

MINI MINUTES

November 25, 2013

- Received notice of intent to retire from Edie Wilde, Assistant Superintendent-Student Services effective July 31, 2014.
- David Ingram was appointed to the position of acting Principal, West St. Paul School, full-time effective November 28, 2013 (indefinite).
- Rob Ens was appointed to the position of acting Vice-Principal, West St. Paul School, full-time effective November 28, 2013 (indefinite).
- Lorraine Maciboric was appointed to the position of Director of Partnerships, full-time effective September 3, 2013.
- Received notice of intent to retire from Diane Darrach effective December 31, 2013.
- Cayla Cohen was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 6, 2014 to June 27, 2014.
- Alvin Pacag was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective January 6, 2014 to June 27, 2014.
- Benson Shapiro was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective November 4, 2013 (indefinite).
- Prabhpreet Toor was appointed to a part-time (.50) Limited Teacher-General (term) contract effective November 5, 2013 to June 27, 2014.
- Linda Guest was granted a leave of absence, part-time (.25), without pay, effective February 1, 2014 to June 27, 2014.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Melanie Kjartanson, Leah Ross.
- Nichole Karpoff was granted a leave of absence, part-time (4 hours per day), without pay, effective December 4, 2013 to December 3, 2014.
- Received notice of intent to resign from Gurbinder Dhindsa effective December 1, 2013.
- The following Superintendent's Personnel Report motions were rescinded:
 - # 12-169 – Employment of Mr. Julian (Les) Szumskyj be terminated without further notice for just cause effective August 30, 2013.
 - # 12-160 – Appointment of Lorraine Maciboric to a Limited Teacher-General (term) contract full-time (1.00) effective September 3, 2013 to June 27, 2014.
- Received as information:
 - Collective Bargaining Update.
 - Personnel Matters.
 - New Logo Update.
 - New School Riverbend – Information Evening.
 - Adult Education: Fifth Class Power Engineer Course, Health Care Aide Course, Foster Parent Course.
 - Manitoba Aboriginal Youth Achievement Awards.
 - Seven Oaks Neighbourhood Resource Network meeting update.
 - Proposed meeting with local councillors regarding neighbourhood planning.

- Manitoba School Boards 2014 Convention Update.
- Approved:
 - That the Board write a letter to Mayor Katz in support of the stance taken by Pembina Trails School Division regarding the proposed changes in snow clearing practices and standards.
 - That the Board nominate Equity / Cost to Parents Initiatives for the Premier Award for School Board Innovation.
 - That the Board endorse the following Resolution on Aboriginal Education: That Manitoba School Boards Association actively lobby the Federal Government and Manitoba Members of Parliament to rescind the proposed First Nations Education Act and renew negotiations with First Nations with respect to education to ensure that changes and reforms respect the rights and dignity of First Nations, contribute to positive outcomes for First Nations students and to a more positive relationship between First Nations and the Government of Canada.
 - That the Board nominate Trustee Derek Dabee for the position of Director, Region 5, Manitoba Schools Boards Association Executive 2014-2015.
- Approved for payment:
 - Cheques #2140491-#2141024 and #773-#778, US\$ cheques #214019-#214042, direct deposits #20141028-#20141726 and pre-authorized debits #2014050-#2014067 in the amount of \$5,870,896.43 be approved.
 - Certificate of Payment No. 4 for the Maples Commons Addition project in the amount of \$191,516.58 be paid to Bockstael Construction Limited.
 - Statutory Holdback on Certificate of Payment No. 4 for the Maples Commons Addition project in the amount of \$14,788.93 be paid to the SOSD/Bockstael Construction account.
 - Certificate of Payment No. 6 for the Amber Trails School project in the amount of \$1,554,488.40 be paid to Bockstael Construction Limited.
 - Statutory Holdback on Certificate of Payment No. 6 for the Amber Trails School project in the amount of \$120,037.71 be paid to the SOSD/Bockstael Construction account.
 - Certificate of Payment No. 2 for the Victory Site Day Care project in the amount of \$194,477.60 be paid to Gateway Construction & Engineering.
 - Statutory Holdback on Certificate of Payment No. 2 for the Victory Site Day Care project in the amount of \$15,017.57 be paid to the SOSD/Gateway-441-Victory Day Care account.
 - Invoice No. 2499 for the Amber Trails School project in the amount of \$3,937.50 be paid to Integrated Designs Inc.
 - Invoice No. 2629 for the Amber Trails School project in the amount of \$6,300.00 be paid to Integrated Designs Inc.
 - Invoice No. 2809 for the Amber Trails School project in the amount of \$1,732.50 be paid to Integrated Designs Inc.
 - Invoice No. W-2013-245 for the Amber Trails School project in the amount of \$2,877.00 be paid to M. Block & Associates Ltd.
 - Invoice No. 5547 for the Victory Site Day Care project in the amount of \$1,598.81 be paid to MCM Architects Inc.

