

# MINI MINUTES

January 16, 2012

At its Regular Meeting of Monday, January 16, 2012 the Seven Oaks School Division Board of Trustees:

- Received as information:
  - Collective Bargaining Update.
  - 2012 Region 5 & 6 Regional Meeting.
  - Maples Collegiate Commons Update.
  - 2012-2013 Budget – First Draft.
  - PSFB Update.
  - Adult Learning Centres / Wayfinders Relocation Update.
  - Educational Assistants of Seven Oaks Filing of Application Seeking Name Change.
  - WCB Client Profile Summary Report.
  - SSQ Policy 59271 Renewal, Educational Assistants of Seven Oaks Renewal Report with Standard Life.
  - MSBA 2012 Presidents' Council Award.
  - MSBA Premier Award for School Board Innovation.
  - West St. Paul Pancake Breakfast - December 22, 2011.
  - Student Adam Brooks, West Kildonan Collegiate, playing for Team Canada at Youth Olympic Games in Innsbruck, Austria.
  - Meetings with Community MLA's.
- Appointed Robert Huebner to the position of Building Manager, Maples Collegiate, effective January 17, 2012.
- Received notice of intent to resign from: Larry Pudavick, Director SOALC, effective December 31, 2011; Karen Finkel, Educational Assistant, effective November 23, 2011; Michael Nguyen, Accounting Clerk, effective December 23, 2011.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Carly Korsunsky, effective January 9, 2012 to June 29, 2012; Patrick Bend, effective October 31, 2011 (indefinite); Michele Poirier, effective February 6, 2012 to June 29, 2012; Anthony Ramos, effective December 22, 2011 to January 31, 2012.
- Appointed Robert Hodgins to a part-time (.50) Limited Teacher-General (Term) contract effective December 12, 2011 (indefinite); Rebecca Harder, part-time (.60) effective November 17, 2011 (indefinite).
- Appointed the following to Substitute Teacher contracts effective the 2011-2012 school year: Robert Hodgins, Yared Keleta, Breanne Treyturik.
- Granted the following part-time (.50) leaves of absence, without pay: Cheryl Deans, effective January 9, 2012 to June 29, 2012; Alberta Rusak, effective September 6, 2011 to June 29, 2012.
- Appointed Audrey Sliworsky to a full-time (1.00) Education Assistant position effective November 17, 2011; Elizabeth Clayton, part-time (.50) Clerical position effective December 15, 2011; Alicia Easton, part-time (.50) Clerical position effective January 9, 2012.

- Approved that Number TEN Architectural Group be authorized to proceed with the design development of the Maples Commons.
- Approved that the 2012/13 Transportation Fees for non-eligible students be as follows:
  - \$440 for Grades K-5 students.
  - \$490 for Grades 6-8 students.
  - \$521 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:

  - \$780 for two or more K-5.
  - \$830 for one K-5 and one 6-8.
  - \$880 for two or more Grades 6-8.
  - \$861 for one K-5 and one Grades 9-12.
  - \$911 for one Grades 6-8 and one Grades 9-12.
  - \$1,042 for two or more grades 9-12.
- Approved that the Board nominate the Seven Oaks Channel 7 Television Station for the Manitoba School Boards Association for the Premier Award for School Board Innovation.
- Approved that the Board direct the administration to prepare a rental agreement for Folklorama 2012 for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from July 30, 2012 to August 13, 2012.
- Approved for payment:
  - Cheques #2121263-#2121598 and #322-#346, US\$ cheques #212051-#212064, direct deposits #20122244-#20122816 and pre-authorized debits #201059-#201064 in the amount of \$1,926,195.38 be approved.
  - Invoice No. 616711 for the Maples Collegiate Roof Replacement - Phase 1 in the amount of \$1,575.00 be paid to D.K. Bennett & Associates Ltd.
  - Certificate of Payment No. 7 for the ÉSOMS Ventilation Upgrade - Phase II in the amount of \$34,570.01 be paid to East Side Ventilation.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 7 for the ÉSOMS Ventilation Upgrade - Phase II in the amount of \$2,566.25 be paid to the SOSD/East Side Ventilation-ÉSOMS Ventilation II account.
  - Invoice No. 107292 for the Victory School Stand-Alone Day Care in the amount of \$2,877.00 be paid to Enermodal Engineering.
  - Certificate of Payment No. 5 for the West St. Paul Elevator in the amount of \$102,247.61 be paid to Gardon Construction Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the West St. Paul Elevator in the amount of \$7,895.57 be paid to the SOSD/Gardon 438 West St. Paul Elevator account.
  - Invoice No. 10199 for the West St. Paul Elevator project in the amount of \$1,006.94 be paid to Number Ten Architectural Group.
  - Certificate of Payment No. 5 for the Maples Collegiate Roof Replacement Phase 1 in the amount of \$80,305.72 be paid to Oakwood Roofing & Sheet Metal.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Maples Collegiate Roof Replacement Phase 1 in the amount of \$6,201.21 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.

