

MINI MINUTES

February 7, 2011

At its Regular Meeting of Monday, February 7, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, 2011-2012 Budget Update, Block Funding Pilot Project Update, ChangeMakers Technology Survey, Ward Boundaries, Employee / Admin Connect, Met School recipient of the Canadian Education Association's Ken Spencer Award for Innovation in Teaching and Learning, Riverbend Official Opening Ceremony of "New Wing", Souper Supper at R.F. Morrison, SOEF Fundraiser.
- Appointed the following to Limited Teacher-General (Term) contracts: Karen Penner, full-time (1.00), effective January 31, 2011 (indefinite); Rob Richmond, full-time (1.00), effective February 7, 2011 to June 30, 2011.
- Received notice of intent to retire from teachers: Barbara Hicks, effective February 28, 2011; Sandra Speer, effective June 30, 2011; Bryan Fetter, effective June 30, 2011.
- Approved that the Board purchase a Divisional Table (10 Tickets / \$1,000) to the 10th Annual Keeping the Fires Burning Awards Dinner on June 16, 2011.
- Approved for payment:
 - Cheques #2111826-#2112168, US\$ cheques #211084-#211097, direct deposits #211002646-#211003178, and pre-authorized debits #201020-#201021 in the amount of \$2,948,242.97.
 - Invoice No. 4925 for the Leila North Interior Renovations for washroom facilities in the amount of \$2,815.66 be paid to MCM Architects Inc.
 - Certificate of Payment No. 1 for the Leila North Interior Renovations for washroom facilities in the amount of \$68,414.11 be paid to National Refrigeration Heating.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for the Leila North Interior Renovations for washroom facilities in the amount of \$4,961.12 be paid to the SOSD/National Refrigeration 435 LN Washroom account.
- Received conference reports from:
 - Mellissa Proctor, Teacher, Edmund Partridge Community School: National Middle Years Conference, November 4 to 6, 2010 - Baltimore, Maryland.
 - Jennifer Miles, Teacher, Constable Finney School: Reggio Emilia Hundred Languages of Children Exhibit / School Visitations, September 30 to October 3, 2010 - Chicago, Illinois.
 - Jeff Regan, Teacher, Edmund Partridge Community Centre: Back Country Canoe Leadership Course, August 9 to 13, 2010 - Manigotagan River, Manitoba.
- Correspondence received from:
 - Jamie Krutkevich Slight, SOTA President: SOTA reserving its position with respect to the Block Funding Pilot Project.
 - Shelley Malo, Bright Futures Fund: Bright Futures Fund program disbursement.

- Greg Selinger, Premier of Manitoba: Premier's Reading Recognition Certificates for Grades 2 and 3.
- R. John Weselake, Deputy Executive Director, PSFB: Letter advising MCM Architects is the successful consultant on SOSD's Modular Classroom Site Installation Project.
- Rick Dedi, Executive Director, PSFB: Annual Report of The Public Schools Finance Board for the period ending June 30, 2010.
- Lynne Mavins, Acting Director, Schools' Finance Branch: Information Pertaining to 2011/2012 Funding.
- 2011/2012 Funding to Public Schools: Presentation to Stakeholders, January 27, 2011.
- Robyn Gray, Consultant, STRATA Benefits Consulting Inc.: SOPA Standard Life Renewal Report, effective February 1, 2011.
- Treaty Relations Commission of Manitoba: Brown Bag Series.
- Minister of Family Services & Consumer Affairs, Minister of Education: Partnership between schools and early learning and child care - new protocol for school principals and child care centre directors.
- Premier Award for School Board Innovation: Met School Nomination Form.
- Beyond Borders - Issue No. 17, Winter 2011.
- Winnipeg Foundation: Highlights from The Winnipeg Foundation's 2010 Annual Report.