

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 27, 2012 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Myskiw in the Chair.

The meeting was called to order at 6:05 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, June 11, 2012 and Friday, June 29, 2012.

11-162 – Approval of the Agenda

Dela Cruz / Jaworski

That the agenda for this meeting be approved as amended.

Carried

11-163 – Moved to Committee of the Whole at 6:07 p.m.

Sawka / Dabee

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

11-164 – Superintendents' Personnel Report

Dela Cruz / McGowan

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed the following to Teacher-General (Permanent) contracts effective September 4, 2012:

Stacey Abramson (1.00) Becky Walter (1.00) Karen Warner (.50)

Appointed the following to Teacher-General (Term) contracts effective September 4, 2012 to June 28, 2013:

Cheryl Bain (.50)	Larisa Kaiser (1.00)	Mary Oscarson (1.00)
Stephen Barkman (1.00)	Dan Kammerlock (1.00)	Sandra Smith (1.00)
Nancy Bileski (1.00)	Karly Korsunsky (1.00)	Kelly Stokotelny (.67)
Toni Brown (1.00)	Chenelle Labossiere (.50)	Aaron Story (1.00)
Vanessa Cabral (1.00)	Alison Lynch (1.00)	Kinsey Toews (1.00)
Dana Claydon (.50)	Elliot MacDonald (.50)	Breanne Treyturik (1.00)
Graham Forsyth (1.00)	Denise Maynard (1.00)	Derek Tuba (1.00)
Mike Galenda (1.00)	Katherine Nault (1.00)	Lindsay Turbett (.50)
Andrew Gamby (1.00)	Shelby Primmatt (1.00)	Dustin Unrau (1.00)
Arielle Gaudet (1.00)	Debra Rarog (.40)	Barbara Warbanski (.50)
Jennifer Gillespie (1.00)	Eddie Revilla (1.00)	Karen Warner (.50)
Anthony Greco (1.00)	Jason Robillard (1.00)	Gavin Winchar (1.00)

Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts effective September 4, 2012 (indefinite):

Michael Dueck Mike Peterson Maurice Williams

Appointed John Fleischaker to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 to February 1, 2013.

Appointed Carmelle Kozak to a part-time (.50) Limited Teacher-General (Term) contract effective September 4, 2012 to December 21, 2012.

Appointed Ciara Ziegler to a full-time (1.00) Limited Teacher-General (Term) contract effective April 16, 2012 to June 29, 2012.

SUPERINTENDENTS' PERSONNEL REPORT

CLINICIAN APPOINTMENTS

Appointed the following to Limited Teacher-General contracts effective September 4, 2012 to June 28, 2013:

Annette Alix Roussin (.80)	Andrea MacDonald (.50)
Angela Rajfur (.90)	Heather Shpak (.50)

TEACHER LEAVES OF ABSENCE

Granted the following leaves of absence, without pay:

Cristina Almeida, full-time (1.00), effective September 4, 2012 to June 28, 2013
 Jasmin Cavanaugh, full-time (1.00), effective June 2, 2012 to June 29, 2012
 Jasmin Cavanaugh, part-time (.50), effective September 4, 2012 to June 28, 2013
 Nancy Cosby, part-time (.25), effective February 5, 2013 to June 28, 2013
 Patricia Isaak, full-time (1.00), effective September 4, 2012 to June 28, 2013
 Rod Warkentin, full-time (1.00), effective September 4, 2012 to February 1, 2013

TEACHER MATERNITY AND PARENTAL LEAVES

Granted the following maternity and parental leaves:

Kristin Chartrand, effective September 4, 2012 to June 28, 2013
 Alana Dutka-Pickering, effective September 5, 2012 to August 30, 2013
 Catherine Johnson, effective October 26, 2012 to October 25, 2013
 Kimberley McDonald, effective October 20, 2012 to October 20, 2013
 Kristjanna Oleson, effective November 15, 2012 to November 14, 2013
 Lisa Wicklund Whiteside, effective October 31, 2012 to October 31, 2013

CLINICIAN LEAVES OF ABSENCE

Granted the following part-time (.10) leaves of absence, without pay, effective September 4, 2012 to June 28, 2013:

Jennine Scott	Cindy Yusim
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EDUCATIONAL ASSISTANTS LEAVES OF ABSENCE

Granted the following leaves of absence, without pay:

Maria Cullum, part-time (.50) effective the 2012-2013 school year to serve as association president of the Educational Assistants of Seven Oaks.

