

MINI MINUTES

April 9, 2012

At its Regular Meeting of Monday, April 9, 2012 the Seven Oaks School Division Board of Trustees:

- Received as information:
 - Collective Bargaining Update.
 - MSBA Regional Meeting Update.
 - Student Issue.
 - MSBA Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness.
 - 2012 Graduation Ceremonies.
 - Amber Trails School Update.
 - University of Manitoba – Secondment Agreement.
 - Restaurant / VLT Lounge Development – Jefferson and Sinclair.
 - Cancellation of April 16th, 2013 Informal Board meeting.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts:
 - Ashley Enns, effective September 4, 2012 to June 28, 2013
 - Marion Franczyk, effective March 15, 2012 to June 29, 2012
 - Ida Hawrylyshen, effective April 2, 2012 to June 21, 2012
 - Michael Karpenko, effective March 21, 2012 to June 29, 2012
 - Heidi Reimer, effective September 4, 2012 to June 28, 2013
 - Breanne Treyturik, effective March 19, 2012 to June 29, 2012
- Appointed the following to full-time (1.00) Teacher-General (Permanent) contracts effective April 10, 2012: Jeannine Beattie, Michael Bilyk, Raj-Kiran Brar, Meghan Corbett, Sherri Courchene, Krystin Cullum, Danielle Deck, Angela Deprez, Michelle Dombek, Matthew Durant, Samantha Evans, Michael Fingas, Craig Gawryluk, Erin Gray, Kristine Guilbault, Jennifer Hall, Crystal Hanson, Catherine Hart, Andrew Hildebrand, Navjeet Kambo, Brina Larsen, Roley Leyson, Krista Lyon, Tara Lyseyko, Lisa Meyers, Sean McGillivray, Chantal Morin, Robert Page, Brooklyn Pratt, Nicole Reay, Bernadette Smith, Leah Sutherland, Jo-Ann E. Yvette Thibedeau-Silver, Jagdeep Toor, Trisha Volk, Kari White, Sarah Wiebe, Roby Yeung.
- Appointed the following to Teacher-General (Permanent) contracts effective September 4, 2012: Johanna Hildebrand (.80), Jennie Ruhr (1.00), Sabrina Sheocharan (1.00).
- Granted the following leaves of absence, without pay, effective the 2012-2013 school year: Angela Belot (.50), Louise Bigourdin (.50), Cheryl Deans (.50), Nan Fewchuk (1.00), Kristine Gerhard (1.00), Colleen Herosian (.50), Alana Howden (.40), Jaclyn Loganberg (.50), Carole McMillan (.20), Melissa Rioux (.50), Alberta Rusak (.50), Laura Toppazzini-Bazan (.50).
- Granted Theresa Gillespie a full-time (1.00) leave of absence, without pay, effective September 4, 2012 to December 31, 2013.

- Appointed the following to substitute teacher contracts for the 2011-2012 school year: Donald Chadney, Trevor Friesen, Karen Penner, Lilia Pineda.
- Appointed the following to the position of Neighborhood Immigrant Settlement Workers: Ximena Altamirano Gamas, full-time, effective April 2, 2012 (indefinite) and Jose Chinchilla, part-time, effective April 2, 2012 to March 31, 2013.
- Received notice of intent to resign from Susan Crielaard, Executive Director, Elwick Village Centre, effective March 9, 2012.
- Appointed the following to the position of Executive Co-Directors, Elwick Village Centre: Chelsea Hewitt, effective April 23, 2012 to March 29, 2013 and Kirstie Lindsay, effective April 2, 2012 to March 29, 2013.
- Approved that the Seven Oaks School Division support TJ's Gift Foundation with the purchase of one corporate table (\$1,300) for their 6th Annual Gala Evening, Wednesday, May 16, 2012.
- Approved that the Seven Oaks School Division support the Winnipeg Symphony Orchestra Spring Gala and Awards Dinner on Monday, April 23, 2012 with the purchase of two corporate tables (\$4,600).
- Mental Health Initiatives presentation by Toni Tilston-Jones, WRHA / Sharon Halldorson, Director, Educational & Clinical Support Services.
- Approved for payment:
 - Invoice No. 1207-03 for the Maples Roof Phase 1 project in the amount of \$1,208.16 be paid to Affinity Firestop Consultants.
 - 7-1/2% Statutory Holdback in the amount of \$64,276.41 plus GST and all accumulated interest in relation to the West St. Paul School Elevator project be paid to Gardon Construction Ltd., subject to the approval of the Board's solicitor.
 - Invoice No. 3813 for the Victory Site Day Care in the amount of \$4,551.75 be paid to Prairie Architects Inc.
 - Invoice No. 3738 for the Amber Trails School site in the amount of \$16,065.00 be paid to Prairie Architects Inc.
 - Invoice No. 3745 for the Amber Trails School site in the amount of \$30,810.62 be paid to Prairie Architects Inc.
 - Invoice No. 3780 for the Amber Trails School site in the amount of \$23,987.21 be paid to Prairie Architects Inc.
 - Invoice No. 107033 for the Victory Site Day Care in the amount of \$2,877.00 be paid to Enermodal Engineering.
- Approved that Policy JA - Safe Learning Environment for LGBTTTQ Students be approved for inclusion in the Policy Manual.
- Conference Reports received from:
 - Jerri Weston, Educational Assistant, Elwick Community School: Manitoba Council for Exceptional Children, February 23 and 24, 2012 - Winnipeg, Manitoba.
 - Alicia MacFarlane, Educational Assistant, École Leila North School: Grant MacEwan Conference, February 24 to 25, 2012 - Edmonton, Alberta.
 - Richelle Dyke, Educational Assistant, École Riverbend School: Grant MacEwan Conference, February 24 to 25, 2012 - Edmonton, Alberta.
 - Adair Warren, Principal, Met School: Big Picture Learning - Principals' Conference, February 8 to 10, 2012 - San Diego, California.

