

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 25, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Ploszay in the Chair.

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The meeting was called to order at 6:10 p.m.

**MINUTES**

Approved the minutes of the Regular Board Meetings of Monday, June 16, 2014 as distributed.

**14-188 Approval of the Agenda**

Sawka / Sarbit

That the agenda for this meeting be approved as amended.

**Carried**

**MINUTE OF SILENCE**

The Board observed a minute of silence in memory of Ethan Williams, student, West Kildonan Collegiate.

**14-189 Moved to Committee of the Whole at 6:14 p.m.**

Myskiw / Dabee

That the Board move into Committee of the Whole.

**Carried**

Trustee Sarbit in the Chair.

**OFFICERS' REPORT**

- Trustee Sawka reported on developments arising from SOTA collective bargaining.
- Trustee Juan updated the Board on the CSBA Conference.

**PERSONNEL REPORT****14-190 Superintendents' Personnel Report**

McGowan / Juan

That the Superintendents' Personnel Report be ratified.

**Carried**

**ADMINISTRATIVE APPOINTMENT**

Jennifer Hughes was appointed to the position of Acting Vice-Principal, A. E. Wright Community School effective September 2, 2014 to December 19, 2014.

The following were appointed to Limited Teacher-General (term) contracts effective September 2, 2014 to June 30, 2015:

Joshua Bergmann (.50)	Brittany Lasko (.50)
Diana Bernardo (1.00)	Michael McCheyne (.50)
Christine Boniello (.50)	Talia Medwick (1.00)
Shannon Braun (1.00)	Nerisa Miao (1.00)
Daniela Catanese (1.00)	Kamey Munsamy (1.00)
Devyn DeGagne (1.00)	Swati Prabhakar (1.00)
Alanna De Luca (.50)	Tanya Quintana (1.00)
Melissa Denoon (1.00)	Danielle Savage (1.00)
Chantal Desmarais (1.00)	Alice Sherwin (1.00)
Tara Ewanchuk (1.00)	Alyssa Talbot (1.00)
Cara Gulay (1.00)	Kelcie Terrick (1.00)
M. Jordann Harvey (1.00)	Federico Vidad (1.00)
Reanne Korade (1.00)	

## **PERSONNEL REPORT**

Stephen Barkman was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to February 27, 2015.

Kayla Gagnon was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to April 24, 2015.

Jaspal Hanjra was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to February 2, 2015.

Maribeth Tabanera was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to January 30, 2015.

## **CLINICIAN APPOINTMENT**

Michelle Marlow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.

## **SUBSTITUTE TEACHER APPOINTMENTS**

Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2014-2015 school year.

## **TEACHER MATERNITY AND PARENTAL LEAVES**

Crystal Cousins was granted maternity and parental leave effective July 20, 2014 to September 7, 2015.

Melissa Francis was granted maternity and parental leave effective November 3, 2014 to November 3, 2015.

Chenelle Labossiere was granted maternity and parental leave effective September 8, 2014 to September 7, 2015.

Suzy Martins was granted maternity and parental leave effective September 19, 2014 to September 20, 2015.

## **EDUCATIONAL ASSISTANT APPOINTMENT**

Chantelle Krueger was appointed to a full-time (6.5 hours per day) educational assistant position effective September 2, 2014.

## **PERSONNEL REPORT**

### **EDUCATIONAL ASSISTANT LEAVE OF ABSENCES**

Dion Delorme was granted a part-time (.50) leave of absence effective the 2014-2015 school year to serve as association president of the Educational Assistants of 7 Oaks.

Alma Brigole was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

Alison Cox was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

Birinda Kamonyo was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

Samira Ramilo was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

Federico Vidad was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

### **EDUCATIONAL ASSISTANT MATERNITY AND PARENTAL LEAVE**

Samantha Pratt was granted maternity and parental leave effective September 2, 2014 to September 7, 2015.

