

MINI MINUTES

MARCH 1, 2010

At its Regular Meeting of Monday, March 1, 2010 the Seven Oaks School Division Board of Trustees:

- Received as information: Personnel Matters, Sunny Mountain Day Care Update, TJ's Gift Foundation 4th Annual Gala Evening, Big Picture Learning Professional Development, Workplace Safety and Health Re-Inspection Reports, West St. Paul Sewage Plant Update, Susan Barton Program for Dyslexia, High School Student Councils, Justice Murray Sinclair and Mary Courchene (Elder in Residence) presentation on the Residential School Era – H.C. Avery School, R.F. Morrison Pancake Breakfast, A.E. Wright's K-8 Humpty Dumpty Concert, and the Unite to Change Sustainable Development Workshop.
- Appointed the following to Limited Teacher-General (term) contracts:
 - Anita Annell, full-time (1.00), effective February 12, 2010 (indefinite)
 - Kristen Knight (1.00), effective February 1, 2010 (indefinite)
 - Harpreet Panag (1.00), effective February 16, 2010 (indefinite)
- Appointed Randall Barrett to a full-time (1.00) custodian position – on supply, effective February 16, 2010.
- Granted Jannah Rittberg a full-time (1.00) leave of absence, without pay, effective the 2010-2011 school year.
- Extended Vijayaluxmi Shell's part-time (.50) leave of absence, without pay, to June 30, 2010.
- Granted Denise Tom a leave of absence, without pay, from her full-time (1.00) paraprofessional position effective February 13, 2010 to February 10, 2011.
- Received notice of intent to resign effective June 30, 2010 from Wade Houle and Dyana Lindenschmidt.
- Received notice of intent to retire effective June 30, 2010 from Grant Patterson, Eva Azuelos, Roger Bamburak, Keith Burr, Lynn Dubesky and Janet McMillan.
- Approved that the Board send a letter to the Minister of Education supporting the position taken by the Pembina Trails School Division with respect to portioning.
- Approved that the school calendar for the 2010-2011 school year be approved with September 7 and 8, 2010 being orientation days for K to 8 schools.
- Approved that the Regular Budget meeting scheduled for Thursday, March 11, 2010 be moved to Monday, March 8, 2010 (replacing the Informal Board meeting scheduled for that day).
- Approved for payment:
 - Cheques #2102328-#2102742, #210093-210102 (US) and direct deposit #210002963-#210003533 in the amount of \$4,304,772.72 be approved.
 - Invoice No. 7674 for the Sunny Mountain Day Care Feasibility Study in the amount of \$704.75 be approved.

- Certificate of Payment No. 8 for the Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 project in the amount of \$23,755.81 be paid to Regent Construction.
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- Invoice No. 434924 for Riverbend/A.E. Wright Portables in the amount of \$3,832.21 be paid to Stantec Consulting.
- 7-1/2% Statutory Holdback in the amount of \$139,477.57 plus accrued interest in relation to Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 be paid to Regent Construction Inc.
- GST on the Release of Holdback for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$6,973.88 be paid to Regent Construction.
- Received conference report from: Bruno Malis, Teacher, James Nisbet School Florida Educational Technology Conference (FETC), January 2010, Florida.
- Received correspondence from:
 - MSBA Executive Highlights - February 8, 2010.
 - Jon Young, Professor, Faculty of Education, University of Manitoba Free Press Article: "School trustees are not pickpockets, public school funding is not a shell game."
 - Robyn Lechow, Public Relations Chair, MCEC 20th Annual Yes I Can! awards, February 18, 2010, Victoria Inn, Winnipeg. The following students from Seven Oaks received awards: Gabriel Linklater, Riverbend – Arts; Hope Pierre, ÉSOMS – Arts; Seth Linklater, Riverbend - Community Service.
 - MSBA e-bulletin: February 17, 2010.
 - Division Scolaire Franco-Manitobaine: La Division scolaire franco-manitobaine fait un appel de candidatures pour le poste suivant: Direction générale adjointe Contrat à 100%.
 - MSBA 2008-2009 Annual Report: The 2008-2009 annual Report of the Manitoba School Boards Association is now available exclusively in electronic format <http://www.mbschoolboards.ca/howeare/documents/annual%20report2.pdf> .
 - Doug Hanna, Partner, Number TEN Architectural Group: Letter expressing Number TEN's interest in making a donation to the Seven Oaks School Division / Education Foundation for a new scholarship.
 - Mike O'Shaughnessy, City of Winnipeg: 13th Annual Mike O' Shaughnessy Fundraising Pool Tournament in support of Habitat for Humanity on Monday, March 15, 2010.
 - George Coupland, Director, Labour Relations, MSBA: Important Notice regarding Regional Collective Bargaining Meetings.

- Rick Dedi, Executive Director, PSFB: PSFB authorization to proceed to tender the École Riverbend/Arthur Wright Modular Classrooms and Link Additions project.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate Addition & Renovations Change Order No. 9.
- Jasmina Veinot, Admin. Assistant, Number TEN Architectural Group: Garden City Collegiate Addition and Renovations Change Order No.10.
- Cliff Meder letter to Public Schools Finance Board: Letter delivered to George Marchildon, P.Eng, at Public Schools Finance Board on February 19, 2010 regarding the Garden City Collegiate West Heating Replacement tender.
- George Buri, Chairperson, Board of Trustees, Brandon School Division: Letter to Nancy Allan, Minister of Education regarding 2010/2011 Budget.
- Winnipeg Youth Orchestras: Thank you letter for support of young musicians and 2 complimentary tickets to the Sounds of Spring Concert, Tuesday, May 11 - 7:00 p.m.
- MERN Journal – Volume 3.
- Cheryl Senensky, Garden City 50th Anniversary Reunion Committee: Thank you for the prize donation for the Silent Auction for Garden City Collegiate's 50th Anniversary Reunion Bud, Spud, and Steak Musical Fundraiser.