

MINI MINUTES

SEPTEMBER 24, 2012

At its Regular Meeting of Monday, September 24, 2012 the Seven Oaks School Division Board of Trustees:

- Observed a minute of silence for Karen Hosegood, teacher, Riverbend School.
- Received as Information: CUPE 731 2012-2013 Election Results, Draft 2012-2013 Divisional Plan Update, Poverty Simulation Debriefing, Maples Commons Update, Court of Queen's Bench between Seven Oaks School Division and Falcon Creek Industries et al Update, Accident Summary to June 30, 2012, Tender Summary Results – Andrews Early Learning Centre (Victory School Stand-Alone Childcare), SOTA Liaison Meetings Update, Block Funding Update, Assistant Superintendent Personnel Update, School Dress Codes, Elwick Summer Arts Program, Unite to Change – BIOvator and Victory School Timetable.
- Approved:
 - That the Board respond to SOTA granting their request to hold a Wine and Cheese event on October 25, 2012 at Garden City Collegiate without charge provided that the event is alcohol free at the proposed time or begins no earlier than 5:00 p.m. if there will be a cash bar.
 - That Gold Business Solutions be awarded the 2012-2013 Tender for photocopiers on the basis of lowest acceptable bid.
 - That the Board respond to MTS and SOTA's request to meet regarding Block Funding of Level II Special Needs Students and invite them to attend the October 22, 2012 Informal Board meeting.
 - That By-Law No. 5-2012 for the purpose of changing ward boundaries be given first reading.
 - That the Board suspend its regular order of business in order to give second and third reading to By-Law No. 5-2012 for the purpose of changing ward boundaries.
 - That By-Law No. 5-2012 for the purpose of changing ward boundaries be given second reading.
 - That By-Law No. 5-2012 for the purpose of changing ward boundaries be given third and final reading, be signed and sealed.
- Approved for payment:
 - Invoice No. 1205-05 for the Maples Collegiate Roof Phase 2 project in the amount of \$2,252.25 be paid to Affinity Firestop Consultants.
 - Invoice No. 8686 for the Maples Collegiate Roof Phase 2 project in the amount of \$2,254.77 be paid to Agassiz Consulting Group Ltd.
 - Invoice No. 11-157-1 for the Maples Collegiate Roof Phase 2 project in the amount of \$7,927.50 be paid to Kowalchuk Consulting Engineers.

- Invoice No. 11-157-2 for the Maples Collegiate Roof Phase 2 project in the amount of \$102.40 be paid to Kowalchuk Consulting Engineers.
- Certificate of Payment No. 1 for the Maples Collegiate Roof Phase 2 project in the amount of \$293,317.50 be paid to Master Roofing Ltd.
- Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Roof Phase 2 project in the amount of \$22,650.00 be paid to the SOSD/Master Roof 447 Maples Roof Phase 2 account.
- Certificate of Payment No. 2 for the Maples Collegiate Roof Phase 2 project in the amount of \$146,658.75 be paid to Master Roofing Ltd.
- Statutory Holdback on Certificate of Payment No. 2 for the Maples Collegiate Roof Phase 2 project in the amount of \$11,325.00 be paid to the SOSD/Master Roof 447 Maples Roof Phase 2 account.
- Certificate of Payment No. 1 for the Garden City Collegiate Science Lab project in the amount of \$68,912.90 be paid to Mayer's Contract Interior Ltd.
- Statutory Holdback on Certificate of Payment No. 1 for the Garden City Collegiate Science Lab project in the amount of \$5,321.46 be paid to the SOSD/Mayer's Contract 446 GCCI Science Lab account.
- Invoice No. 3919 for the new Amber Trails School project in the amount of \$260,507.58 be paid to Prairie Architects Inc.
- Invoice No. 392700 for the Portable Classrooms FY12 project in the amount of \$3,826.20 be paid to Stantec Consulting.
- Conference Report: Adair Warren, Principal, Met School: MET School Bing Bang Conference, August 7 to 10, 2012 - Providence, Rhode Island.
- Correspondence received from:
 - R. Appelmans, Secretary-Treasurer, Winnipeg School Division: Rita Hildahl, Chair and Mark Wasyliw, Vice-Chair for the 2012-2013 school year.
 - Robert Rivard, President, Manitoba School Boards Association: Letter to MASBO regarding MSBA Pension Plan Contribution Rates.
 - Robert Rivard, President, Manitoba School Boards Association Congratulatory letter to Brian Pallister, MLA Fort Whyte, new role as Leader of the Progressive Conservative Party in Manitoba.
 - Evergreen School Division: Robert Arnason, Chair and Ruth Ann Furgala, Vice-Chair for the 2012-2013 school year.
 - MSBA Executive Highlights-September 4, 2012.
 - MSBA 2012-2013 Calendar of Events.
 - Disability is Natural Workshop: September 28, 2012, Viscount Gort Hotel.
 - St. James Assiniboia School Division New Release: Bruce Chegus, re-elected Chair and Craig McGregor, re-elected Vice-Chair for the 2012-2013 school year.