- Peter Obendoerfer, Principal, Edmund Partridge School: 29th Annual Effective Schools Conference, March 6 to 10, 2012 - Scottsdale, Arizona.
- Howard Ryant, Principal, Collicutt: 29th Annual Effective Schools Conference, March 6 to 10, 2012 - Scottsdale, Arizona.
- Shelley Torz, Teacher, West St. Paul School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.
- Ila Marchenski, Teacher, Forest Park School: NAEYC Annual Conference and Expo, November 1 to 5, 2011 - Orlando, Florida.
- Eda Korchynski, Teacher, Belmont School: Hawaii International Conference on Education, January 5 to 8, 2012 - Honolulu, Hawaii.
- Patti Germann, Teacher, James Nisbet School: National Conference of the Canadian Association of French Immersion Teachers, November 3 to 5, 2011 - Victoria, British Columbia.
- Melissa Rogers, Teacher, A.E. Wright Community School: Learning and the Brain Conference, November 18 to 20, 2011 - Boston, Massachusetts.
- Esther Hershfield, Teacher, A.E. Wright School: Hawaii International Conference on Education, January 5 to 8, 2011 - Honolulu, Hawaii.
- Niall McFadyen, Teacher, École Leila North Community School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.
- Colleen Loewen, Teacher, James Nisbet Community School: FETC Conference, January 23 to 26, 2012 - Orlando, Florida.
- Fran Taylor, Director, Seven Oaks Adult Learning Centre: Learning and The Brain Conference, February 15 to 20, 2012 - San Francisco, California.
- Supporting Students, Saving Lives Conference: 3rd Annual National Educator Conference, February 17 to 19 - San Diego, California. Lynda Breathauer Venton, Teacher, Maples Collegiate; Lindsay Brown, Teacher, Maples Collegiate; Emmanuel Calisto, Vice-Principal, Belmont School; Kirsten Dozenko, Teacher, Garden City Collegiate; Catherine Hart, Teacher, West Kildonan Collegiate; Marika Hackbart, Teacher, West Kildonan Collegiate; Tony Kreml, Vice-Principal, Garden City Collegiate.
- Terry Hass-Speirs, Special Education Coordinator: Learning and The Brain Conference, February 15 to 20, 2012 - San Francisco, California.
- Correspondence received:
 - Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Distribution of the Notices of Tax Requirements 2012 (to the City, RMs, DSFM and SFB).
 - Seven Oaks Transportation Department: Specifications for 2013 - 70 Passenger School Buses.
 - MSBA Labour Relations: Update - CPI, Unemployment Rate, Regional Trends.
 - M. Lemoine, Deputy City Clerk, City of Winnipeg: By-Law No. 58/2012 - to fix and impose taxes to raise the amounts required in the year 2012 by The Public Schools Finance Board of the Province of Manitoba for education purposes.
 - Landmark Planning and Design Inc.: Precinct E Open House, February 28, 2012.
 - Nancy Allan, Minister of Education: Music Month Grant awarded to Victory School.

- Robert Rivard, President, MSBA: Letter to Manitoba Government expressing appreciation regarding financial commitment in support of the Respect in Schools Program.
- Canadian School Boards Association: Canadian School Boards Association presentation to the Legislative Committee regarding Bill C-11 - Copyright Modernization Act, February 28, 2012.
- Paul Birston, Manager of Architectural Services, PSFB: Maples Collegiate Institute - Roof Replacement, Phase 2.
- MSBA Leadership for 21st Century Learning: 2012 Record of Proceedings.
- Laurie McDougall, Marketing & Communications Coordinator, Cambrian Credit Union: Cambrian Credit Union Learning for Life Award.
- Kerri Irvin-Ross, Minister of Housing and Community Development: Financial support for the Seven Oaks Healthy Living - Elwick Family Recreation Program.
- Ruth Ann Furgala, President, Canadian School Boards Association: Appointment of Valerie McLeod as the new Managing Director of the Canadian School Boards Association.
- MERN March 2012 Newsletter.
- Make Poverty History Manitoba - Policy Priorities.
- MSBA e-bulletin March 28, 2012.