SUPERINTENDENTS' PERSONNEL REPORT

Sylvia Furtado, full-time (1.00), effective September 4, 2012 to December 21, 2012
Benson Shapiro, full-time (1.00), effective September 4, 2012 to June 28, 2013

EDUCATIONAL ASSISTANTS RESIGNATIONS

Received notice of intent to resign from:

Francyn Martini, effective September 1, 2012
Jodi-Lee Stuart, effective June 29, 2012

LIBRARY TECHNICIAN APPOINTMENTS

Appointed the following to Library Technician positions:

Heather Mathis, full-time, effective August 20, 2012
Sara Sodja, part-time, effective July 9, 2012

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

Rescinded the following Superintendents' Personnel Report Motions:

#11-082 – notice of intent to resign from Francyn Martini effective June 29, 2012
#11-088 – appointment of Lynnette Navarro to a Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013
#11-148 – appointment of Daniel Vicente to a Limited Teacher-General (Term) contract effective September 4, 2012 to February 1, 2013
#11-48 – appointment of Jenna Ouellette to a Limited Teacher-General (Term) contract effective September 4, 2012 to June 28, 2013
#11-137 – appointment of Patricia Isaak to the position of Vice-Principal, O.V. Jewitt Community School, effective September 4, 2012

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.

11-165 – School Zone Safety – City of Winnipeg

Jaworski / McGowan

Approved that the Board write to the Mayor and Council of the City of Winnipeg lauding their initiative to reintroduce school zone speed limits and encourage

them to couple their initiatives with signage and enforcement.

Carried

11-166 – School Zone Safety – West St. Paul

Juan / Sarbit

Approved that the Board write to the Mayor and Council of West St. Paul encouraging them to take measures to reduce traffic speed in the area around West St. Paul School.

Carried

11-167 – School Trustee Code of Conduct

Sawka / Dabee

Approved that the development of a Seven Oaks School Division Trustee Code of Conduct be referred to the Policy Committee.

Carried

CORRESPONDENCE RECEIVED FOR INFORMATION

- MSBA MUST Fund Assessment.
- Manitoba Schools Insurance Program – July 1, 2012 Renewal Comparison.
- Tractor at O.V. Jewitt School.

11-168 – Senior Administrative Contracts

Sawka / Juan

Approved that the Board accept the recommendation of the Chair of Teacher Negotiations with respect to Senior Administrative contracts.

Carried

Trustee Myskiw in the Chair.

11-169 – MSBA Board Visitations

Juan / Dabee

Approved that the Board schedule a meeting with MSBA representatives as suggested in Carolyn Duhamel's August 7th, 2012 letter.

Carried

11-170 – By-Law No. 4-2012

Dela Cruz / Juan

Approved that By-Law No. 4-2012 for the purpose of borrowing the sum of \$1,214,400.00 for the purpose of Portable Classrooms 2011 at Belmont, Leila North, A.E. Wright and O.V. Jewitt schools be given first reading.

Carried

11-171 – Five Year Capital Plan Update 2013-14 to 2017-18

Jaworski / Ploszay

That the Board submit its Five Year Capital Plan Update 2013-14 to 2017-18 to The Public Schools Finance Board. **Carried**

CONSENT AGENDA

11-172 – Consent Agenda

Dela Cruz / McGowan

That the Consent Agenda be approved. **Carried**

West St. Paul School

Approved that the request to hold religious exercises at West St. Paul school be received.

