

## MINI MINUTES

September 13, 2010

At its Regular Meeting of Monday, September 13, 2010 the Seven Oaks School Division Board of Trustees:

- Received as information: Collective Bargaining Update, MSBA Regional Meetings Update, Enrolment Update, Garden City Collegiate Construction Update, Portables Update, Divisional Inservice – September 24, 2010, Audit Planning Report – Year Ending June 30, 2010, Seven Oaks Education Foundation – 2010 Scholarships, Accolades to the Division's Summer Programs.
- Appointed Graeme Crawford to a full-time (1.00) Teacher-General (Permanent) contract effective September 7, 2010.
- Appointed the following to Limited Teacher-General (Term) teaching contracts effective September 7, 2010 to June 30, 2011: Jennifer Hall, full-time (1.00); Marco Lopes, full-time (1.00); Anita Perrett, part-time (.50); Tim Phillips, full-time (1.00); Kevin Van Dongen, full-time (1.00).
- Appointed the following to Limited Teacher-General (Term) contracts: Matthew Durant, part-time (.85), effective September 7, 2010 to January 31, 2011; Cindy Jose, part-time (.50), effective September 7, 2010 to December 22, 2010; Helen Lesser, part-time (.50), effective September 7, 2010 (indefinite).
- Granted the following leaves of absence, without pay, effective the 2010-2011 school year: Julie Southam, part-time (.20); Natalie Trudeau, full-time (1.00).
- Rescinded the following Superintendents' Personnel Report motions: #10-157 – appointing Lisa Ayow to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011; #10-176 – appointing Graeme Crawford to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011.
- Approved that the Board forward all proposals received to the Public Schools' Finance Board (PSFB) and recommend the acceptance of the bid from 5896836 MB LTD in the amount of \$204,000 for the property known as 2729 McPhillips Street (parcels A and B, plan 29162 WLTO, in RI 26 Parish of Kildonan), and that the PSFB allow the school division to retain all of these monies for capital project use.
- Approved that the Board exercise the early termination clause of our contract with Direct Energy Marketing Limited and allow administration to negotiate for the supply of primary natural gas with another vendor.
- Approved that the Board approve administration to implement a mixed re-cycling program within the school division.
- Approved that the Board contribute \$1,000.00 to the United Nations Association in Canada Winnipeg Branch in support of their Youth Leadership Programs.
- Approved that Playgrounds R Us be awarded the tender for the construction of a playground at École Riverbend Community School on the basis of lowest acceptable bid.

- Approved the Board sign a lease agreement for the year October 1, 2010 to June 30, 2011 with the Seven Oaks Paraprofessional Association for the rental of office space at Edmund Partridge Community School at a rental fee of \$70.00 per month.
- Approved that the Board approve the hiring of 2 counsellors from the Addictions Foundation of Manitoba to work with students in the high schools.
- Approved that the Board direct the administration to prepare a rental agreement for Folklorama 2011 for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from July 29, 2011 to August 13, 2011.
- Approved for payment:
  - Cheques #2110152-#2110282, #211000-#211001 (US\$), direct deposit #211000316-#211000454, and pre-authorized debit #201011 in the amount of \$1,648,578.45.
  - Invoice No. B5669485059 for the Garden City West Steam Unit Ventilator project in the amount of \$25,856.78 be paid to Appin Associates.
  - Invoice No. 8143 for the Renovations at Edmund Partridge Community School in the amount of \$189.00 be paid to Number Ten Architectural Group.
  - Invoice No. 8234 for the Renovations at Edmund Partridge Community School in the amount of \$94.50 be paid to Number Ten Architectural Group.
  - Invoice No. 8154 for Garden City West Grooming Room and Elevator in the amount of \$34,467.54 be paid to Number Ten Architectural Group.
  - Invoice No. 8237 for Garden City West Grooming Room and Elevator in the amount of \$1,972.05 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 1 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$373,383.43 be paid to Randall Plumbing & Heating Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No.1 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$27,522.85 be paid to the SOSD/Randall Plumbing 433 Garden City West HVAC account.
  - Certificate of Payment No. 2 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$875,427.19 be paid to Randall Plumbing & Heating Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$63,810.27 be paid to the SOSD/Randall Plumbing 433 Garden City West HVAC account.
  - Certificate of Payment No. 1 for the Riverbend Modular and Link in the amount of \$108,262.13 be paid to Von Ast Construction (2003) Inc.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for the Riverbend Modular and Link in the amount of \$8,360.01 be paid to the SOSD/Von Ast Const 426 RB Mod/Link account.
  - Certificate of Payment No. 19 for the Garden City Collegiate Link & Renovations project in the amount of \$182,335.81 be paid to Westland Construction.

- 7-1/2 Statutory Holdback on Certificate of Payment No. 19 for the Garden City Collegiate Link & Renovations project in the amount of \$14,079.99 be paid to the SOSD/Westland Construction account.
- Correspondence / Information received:
  - Manitoba News Release - September 8, 2010: Province Welcomes Students, Staff to 2010-2011 School Year.
  - S1 to GRAD Statistics, September 1998 to June 2010.
  - Carolyn Duhamel, Executive Director, MSBA: Use of School Facilities as Polling Stations for Provincial Election - October 4, 2011.
  - Patricia Sattelberger, Chairperson, Flin Flon School Division: Letter of support wherein the Brandon School Division requested that the Government consider exempting school divisions from property taxes.
  - Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Steam Heating and Unit Ventilator Replacement, Change Orders #4, #5, #6, #7, #8 and #9.
  - MSBA - Learning Opportunities - 2010-2011 Calendar of Events.
  - Rick Dedi, Executive Director, Public Schools Finance Board: École Leila North Community School - Interior Renovation to develop new washroom facilities - Approval to award Tender.
  - Carolyn Duhamel, Executive Director, MSBA: Member Satisfaction Survey - Results.
  - Manitoba Healthy Living, Youth and Seniors - Healthy Child Manitoba: This October schools across Manitoba have been invited to participate in International Walk to School Month (IWALK).
  - Thank You Cards from the student participants in MY Camp.