

MINI MINUTES

SEPTEMBER 10, 2012

At its Regular Meeting of Monday, September 10, 2012 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, 2012-2013 Audit Planning Report to Board, Instructional Staff 2007 to 2012 Update, 2012-2013 Board Retreat, Trustee Salaries, Queen's Bench between Seven Oaks School Division and Falcon Creek Industries et al Update, 2012 School Opening and Enrolment Report, 2012-2013 Divisional Plan, ÉSOMS Vandalism Update.
- Approved:
 - That the Board endorse the call for an increase to the rental allowance for people relying on Employment Income Assistance.
 - That the 2012-2013 Board Retreat be held at the Elkhorn Resort and Conference Centre.
 - That Trustee Indemnities be adjusted to reflect the average of Metro School Divisions (excluding Winnipeg School Division), effective September 10, 2012.
 - That the following changes be made to the 2012-2013 Board Calendar:
 - Change September 24, 2012 - Informal Board Meeting to a Regular Board Meeting
 - Delete October 1, 2012 - Regular Board Meeting
 - Add October 15, 2012 - Informal Board Meeting.
 - 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 second reading.
 - 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 third and final reading, be signed and sealed.
- Approved for payment:
 - Cheques #2130253-#2130392 and #507-#514, US\$ cheques #213007-#213008, direct deposits #20130552-#20130716 and pre-authorized debit #201131 in the amount of \$1,193,729.99.
 - Invoice No. 36568 for the Maples Roof - Drainage project in the amount of \$1,128.75 be paid to MCW/AGE Consulting.
 - Invoice No. 11087 for the Maples Common Addition project in the amount of \$19,549.22 be paid to Number Ten Architectural Group.

- Invoice No. 11124 for the Garden City Collegiate Science Lab project in the amount of \$1,950.43 be paid to Number Ten Architectural Group.
- Invoice No. 3909 for the Amber Trails School project in the amount of \$80,548.62 be paid to Prairie Architects Inc.
- Conference Report:
 - Howard Kowalchuk, Principal, ÉSOMS: American Educational Research Association Annual Conference, April 13 to 17, 2012 - Vancouver, British Columbia.
- Correspondence received from:
 - CSBA Elects New Vice-President: Jacquie Hansen, Alberta School Boards Association.
 - Nancy Allan, Minister of Education: French Second Language Revitalization Program Grant for 2012-2013.
 - Mrs. L. Baker, Manager, Client Services, Western Financial Group: Universal Student Accident Insurance.
 - Glen Endler, PSFB Accountant, Schools' Finance Branch: Schedule of Operational Advances for 2012/13.
 - Province of Manitoba News Release: September 5, 2012 - New Initiatives, More Supports Available to Students, Staff to Start 2012-13 School Year. Progress Made in Class-size Initiative, New Parent-friendly Report Cards to be Introduced This Year: Allan.
- Appointed Darlene Searcy to a Teacher-General (Permanent) contract effective September 4, 2012.
- Appointed the following to Limited Teacher-General (Term) contracts effective September 4, 2012 to June 28, 2013: Brytani Ivison (1.00), Ida Hawrylyshen (.50).
- Appointed Steven Collier to a full-time (1.00) Limited Teacher-General (Term) contract effective September 4, 2012 (Indefinite).
- Granted the following leaves of absence, without pay, effective September 4, 2012 to June 28, 2013: Allison Arnason, part-time (.23), Jennifer McGowan, full-time (1.00).
- Received notice of intent to resign from: Ximena Altamirano Gamas, Kevin Boon, Heather Conger-Smith, Hasan Dzinic, Jonathan Ellison, Dale Fawcett, Alex Myers.
- Appointed the following to the position of full-time Student Parent Support Worker: Lawrence Angecone, effective July 30, 2012; Tyler Blashko, effective July 30, 2012; Jamie Michael, effective August 20, 2012.
- Rescinded the following Superintendents' Personnel Report: #11-121 – Mia Guenther, part-time (.50) leave of absence, without pay, effective the 2012-2013 school year.