### **INFORMATION TECHNOLOGY TECHNICIAN APPOINTMENT**

Edward Maglaque was appointed to the position of Information Technology Technician, full-time (7 hours per day) effective August 25, 2014.

### **LIBRARY TECHNICIAN APPOINTMENT**

Theresa Szkwarek was appointed to the position of Library Technician, full-time (1.00), effective August 25, 2014.

### **CHILD CARE COORDINATOR RESIGNATION**

Linda Beilner gave notice of intent to resign effective June 27, 2014.

### **CUSTODIAN RESIGNATION**

Douglas Krahn gave notice of intent to resign effective June 25, 2014.

## PERSONNEL REPORT

### IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

The following were appointed to the ITEP Program effective September 2, 2014 to June 30, 2015:

Rowena Matilla  
Alma Brigole  
Samira Romilo  
Maria Cordova

Birinda Kamonyo  
Fernando Lopez-Morales  
Jaspal Hanjra

## SUPERINTENDENT'S REPORT

The following matter was received as information:

- Personnel Matters.
- DRAFT: Priorities & Plans 2014-2015.

Trustee Ploszay in the Chair.

## SPECIAL ORDER

- 7:35 p.m. Michele Kading**  
Presentation regarding green space north of Murray Avenue, west of Donan Street that was created as part of the search for a location for West Kildonan Collegiate.

## 14-191 2014-2015 Board Calendar

Jaworski / Sawka

That the following changes be made to the 2014-2015 Board calendar:

- Informal Board meeting scheduled for December 1 be changed to an all-day Informal Board meeting on Saturday, December 6. Board Retreat scheduled for June 12 & 13, 2015 be moved to May 22 & 23, 2015 (Hecla Island Resort). Carried

## 14-192 Donation to the Seven Oaks Education Foundation in Honour of the Retirement of Edie Wilde

Sarbit / Juan

That the Board donate \$5,000 to the Seven Oaks Education Foundation Inc. in honour of the retirement of Edie Wilde and her dedicated service to the students, parents and community of Seven Oaks School Division. Carried

## SUPERINTENDENT'S REPORT

The following matters were received as information:

- Relocation of MET School Update.
- R.F. Morrison School Addition.
- École Rivière-Rouge Update.
- Anti-Spam Legislation.

## CONSENT AGENDA

### 14-193 Consent Agenda

Jaworski / Sarbit

That the Consent Agenda be approved.

**Carried**

#### Landmark Planning & Design Inc. Invoice No. 3174

That Invoice No. 3174 for the MET School Relocation project in the amount of \$6,603.47 be paid to Landmark Planning & Design Inc.

#### Bockstael Construction Certificate of Payment No. 11

That Certificate of Payment No. 11 for the Maples Collegiate Commons Addition project in the amount of \$698,107.71 be paid to Bockstael Construction Ltd.

#### Statutory Holdback Bockstael Construction Certificate of Payment No. 11

That the Statutory Holdback on Certificate of Payment No. 11 for the Maples Collegiate Commons Addition project in the amount of \$53,907.93 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.

#### Gateway Construction & Engineering Certificate of Payment No. 9

That Certificate of Payment No. 9 for the Victory Day Care project in the amount of \$49,654.62 be paid to Gateway Construction & Engineering Ltd.

#### Statutory Holdback Gateway Construction & Engineering Certificate of Payment No. 9

That the Statutory Holdback on Certificate of Payment No. 9 for the Victory Day Care project in the amount of \$3,834.33 be paid to the Seven Oaks School Division/Gateway 441 account.

**CONSENT AGENDA**Stantec Consulting Invoice No. 868109

That Invoice No. 868109 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$687.36 be paid to Stantec Consulting.

Number TEN Architectural Group Invoice No. 13397

That Invoice No. 13397 for the MET School Relocation project in the amount of \$7,217.28 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 12916

That Invoice No. 12916 for the MET School Relocation project in the amount of \$15,641.13 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 13396

That Invoice No. 13396 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$16,354.58 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 13395

That Invoice No. 13395 for the Elwick Elevator/Grooming Room project in the amount of \$24,868.03 be paid to Number TEN Architectural Group.