- St. James Assiniboia School Division News Release: Bruce Chegus awarded Queen Elizabeth II Diamond Jubilee Medal.
- Manitoba Education Attendance Reporting Process.
- Brian O'Leary, Superintendent, Seven Oaks School Division: Request to Public Schools' Finance Board to receive approval of the new school in Amber Trails to accommodate an opening day enrolment of 800 students.
- Hanover School Division: Ad for Assistant Superintendent of Schools.
- MSBA Conflict Resolution Workshop - November 28, 2012.
- MB ED: Teaching Social Justice and Human Rights Workshop.
- St. James Assiniboia School Division Workshops: School Refusal Behaviour in Children and Adolescents: Characteristics, Assessment and Treatment, Enriching Curriculum for All Students: Developing A School Wide Enrichment Model.
- ASCD Manitoba Workshops.
- Manitoba Education School Programs Division: Youth Health Survey (YHS) 2012 - Grade 7 to 12.
- Dwight MacAulay, Chief of Protocol, Government of Manitoba: 2012 marks the Diamond Jubilee of Her Majesty The Queen.
- West Kildonan Collegiate: Wolverines Boys' hockey team traveling to Montreal to take part in the Canadian Hockey Enterprises 2012-2013 International Youth Tournament, November 30 to December 2, 2012.
- Pembina Trails School Division: David Johnson, Chair and Tim Johnson, Vice-Chair for the 2012-2013 school year.
- River East Transcona School Division: Robert Fraser, Chair and Wayne Ritcher, Vice-Chair for the 2012-2013 school year.
- Rick Dedi, Executive Director, The Public Schools Finance Board: Maples Collegiate - Approval to Proceed with Self-Funded-Project.
- Paul Birston, Manager of Architectural Services, The Public Schools Finance Board: Constable Edward Finney School - Roof Replacement.
- Paul Birston, Manager of Architectural Services, The Public Schools Finance Board: Maples Collegiate Institute - Roof Replacement Phase 1.
- Paul Birston, Manager of Architectural Services, The Public Schools Finance Board: Maples Collegiate Institute - Roof Replacement Phase 2.
- Labour Relations, Manitoba School Boards Association: September 2012 Update - CPI, Unemployment Rate, Regional Trends.
- Office of the Fire Commissioner: New regulatory requirements respecting elevating devices for persons with disabilities (EDPPDs).
- Nancy Allan, Minister of Education: Maples Collegiate recipient of Manitoba Scientists in the Classroom Grant.

- Thank You Cards - Long Service Retirement Dinner June 2012: Karen Hartikainen and Darla Grinham.
- Big Picture Learning - Supercalendar 2012-2013.
- Cathy Ratuski, Teacher, Riverbend School: Thank you card for flowers sent on behalf of the Board of Trustees and the Superintendents' Team.
- Appointed the following to part-time Limited Teacher-General (Term) contracts: Jasmin McCuaig (.50), effective September 11, 2012 (indefinite) and Jennifer Pasternak (.25), effective September 4, 2012 to June 28, 2013.
- Granted full-time leaves of absence, without pay, to: Heather La Liberte, effective September 4, 2012 to June 28, 2013; Linda Mercier, effective September 4, 2012 to June 28, 2013; Bryan Robertson, effective September 4, 2012 to April 26, 2013; Chris Rossong, effective September 4, 2012 to February 5, 2013.
- Received notice of intent to resign from: Kimberley Corlett, effective June 28, 2012; Colleen Zahedi, effective September 23, 2012.
- Appointed Jacqueline Nikkel to a full-time (1.00) secretarial-clerical position, effective September 20, 2012.
- Appointed the following to Immigrant Teacher Education Program (ITEP) positions effective September 4, 2012 to June 28, 2013: Monina Jocson, Marisol Manangan, Sadia Naseem, Swati Prabhakar, Paramjeet Ranouta, Shabnam Siddiqui.