

# MINI MINUTES

September 9, 2013

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- Received as information: Board / SOTA meeting October 6, MSBA Threat Assessment in Schools, Spare Change for Brains Campaign, Kamwokya Primary School Invitation, SOTA: Executive Leave Grievance, Executive Leave SOTA President, Board / Student Liaison Committee Report 2012-2013 School Year, Outstanding Principal in Your Community Update.
- Presentation: Four-Plex at Garden City Community Centre
  - Devon Kashton, Winnipeg Soccer Federation
  - Martino Vergata, Board Member, Garden City Community Centre
- Approved:
  - Approved that the Board supports, in principal, the building of a Four-Plex at Garden City Community Centre.
  - That Ricoh Canada Inc. be awarded the 2013-14 Photocopier Tender on the basis of lowest bid.
  - That the Divisional Plan be amended to include the development of a comprehensive Equity Policy that would combine and enhance existing policies related to equity (Safe Schools, Costs to Parents) and that this task be referred to the Policy Committee.
  - That the 2013-2014 Divisional Plan be approved as amended.
  - That the Board Retreat be moved from August 22 & 23, 2014 to June 13 & 14, 2014 (Hecla Island).
  - That By-Law No. 5-2013 for the purpose of borrowing the sum of \$1,431,800.00 for the purpose of the Chiller & Cooling Tower Replacement at Maples Collegiate (\$837,900.00), the Stand-alone Childcare at Victory School Site (\$128,700.00) and the Roof Replacement at Maples Collegiate (\$465,200.00) be given first reading.
  - That the Seven Oaks School Division participate in the province-wide study to explore the policies and practices of Manitoba schools and school divisions to address inequity among students and families in our communities.
  - The Agreement for Services dated the 1st day of December, 2013 between the Board of Governors of Red River College and Seven Oaks School Division regarding the Early Child Education Project #233-14003-00.
- Approved for payment:
  - Invoice No. 1123-05 for the Maples Collegiate Roof Phase 1 project in the amount of \$479.06 be paid to Affinity Firestop Consultants.
  - Invoice No. 1123-07 for the Maples Collegiate Roof Phase 1 project in the amount of \$610.31 be paid to Affinity Firestop Consultants.
  - Certificate of Payment No. 2 for the Maples Collegiate Commons Addition project in the amount of \$421,035.97 be paid to Bockstael Construction.
  - Statutory Holdback on Certificate of Payment No. 2 for the Maples Collegiate Commons Addition project in the amount of \$32,512.43 be paid to the SOSD/Bockstael-449-Maples Commons account.

- Certificate of Payment No. 4 for the Amber Trails School project in the amount of \$1,158,058.17 be paid to Bockstael Construction.
- Statutory Holdback on Certificate of Payment No. 4 for the Amber Trails School project in the amount of \$89,425.34 be paid to the SOSD/Bockstael Construction account.
- Invoice No. 711476 for the Victory Site Daycare project in the amount of \$187.95 be paid to the City of Winnipeg, Planning, Property and Development Department.
- Invoice No. 2013-8-28-01 for the Divisional Fiber Network project in the amount of \$1,263,907.50 be paid to Fiber.CA.
- Certificate of Payment No. 1 for the Portables at Belmont and West St. Paul Schools in the amount of \$25,332.53 be paid to Gardon Construction Ltd.
- Statutory Holdback on Certificate of Payment No. 1 for the Portables at Belmont and West St. Paul Schools in the amount of \$1,956.18 be paid to the SOSD/Gardon-452-Portable 2013 account.
- Certificate of Payment No. 4 for the Maples Collegiate Geothermal project in the amount of \$186,758.17 be paid to Loewen Mechanical Ltd.
- Statutory Holdback on Certificate of Payment No. 4 for the Maples Collegiate Geothermal project in the amount of \$13,520.14 be paid to the SOSD/Loewen Mechanical - 448 Maples Geothermal account.
- Invoice No. W-2013-186 for the Amber Trails School project in the amount of \$1,134.00 be paid to M. Block & Associates Ltd.
- Invoice No. 4162 for the Amber Trails School project in the amount of \$15,137.05 be paid to Prairie Architects Inc.
- Invoice No. 14002 for the Portables at Belmont and West St. Paul Schools in the amount of \$219.43 be paid to PSA Studio Inc.
- Invoice No. 14018 for the Portables at Belmont and West St. Paul Schools in the amount of \$2,625.00 be paid to PSA Studio Inc.
- Invoice No. 49593 for the Maples Collegiate Geothermal project in the amount of \$13,945.51 be paid to SMS Engineering Ltd.
- Correspondence received from:
  - Manitoba Education School Programs Division: Support for School Divisions in Developing Respect for Human Diversity Policies.
  - Pembina Trails School Division: David Johnson appointed Chair of the Board and Tim Johnson appointed Vice-Chair of the Board.
  - Winnipeg School Division: Suzanne Hrynyk appointed Chair of the Board and Mark Wasyliv appointed Vice-Chair of the Board.
  - Manitoba School Boards Association Learning Opportunities: 2013-2014 Calendar of Events.
  - University of Manitoba: Education for Sustainable Well-Being Research Group.
  - Manitoba Education Research Network: Call for presentations - "Efficacy and Leadership in Education".
  - Royal Proclamation of 1763: 250 Year Commemoration.
  - Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch: Education for Sustainable Development Leadership Council: Creating a Sustainable Future Together.