Landmark Planning & Design Inc. Invoice No. 3193

That Invoice No. 3193 for the MET School Relocation project in the amount of \$2,655.27 be paid to Landmark Planning & Design Inc.

Riley's Reproduction & Print Invoice No. 33002438

That Invoice No. 33002438 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$2,368.37 be paid to Riley's Reproduction & Print.

Number TEN Architectural Group Invoice No. 13372

That Invoice No. 13372 for the Maples Collegiate Commons Addition project in the amount of \$5,880.40 be paid to Number TEN Architectural Group.

Prairie Architects Inc. Invoice No. 4345

That Invoice No. 4345 for the New Red River School project in the amount of \$112,378.26 be paid to Prairie Architects Inc.

## **CONSENT AGENDA**

### Prairie Architects Inc. Invoice No. 4337

That Invoice No. 4337 for the New Amber Trails School project in the amount of \$15,265.33 be paid to Prairie Architects Inc.

### Prairie Elevator & Lift Invoice No. 467

That Invoice No. 467 for the Elwick Elevator/Grooming Room Project in the amount of \$5,985.00 be paid to Prairie Elevator & Lift.

### MCM Architects Inc. Invoice No. 5669

That Invoice No. 5669 for the Victory Day Care project in the amount of \$804.47 be paid to MCM Architects Inc.

### Loewen Mechanical Ltd. Certificate of Payment No. 10

That Certificate of Payment No. 10 for the Maples Collegiate Geothermal project in the amount of \$13,061.43 be paid to Loewen Mechanical Ltd.

### Statutory Holdback on Loewen Mechanical Ltd. Certificate of Payment No. 10

That the Statutory Holdback on Loewen Mechanical Ltd. Certificate of Payment No. 10 for the Maples Geothermal project in the amount of \$945.57 be paid to the Seven Oaks School Division/Loewen Mechanical 448 account.

### Release of Holdback to Loewen Mechanical Ltd.

That the Statutory Holdback in the amount of \$99,357.70 plus taxes and accumulated interest in relation to the Maples Collegiate Geothermal project be paid to Loewen Mechanical Ltd., subject to the approval of the Board's solicitor.

### Bockstael Construction Certificate of Payment No. 12

That Certificate of Payment No. 12 for the Maples Collegiate Commons Addition project in the amount of \$599,596.04 be paid to Bockstael Construction Ltd.

### Statutory Holdback Bockstael Construction Certificate of Payment No. 12

That the Statutory Holdback on Certificate of Payment No. 12 for the Maples Collegiate Commons Addition project in the amount of \$46,300.85 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.

**CONSENT AGENDA**Bockstael Construction Certificate of Payment No. 13

That Certificate of Payment No. 13 for the Maples Collegiate Commons Addition project in the amount of \$511,288.61 be paid to Bockstael Construction Ltd.

Statutory Holdback Bockstael Construction Certificate of Payment No. 13

That the Statutory Holdback on Certificate of Payment No. 13 for the Maples Collegiate Commons Addition project in the amount of \$39,481.75 be paid to the Seven Oaks School Division/Bockstael Construction 449 account.

Number TEN Architectural Group Invoice No. 13478

That Invoice No. 13478 for the Elwick Elevator/Grooming Room project in the amount of \$21,054.29 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 13479

That Invoice No. 13479 for the Edmund Partridge Elevator/Grooming Room project in the amount of \$3,566.14 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 13481

That Invoice No. 13481 for the Maples Collegiate Commons Addition project in the amount of \$5,739.21 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 13480

That Invoice No. 13480 for the MET School Relocation project in the amount of \$1,229.73 be paid to Number TEN Architectural Group.

