

# MINI MINUTES

June 29, 2012

At its Regular Meeting of Friday, June 29, 2012 the Seven Oaks School Division Board of Trustees:

- Accepted, with regret and best wishes, the resignation of Duane Brothers, Assistant Superintendent, effective October 31, 2012.
- Approved that the Canad Corporation of Manitoba Ltd. be awarded RFP-003 Classroom Space Tender for the Seven Oaks Adult Learning Centre, Wayfinders and Adult English as an Additional Language Programs on the basis of lowest acceptable bid, subject to the Public Schools' Finance Board approval.
- Approved the Fitness Room for the new Amber Trails School be increased to roughly 2000 square feet subject to design implementation from the program award of 600 square feet, at the School Division expense.
- Received as information: Weed Control Issues, Garden City Collegiate Science Lab Update.