

MINI MINUTES

OCTOBER 8, 2009

At its Regular Meeting of Thursday, October 8, 2009, the Seven Oaks School Division Board of Trustees:

- Received as information: Personnel Matters, Mondetta Charity Foundation supporting A.E. Wright School sistering with Kamwokya Primary School and updates on Constable Finney water main break, Riverbend Portables, Facility Planning, Pandemic Preparedness, Two-Tiered Education, September 30th Enrolment and Staffing, Seven Oaks School Division 50th Anniversary, and Summer School 2009 Report.
- Appointed the following to Limited Teacher-General (term) contracts: Natalie Alexander full-time (1.00), effective September 28, 2009 to June 30, 2010; Darcy Dewit part-time (.50), effective September 28, 2009 to June 30, 2010; Jamie Gilbert full-time (1.00), effective September 16, 2009 to June 30, 2010; Laurel Howard part-time (.50), effective September 28, 2009 to June 30, 2010; Erin Murphy full-time (1.00), effective September 8, 2009 to June 30, 2010; Mason Stewart full-time (1.00), effective September 28, 2009 to June 30, 2010; Chad Wilson full-time (1.00), effective September 16, 2009 to June 30, 2010
- Granted Louise Welsh a leave of absence, without pay, part-time (.50) effective the 2009-2010 school year.
- The following were appointed to full-time (1.00) paraprofessional position effective October 7, 2009: Melanie Dubois, Jamie Minsky, Robert Neufeld and Gary Prost.
- Approved that the Board attend a dinner meeting on Thursday, November 12 with the Seven Oaks Teachers' Association to discuss Education Funding for the 2010-2011 school year.
- Approved that the Board grant SOTA permission to host a Wine and Cheese Reception on Thursday, October 29, 2009 from 4:00 p.m. to 7:00 p.m. in the Library at West Kildonan Collegiate.
- Approved that West Park Motors Ltd. as the successful bidder on the basis of only bid received for the 2008 Chevy Express Cut-Away Van.
- Approved that the Photocopier RFP be awarded to IKON Office Solutions on the basis of lowest acceptable bid.
- Approved R.F. Morrison Parent Committee's request to hold religious exercises in the school during the 2009-2010 school year.
- Approved that the bus tender be awarded to Maxim Truck and Trailer.
- Approved that the Board accepts the recommendations from the Employee Benefits Committee.
- Approved for payment:
 - Cheques #2100402-#2100690, #210000566-#210000829, and #210010-#210028 (U.S.) in the amount of \$4,178,880.99.

- Certificate of Payment No. 3 for the ESOMS Ventilation System Upgrade in the amount of \$152,085.57 be paid to East Side Ventilation.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the ESOMS Ventilation System Upgrade in the amount of \$11,228.03 be paid to the SOSD/East Side 411 ESOMS Ventilation account.
- Invoice No. 7222 for the Garden City Collegiate Link in the amount of \$9,838.50 be paid to Number Ten Architectural Group.
- Invoice No. 7223 for Renovations at Edmund Partridge Community School in the amount of \$2,872.88 be paid to Number Ten Architectural Group.
- Certificate of Payment No. 4 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$514,807.98 be paid to Regent Construction Inc.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for Garden City Collegiate West Roof Replacement/Reinforcement Phase 2 in the amount of \$39,753.51 be paid to SOSD/Regent Const-GCCI West Roof Reinforcement Phase 2 account.
- Certificate of Payment No. 9 for Renovations at Edmund Partridge Community School in the amount of \$286,835.55 be paid to Westland Construction.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for Renovations at Edmund Partridge Community School in the amount of \$22,149.46 be paid to SOSD/Westland Const-EP Renovation 410 account.
- Certificate of Payment No. 13 for Garden City Collegiate Link & Renovations in the amount of \$536,952.16 be paid to Westland Construction.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 13 for Garden City Collegiate Link & Renovations in the amount of \$41,463.49 be paid to SOSD/Westland Construction GCCI Link account.
- Received reports on:
 - Sustainable Development, Hecla Island, October 4-7, 2009 and What Would It Take? Forum, October 1 & 2, Winnipeg.
- Received as Information:
 - Manitoba News Release, September 21, 2009: Province proclaims legislation to strengthen protection for students with life-threatening allergies.
 - Krista Boulanger, Team Manager, Seven Oaks, Manitoba Family Services & Housing: Welcoming Kim Bailey as new permanent Seven Oaks Community Facilitator.
 - Ron Lemieux, Minister of Infrastructure and Transportation: Letter to Hugh Coburn regarding Government of Manitoba's Cell Phone Bill (Bill 5) and the use of hand-held radios by school bus drivers.

