

MINI MINUTES

April 4, 2011

At its Regular Meeting of Monday, April 4, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, Pepper Spray Regulations, Revised 2011 TIG Calculation, Informal Board Meetings, School Gym Policies, Naming of City Streets, West Kildonan Women's Hockey Team.
- Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 731.
- Approved that the Board ratify the 2011-2014 Agreement in Committee with the Canadian Union of Public Employees, Local 2938.
- Approved that the Informal Board meeting on Monday, April 18, 2011 be changed to Wednesday, April 20, 2011.
- Approved that the school calendar for the 2011-2012 school year be approved with September 6 and 7, 2011 being orientation days for Kindergarten to Grade 8 schools.
- Approved a grant of \$2,500 in support of the participation of the Garden City Improv Team in the National Championship, April 19 to 23, 2011 - Ottawa, Ontario.
- Approved that By-Law No. 1-2011 for the purpose of the Garden City Collegiate Elevator and Grooming Room (\$547,400.00), Garden City Collegiate Roof Replacement and Roof Structure Upgrade (\$121,600.00), and École Constable Edward Finney Door Openers and Grooming Room (\$19,200.00) be given second reading.
- Approved that By-Law No. 1-2011 for the purpose of the Garden City Collegiate Elevator and Grooming Room (\$547,400.00), Garden City Collegiate Roof Replacement and Roof Structure Upgrade (\$121,600.00), and École Constable Edward Finney Door Openers and Grooming Room (\$19,200.00) be given third and final reading, be signed and sealed.
- Approved that By-Law No. 2-2011 for the purpose of the École Riverbend modular classroom (\$126,000), Garden City Collegiate steam unit ventilator replacement (\$95,100.00), Garden City Collegiate replace steam heating systems (\$22,400.00), Edmund Partridge Grooming Room (\$3,200.00), École Leila North renovation to develop washroom (\$77,900.00) and École Leila North support for lockers for 5 portable classrooms (\$12,600.00) be given first reading.
- Appointed Kirk Baldwin to the position of Divisional Principal (Special Projects), effective September 6, 2011 to June 30, 2014.
- Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective September 6, 2011: Melanie Chief, Dana Crawford, Derek Gebhardt, Jamie Gilbert, Katlin Globa, Giselle Kerwin, Leanna Loewen, Dave Misir, Kristya Matwichyna, Clifford Weekes, Chad Wilson.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Izzeddin Hawamda, effective September 6, 2011 to June 29, 2012; Ryyan Koleric, effective September 6, 2011 to June 29, 2012; Roley Leyson, effective September 6,

2011 to June 29, 2012; Brooklyn Pratt, effective May 30, 2011 to June 30, 2011 and September 6, 2011 to June 29, 2012; Victoria Robson, effective April 4, 2011 (indefinite).

