

MINI MINUTES

January 31, 2011

At its Regular Meeting of Monday, January 31, 2011 the Seven Oaks School Division Board of Trustees:

- Received as Information: Divisional Technology, Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, 2011-2012 Budget, Ken Spencer Award – Met School, Capital Needs, Block Funding Pilot Project, Margaret Park Hebrew Bilingual Program, Sunny Mountain Day Care, MSBA Trustee Indemnity Survey, Personal Leave, Police Officers in Schools, Funded Students, A.E. Wright Teacher Supports.
- Appointed the following to Limited Teacher-General (Term) contracts: Jeannine Beattie, full-time (1.00), effective February 7, 2011 to June 30, 2011; Danielle Deck, part-time (.50), effective February 7, 2011 to June 30, 2011; Michelle Dombek, full-time (1.00), effective January 18, 2011 to June 30, 2011; Craig Gawryluk, full-time (1.00), effective February 8, 2011 to June 30, 2011, Navjeet Kambo, full-time (1.00), effective February 1, 2011 to June 30, 2011; Syd Korsunsky, full-time (1.00), effective January 24, 2011 (indefinite); Anna Lerner, full-time (1.00), effective January 17, 2011 to March 25, 2011; Andrea Mair, part-time (.50), effective February 7, 2011 to June 30, 2011; John Mantolino, part-time (.50) effective February 1, 2011 to June 30, 2011; Michelle Poirer, full-time (1.00), effective February 7, 2011 to June 30, 2011; Sumit Sharda, full-time (1.00), effective February 7, 2011 to June 30, 2011.
- Appointed Barb Thiessen to the position of Accounting Supervisor (full-time) effective February 7, 2011.
- Appointed the following to the position of Community Coordinators effective January 10, 2011: Donna Giesbrecht, part-time (.75); David Mathers, full-time (1.00); Marielle Meades, part-time (.75); Cheryl Rajfur, part-time (.50); Debbie Talling, part-time (.75); Veronica Thiffeault, part-time (.75); Christine Turnbull, part-time (.79); Marianne Van Aert, part-time (.63).
- Granted Mary Robertson, Teacher, a full-time (1.00) leave of absence, without pay, effective May 2, 2011 to June 30, 2011.
- Granted Roberta Abraham, Paraprofessional, a full-time (1.00) leave of absence, without pay, effective January 22, 2011 to June 30, 2011.
- Received notice of intent to retire from Eunice Pratt, Principal, effective June 30, 2011; Judy Carpenter, School Secretary, effective June 30, 2011; Theresa Wojciechowski, Paraprofessional, effective February 4, 2011.
- Approved that the 2011/12 Transportation Fees for non-eligible students be as follows:
 - \$430 for Grades K-5 students.
 - \$480 for Grades 6-8 students.
 - \$510 for Grades 9-12 students.

That the fee for families with more than one child, Kindergarten to Grade 8, riding

the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows:

