

## **MINI MINUTES**

**November 29, 2010**

At its Regular Meeting of Monday, November 29, 2010 the Seven Oaks School Division Board of Trustees:

- Received as information: Collective Bargaining Update; Personnel Matters; First Year University Now; Public Schools Finance Board; School Incidents; Compulsory School Age; Cory Juan acclaimed Director, Region 5, Manitoba School Boards Association Provincial Executive; Social Justice Conference Update.
- The following were appointed to Limited Teacher-General (term) teaching contracts: Alan Ahow, full-time (1.00) effective November 1, 2010 (indefinite), Helen Halpin, full-time (1.00) effective November 2, 2010 (indefinite); Kathryn Maslanka, part-time (.50) effective November 15, 2010 (indefinite); Christine Rigey, full-time (1.00) effective November 10, 2010 to June 30, 2011; Jessica Robinson, full-time (1.00) effective November 10, 2010 (indefinite); Gavin Winchar, full-time (1.00) effective November 18, 2010 to June 30, 2011.
- Appointed the following to Substitute Teacher contracts effective the 2010-2011 school year:  
Elda Bertosa-Loewe, Jayme Davey, Craig Gawryluk, Tomasz Glowacki, Michael Karpenko, Brent Leschyson, Laurie Leveille, Ashley Lutrzykowski, Oksana Panchyshyn, Karen Penner, Ryan Penner, Lilia Pineda, Donald Sparkes, Craig Turner, Pat Ullyot, William Wilde.
- Received notice of intent to resign from Edward Younger, teacher, effective December 31, 2010.
- Received notice of intent to retire from Ronald Huppe, bus driver, effective November 15, 2010.
- Received notice of intent to retire from David Inkster, maintenance, effective December 31, 2010.
- Terminated the employment of Shelley Mazurat, custodian, effective September 30, 2010.
- Approved that By-Law No. 4-2010 for the purpose of borrowing the sum of \$2,168,900.00 and issuing debentures therefore, for the purpose of the Centennial wing demolition at West Kildonan Collegiate (\$71,700.00), daycare renovation at Ben Zaidman Educational Resource Centre (\$18,000.00), ventilation upgrade at École Seven Oaks Middle School (\$12,400.00), steam unit ventilator replacement at Garden City Collegiate (\$1,774,600.00), air-cooled condensing unit replacement at Margaret Park School (\$13,300.00), roof replacement at West St. Paul School (\$46,500.00), and modular classroom at École Riverbend Community School (\$232,400.00) be given second, third, final reading and be signed and sealed.
- Approved that the Informal Board meeting scheduled for Monday, December 6, 2010 at 6:00 p.m. be changed.
- Approved that Gold Business Solutions be awarded the Request for Proposals for photocopiers on the basis of lowest acceptable bid.

- Approved that the Board resubmit the Education Finance Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM. Resolution: The Manitoba School Boards Association believes that the education funding formula should contain sufficient equalization measures to ensure equity of opportunity for students and fairness for taxpayers in divisions with low assessment bases.
- Approved that the Board submit the Transportation Resolution to the Manitoba School Boards Association for consideration at the Regional Meeting and AGM. Resolution: That Manitoba School Boards call upon the Manitoba Government to enact legislation enabling photo enforcement of school bus stop sign violations.
- Approved that the Board approve the submission of the workshop proposal for the 2011 MSBA Convention: "See the Big Picture and Achieve Big Results".
- Approved that the Board endorse the nomination of Cory Juan for re-election as Director, Region 5 on the Manitoba School Boards Association Provincial Executive.
- Presentation received from students from Garden City, Maples and West Kildonan Collegiate regarding the M.A.S.S. Conference - "Social Justice: Educating for Action".
- Received the request to hold religious exercises at R.F. Morrison School.
- Received for payment:
  - Invoice No. 595-10 for the Swinford Park Soccer Field project in the amount of \$20,434.28 be paid to Lombard North Group.
  - Invoice No. 8591 for Renovations at Edmund Partridge Community School in the amount of \$283.50 be paid to Number Ten Architectural Group.
  - Invoice No. 8593 for the Grooming Room and Elevator at Garden City Collegiate West in the amount of \$1,675.95 be paid to Number Ten Architectural Group.
  - Invoice No. 8595 for Grooming Room, Lifts and Ramp at West St. Paul School in the amount of \$968.34 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 2 for the Grooming Room and Elevator project at Garden City Collegiate West in the amount of \$135,824.67 be paid to Park West Projects Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$10,488.39 be paid to the SOSD/Park West 425 GCCI Elevator Groom account.
  - Certificate of Payment No. 4 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$156,483.93 be paid to Randall Plumbing and Heating Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Garden City Collegiate West Steam Heating and Unit Ventilator Replacement Project in the amount of \$11,451.53 be paid to the SOSD/Randall Plumbing 433 GCCI West HVAC account.
  - Certificate of Payment No. 3 for the Modular Classrooms & Link Addition at École Riverbend School in the amount of \$121,685.90 be paid to Von Ast Construction (2003) Inc.