Croatia Pavilion Zagreb – Folklorama 2013

Approved that the Board acknowledge the request received from the Croatian Pavilion Zagreb and approve the use of West Kildonan Collegiate for the 2013 Folklorama Festival.

American Girl Alberta - Use of West Kildonan Collegiate

Approved that the Board direct administration to sign a Location Agreement with Berta Productions Inc. for the use of West Kildonan Collegiate over two weekends in September 2012 for the filming of American Girl: Alberta.

June 2012 Expenditure Listing

Cheques #2123327-#2123694 and #446-#490, US\$ cheques #212128-#212147, direct deposits #20126168-#20126933 and pre-authorized debits #201112-#201125 in the amount of \$5,346,462.59 be approved.

July 2012 Expenditure Listing

Cheques #2130000-#2130252 and #491-#506, US\$ cheques #213000-#213006, direct deposits #20130000-#20130551 and pre-authorized debits #201126-#201130 in the amount of \$3,075,707.67 be approved.

Affinity Firestop Consultants Invoice No. 1205-4

That Invoice No. 1205-4 for the Maples Roof Phase 2 project in the amount of

CONSENT AGENDA

\$630.00 be paid to Affinity Firestop Consultants.

Agassiz Consulting Group Invoice No. 8554

Invoice No. 8554 for the Constable Finney Roof project in the amount of \$173.25 be paid to Agassiz Consulting Group.

Agassiz Consulting Group Invoice No. 8613

Invoice No. 8613 for the Constable Finney Roof project in the amount of \$173.25 be paid to Agassiz Consulting Group.

Agassiz Consulting Group Invoice No. 8679

Invoice No. 8679 for the Maples Roof Phase 2 project in the amount of \$2,066.87 be paid to Agassiz Consulting Group.

D.K. Bennett & Associates Invoice No. 642212

Invoice No. 642212 for the Maples Roof Phase 1 project in the amount of \$2,100.00 be paid to D.K. Bennett & Associates.

Release of Statutory Holdback to East Side Ventilation

Statutory Holdback in the amount of \$76,027.02 plus GST and interest accrued in relation to the Seven Oaks Middle School Ventilation Phase 2 project be paid to East Side Ventilation, subject to the approval of the Board's solicitor.

Gardon Construction Certificate of Payment No. 7

Certificate of Payment No. 7 for the West St. Paul Elevator project in the amount of \$58,656.73 be paid to Gardon Construction.

Geo-Xergy Systems Invoice No. 740

Invoice No. 740 for the Maples Geothermal project in the amount of \$4,950.40 be paid to Geo-Xergy Systems Inc.

Integrated Designs Invoice No. 2378

Invoice No. 2378 for the new Amber Trails School project in the amount of \$2,913.75 be paid to Integrated Designs Inc.

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J & J Penner Construction HB-2

Holdback Payment Certificate HB-2 for the West St. Paul Grooming Room project in the amount of \$151.67 be paid to J&J Penner Construction Ltd.

J.R. Cousin Consultants Invoice No. N-656-01-001

Invoice No. N-656-01-001 for the Maples Commons Addition project in the amount of \$1,575.00 be paid to J.R. Cousin Consultants.

Lombard North Group Invoice No. 761-12

Invoice No. 761-12 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$2,117.37 be paid to Lombard North Group.

MCM Architects Invoice No. 5271

Invoice No. 5271 for the Multiple Portable Relocation project in the amount of \$4,712.40 be paid to MCM Architects.

MCW/AGE Consulting Invoice No. 35020

Invoice No. 35020 for the Maples Roof - Drainage project in the amount of \$1,890.00 be paid to MCW/AGE Consulting.

MCW/AGE Consulting Invoice No. 36129

Invoice No. 36129 for the Maples Roof - Drainage project in the amount of \$1,128.75 be paid to MCW/AGE Consulting.

