

MINI MINUTES

April 8, 2013

- Observed a minute of silence in memory of Bill Rumley, former Trustee.
- Received as information: MSBA Regional Meeting Update, Trustee Cory Juan re-elected as Director – Region 5, Personnel Matters, Article: Headshots – Sudden Impact concussions in High School Sports, Board Retreat Update, Grade 5 Milieu Immersion School for the Riverbend area Update, Elwick Community School - Elevator and Grooming Room Update, Amber Trails School Reserve, Home Schooled Statistics.
- Presentation: Gender Gaps in Education -Laura Sokal, Professor, University of Winnipeg.
- Approved:
 - Bockstael Construction Ltd. as the successful contractor for the construction of the New School in Amber Trails on the basis of low bid and request permission from the PSFB to approve the Division to sign the construction agreement.
 - That the 2013 Desktop Tender be awarded to Dell on the basis of low bid.
 - That the Maples Commons addition to Maples Collegiate be named the Judy Silver Commons.
 - That the Policy Committee be instructed to review Board policy related to conflict of interest and procedures for the conduct of meetings and make recommendations back to the Board prior to the end of this school year.
 - That the Board support the application of the Seven Oaks Adult Learning Centre for a LIFT Grant to support summer Adult EAL programming.
- Approved for payment:
 - Cheques #2132558-#2132914, #604-#605, #615-#628, US\$ cheques #213124-#213135, direct deposits \$20134574-#20135165 and pre-authorized debits #201202-#201230 in the amount of \$5,342,157.90 be approved.
 - Invoice No. 588272 for the new Amber Trails School project in the amount of \$4,200.00 be paid to Ken Green.
 - Certificate of Payment No. 7 for the Garden City Collegiate Science Lab project in the amount of \$40,086.01 be paid to Mayer's Contract Interior Ltd.
 - Statutory Holdback on Certificate of Payment No. 7 for the Garden City Collegiate Science Lab project in the amount of \$3,095.45 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.
 - Invoice No. 4043 for the new Amber Trails School project in the amount of \$44,764.96 be paid to Prairie Architects Inc.
 - Invoice No. 48901 for the Maples Collegiate Chiller Replacement (Geothermal) project in the amount of \$8,189.29 be paid to SMS Engineering Ltd.
 - Invoice No. 742528 for the FY12 Portables Classrooms in the amount of \$4,927.11 be paid to Stantec Consulting.
- Received conference reports from:

- Fatumah Mbabaali, Vice-Principal, Margaret Park School: Leading and Learning (Navigating Change . . . Embracing the Leadership Constant), February 14 to 15, 2013 - Winnipeg.
- Alyssa Rajotte, Teacher, École Leila North Community School: The Center for Teaching and Learning - Readers and Writers Workshop, November 4 to 9, 2012 - Edgecombe, Maine.
- Chloe Plamondon, Teacher, Maples Collegiate: Midwest Band Clinic, December 18 to 22, 2012 - Chicago, Illinois.
- Kathleen Lukas, Teacher, Forest Park School: Hawaii International Conference on Education, January 6 to 9, 2013 - Honolulu, Hawaii.
- Stacy Stockton, Teacher, West St. Paul School: The Reggio Emilia Approach to Early Years Education - Complexities: Encounters with the Pedagogical Project of Reggio Emilia, October 20 to 21, 2012 - Westminster, British Columbia.
- Received correspondence from:
 - Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Distribution of the Notices of Tax Requirements 2012 (to the City, RMs, DSFM and SFB).
 - Physical Activity Coalition of Manitoba: 2013 Conference - Moving Research to Action - Wednesday, April 3, 2013.
 - Darryl Gervais, Director - Instruction, Curriculum and Assessment Branch: Consultation Concerning the Proposed Policy for the Recognition of External Language Credentials.
 - Edward Ploszay, Chair, Seven Oaks School Division: Letter to the Honourable Nancy Allan supporting the Safe and Inclusive Schools Initiative (Bill 18).
 - MSBA ebulletin - March 27, 2013.
 - MSBA Education Modules: Trustee Professional Development.
 - MSBA Division Dispatches: MSBA YouTube Channel for quick and easy tips, thought-provoking issues, tutorials and more.
 - R. John Weselake, A/Executive Director, The Public Schools Finance Board: École Leila North Community School - 2013 Portable Assessment.
 - Lynne Mavins, Director, Schools Finance Branch: The Copyright Board of Canada redetermination on the Access Copyright Elementary and Secondary School Tariff.
 - Aileen Najduch & Jean-Vianney Auclair, Assistant Deputy Ministers, School Programs Division: Learning to Age 18 Coordinator Grant.
 - R. John Weselake, A/ Executive Director, The Public Schools Finance Board: Maples Collegiate - Self Funded Commons Addition - Approval to Proceed to Construction Documents.
 - Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate and Regional Trends Up-date.
 - Education Week in Manitoba - April 15 to 19, 2013.
 - Manitoba School Boards Association: Arbitration Bulletin No. 01-2013.
 - Selkirk and District Planning Area: R.M. of West St. Paul Notice of Hearing, Conditional Use No. 4, 2013.
 - First Year University Now Brochure.

- Granted the following full-time (1.00) leaves of absences, without pay for the 2013-2014 school year: Fay Pahl, Jessica Dilts, Nan Fewchuk, Kim Greening, Joanna Montanaro, Julie Southam, Alison Wells-Dyck, Wanda Works.
- Granted the following leaves of absences, without pay:
 - Ronit Kantarzki, full-time (1.00), effective April 2, 2013 to September 1, 2014.
 - Kimberley McDonald, full-time (1.00), effective October 21, 2013 to November 17, 2013.
 - Natalie Trudeau, full-time (1.00), effective November 5, 2013 to September 1, 2014.
- Appointed the following to Limited Teacher-General (Term) contracts:
 - Melissa Diamond, full-time, effective April 1, 2013 to June 21, 2013.
 - Crystal Gibb, full-time, effective March 13, 2013 to June 28, 2013.
 - Blair Molinski, part-time (.50), effective April 1, 2013 to June 28, 2103.
 - Brittany Pastrick, full-time (1.00), effective September 3, 2013 to June 27, 2014.
 - Meghan Rauch, full-time, effective September 3, 2013 to June 27, 2014.
 - Laurie Tyndall, full-time, effective September 3, 2013 to June 27, 2014.
- Received notice of intent to retire from Claire Coleman, effective June 28, 2013.
- Received notice of intent to resign effective June 28, 2013 from: Stav Gamliel, Laurel Howard, Corinne Krestanowich.
- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year: Lisa Enns, Blake Ilchyna, Blair Molinski, Marcia Takahaski.
- Appointed the following to full-time (6.5 hours per day) Education Assistant positions effective April 1, 2013: Brett Croft, Jodee-Ann Pescitelli.
- Appointed Deenna Brown to a part-time (.50) secretarial-clerical position effective April 8, 2013.
- Appointed Gilbert Creencia to a full-time (8 hours per day) custodian position effective April 8, 2013.