Prairie Architects Inc. Invoice No. 4363

That Invoice No. 4363 for the New Amber Trails School project in the amount of \$15,201.19 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4366

That Invoice No. 4366 for the New Red River School project in the amount of \$78,035.08 be paid to Prairie Architects Inc.

Gateway Construction & Engineering Certificate of Payment No. 10

That Certificate of Payment No. 10 for the Victory Day Care project in the amount of \$124,004.34 be paid to Gateway Construction & Engineering.

## **CONSENT AGENDA**

### Statutory Holdback Gateway Construction & Engineering Certificate of Payment No. 10

That the Statutory Holdback on Certificate of Payment No. 10 for the Victory Day Care project in the amount of \$9,575.63 be paid to the Seven Oaks School Division/Gateway 441 Victory Day Care account.

### Stantec Consulting Invoice No. 876629

That Invoice No. 876629 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$12,177.67 be paid to Stantec Consulting.

### QCA Building Envelope Ltd. Invoice No. 504

That Invoice No. 504 for the new Amber Trails School project in the amount of \$1,391.25 be paid to QCA Building Envelope Ltd.

### M. Block & Associates Invoice No. W-2014-140

That Invoice No. W-2014-140 for the new Amber Trails School Project in the amount of \$627.38 be paid to M. Block & Associates.

### Landmark Planning & Design Inc. Invoice No. 32143

That Invoice No. 32143 for the MET School Relocation project in the amount of \$1,359.75 be paid to Landmark Planning & Design Inc.

### MCM Architects Inc. Invoice No. 5698

That Invoice No. 5698 for the Victory Day Care project in the amount of \$1,775.75 be paid to MCM Architects Inc.

## **CONFERENCE REPORTS**

- Melanie Sharp, Teacher, H.C. Avery School. 2014 American Counseling Association, March 27 to 30, 2014 - Honolulu, Hawaii.
- Norbert Raabe, Teacher, École Leila North Community School. International Technology and Engineering Educators Association 2014, March 27 to 29, 2014 - Orlando, Florida.
- Pamela Bosiu-Franklin, Teacher, Maples Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.
- Richard Lupu, Teacher, A.E. Wright School. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.

## CONFERENCE REPORTS

- Scott Poworoznyk, Teacher, West Kildonan Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 9 to 12, 2014 - New Orleans, Louisiana.
- Sheryl Wagner, Teacher, A.E. Wright School. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Education and Research, February 7 to 9, 2014 - San Diego, California.
- Tanya Henry, Teacher, West Kildonan Collegiate. Broadway Teachers Workshop, July 8 to 10, 2013 - New York City, New York.
- Mellissa Proctor, Teacher, Garden City Collegiate. Learning and The Brain, May 8 to 10, 2014 - New York City, New York.
- Maria Mathwig, West St. Paul; Marika Hackbart, W.K.C.; Carole McMillan, Elwick; Rita Globa, Riverbend. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Education and Research, February 7 to 9, 2014 - San Diego, California.
- Marissa Gunn, Speech Pathologist, E.C.S.S. International Reading Conference, May 10 to 12, 2014 - New Orleans, Louisiana.
- Michelle Reimer, Teacher, H.C. Avery School. American Counselling Association National Conference, March 27 to 30, 2014 - Oahu, Hawaii.
- Erin Risbey, Teacher, Elwick School. National Orff Conference 2014, April 10 to 13, 2014 - Halifax, Nova Scotia.
- Hannya Bryl-Klimenko, Teacher, R.F. Morrison School. National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.
- Heidi Reimer, Teacher, Garden City Collegiate. Council for Exceptional Children Conference, April 9 to 12, 2014 - Philadelphia, Pennsylvania.
- Jaime Carpenter, Teacher, West St. Paul School. Encounters with the Pedagogical Project of Reggio Emilia: Collaboration, Complexities and Connections, October 19 to October 20, 2012 - New Westminster, British Columbia.
- Jasmine Goyal, James Nisbet & Jeanette Mantolino, Belmont. ASCD, March 15 to 17, 2014 - Los Angeles, California.
- Jason Vanderhooft, Teacher, École Leila North Community School. International Technology and Engineering Educators Association 2014, March 27 to 29, 2014 - Orlando, Florida.
- Kristin Chartrand, Teacher, École Riverbend School. De mots et de craie, May 15 to 16, 2014 - Sherbrooke, Quebec.
- Lina Arruda & Judy Gravito Forbes, Teachers, Garden City Collegiate. American Counselling Association Conference & Expo, March 26 to 30, 2014 - Honolulu, Hawaii.
- Lucille Rodrigues-Braga, Speech Pathologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Lynda Brethauer Venton, Teacher, Maples Collegiate. National Conference on LGBT Equality, January 30 to February 2, 2014 - Houston, Texas.
- Lori Wiebe, Teacher, O.V. Jewitt School. National Orff Conference, April 10 to 14, 2014 - Halifax, Nova Scotia.

