in the amount of \$86,103.00 be paid to Westland Construction.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 16 for Garden City Collegiate Link & Renovations in the amount of \$6,648.88 be paid to the SOSD/Westland Construction account.
 - 7-1/2% Statutory Holdback in the amount of \$135,341.83 plus accrued interest in relation to the Renovations at Edmund Partridge Community School be paid to Westland Construction from the Seven Oaks School Division / Westland Construction Edmund Partridge Renovation 410 account, subject to the approval of the Board's solicitor.
 - GST on the Release of Holdback for the Renovations at Edmund Partridge Community School in the amount of \$6,767.09 be paid to Westland Construction.

- Certificate of Payment No. 14 for Renovations at Edmund Partridge Community School in the amount of \$16,276.06 be paid to Westland Construction.
- 7-1/2% Statutory Holdback in the amount of \$1,319.68 on Holdback Payment Certificate No.15 for Renovations at Edmund Partridge Community School be paid to Westland Construction.
- Approved that Policy GABJ - Guide to Investigating Accidents be approved for inclusion in the Policy Manual.
- Approved that revised Policy GAEA - Respectful Workplace Policy be approved for inclusion in the Policy Manual.
- Approved that revised Policy GAEA-R - Procedures for Handling and Resolution of Complaints be approved for inclusion in the Policy Manual.
- Approved that Policy GAEEA - Sexual Harassment be approved for deletion from the Policy Manual.
- Approved that Policy GAEEA-R - Procedures for the Handling and Resolution of Sexual Harassment Complaints be approved for deletion from the Policy Manual.
- Received Conference Reports from:
 - Terry Bilyk, Principal, R.F. Morrison School: FETC Conference on Technology, January 13-15, 2010, Orlando, Florida.
 - Tyler Yip, Teacher, Edmund Partridge Community School: Midwest Band and Orchestra Conference, December 15-18, 2009, Chicago.
- Received correspondence from:
 - Joanna Blais, Director, Program and Student Services Branch: September 2010 location of the Interdivisional Program for Students with Autism (IPSA).
 - Greg Selinger, Premier of Manitoba: "I Love to Read Month" - celebrating readers in Grades 2 and 3 with The Premier's Reading Recognition Certificate.
 - Steve Power, Director, Schools Finance Branch: 2010-2011 Funding Announcement.
 - MSBA e-bulletin February 3, 2010.
 - Hugh Coburn, President, MSBA: Letter to Honourable Nancy Allan regarding funding.
 - Workers Compensation Board: Client Profile Summary Report to December 31, 2009.
 - MSBA Labour Relations Divisional Mail - Salary Bulletins. Salary Bulletin No. 02-2010 Frontier School Division and United Steelworkers Local 7106 Agreement-In-Committee; and Salary Bulletin No. 04-2010 Frontier School Division and Frontier Teachers' Association Ratified Agreement.
 - Cliff Meder, Director of Operations, Seven Oaks School Division: Edmund Partridge Community School Addition and Renovation, Change Order Nos. 15, 16 & 17, and 18.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Various Schools - Assessment of Portable Request.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Disposition of 2729 McPhillips Street School Property.
 - Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate West - Steam Unit Ventilator Replacement - Construction.

- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Minutes of Region 5 & 6 Network Meeting held November 25, 2009; and Minutes of Region 5 & 6 Annual General Meeting held January 23, 2010.
- MB Education, School Programs Division: Report: Impacts of Exposure to Career Planning Services and Parental Involvement in Learning - An Examination of Data from the Youth in Transition Survey.