- Invoice No. 4196 for the Amber Trails School in the amount of \$14,656.00 be paid to Prairie Architects Inc.
- Conference Reports received from:
 - Colleen Herosian, Teacher, Constable Finney: International Conference on Education No Room for Failure, June 3 to 4, 2013, Chicago, Illinois.
 - Cathy Ratuski, Teacher, École Riverbend School: IRA 58th Annual Convention, Celebrating Teachers Making a Difference, April 19 to 22, 2013 - San Antonio, Texas.
 - Danielle Deck, Teacher, West Kildonan Collegiate: Broadway Teacher's Workshop, July 8 to 10, 2013 - New York City.
 - Linda Lee-Meiers, Teacher, École Riverbend School: AERA Conference, April 27 to May 1, 2103 - San Francisco, California.
 - Madeleine Kettner, Teacher, École Riverbend School: CWF / Parks Canada Summer Institute for Teachers, July 19 to 28, 2013 - Kimmirut, Baffin Island.
 - Matthias Meiers, Teacher, Garden City Collegiate: AERA, April 27 to May 1, 2103 - San Francisco, California.
- Correspondence received from:
 - Barb Cummine, Staff Officer, Manitoba Teachers' Society: Grievance - to Arbitration.
 - Carolyn Duhamel, Executive Director, Manitoba School Boards Association: MSBA 2012-2013 Committee Member Survey Results.
 - Service Canada, EI Premium Reduction Program.
 - Kerri Irvin-Ross, Minister of Family Services: All Aboard: Manitoba's Poverty Reduction and Social Inclusion Strategy.
 - Carolyn Duhamel, Executive Director, Manitoba School Boards Association: 2014 Student Citizenship and George Harbottle Memorial Awards.
 - Heather Demetriooff, Associate Director, Manitoba School Boards Association: Raffle Donations for 2014 MSBA Convention.
 - Choloe Chappie, Executive Director, Manitoba Association for Rights & Liberties: Leadership in Social Justice Program.
 - MERN Treaties and Reconciliation Education Seminar: Friday, December 13, 2013 - Manitoba School Improvement Program, 357 Bannatyne Avenue.
 - Safe & Caring Schools Workshop: Monday, February 10, 2014 - Victoria Inn and Conference Centre, 1808 Wellington Avenue.
 - Pembina Trails School Division Workshop: Charles Appelstein: No Such Thing as a Bad Kid!
 - Canadian Education Association: Fifth Annual Ken Spencer Awards for Innovation.
 - Manitoba Education Research Network: Winter Forum "*Technology in Manitoba Schools*" call for proposals.
 - University of Winnipeg: Religion & Culture Colloquium Series presents a screening and discussion of *We Were Children*.
 - James Allum, Minister of Education and Advanced Learning: Funding for the 2013-2014 Class Size Initiative.
 - Debbie Nelson, Acting Executive Director, Manitoba Healthy Living and Seniors: Low-Cost Bike Helmet Initiative.

- Alissa Brandt, Director, Premier's Secretariat, Office of The Premier: Thank you for the letter of support for the building of a multi-sport facility in the North End.
- Leigh-Anne Bowles, Youth United Manager, United Way of Winnipeg. United Way Student Community Service Award recipients in Seven Oaks for 2012/2103:
 - Cairo Humphries, Garden City Collegiate
 - Patricia Mei M. Navidad, Maples Collegiate
 - Nicole Gomes, West Kildonan Collegiate
 - Eric Schillberg, West Kildonan Collegiate
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Association Manitoba Municipalities (AMM) Resolution regarding Education Property Taxation and Funding.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 9.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 10.
- SMS Engineering Ltd.: Maples Collegiate Chiller Replacement - Change Order No. 2.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 10.
- Treaty Relations Commission of Manitoba: Speaker Showcase: David G. Newman, Q.C., November 27, 2013, TRCM Learning Centre.
- Canadian Centre for Policy Alternatives: Film Launch: *Rite of Passage* by Carole O'Brien, November 26, 2013 - 4:30 p.m., Winnipeg Free Press News Café.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 13.
- Lindsay Oster, Principal Architect, Prairie Architects Inc.: Amber Trails Community School - Change Order No. 14.
- Manitoba News Release: November 18, 2013 - New Safety Initiatives Will Help Keep Students Safe: Minister. Province Kicks Off Bullying Awareness Week With New Tools to Prevent Bullying.
- Gerald Farthing, Deputy Minister, Education and Advanced Learning: Enhancing School Emergency Preparedness and amendment to the Safe Schools Regulation.
- Kerri Irvin-Ross, Minister Responsible for the Status of Women: New public awareness campaign: Dealing with Domestic Violence or Family Violence.
- Canadian Foundation for Economic Education: Financial Literacy Leadership brochure.
- The Manitoba Teacher, October-November 2013 Volume 92 Number 2: Article: Seven Oaks Makes Schools Safer for LGBTTTQ Youth by Sherry Kaniuga.
- Lesley Wilde, Manitoba Education and Advanced Learning: Distribution of *Boy Soup* for every Grade 1 student in Manitoba.
- Pembina Trails School Division: Community Report, Fall 2013.
- Kids Help Phone (Poster).