National Testing Lab Invoice No. 6911

Invoice No. 6911 for the new Amber Trails School project in the amount of \$11,445.00 be paid to National Testing Lab.

Norwin Roofing Certificate of Payment No. 3

Certificate of Payment No. 3 for the Constable Edward Finney School Roof Replacement project in the amount of \$16,762.80 be paid to Norwin Roofing Ltd.

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Statutory Holdback on Norwin Roofing Certificate of Payment No. 3

7-1/2% Statutory Holdback on Certificate of Payment No. 3 for the Constable Edward Finney School Roof Replacement project in the amount of \$1,294.43 be paid to the SOSD/Norwin Roofing 437 Finney Roof account.

Release of Statutory Holdback to Norwin Roofing Ltd.

Statutory Holdback in the amount of \$7,242.31 plus GST and interest accrued in relation to the Constable Edward Finney School Roof Replacement project be paid to Norwin Roofing Ltd., subject to the approval of the Board's solicitor.

Number Ten Architectural Group Invoice No. 10906

Invoice No. 10906 for the Garden City Collegiate Science Lab project in the amount of \$25,975.45 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 11018

Invoice No. 11018 for the Maples Commons Addition project in the amount of \$23,055.94 be paid to Number Ten Architectural Group.

Release of Statutory Holdback to Oakwood Roofing & Sheet Metal

Statutory Holdback in the amount of \$115,602.38 plus GST in relation to the Maples Collegiate Roof Replacement Phase 2 project, as approved by The Public Schools Finance Board, be paid to Oakwood Roofing & Sheet Metal Co. Ltd., subject to the approval of the Board's solicitor.

Pinchin Environmental Invoice No. 200894

Invoice No. 200894 for the Maples Roof Phase 2 project in the amount of \$72,337.65 be paid to Pinchin Environmental.

Pinchin Environmental Invoice No. 200987

Invoice No. 200987 for the Garden City Collegiate Science Lab project in the amount of \$2,572.50 be paid to Pinchin Environmental.

Prairie Architects Invoice No. 3886

That Invoice No. 3886 for the new Amber Trails School project in the amount of \$40,996.33 be paid to Prairie Architects.

CONSENT AGENDAPrairie Architects Invoice No. 3887

That Invoice No. 3887 for the Victory Site Day Care project in the amount of \$2,275.88 be paid to Prairie Architects.

Prairie Architects Invoice No. 3725

Invoice 3725 for the Victory Site Day Care project in the amount of \$4,551.75 be paid to Prairie Architects.

Shelmerdine Ltd. Certificate of Payment No. 4

Certificate of Payment No. 4 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$13,822.04 be paid to Shelmerdine Ltd.

Statutory Holdback on Shelmerdine Ltd. Certificate of Payment No. 4

7-1/2% Statutory Holdback on Certificate of Payment No. 4 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$1,462.65 be paid to the SOSD/Shelmerdine 436 Swinford Soccer account.

Shelmerdine Ltd. Certificate of Payment No. 5

Certificate of Payment No. 5 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$4,037.51 be paid to Shelmerdine Ltd.

Statutory Holdback on Shelmerdine Certificate of Payment No. 5

7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$427.25 be paid to the SOSD/Shelmerdine 436 Swinford Soccer account.

Release of Statutory Holdback to Shelmerdine Ltd.

Statutory Holdback in the amount of \$23,968.10 plus GST in relation to the Swinford Park Soccer Field – Swinford Way project be paid to Shelmerdine Ltd., subject to the approval of the Board's solicitor.

SMS Engineering Ltd. Invoice No. 48207

Invoice No. 48207 for the Maples Geothermal project in the amount of \$191.63 be paid to SMS Engineering Ltd.