- \$760 for two or more K-5.
- \$810 for one K-5 and one 6-8.
- \$860 for two or more Grades 6-8.
- \$840 for one K-5 and one Grades 9-12.
- \$890 for one Grades 6-8 and one Grades 9-12.
- \$1,020 for two or more grades 9-12.
- Approved that the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2011-2012 school bus purchase.
- Approved that the Board rescind the November 29, 2010 Motion No. 10B-030 approving the Proposed Terms & Conditions for a Lease Agreement between the City of Winnipeg and Seven Oaks School Division, for a portion of Adsum Park for a running track and football field at Maples Collegiate.
- Approved the Proposed Terms & Conditions with revised Plan No.12641/3 (to reduce the size of the leased area) for a Lease Agreement between the City of Winnipeg and Seven Oaks School Division for a portion of Adsum Park for the running track and athletic field at Maples Collegiate.
- Approved that the Board purchase a full page ad in the Garden City Collegiate Reunion Program (\$200) bringing greetings from the Board of Trustees.
- Approved for payment:
 - Invoice No. 8704 for the Garden City Collegiate West Grooming Room and Elevator project in the amount of \$1,545.53 be paid to Number Ten Architectural Group.
 - Invoice No. 8831 for the Garden City Collegiate West Grooming Room and Elevator project in the amount of \$3,086.41 be paid to Number Ten Architectural Group.
 - Certificate of Payment No. 5 for the Garden City Collegiate West Grooming Room & Elevator project in the amount of \$89,821.65 be paid to Park West Projects Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate West Grooming Room & Elevator project in the amount of \$6,936.04 be paid to the SOSD/ParkWest 425 GCCI ElevGrm account.
 - Certificate of Payment No. 6 for the Garden City Collegiate West HVAC project in the amount of \$100,006.93 be paid to Randall Plumbing & Heating Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Garden City Collegiate West HVAC project in the amount of \$7,239.88 be paid to the SOSD/Randall Plumb 433 GCCIW HVAC account.
 - Certificate of Payment No. 5 for the Riverbend Modular & Link in the amount of \$168,944.41 be paid to Von Ast Construction (2003) Inc.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Riverbend Modular & Link in the amount of \$13,045.90 be paid to the SOSD/VonAstConst-RB Mod/Link 426 account.
- Approved that the following policies be included in the Policy Manual:
 - Revised Policy GA - Workplace Safety and Health.

- Revised Policy GAEA - Respectful Workplace.
- Policy GAB - Hazard Identification and Control Plan.
- Policy GAH - Plan for Training Workers and Supervisors in Safe Work Practices and Procedures.
- Policy GAK - Workplace Safety and Health Program Evaluation.
- Correspondence received from:
 - Nancy Allan, Minister of Education: Common non-instruction days for all schools within each school division.
 - MASS letter to Minister Ashton - Traffic within School Zones: Letter from Paul Cuthbert, President, MASS to Honourable Steve Ashton, Minister of Infrastructure and Transportation, regarding traffic safety in school zones.
 - David Palubeski, Lombard North Group: Summary of outstanding payments due from the Macdonald/Geal lands.
 - Workers Compensation Rate Survey 2011.
 - Tim Austin, City of Winnipeg Assessment and Taxation Department: 2011 Notice of Tax Requirements due by March 15, 2011.
 - Lynne Mavins, Acting Director, Schools' Finance Branch: FRAME Reports based on the 2010/2011 school divisions' budgets.
 - Jamie Krutkevich Slight, SOTA President: Personal Leave.
 - Peter Obendoerfer, President, Manitoba Middle Years Association: Use of Edmund Partridge Community School for SAG 2011 for Middle Years Professional Development.
 - MSBA e-bulletin January 26, 2011.
 - MSBA Long Service Trustee Award: Nomination of Richard Sawka for the 2011 Long Service Trustee Award.
 - Nancy Allan, Minister of Education: Working group to look at options to improve school bus safety.
 - Cliff Meder, Director of Operations, Seven Oaks School Division: Tenders for the West St. Paul School Grooming Room.
 - Cliff Meder & Jamie Krutkevich-Slight, Co-Chairs, Workplace Safety & Health Committee: Letter of commendation to the Automotive Shop at Maples Collegiate.
 - Eunice Pratt, Principal, Victory School: Intent to retire at the end of the 2010-2011 school year and a thank you to the Board and Superintendents' Team for the opportunities and support over the years.
 - Jamie Krutkevich Slight, SOTA President: Block Funding Pilot Project.
 - Nancy Allan, Minister of Education: Low Cost Bike Helmet Initiative.
 - Saskatchewan School Boards Association: Job Bulletin - Executive Director / CEO.
 - Nancy Allan, Minister of Education: Music Month: Celebrating Music in Manitoba Schools - April 2011.
 - 2011-2012 Funding Announcement.
 - MSBA School Board Leadership: Presentation: Preserving Local Voice in Public Education Matters, January 2011.