- 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the Modular Classrooms & Link Addition at École Riverbend School in the amount of \$9,396.59 be paid the SOSD/Von Ast Const-RB Mod/Link 426 account.
- Certificate of Payment No. 18 for Renovations at Edmund Partridge School in the amount of \$33,063.63 be paid to Westland Construction.
- Holdback Payment Certificate No. 19 (for the 7-1/2% Statutory Holdback on Certificate of Payment No.18) for Renovations at Edmund Partridge School in the amount of \$2,680.84 be paid to Westland Construction.
- Holdback Payment Certificate No. 19 (for the 7-1/2% Statutory Holdback on Certificate of Payment No.18) for Renovations at Edmund Partridge School in the amount of \$2,680.84 be paid to Westland Construction.
- Conference reports received from:
  - Suzanne Martin, Teacher, West Kildonan Collegiate: National Council of Teachers of Mathematics Regional Conference, October 28 and 29, 2010 - New Orleans, Louisiana.
  - Terri MacKenzie, Teacher, West Kildonan Collegiate: National Council of Teachers of Mathematics Regional Conference, October 28 and 29, 2010 - New Orleans, Louisiana.
  - Alisa Wiebe and Erin Lees, Teachers, Garden City Collegiate: Jason and Jeremy's Jazz Theory Boot Camp, August 1 to 8, 2010 - Winnipeg.
  - Sara Clarke, Teacher, Elwick School: CAYC: The Wonder of Learning (Reggio Exhibit), September 30 to October 3, 2010 - Chicago, Illinois.
  - Richelle Scott, Teacher, Elwick School: CAYC: The Wonder of Learning (Reggio Exhibit), September 30 to October 3, 2010 - Chicago, Illinois.
  - Jasmin Cavanaugh, Teacher, Elwick School: The Hundred Languages of Children, September 30 to October 3, 2010 - Chicago, Illinois.
  - Janice Hill, Special Ed Coordinator: ATIA (Assistive Technology Industry Association), October 28 to 30, 2010 - Schaumburg, Illinois.
  - Scott Shier, Vice-Principal, West Kildonan Collegiate: School Counsellors: Transforming Lives One Student at a Time, November 4 to 6, 2010 - Tarrytown, New York.
  - Adair Warren, Principal, MET School: The MET School Big Bang Conference, August 3 to 6, 2010 - Providence, Rhode Island.
- Correspondence received from:
  - Gerald Farthing, Deputy Minister, Education: Approval of three-year Level II Pilot Project (formula-based program/block grant).
  - Marnie Erb, Chairperson, Red River Valley School Division: Letter of support wherein the Brandon School Division requests that the Government consider exempting school divisions from property taxes.
  - Manitoba Healthy Schools: Funding for the 2010/2011 school year.
  - Jim Rondeau, Healthy Living, Youth and Seniors: Youth Leadership Scholarships to graduating Grade 12 students.
  - Barb Unrau, Executive Assistant, Manitoba School Boards Association: Acknowledgment of Cory Juan's nomination to fill the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive.

- Received as information that Cory Juan was acclaimed as Director, Region 5, Manitoba School Boards Association Provincial Executive
- Manitoba School Boards Association: First Call for Nominations for Provincial Executive positions.
- Carolyn Duhamel, Executive Director, MSBA: Third and Final Call for Nominations, Directors for Regions 2 & 5 on the Manitoba School Boards Association Provincial Executive.
- Article: Seamless Transition: Preschool to School S-LP Services in Manitoba: Sharon Halldorson, Director of ECSS and Laurie Scott, Speech-Language Pathologist, WRHA.
- Dennis Pottage, Chair, Metro Superintendents: Designated dates as standardized in-service days across all metro school divisions.
- MSBA Labour Relations: Update: CPI, Unemployment Rate, Regional Trends.
- Rick Dedi, Executive Director, PSFB: Seven Oaks Middle School, Ventilation Upgrade Phase II - Design Only.
- Helen Robinson-Settee, Director, Aboriginal Education Directorate: Manitoba Education's continued support / funding of Community Schools Partnership Initiative Project at Elwick Community School for 2010-2011 school year.
- Wayne Shimizu, Secretary-Treasurer, SOSD: Letter to Greg Griffiths, Account Executive at Dell Canada Inc., regarding Seven Oaks School Division's Notebook Computer Tender Extension.
- Austin C. Abas, CA, Office Managing Partner, KPMG LLP: Thank you letter, following re-appointment as auditors for the 2010-11 school year.
- Paul Ilchena, Secretary-Treasurer, Seine River School Division: Letter to Secretary-Treasurers at Metro Winnipeg, Interlake and Lord Selkirk School Divisions, regarding School-of-Choice timelines.
- Diana Emerson, Traffic Management Engineer, City of Winnipeg: Letter dated June 9, 2006 regarding Traffic Control at Salter Street and Jefferson Avenue.
- First Year University Now: 2010-2011 Enrolment.
- Manitoba Education School Programs Division: Provincial Assessment Policy, Kindergarten to Grade 12 - Release.
- Canadian School Boards Association: Alberta School Boards Association (ASBA) notice of withdrawal from the Canadian School Boards Association.
- MSBA Provincial Executive By-Elections: Second, third and final call for nominations.
- Myroslava Pidhirnyj, Program Manager, Community Led Emissions Reduction Program: Provincial support to facilitate West St. Paul School's participation in the Community Led Emissions Reduction Program (CLER).
- Winnipeg Music Festival: Thank you card for support.
- YMCA-YWCA Women of Distinction Awards.
- Aileen Najduch, Assistant Deputy Minister, School Programs Division: Living in Manitoba - A Resource Guide for Immigrant Women.
- M.A.S.A. Journal - Fall 2010: Making a Difference for Aboriginal Learners - Brian O'Leary.