

# MINI MINUTES

May 10, 2010

At its Regular Meeting of Monday, May 10, 2010 the Seven Oaks School Division Board of Trustees:

- Heard a delegation from Maples and Garden City Collegiate (teachers and students) on their European trip during Spring Break 2010.
- Received as information: SOTA / Board Meeting – May 10, 2010 Update, Treaty Relations Commission of Manitoba Meeting, Aboriginal Education Meeting, SOTA Negotiation Planning meeting, Forest Park bussing issue, Conference Report, PSFB Amber Trails Exchange of Land Update, Community Meeting regarding Leila North Portables – May 11, Maples Grad Powwow – May 25, Employee EAP Update.
- Appointed the following to administrative positions effective September 7, 2010:
  - Jane Romio, Vice-Principal, École Leila North Community School
  - Gwen Birse, Vice-Principal, Maples Collegiate
- Appointed the following to Teacher General (permanent) contracts effective September 7, 2010:
  - Corben Boughen, full-time (1.00)
  - Kimberley Crass, part-time (.50)
  - Genevieve Norberg, full-time (1.00)
  - Robert Schroffel, full-time (1.00)
  - Adrienne Zajac, full-time (1.00)
- Appointed the following to Limited Teacher-General (term) contracts:
  - Alex Hall, full-time (1.00), effective September 7, 2010 to June 30, 2011
  - Mike Hall, part-time (.50), effective April 15, 2010 (indefinite)
  - Ken Hartikainen, full-time (1.00), effective September 7, 2010 to June 30, 2011
  - Giselle Kerwin, full-time (1.00), effective September 7, 2010 to June 30, 2011
  - Shirley Parker-Creasy, full-time, effective April 13, 2010 to June 30, 2010
- Appointed the following Clinicians to Teacher General (permanent) contracts effective September 7, 2010:
  - Deborah Alby, part-time (.60) - Psychologist
  - Annette Alix Roussin, part-time (.90) – Social Worker
  - Karen Sansregret, part-time (.80) – Speech / Language Clinician
  - Appointed Marissa Gunn to a Limited Teacher-General (term) contract, full-time (1.00), effective September 7, 2010 to June 30, 2011- Speech / Language Clinician.
- Appointed the following to substitute teacher contracts effective the 2009-2010 school year: Mary Kirkwood, Victor Loewen, Eddie Revilla.
- Appointed Nora Wood to the position of Accounting Supervisor, full-time (1.00), effective May 11, 2010.
- Appointed the following to Student Parent Support Workers, Bright Futures Program: Julia Florek, full-time (35 hours per week) and S. Othello Wesee full-time (35 hours per week) effective May 3, 2010.

- Appointed Andrew Goosen to the position of full-time (8 hours per day) permanent electrician effective May 17, 2010.
- Granted the following teachers leaves of absence, without pay, effective the 2010-2011 school year: Allison Arnason (.29), Louise Bigourdin (.50), Jennifer Erickson (.50), Melissa Franics (.50), Sukhbir Gill (.50), Mia Hoorman (.70), Corinne Krestanowich (1.00), Carole McMillan (.40), and Caelin Philippot (.50).
- Granted Janet Lee a part-time (.50) leave of absence, without pay, effective January 6, 2011 to June 30, 2011.
- Granted the following clinicians leaves of absence, without pay, effective the 2010-2011 school year: Kelly Ring-Whiklo (1.00), Cindy Yusim (.10).
- Granted parental leave to David Wiebe, paraprofessional, effective September 7, 2010 to June 30, 2011.
- Granted parental leave to Darryl Taylor, custodian, effective May 25, 2010 to August 27, 2010.
- Received intent to retire from Sergio Cardona, custodian, effective June 21, 2010.
- Received intent to retire from Asnat Gall, paraprofessional, effective June 30, 2010.
- Received intent to retire from Darlene Baxter and Elaine Hardie, school secretaries, effective June 30, 2010.
- Received intent to resign from Premal Modha, student parent support worker, effective May 18, 2010.
- Rescinded the following Superintendents' Personnel motion: #10-142 – appointing Mike Hall to a part-time (.50) Limited Teacher-General (term) contract effective April 12, 2010 (indefinite).
- Approved that By-Law 3-2010 to appoint Senior Election Officials be given first, second, third and final reading, and be signed and sealed.
- Approved that the Board sign the cost sharing agreement between the City of Winnipeg and the Seven Oaks School Division for conducting the 2010 election for School Trustees, within the Division, on October 27, 2010.
- Approved that the Board support the Osvita Foundation dinner by sending a group representing the Division including R.F. Morrison School.
- Approved for payment:
  - cheques #2103198-#2103516, #210133-#210147 (US), direct deposit #210004133-#210004620, and pre-authorized debits #201001-#201004 in the amount of \$3,487,583.17.
  - Invoice No. 305282 for Amber Trails Land Exchange in the amount of \$7,657.86 be paid to D'Arcy & Deacon LLP.
  - Invoice No. 7899 for Renovations at Edmund Partridge Community School in the amount of \$893.64 be paid to Number Ten Architectural Group.
  - Invoice No. 7901 for West St. Paul Groom Room Lifts and Ramp in the amount of \$1,718.91 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 9 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$31,909.25 be paid to Regent Construction.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of

