

MINI MINUTES

March 12, 2012

At its Regular Meeting of Monday, March 12, 2012 the Seven Oaks School Division Board of Trustees:

- Received as information:
 - Collective Bargaining Update.
 - MSBA Regional Meeting Update.
 - Fiber Optics Network Update.
 - Naming of New School in Amber Trails.
 - West Kildonan Collegiate TAA Lab Update.
 - 2012-2013 Budget Update.
 - MUST Fund Committee Review.
 - Maintenance Shop Relocation Update.
 - Educational Funding.
- Approved that the Board purchase a table (10 Tickets / \$1,250) to the 11th Annual Keeping the Fires Burning Awards Dinner on June 14, 2012.
- Approved that Seven Oaks School Division support the Manitoba Association of Parent Councils as a "Proud Supporter (\$200.00) of MAPC" at their Annual General Meeting and Conference on April 27 & 28, 2012.
- Approved the 2012-2013 operating budget of \$115,192,800 and a capital budget of \$5,834,778 and submission to The Public Schools Finance Branch.
- Approved that the Board request the 2012 Special Levy funding from the municipalities as follows: City of Winnipeg \$35,854,424; Rural Municipality of West St. Paul \$4,457,515; Rural Municipality of St. Andrews \$334,592 which totals \$40,646,531.
- Conference Reports received from:
 - Fatumah Mbabaali, Vice Principal, Margaret Park School: Council of School Leaders (COSL) Conference, February 16 and 17, 2012 - Winnipeg, Manitoba.
- Correspondence received:
 - Mary Troszko, Executive Director, Community Legal Education Association: New projects and initiatives taking place at the Community Legal Education Association.
 - A. Savage, Subdivision Officer, City of Winnipeg: Proposed subdivision and rezoning on land located on the south side Templeton Avenue, west of Chief Peguis Trail.
 - Peter Narth, Executive Director, Advanced Education & Literacy: Technical Vocational Equipment Upgrade Grant 2012-2013 and Professional Development Support Grant 2012-2013.
 - Nancy Allan, Minister of Education: Barbara Hamilton, Teacher, ÉSOMS, recipient for Teaching Excellence - Middle Years.
 - Social Planning Council: One Night - One Nation, March 23, 2012.

- MSBA Leading in Two Worlds Conference: The 2nd National Aboriginal Trustees Gathering, June 13 to 15, 2012 - Inn at the Forks, Winnipeg.
- Time Article: Students learn about the Right to Play: "H.C. Avery School hosts powerful presentation."
- Appointed Kashmere Cleofas to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013.