- green ACTION centre: Waste Reduction Week - October 21 to 27, 2013.
- Manitoba Young Readers Choice Awards.
- Farm to School Fundraiser.
- Cultural Proficiency Institute: Conference: November 13 to 15, 2013, Canad Inns Polo Park.
- Manitoba Education - School Programs Division: New Initiative: Manitoba Professional Learning Environment (Maple) - to support the goal of providing the most effective professional learning environments for educators.
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch: Evaluating Non-Manitoba Education Course Completions for Senior Years Credits: A Guide for School Administrators.
- Brandon School Division: Administrative Employment Opportunity: Secretary-Treasurer.
- Manitoba Children and Youth Opportunities: Symposium - Practical Crime Prevention: From Research to Frontline Application.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Andrews Early Learning Centre, Victory School, Family Choices Building Fund - Project Site Sign.
- Ralf Owzarek, Project Manager, Gateway Construction: Victory School Daycare Draft Schedule.
- Manitoba News Release: September 10, 2013 - Investment in Smaller Class Sizes Continues with 70 New Teachers Hired for this School Year: Premier.
- Paul Birston, Manager of Architectural Services, Public Schools Finance Board: Maples Collegiate Institute - Roof Replacement Phase 2.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 3.
- John Wassenaar, Number TEN Architectural Group: Maples Collegiate Student Commons Addition - Change Order No. 4.
- Janet Duff, Registrar, Manitoba Labour Board: Approval of CUPE Local 2348 Application Seeking an Extension of Time.
- Labour Relations, Manitoba School Boards Association: Update CPI, Unemployment Rate, Regional Trends - September 2013.
- Manitoba School Board Association - Arbitration Bulletin: Matter of an Arbitration between the Seven Oaks School Division and the Seven Oaks Teachers' Association of the Manitoba Teachers' Society.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Resolution - Proximity of Liquor Sales Outlets to Schools, Minister Rondeau's response.
- Manitoba School Boards Association e-bulletin, September 25, 2013.
- Aboriginal Affairs and Northern Development Canada: Developing a First Nation Education Act: A Blueprint for Legislation, July 2013.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: Call for Committee Volunteers.
- Manitoba School Boards Association: New learning series of free on-line webinars.

- Healthy Child Manitoba: Growing Up OK! (a puberty resource for children ages 9-12).
- The Marymount Messenger, September 2013.
- That Rudi Hedrich be appointed Vice-Principal of Maples Collegiate on an acting basis for the period of Blair Pepler's medical leave of absence.
- Bryan Clendenan was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 (indefinite).
- Michelle Poirier was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective October 7, 2013 (indefinite).
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year:
 

Elise Ahrens-Townsend	Joel Lessard
Joyce Aquino	Robert McCormick
Jennifer Babcock	Rachel McWilliam
Samantha Cheong	Alvin Pacag
Lili Daraphone	Scott Reimer
Darren Ellison	Carrie Snelling
Rebecca Harder	Michael Swickis
Patrick Koslowsky-Wiebe	Allison Thomas
Michal Kowalik	Lily Truchan
- Jenna Fisher was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 3, 2013.
- Wendy Anderson was granted a leave of absence, full-time (1.00), without pay, effective September 3, 2013 to June 27, 2014.
- The following were appointed to a full-time (1.00) term instructor position effective September 17, 2013 to March 28, 2014: Heather Arklie, Michael Kusyk.