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Stantec Consulting Invoice No. 659336

Invoice No. 659336 for the FY12 Portables 45, 46 and 47 project in the amount of \$21,112.53 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 668206

Invoice No. 668206 for the FY12 Portables 45, 46, and 47 project in the amount of \$971.85 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 677986

Invoice No. 677986 for the FY12 Portables 45, 46, and 47 project in the amount of \$3,826.20 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 686897

Invoice No. 686897 for the FY12 Portables 45, 46, and 47 project in the amount of \$956.55 be paid to Stantec Consulting.

The Public Schools Finance Board 2011-12 New Portables

That as requested in a letter dated June 6, 2012 from Rick Dedi, Executive Director of The Public Schools Finance Board, in lieu of payment to the contractor, the school division send a cheque payable in the amount of \$730,517.00 to The Public Schools Finance Board for the bulk-build new portable classrooms for the 2011-12 year (2 at A.E. Wright, 2 at Belmont and 1 at Leila North).

The Public Schools Finance Board 2011-12 Portable Relocations

That as requested in a letter dated June 6, 2012 from Rick Dedi, Executive Director of The Public Schools Finance Board, in lieu of payment to the contractor, the school division send a cheque payable in the amount of \$420,692.00 to The Public Schools Finance Board for portable classroom relocations for the 2011-12 year (3 at O.V. Jewitt).

CONFERENCE REPORTS

Karen Hartikainen, Principal, Forest Park School: Canadian Association of Principals 2012: Leadership Under Construction, May 24 to 26, 2012 - Montreal, Quebec.

CONFERENCE REPORTS

Marlene Meaden, Teacher, École Riverbend Community School: International Reading Conference, April 29 to May 2, 2012 - Chicago, Illinois.

Robin Dow, Teacher, Maples Collegiate: National Dance Institute, February 6 to 10, 2012, New York, New York.

Roni Pirot, Teacher, École Riverbend Community School: International Reading Conference, April 29 to May 2, 2012 - Chicago, Illinois.

Serina Shewchuk, Teacher, West St. Paul School: FETC 2012 Conference, January 23 to 26, 2012 - Orlando, Florida.

Terry Bobynchuk, Teacher, Maples Collegiate: Gold Medal Squared Volleyball Conference, May 11 to 13, 2012 - Malibu, California.

Trish Volk, Teacher, H.C. Avery School: PHE Canada 2012 National Conference, "A Harbour of Hope: Health and Physical Literacy", May 10 to 12, 2012 - Halifax, Nova Scotia.

Britt Stromberg, Teacher, H.C. Avery School: NMSA Conference, November 10 to 12, 2011 - Louisville, Kentucky.

Bohdan Waplak, Teacher, Maples Collegiate: International Technology and Engineering Educators Association Conference, March 15 to 17, 2012 - Long Beach, California.

Curtis Walker, Teacher, Maples Collegiate: Emerging Perspectives (National Art Education Association), March 1 to 4, 2012 - New York, New York.

Daniel Camaclang, Teacher, École Leila North Community School: International Reading Association Conference, April 29 to May 2, 2012 - Chicago, Illinois.

Elma Arthurson, Teacher, Edmund Partridge Community School: NCTM, April 25 to 28, 2012 - Philadelphia, Pennsylvania.

Greg Wazney, Divisional Phys Ed Coordinator, H.C. Avery School: PHE Canada 2012 National Conference, "A Harbour of Hope: Health and Physical Literacy", May 10 to 12, 2012 - Halifax, Nova Scotia.

Jeff Regan, Teacher, Edmund Partridge Community School: PHE Canada 2012 National Conference, "A Harbour of Hope: Health and Physical Literacy", May 10 to 12, 2012 - Halifax, Nova Scotia.

CONFERENCE REPORTS

Kristya Matwichyna, Teacher, R.F. Morrison School: PHE Canada 2012 National Conference, "A Harbour of Hope: Health and Physical Literacy", May 10 to 12, 2012 - Halifax, Nova Scotia.