- Appointed Helen Lesser to a part-time (.67) Limited Teacher-General (Term) contract effective April 4, 2011 (indefinite).
- Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year: Jeffery Dykerman; Cindy José, Barbara Warbanski.
- Appointed Melissa Neapew to a part-time (.80) school secretary effective April 4, 2011.
- Appointed the following to the position of Neighborhood Immigrant Settlement Workers: Randeane Kopytko, full-time (37.5 hours per week) effective April 1, 2011 to March 31, 2012 and Vaska Miteva-Karamanova, part-time (15 hours per week) effective April 1, 2011 to March 31, 2012.
- Received notice of intent to resign from Frank Sawka, custodian, effective March 24, 2011.
- Received notice of intent to resign from Erica Valiquette, school secretary, effective April 8, 2011.
- Rescinded the following Superintendents' Personnel Report Motion: #10B-040 – granting Susan Simcoe a full-time (1.00) leave of absence, without pay, effective March 1, 2011 to June 30, 2011.
- Presentation: Adult Learning and Settlement Services, Larry Pudavick, Director, Adult Learning Centre.
- Approved the request to host a "Soirée française" Wine and Cheese event, May 4th, 2011 from 4:00 p.m. to 6:30 p.m. in the library at École Leila North Community School (cash bar).
- Approved for payment:
 - Certificate of Payment No. 6 for the Garden City Collegiate West Grooming Room and Elevator in the amount of \$48,328.20 be paid to Park West Projects Ltd.
 - That the 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Garden City Collegiate West Grooming Room and Elevator in the amount of \$3,731.91 be paid to the SOSD/ParkWest 425 GCCI Elevator Grooming Room account.
 - cheques #2112565-#2113023, US\$ cheques #211119-#211128, direct deposits #211003760-211004604, and pre-authorized debits #201024-#201025 in the amount of \$3,066,089.67 be approved.
- Conference reports from:
 - Orah Moss, Teacher, Edmund Partridge School: National Science Teachers' Association Conference, March 9 to 13, 2011 - San Francisco, California.
 - Brian Zimmerman, Teacher, Maples Collegiate: Jazz Education Network Conference, January 5 to 8, 2011 - New Orleans, Louisiana.
 - Jennine Scott, Psychologist, E.C.S.S.: National Association of School Psychologists, February 22 to 25, 2011 - San Francisco, California.
 - Chantal Wiebe, Psychologist, E.C.S.S.: National Association of School Psychologists, February 22 to 25, 2011 - San Francisco, California.
 - Sopenar Chhin, Teacher, Maples Collegiate: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.

- Amy Johnson, Teacher, Maples Collegiate: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.
- Alex Rothney, Teacher, Riverbend School: Hawaii International Conference on Education, January 4 to 7, 2011 - Honolulu, Hawaii.
- Jaclyn Loganberg, Teacher, Maples Collegiate: Jazz Education Network Conference, January 5 to 8, 2011 - New Orleans, Louisiana.
- CSBA Congress: Conference: July 7-10, 2011, Ottawa. Day by Day Program.
- Received correspondence from:
 - Myroslava Pidhirnyj, CLER A / Program Manager Manitoba Government: Next instalment of provincial support to facilitate West St. Paul School's participation in the Community Led Emissions Reduction Program (CLER).
 - Heather Mitchell, Chair, Board of Governors – AFM: Appointment of Yvonne Block to Chief Executive Officer, AFM.
 - Addictions Foundation of Manitoba: AFM's publication: An Inside View - available online at www.afm.mb.ca.
 - Louis Riel School Division: 2011-2012 Budget Announcement.
 - Taylor Gunn, Chief Election Officer, Student Vote: Mandate to develop habits of democratic citizenship among Canadian youth.
 - MSBA e-Bulletin March 23, 2011.
 - MSBA Executive Highlights - March 16, 2011.
 - Canadian Association of Family Resource Programs: Family is the Foundation.
 - PEI - Securing the Future for Our Children: Preschool Excellence Initiative.
 - Schools' Finance Branch 2010 Enrolment Report: 2010 Enrolment Report summarizes enrolment by grade for all schools in Manitoba as reported on September 30, 2010.
 - R. John Weselake, Deputy Executive Director, PSFB: West St. Paul School - re-assessment of portable request.
 - MSBA Labour Relations: Minutes of Pension Trustees Meetings held September 22, 2010 and December 9, 2010.
 - Craig Wallis, Labour Relations Consultant, MSBA: Memo regarding staff changes at Mercer, and notice of April 11, 2011 meeting of the Pension Trustees.
 - PSFB letter to Prairie Architects Inc.: Copy of letter from R. John Weselake, Deputy Executive Director, PSFB to Dudley Thompson at Prairie Architects Inc.
 - CSBA Congress: Conference: July 7-10, 2011, Ottawa. Day by Day Program.
 - R. John Weselake, Deputy Executive Director, PSFB to Dudley Thompson at Prairie Architects Inc. regarding the New Childcare Facility on Victory School Site.
 - Manitoba Public Schools: Celebrate Education Week, April 11 to 15, 2011.
 - Darryl Gervais, Director, MB Education: Successful Futures for All Students: A Guide to Career Development Programming for Manitoba School Leaders.