

MINI MINUTES

October 18, 2010

At its Regular Meeting of Monday, October 18, 2010 the Seven Oaks School Division Board of Trustees:

- Received as information: Personnel Matters, Student Issues, Cameras on School Bus Arms, School Leaders for the 21st Century, 2011 Provincial Budget Consultations, Regional Sewage Treatment Plant, Trustee Technology, School Zone Traffic Concerns, Crosswalk at É.S.O.M.S., Addiction Awareness Week.
- Approved that the Chairperson of the Board forward a copy of the Division's June 30, 2010 Financial Statements and Auditor's Supplementary Report to Manitoba Education.
- Approved that the Board designate a portion of its accumulated surplus for the following projects:
 - \$375,000 for the Maples Collegiate Track,
 - \$ 57,000 for 2009-10 School Carry Forwards,
 - \$ 60,000 for City of Winnipeg servicing costs,
 - \$ 74,000 for 2009-10 Board / SOTA PD Fund Carry Forward,
 - \$325,000 for Riverbend portables link,
 - \$100,000 for Riverbend playground,
 - \$400,000 for Swinford soccer field,
 - \$350,000 for Garden City - unit ventilators/millwork, and
 - \$100,000 for Architectural studies.
- Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective September 7, 2010: Samir Hathout, Jennifer Jonsson, Marco Lopes, Matthew Medwick.
- Appointed the following to Limited Teacher-General (Term) contracts: Anita Annell, full-time (1.00), effective September 7, 2010 (indefinite); Dana Crawford, full-time (1.00), effective September 20, 2010 (indefinite); Micheal Fingas, full-time (1.00), effective September 9, 2010 to June 30, 2011; Michael Hall, full-time (1.00), effective September 17, 2010 to January 31, 2011; Eddie Revilla, full-time (1.00), effective October 4, 2010 to June 30, 2011.
- Appointed substitute teachers to contracts effective the 2010 – 2011 school year (see attached list).
- Appointed Christie Biluk to a full-time (1.00) paraprofessional position effective September 30, 2010.
- Appointed Natalia Buciora to a full-time (1.00) secretarial position effective September 13, 2010.
- Appointed Tracy Long-Sikora to a part-time (4 hours per day) bus driver position effective October 18, 2010.
- Appointed Gregorio Alcaraz to a full-time (8 hours per day) on supply custodian position effective October 18, 2010.

- Appointed Ronald Reyes to a full-time (8 hours per day) electrician position effective October 26, 2010.
- Granted the following teachers leaves of absence, without pay, effective the 2010-2011 school year: Melanie Gertley, full-time (1.00); Christine Wigglesworth, part-time (.50).
- Granted the secondment of Barbara Tascona to The Government of Manitoba, (represented by the Minister of Healthy Living, Youth and Seniors) to provide services to the Students Working Against Tobacco (S.W.A.T.) program, full-time (1.00), effective February 1, 2011 to June 30, 2011.
- Received notice of intent to resign from Jeff Herold, paraprofessional, effective October 1, 2010.
- Received notice of intent to resign from Robert Rusak, custodian, effective September 22, 2010.
- Received notice of intent to retire from Raymond Remillard, custodian, effective November 2, 2010.
- Rescinded the following Superintendents' Personnel Report motions:
 - #10-157 – appointing Samir Hathout to a full-time (1.00) Limited Teacher-General (term) contract effective September 7, 2010 to June 30, 2011.
 - #10-157 – appointing Matthew Medwick to a full-time (1.00) Limited Teacher-General (term) contract effective September 7, 2010 to June 30, 2011.
 - #10-157 – appointing Jennifer Jonsson to a full-time (1.00) Limited Teacher-General (term) contract effective September 7, 2010 to June 30, 2011.
 - #10-185 – appointing Marco Lopes to a full-time (1.00) Limited Teacher-General (term) contract effective September 7, 2010 to June 30, 2011.
- Granted the Seven Oaks Teachers' Association permission to host a Wine and Cheese Reception on Tuesday, November 30, 2010 from 4:00 p.m. to 6:00 p.m. in the Commons Area at Garden City Collegiate.
- Approved for payment:
 - Cheques #2110283-#2110602, #211002-#211015 (US\$), direct deposit #211000455-#211000845, and pre-authorized debit #201012-#201013 in the amount of \$4,065,160.05 be approved.
 - Invoice No. 8375 for the Garden City Collegiate Link project in the amount of \$11,693.07 be paid to Number Ten Architectural Group.
 - Invoice No. 8376 for the Renovations at Edmund Partridge Community School in the amount of \$567.00 be paid to Number Ten Architectural Group.
 - Invoice No. 8378 for the Garden City Collegiate West Grooming Room & Elevator in the amount of \$1,638.19 be paid to Number Ten Architectural Group.
 - Certificate of Payment No. 1 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$114,556.75 be paid to Park West Projects Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$8,846.08 be paid to the SOSD/Park West 425 GCCI Elevator Grooming Account.
 - Certificate of Payment No. 3 for Garden City Collegiate West HVAC in the amount of \$336,417.23 be paid to Randall Plumbing & Heating Ltd.