Kristjanna Oleson, Teacher, Elwick Community School: Take A Stand Conference, January 30 to February 1, 2012 - Los Angeles, California.

Laurie Tait, École Leila North Community / Diane Sigvaldason, Edmund Partridge School (Teachers): PHE Canada 2012 National Conference, "A Harbour of Hope: Health and Physical Literacy", May 10 to 12, 2012 - Halifax, Nova Scotia.

George Budoloski & Marshall Mays, Teachers, Maples Collegiate: National Association of Broadcasters Conference, April 14 to 19, 2012 - Las Vegas, Nevada.

CORRESPONDENCE

- City of Winnipeg Planning, Property & Development Department: Proposed subdivision and rezoning on land located on south side of Ridgcrest between Main Street and Red River.
- David Yeo, Director, Education Administration Services, Manitoba Education:
Amendments to the Public Schools Act: Community Use of Schools and Code of Conduct for School Trustees.
- Nancy Allan, Minister of Education: New School - Amber Trails - Ministerial Award.
- Michele Slipec's Grade 6 Class - A.E. Wright School: Letters from students regarding their experience and appreciation for dance classes at Maples Collegiate with Ms. Dow.
- MPTEA and Dairy Farmers of Manitoba: MPETA 2012 TOBA Award for Quality in Physical Education and New / Innovative Programs to Benefit All awarded to Edmund Partridge Community School and O.V. Jewitt Community School.
- Ralph Ramore, Disability Claims & Rehabilitation Administrator: Notice of Premium Rate Decrease for the next school year.
- Barbara Haddow, President, Manitoba Association of Resource Teachers: Alison Wells, Journal Editor and Marianna Kiva, PD Co-Chairperson, 2011-2012 MART Executive.
- Material Safety Data Sheet - MDG Low Fog Fluid: MSDS sheet for fog used at West St. Paul School fire drill.
- Farm to School: Farm to School Manitoba Healthy Choice Fundraiser.
- Paul Anderson, Director of Operations, Seven Oaks School Division: HVAC

CORRESPONDENCE

- options for new Amber Trails School.
- Heather Demetriooff, Associate Director, MSBA: Changes to Nomination Procedures for 2014 School Board Elections.
- Creating a Positive School Climate: Safe Schools for All - January 25, 2013.
- Nancy Allan, Minister of Education: Community Use of School Facilities during Holiday and Seasonal Breaks.
- Sandi Urban-Hall, President, CSBA: Resignation of Catherine Fife from the Canadian School Boards Association Board of Directors.
- Dave Tate, CFO, The Manitoba Teachers' Society: Changes to The Manitoba Teachers' Society for substitute costs and 2012-13 Membership fees.
- Educational Assistants of Seven Oaks 2012-13 Executive: Educational Assistants of Seven Oaks - Executive Committee for the 2012-2013 School Year.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: 2012-2013 Voluntary Student Accident Insurance.
- WCB Client Profile Summary Report: Client Profile Summary Report to June 30, 2012.
- Jan Sanderson, CEO, Healthy Child Manitoba: Annual operating grant in support of Seven Oaks Early Years Coalition has been approved in principle for 2012/13.
- Jan Sanderson, Deputy Minister of Children and Youth Opportunities: Annual operating grant in support of Victory Lighthouse has been approved in principle for 2012/13.
- Jan Sanderson, Deputy Minister of Children and Youth Opportunities: Annual operating grant in support of Kildonan Youth Activity Centre (KYAC) has been approved in principle for 2012/13.
- Xerox Canada Sponsorship: Cheque received from Xerox Canada, Sponsor of the 2012 MSBA Premier Award for School Board Innovation - awarded to SOSD for "Channel 7 Oaks".
- Linda Godin-Sorin, Director, Agency Relations & Allocations, United Way Winnipeg: 2% one-time grant for 2012 to Kildonan Youth Activity Centre.
- Mary-Anne Slegers, Coordinator, Schools' Finance Branch: 2011/2012 Funding of Schools Program Support File Up-date.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch: FRAME Reports based on the 2010/2011 school division financial statements. Reports are available on the internet at:
http://www.edu.gov.mb.ca/k12/finance/frame_report/ .
- Rick Dedi, Executive Director, Public Schools Finance Board: Project support for new portable classrooms for the 2011-12 year at A.E. Wright, Belmont and Leila North Community Schools.
- R. John Weselake, Deputy Executive Director, PSFB: Project support for additional costs for the site work construction on the 2012 portable