- Conference Reports received from:
  - Diane Darrach, Vice-Principal, École Riverbend / Darlene Roberts, Vice-Principal, James Nisbet: National Council of Teachers of English, November 17 to 22, 2011 - Chicago, Illinois.
  - Yvonne Prairie, Teacher, Belmont School: Congrès de l'Association Canadienne des Professeurs D'Immersion, 3 au 5 novembre 2011, Centre des congrès de Victoria, C.-B.
  - Melissa DeLaronde, Teacher, Elwick School: 2011 National Forum on Character Education - Building Ethical Communities, October 19 to 22, 2011 - San Francisco, California.
  - Jean McLeod / Rhett Turner, Teachers, Maples Collegiate: Sheltered Instruction Observation Protocol (SIOP) Conference, November 1 to 3, 2011 - Long Beach, California.
  - Tanya Kohut, Teacher, R.F. Morrison School: 2011 National Forum on Character Education - Building Ethical Communities, October 19 to 22, 2011 - San Francisco, California.
  - Valery Czarnecki, Teacher, Elwick School: 2011 National Forum on Character Education - Building Ethical Communities, October 19 to 22, 2011 - San Francisco, California.
  - Vern Zatwarnicki, Teacher, Maples Collegiate: National At Risk Education Network Conference, February 21 to 24, 2011 - Panama City, Florida.
- Correspondence received from:
  - Carolyn Duhamel, Executive Director, MSBA: Class Size Research.
  - Manitoba Healthy Living, Youth and Seniors: Premier's Volunteer Service Award 2012.
  - MSBA e-bulletin - January 4, 2012.
  - The EDI Teacher Newsletter, Winter 2012.
  - Low Cost Bike Helmet Initiative.
  - Lieutenant Governor's Medal for Literacy: Call for Nominations.
  - Financial Stewardship in Public Education: MASBO Presentation to School Boards - November 25, 2011.
  - Kaley Maksymyk, Healthy Schools Consultant: Sixteen schools in Seven Oaks participated in the Healthy Schools Fall 2011 Healthy Relationships Campaign.
  - MERN Forum: Respecting People and Place: Connecting Schools and Communities - January 27, 2012.
  - Garden City Collegiate Addition: Garden City Collegiate Commons successfully achieves Green Globes Certification.
  - Article: What Americans Keep Ignoring About Finland's School Success.
  - MBSA Labour Relations: CPI, Unemployment and Regional Trends - December 2011.
  - Manitoba News Releases: December 19, 2011 - Province Announces Changes to Employment Standards Code Effective January 1, 2012; January 9, 2012 - Finance Minister Hosts Pre-Budget Consultations.
  - Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch: FRAME Report - 2011/12 Budget.
  - Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate - Science Room Upgrade.

- Stacy Dyck, Number Ten Architectural Group: West St. Paul School Elevator and Renovation - Proposed Change Notice.
- Kelly Goodwin, Number Ten Architectural Group: West St. Paul Elevator - Change Order No. 10.
- Inga Skundberg, Clerk, City of Winnipeg: Community Incentive Grant of \$60,000 - Maples Track and Field Redevelopment.
- The Governance Coach, Vol. 17, No. 1 January 2012.