- 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for Garden City Collegiate West HVAC in the amount of \$24,628.26 be paid to the SOSD/Randall Plumbing 433 Garden City Collegiate West HVAC account.
- Certificate of Payment No. 2 for the Riverbend Modular & Link in the amount of \$102,613.58 be paid to Von Ast Construction (2003) Inc.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Riverbend Modular & Link in the amount of \$7,923.83 be paid to the SOSD/Von Ast Construction-Riverbend Modular & Link 426 account.
- Conference Reports:
 - Marie Sampson, Teacher, Elwick School: National Geographic Society Expeditions, June 3 to 7, 2010 - Washington, D.C.
 - Joint Conference Report - Collicutt School: Samantha Evans, Melissa Sigvaldson, Sharon Berkowitz, Shauna Neufeld, Joanna Malkiewicz, Ben Nein - Teachers; Howard Ryant, Principal. 100 Languages of Children: The Wonder of Learning, October 1-3, 2010 - Chicago, Illinois.
- Correspondence / Information received:
 - Claudia Sarbit, Chair, Seven Oaks School Division Board of Trustees: Letter to Nancy Allan requesting that Section 3.13 of the Manitoba School Bus Specifications (Lighting) be amended to specify LED lighting for brake lights on the back of school buses.
 - MSBA e-bulletins: September 22, 2010, October 6, 2010.
 - Hugh Coburn, President, MSBA: Letter to George Buri, Chair, Brandon School Division regarding concerns with respect to the PSFB Five-Year Capital Plan Funding and potential impacts of loss of school divisional taxing authority.
 - Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch: Grade 11 Biology: A Foundation for Implementation. Available on the Manitoba Education website at www.edu.gov.mb.ca/k12/cur/science/scicurr.html.
 - Nada Borden, President, Canadian School Boards Association: CSBA new communication tools.
 - Hugh Coburn, President, MSBA: Letter to Honourable Nancy Allan and Honourable Ron Lemieux requesting a meeting regarding school board involvement in residential development planning.
 - Nancy Allan, Minister of Education: Proclamation - Manitoba School Library Day - October 25, 2010.
 - Manitoba News Release: September 27, 2010 - Province Releases Public Accounts for 2009-10 Fiscal Year. \$354-million Improvement in Summary Net Income Results in Reduced Deficit: Wowchuk.
 - Steve Edwards, National Representative, CUPE: CUPE Local 2938 / Seven Oaks School Division (Library Techs) Notice of Intent to Bargain.
 - Hugh Coburn, President, Manitoba School Boards Association: Response to George Buri, Chairperson, Brandon School Division, letter to the Honourable Greg Selinger concerning recent announcements about Government policy direction regarding report cards and the scheduling of teacher professional development and in-service days.

- Labour Relations, Manitoba School Boards Association: Salary Bulletin - Fort La Bosse School Division and UFCW Local 832 Custodial Employees - Ratified Agreement.
- Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate and Regional Trends updates for September 2010.
- Chris Hagen, Senior Field Officer, Pupil Transportation Unit, Manitoba Education: Subject: School Bus Safety Week - October 18-22, 2010 Theme: "Be Aware - Know the Danger Zone!"
- Rick Dedi, Executive Director, Public Schools Finance Board: Swinford Area Vacant School Site.
- Rick Dedi, Executive Director, Public Schools Finance Board: Modular Classrooms - City of Winnipeg / Seven Oaks Lease Agreement for École Riverbend Community School.
- Rick Dedi, Executive Director, Public Schools Finance Board: Disposition of 2729 McPhillips Street School Property.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Seven Oaks School Division Infrastructure Assessment.
- Rick Dedi, Executive Director, Public Schools Finance Board: West St. Paul School - Roof Replacement.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Edmund Partridge School Addition & Renovation - Change Order Nos. 19 & 20.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Steam Heating and Unit Ventilator Replacement - Change Order Nos. 10 & 11.
- Nancy Allan, Minister of Education: Proclamation - Manitoba School Library Day, October 25, 2010.
- Ron Lemieux, Minister of Local Government: Provincial funding to support the implementation of West St. Paul School's climate change action plan.
- Nancy Allan, Minister of Education: Letter in response to Seven Oaks School Division's request that Manitoba School Bus specifications, Section 3.13, be amended to make Light Emitting Diode (LED) lighting standard equipment for school bus brake lights, and possibly marker, signal and strobe lights.
- Ken Nimchuk, Consultant, Technology Education, MB Education, Learning Support and Technologies Unit: Technology Education Equipment Replacement Grant for the period of July 1, 2010 to June 30, 2011.
- TJs Gift Foundation: Thank You for continued support of Foundation.
- City of Winnipeg – Elections: List of nominated candidates.
- Educators' Notebook, Volume 21, Number 2 - June 2010: "Leading Excellence in Assessment Practice" - Christelle Waldie, School District of Mystery Lake.
- Carolyn Duhamel, Executive Director: Media Alert - Waiting for Superman and Related Events.
- Jan Forster, Executive Director, Manitoba Family Services & Consumer Affairs: ALL Aboard, Manitoba's poverty reduction and social inclusion strategy (www.manitoba.ca/fs/allaboard).