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classrooms at A.E. Wright, O.V. Jewitt and James Nisbet Community Schools.

- Rick Dedi, Executive Director, PSFB: Maples Collegiate - Chiller and Cooling Tower Replacement, Geothermal Heat Pump Incentive.
- Wayne Shimizu, Secretary-Treasurer, SOSD: Letter to Rick Dedi, PSFB, accepting the Geothermal Heat Pump Incentive for the Maples Collegiate Chiller and Cooling Tower Replacement.
- R. John Weselake, A/Executive Director, PSFB: Garden City Collegiate - Physics and Chemistry-Science Room Upgrade.
- Rick Dedi, Executive Director, PSFB: Andrews Early Learning Centre - Victory School Stand-alone Childcare - Approval to Tender.
- Selkirk and District Planning Area Board: Notice of Hearing - RM of West St. Paul - Proposed subdivision S12-2415, 3669 Main Street.
- Mrs. A. Savage, Subdivision Officer, City of Winnipeg: Proposed subdivision and rezoning to facilitate the continuation of the Rosser North Kildonan and Inkster Garden Neighbourhood Plans (in relation to the proposed secondary plan for Precinct C Plan of Our Winnipeg).
- Lou Gervino, Superintendent, Winnipeg Transit: New Winnipeg Transit fare collection system.
- Colin Bidzinski, Building Plan Examiner, City of Winnipeg
Response to John Melo, Stantec Architecture regarding Building Permit Application for portable classroom at Belmont School.
- John Melo, Stantec Architecture Ltd.: Proposed Change Notice Numbers 1, 2 & 3 - Modular Classrooms for PSFB Phase 2 Site Development - Von Ast Construction.
- Jordan Lanoway, Project Manager, Green Building Designs, Enermodal Engineering: Maples Collegiate Commons - LEED Scorecard.
- Wayne Shimizu, Secretary-Treasurer, SOSD: Distribution of Compensation Audit for the year ended December 31, 2011.
- Manitoba School Boards Association, Labour Relations: CPI, Unemployment Rate and Regional Trends Update - July 2012.
- Wayne Shimizu, Secretary-Treasurer, SOSD: Letter to Minister of Education regarding changes to Seven Oaks School Division Ward Boundaries.
- Province of Manitoba News Release: June 20, 2012 - Manitoba Strengthens Sustainable Development Education - Grade 12 Course among New Measures to Keep Manitoba Students at Leading Edge of Education: Premier.
- Long Service / Retirement Dinner Thank You Cards Received from: Wendy Moglove, Joanne Johnson, Linda Swack, Cindy Burkett, Cliff Meder, Irene Wallis.
- Manitoba Ombudsman, 2011 Annual Report.
- 2012 Active Healthy Kids Canada Report Card on Physical Activity for

CORRESPONDENCE

Children and Youth.

- Helen Robinson-Settee, Aboriginal Education Directorate: Making Education Work (MEW) Implementation Report.

ITEMS OF INFORMATION

- Superintendent Brian O'Leary will be a guest on the Richard Cloutier's show, August 30th from 9:00 to 11:00.
- Richard Cloutier will be doing a live broadcast from Garden City Collegiate on September 6th, 9:00 a.m. to noon.
- Portables Update.

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

Chairperson

Secretary-Treasurer