- Hugh Coburn, President, MSBA: Letter to Honourable Peter Bjornson regarding amendments to the Public Schools Act to enable certain divisions to elect school trustees on an at-large basis.
- CSBA Info Picks - September 21, 2009.
- News Release: Treaty Relations Commission of Manitoba launches Learning Centre for Treaty Education and Awareness.
- Winnipeg School Division News Release: The Ken Spencer Award for Innovation in Teaching and Learning: Ideas transform learning - Children of the Earth High School.
- Winnipeg School Division News Release: Trustee Jackie Sneesby elected Chair and Trustee Sonia Prevost-Derbecker elected Vice-Chair for the 2009-2010 school year.
- Pembina Trails School Division: Trustee Karen Velthuys elected Chair and Trustee Dianne Zuk elected Co-Chair for the 2009-2010 school year.
- Article: Surviving Board Transitions.
- CEA Research Findings for Parents: What Does Research Say About Homework?
- Article from Education Law Reporter.
- Briefing Notes - H1N1 Business Community Meeting: Briefing Notes compiled by MASBO at a government business community meeting regarding the H1N1 flu held on September 16, 2009.
- Manitoba School Boards Association Salary Bulletin: Hanover School Division and The Christian Labour Association of Canada Education, Service and Health Care Local 306 - Ratified Agreement.
- Manitoba School Boards Association Labour Relations: CPI, Unemployment Rate, Regional Trends Update for September 2009.
- Metro School Division Purchasing Meeting: Metro School Division Purchasing Committee Meeting: Agenda for September 18, 2009 and Minutes from December 5, 2008 meeting.
- MAST Pension Trustees Meeting Minutes: Minutes from the Pension Trustees Annual Meeting on April 23, 2009.
- Manitoba School Boards Association - At-large Elections: Email received from Heather Demetriooff, Associate Director, Manitoba School Boards Association regarding Bill 37, The Public Schools Amendment Act (Limited at large elections of trustees).
- M.D. Stasiuk, KPMG – Auditors: Letter from M.D. Stasiuk, CA Partner, KPMG dated September 23, 2009 acknowledging KPMG's appointment as auditors for 2009-2010 school year.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Bill 232 - Anaphylaxis Policies.

- Number TEN Architectural Group - Change Orders: Change Order Nos. 11 & 12 for Edmund Partridge Community School Renovation and Addition project.
- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch: Kindergarten Mathematics - Support Document for Teachers and Grade 2 Social Studies Learning Resources.
- Honourable Dave Chomiak, Attorney General, Minister of Justice: Meeting to restore fairness to education funding.
- Susan Lewis, President, United Way Winnipeg: Thank you to Seven Oaks for support of the 2009 Campaign Kickoff - Plane Pull 6.
- Manitoba School Boards Association - Executive Highlights, October 5, 2009.
- Barb Enrau, Executive Assistant, Manitoba School Boards Association: 2009 Region 5 & 6 Regional Meeting - October 24, 2009.
- Darlene Gousseau, City of Winnipeg Planning, Property & Development Dept.: Proposed subdivision and rezoning on land located on the northwest corner of Templeton Avenue & Pipeline Road.
- School and School Division Planning and Priorities: 2007/08 and 2008/09 Provincial Report.
- ASCD Annual Conference and Exhibit Show: San Antonio, Texas; March 6-8, 2010.
- MSBA - Newspaper Clippings.
- Honourable Peter Bjornson, Minister, Education, Citizenship and Youth: Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- Stanis Steffano, Retired School Secretary, Maples Collegiate: Thank You Card.
- Mondetta Charity Foundation.
- University of Winnipeg: Report to the Community June 2009
- Trustee Teresa Jaworski: Thank You Card.
- Honourable Peter Bjornson: 6th Annual "Peter's Pumpkin Party".