- Nancy Allan, Minister of Education: Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- CleanEnergy: Geothermal / Geoexchange for heating and cooling homes and buildings.
- News Release: CMEC Copyright Consortium Pursues Legal Option on Fair Dealing Rights for Students in Canadian Schools.
- MSBA Executive Highlights - October 4, 2010.
- Network of Canadians for Early Human Development: "Emerging network consists of individual leaders who have been involved in building a pan-Canadian learning community whose vision is to better support young children and families through research, relationship building and community action". Save the date: May 9 to 13, 2011 - Orillia, Ontario.

**Substitute Teacher Contracts
2010-2011
October 18, 2010**

First Name	Last Name	First Name	Last Name	First Name	Last Name
Satya	Aggarwal	Bipendeep	Bhandal	Carol	Cook
Dimitra	Aglogallos	Joan	Bilow-Budowski	Greg	Cooper
Sarah	Allentuck	Victor	Bondarchuk	Anita	Corrigan
Abayneh	Ambaye	Christine	Boniello	Paramvir	Dandiwal
Jacintha	Anyadike	Lori	Botan	Lynne	Deans
Ron	Armstrong	Cam	Bowie	Connie	Decorby
Norman	Asher	Ian	Bowie	Marie	Del Rosario
Tigisty	Asmerom	Sharan	Brar	Petro	Denysenko
Melanie	Austin	Kiranjit	Brar	Manjot	Dhaliwal
Eva	Azuelos	Dana	Brown	Amandeep	Dhalla
Parminder	Bagga	Jay	Buchanan	Neela	Dhruve
Cheryl	Bain	Karen	Buchsreiber	Ruxandra	Dobrev
Satish	Bajaj	Holly	Budway	Halyna	Drahun
Roger	Bamburak	Vernelle	Buller	Tracy	Drimes
Monika	Bansal	Tessa	Callan	Matthew	Drysdale
Desta	Bartecki	Gordon	Campbell	Lori	Dubnicoff
Mandeep	Basi	Linda	Campbell	Tobias	Duggan
Loretta	Basiuk	Kevin	Carter	Andrea	Dvorak
Samantha	Basson	Juana	Castillo	Carol	Dyck
Malka	Bazak	Rachel	Chabbert	Jade	Easter
Stacey	Beldom	Jaswinder	Cheema	Bev	Eccles
Colin	Bell	Nestor	Ching	Marina	Einis
Patrick	Bend	Andrea	Chubey	Donna	Engel
Linda	Benson	Donna	Cohen	Roger	Espino
Tami	Berg	Saul	Coodin	Hadass	Eviatar

**Substitute Teacher Contracts
2010-2011
October 18, 2010**

First Name	Last Name
Wilson	Fallorin
Peter	Firth
Jessica	Flynn
Dee	Ford
Richard	Ford
Graham	Forsyth
Nedra	Francis
Venus	Frank
Richard	Freeman
Luisa	Friesen
Robert	Gamble
Sharon	Gilmore
Murray	Goldenberg
Martha	Graham
Erin	Gray
David	Greskiw
Sabrina	Guentert
Alain	Guilmette
Gina	Guo
Poppy	Gwintsa
Helen	Halpin
Patrick	Hansen
Rebecca	Harder
Amandeep	Harish
Janet	Harrison

First Name	Last Name
Catherine	Hart
Johanna	Hildebrand
Joyce	Hill
Wirlana	Holowka
Marilyn	Hosfield
Sandra	Hull
Edward	Hume
David	Imrie
Alaina	Irwin
Gurwinder	Jaura
Maureen	Justice-Dupuis
Abu	Kamara
Navjeet	Kambo
Sharon	Kaye
Ray	Kennedy
Punam	Khurana
Mary	Kirkwood
Melanie	Kjartanson
Henry	Klassen
Agatha	Klassen
Evgenia	Konikov
Sandra-Lee	Konrad
Syd	Korsunsky
Charlotte	Kowalchuk
Padmaja	Kuruganty-Whyte

