

MINI MINUTES

December 13, 2010

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

- Received as information: Collective Bargaining Update, Application for Merger of Bargaining Units – Locals 949 and 5043, Public Schools Finance Board New Schools Update, Programme for International Student Assessment (PISA) 2009 Results, Meeting with the Honourable Nancy Allan regarding Enrolment Growth, School Books Audit Update, Student Transportation 2010 Statistics, Schools of Choice 2010 Statistics, MSBA Regional Meeting Update.
- Appointed Jennifer Chwartacki to a full-time (1.00) Teacher General (permanent) contract effective December 14, 2010.
- Appointed the following to Limited Teacher-General (term) contracts:
Joan Bilow-Budowski, part-time (.50), effective October 12, 2010 - indefinite
Catherine Flynn, full-time (1.00), effective November 29 – indefinite
John Holmes, part-time (.50), effective January 6, 2011 – indefinite
John Holmes, part-time (.50), effective January 6, 2011 to June 30, 2011
Stacey Matsumoto, full-time (1.00), effective January 6, 2011 to June 30, 2011
Harpreet Panag, full-time (1.00), effective December 2, 2010 to June 30, 2011
Sumit Sharda, full-time (1.00), effective November 29, 2010 – indefinite
Cindy Sheilds, part-time (.50), effective November 12, 2010 to June 30, 2011
Brennan Stadnyk, full-time (1.00), effective November 17, 2010 to December 22, 2010
Jennifer Streilein, part-time (.50), effective November 29, 2010 - indefinite
Jennifer Stewart, part-time (.50), effective December 6, 2010 – indefinite
- Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year: Michelle Dombek, Sheena Grobb, Destiny Gross, Ashley Kisil, Michael Koutis, Cristien Lyons, Jennifer Major, Leanne Mann, Aaron Millar Usiskin, Kamey Munsamy, Eric Peters, Matt Ponech, Jennifer Streilein, Katrina Suppes, Leonard Woitowicz.
- Granted Eda Korchinsky deferred salary leave effective the 2014-2015 school year.
- Granted the following teachers leaves of absence, without pay:
Amanda Martin, full-time (1.00), effective January 19, 2011 to June 30, 2011
Rosanne Sarkany, part-time (.50), effective January 29, 2011 to June 30, 2011
Susan Simcoe, full-time (1.00), effective March 1, 2011 to June 30, 2011.
- Received notice of intent to retire from Lona Donald, custodian, effective December 31, 2010.
- Received notice of intent to resign from Nora Wood, accounting supervisor, effective January 3, 2011.
- Received notice of intent to resign from Heather Chennells, paraprofessional, effective December 31, 2010.
- Approved that the Board grant École Riverbend School permission to host a Wine and Cheese Reception on Thursday, December 16, 2010.

- Approved that Shelmerdine be awarded the Tender for the Swinford Park Soccer Field Project.
- Received for payment:
 - Cheques #2110987-#2111472, US\$ cheques #211045-#211073, direct deposits #211001420-#211002194, and pre-authorized debits #201015-#201017 in the amount of \$3,072,705.10.
 - Invoice No. B5727485059 for the Garden City West Steam Unit Ventilator Replacement Project (PSFB-funded component) in the amount of \$8,618.91 be paid to Appin Associates.
 - Invoice No. B5728485059 for the Garden City West Steam Unit Ventilator Replacement Project (owner-funded component) in the amount of \$32,130.00 be paid to Appin Associates.
 - Certificate of Payment No. 3 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$92,146.91 be paid to Park West Projects Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$7,115.59 be paid to the SOSD/Park West 425 GCCI Elevator Grooming Room account.
 - Certificate of Payment No. 5 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$55,706.65 be paid to Randall Plumbing & Heating Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$4,032.82 be paid to the SOSD/Randall Plumbing 433 GCCI West HVAC account.
- Conference reports received from:
 - Caelin Philippot, Teacher, École Constable Finney School: ACPI (Association canadienne des professeurs d'immersion), October 14 to 16, 2010 - Moncton, New Brunswick.
 - Gary Hanson, Teacher, West Kildonan Collegiate: School Counsellors: Transforming Lives One Student at a Time, November 4 to 6, 2010 - Tarrytown, New York.
 - Donna Massey-Cudmore, Teacher, École Constable Finney School: The Wonder of Learning, Reggio Emilia Exhibit, September 30 to October 3, 2010 - Chicago, Illinois.
 - Margaret Mulvenna, Teacher, Victory School: The Wonder of Learning, Reggio Emilia Exhibit, September 30 to October 3, 2010 - Chicago, Illinois.
 - Vanessa Burrige, Jessica Dilts, Joey Robertson, Leanne Yeo - Teachers, West St. Paul School: CAYC MB Study Tour: The Hundred Languages of Children, September 30 to October 3, 2010 - Chicago, Illinois.
- Correspondence received from:
 - Hugh Coburn, President, Manitoba School Boards Association: Nominations for the 2011 Manitoba School Boards Presidents' Council Award.

- Barb Unrau, Executive Assistant, Manitoba School Boards Association: Confirming nomination of Cory Juan for position of Region 5 Director of the Manitoba School Boards Association 2011.
- Wendy Bloomfield, Chairperson, Seine River School Division: Seine River School Division unanimously endorse the nomination of Robert Rivard for the position of President, MSBA, 2011-2012.
- Nancy Allan, Minister of Education: Bill 13 - the Preparing Students for Success Act.
- MSBA Executive Highlights - December 6, 2010.
- MSBA e-bulletin December 8, 2010.
- Jeannine Stotski, Office Manager, Office of the Mayor: Thank you for "words of congratulations" to Sam Katz on his re-election.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Peter Johannsson, Real Estate Officer, City of Winnipeg regarding the Lease Agreement between the City and SOSD for Portables at Riverbend Community School.
- Justin Rempel, Labour Relations Consultant, MSBA: Preliminary MUST Fund Fee Assessment for July 2011 Notice.
- Dave Langrill, Manitoba Infrastructure and Transportation: Planned construction on PTH 9 in summer 2011 will affect access to Seven Oaks School Division property.
- Justin Rempel, Labour Relations Consultant, MSBA: The Manitoba Universal Standards Trust (MUST Fund) Guidelines have recently been revised.
- SOPA, Results of Executive Elections: Seven Oaks Paraprofessional Association - List of Elected Executives for the 2010-2011 school year.
- Proclamation: Manitoba Inclusive Education Week.
- Jodie Kehl, Executive Director, OK Before & After School Child Care Centres Inc. Thank you for the donation and support of the Natural Playscape Area at O.V. Jewitt School.