\$1,834.43 be paid to Regent Construction Inc., with the approval of the Board's solicitor.

- GST on the Release of Holdback for Garden City Collegiate West Roof Replacement / Reinforcement Phase 2 in the amount of \$91.73 be paid to Regent Construction.
- Invoice No. 459322 for GCCI West Roof Replacement / Reinforcement Phase 2 in the amount of \$15,750.00 be paid to Stantec Consulting.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,697.50 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with the Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$112.00 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend School at a rental fee of \$1,968.75 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,065.83 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, Ecole Constable Edward Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$157.00 per month per site.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Collicutt Before and After School Program for the rental of the gymnasium space at Collicutt School at a rental fee of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Kidi-Garden Day Nurseries Ltd. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St.Paul School at a rental fee of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at Riverbend Community School at a rental fee of \$157.00 per month.

- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the computer room and library at Governor Semple School at a rental fee of \$477.60 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$724.50 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue, at a rental fee of \$2,532.32 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$448.58 per month.
- Approved that the Board sign a lease for the year July 1, 2010 to June 30, 2011 with the Manitoba Association of School Business Officials for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$72.92 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space at Forest Park School at a rental rate of \$157.00 per month.
- Approved that the Board sign a lease for the year September 1, 2010 to June 30, 2011 with O.K. Before and After School Child Care Centres Inc. - Kindergarden Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$437.50 per month.
- Reports on:
  - University of Winnipeg – Innovative Learning Centre.
  - Sustainable Development / Unite to Change Meeting - May 6, 2010.
  - SEDA Workshop.
  - Guys and Dolls Performance – Leila North.
  - Honour Band Performance – Winnipeg Symphony Orchestra.
- Correspondence received from:
  - Diane McGifford, Minister of Advanced Education and Literacy: Adult Education Centre, Seven Oaks Learning Centre and Urban Circle Training Centre Inc. registered as adult learning centres for 2010-11 and approved for funding.
  - Workers Compensation Board: Client Profile Summary Report to March 31, 2010.
  - Richard Kennett, Manitoba Justice, Lighthouses Program: 2010-2011 Lighthouses funding for KYAC Lighthouse.
  - MASBO Winnipeg Region Residual Fee Rates 2010/2011.

- Ken James, James Dube Spraggs Adjusters Ltd.: Incident at Forest Park on February 24, 2010, Claim by Kwynn LeBlanc.
- Manitoba News Release: April 29, 2010 - Budget Amendments Designed to Move Five-Year Plan Forward: Wowchuk.
- Heather Carriere, Associate, Mercer: Manitoba Teachers' Society Short Term Disability Plan - annual pricing review (current rate is 0.183%).
- Art Elias, Western Financial Group: HED Insurance and Risk Services changing name to Western Financial Group Insurance Solutions, effective May 1, 2010.
- MSBA e-bulletin, May 5, 2010.
- Border Land School Division News Release: Krista Curry appointed Superintendent of Border Land School Division effective July 19, 2010.
- Community Legal Education Association - AGM 2010.
- Nancy Allan, Minister of Education: Portioning Rates.
- Jodie Kehl, Executive Director, O.K. Before & After School Child Care Centres Inc.: Letter to Carla Kernested, Safety Specialist regarding the new Locked Door Requirement.
- The Manitoba Teacher, April / May 2010: Article featuring Gerry Bohemier and Amber Anderson's Grade 8 social studies classes at Edmund Partridge School.