First Name	Last Name
Lina	La Rosa
Richard	Labun
Christopher	Ladd
Dina	Laforges
Reesa	Langhans
Rae	Leaden
Dennis	Leneveu
Frank	Leskovjan
Helen	Lesser
Odesa	Lewis-Coutain
Judith	Lichtman
Victor	Loewen
Amritpal	Lotey
Sylvia	Lourenco
Tim	Lutz
Alison	Lynch
Kuljinder	Maan
Maggie	Macdonald
Colin	Machula
Brenna	Mahussier
Andrea	Mair
Maria	Manacsá
Rupinder	Mann
John	Mantolino
John	March

**Substitute Teacher Contracts
2010-2011
October 18, 2010**

First Name	Last Name	First Name	Last Name	First Name	Last Name
Kristine	Marshall	Tabitha	Noordman	Frances	Podlesiecki
Kathryn	Maslanka	Didier	Noudoda	Geraldine	Presley
Daniel	Mathen	Peter	Oakes-Munro	Dina	Raihman
Andrew	Mathewson	Kenneth	Obirek	Johnson	Ramlackhan
Zenovia	Maximiuk	Maranda	Obradovic	Allan	Reichbart
Linda	McBurney	Bruce	Okrainec	Shira	Reichbart
Terry	McCartney	Adam	Oleksiw	Ryan	Reid
Nadine	McCaughan	Amber	Olfert	Naomi	Reimer
Lynn	McLean	Angelina	Olivier-Job	Joel	Reinecke
Christine	McNulty	Buledi	Omar	Sandy	Rekrut
Randy	Medeiros	Chris	Omori	Judy	Rekrut
Eileen	Meissner	Laura	Orestes	Russell	Rennie
Matthew	Melnyk	Maria	Orobko	Jonathan	Rhoda
Cindy	Melo Shields	Resa	Ostrove	Robert	Richmond
Stan	Mendyk	Judy	Page	Jessica	Robinson
Mary	Mikawoz	Glen	Palmer	Neal	Rohne
Larisa	Moniz	Harpreet	Panag	Jim	Ross
Jagmeet	Multani	Jin-Hee	Park	Victor	Rybak
Casandra	Nagribianko	Jennifer	Parkinson	Devin	Rychliski
Norma Lee	Nelson	Correna	Peck	Christine	Ryckman
Daniel	Nemis	Porfiria	Pedrina	Maria	Salazar-Toews
Bridget	Ngegba	Jamie	Pereira	Inderjit	Sandhu
Coi	Nguyen	Ginny	Peristy	Leslie	Saray
William	Nickel	Linda	Pich	Bill	Scherbatiuk
Kimberly	Niesink	Paul	Piirik	Amanda	Schmidt

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2010-2011
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First Name	Last Name	First Name	Last Name	First Name	Last Name
Allison	Scholl	Marusia	Sukaylo	Vanessa	Wiehler
Andrea	Schur	Manny	Sylvester	Rick	Wilkowski
Jessica	Schwarz	Joseph	Tiede	Gavin	Winchar
Khamsing	Sengkhamkham	Amanda	Toews	Russell	Wychreschuk
Ray	Serwylo	Jeremy	Tosczak	Yuriy	Yamchuk
Leonard	Shapiro	Derek	Trainer	Amy	Yee
Cory	Shapiro	Gerald	Trembath	Lori	Zahara
Sumit	Sharda	Natalie	Trudeau	Harvey	Zahn
Neil	Sheppard	Margarita	Tuokko	Nenad	Zdjelar
Peter	Sherman	Thomas	Turner	Kim	Zeglinski
Loree	Shinoff	Leanne	Ulrich		
Sylvia	Shore	Nerissa	Umali		
Barbara	Shukster	Joe	Upton		
Maryna	Shulyakova	Joanna	Utko		
Brooke	Singer	Marilyn	Van Drongelen		
Kristyn	Single	Peter	Van Ginkel		
Micheline	Slater	Laura	Veitch		
Andrea	Smith	Amardeep	Viria		
Alan	Sobie	Evgeny	Vishnevsky		
Maria	Solitario	Lisa	Vitti		
Rob	Solmundson	Annette	Walkof		
Nataliya	Sovinska	Angela	Wasyluk		
Pam	Spitula	Jeff	Wazney		
Brennan	Stadnyk	Jonathan	Wiebe		
John	Starway	Mark	Wiehler		