## CONFERENCE REPORTS

- Alana Howden, Speech Pathologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Andrea MacDonald, Social Worker, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Anna Melizza, Teacher, Constable Finney School. Bridging the Hearts and Minds of Youth: Mindfulness in Clinical Practice, Educational Research, February 7 to 9, 2014 - San Diego, California.
- Andrea Misner, Teacher, Maples Collegiate. 2014 National Science Teachers Conference, April 3 to 6, 2014 - Boston, Massachusetts.
- Angela Rajfur, Psychologist, E.C.S.S. Global Health and Innovation Conference, April 12 to 13, 2014 - New Haven, Connecticut.
- Alan Romaniuk, Teacher, École Riverbend School. National Council of Teachers of Mathematics, October 23 to 25, 2014 - Las Vegas, Nevada.
- Barbara Di Curzio, Teacher, Maples Collegiate. National Math Conference, April 9 to 12, 2014 - New Orleans, Louisiana.
- Bernadine Thompson, Teacher, Elwick Community School. Hawaii International Conference for Educators, January 5 to 8, 2014 - Honolulu, Hawaii.
- Cheryl Thorlakson, Psychologist, E.C.S.S. Young Child Expo and Conference, April 23 to 25, 2014 - New York City, New York.
- Chantal Wiebe, Psychologist, E.C.S.S. Unite for Sight Global Health and Innovation Conference, April 12 to 13, 2014 - New Haven, Connecticut.
- Melissa Delaronde, Vice-Principal, Victory School. ASCD Conference: Every Learner Someday is Now, March 14 to 17, 2014 - Los Angeles, California.
- Kim Kovacs, Principal, École Riverbend School. CAP 2014 Conference, May 6 to 9, 2014 - Halifax, Nova Scotia.

## CORRESPONDENCE

- Kerri Irvin-Ross, Minister of Family Services & James Allum, Minister of Education. 2014-2015 Child Care Proposals.
- MacLean's Magazine Article: Second-Class Children. Aboriginal youth face a fate that should horrify Canadians. Why the obvious fix - education - remains so far out of reach.
- Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning. Maples Collegiate Science Lab Renovation-Phase II.
- Helen Robinson-Sette, Manitoba Education and Advanced Learning. Building Student Success with Aboriginal Parents (BSSAP) 2013-14 Reporting & 2014-15 Funding Allocations.
- Kyle Blaquiere, Public Schools Finance Board. Garden City Collegiate 3 Storey East Wing Exterior Wall Replacement.
- Andrea Lawson, Public Schools Finance Board. Maples Collegiate - Elevator Design Authority.

## CORRESPONDENCE

- MASBO Members' Professional Development Day. Leadership and Management, November 26, 2014 - Registration open to all education partners.
- Quebec English School Boards Association. Marcus Tabachnick, Executive Director, effective July 1, 2014.
- Floyd Martens, President, Manitoba School Boards Association. Thank you letter to the Honourable James Allum, Deputy Minister Gerald Farthing and Special Assistant Tim Johnson for meeting with the MSBA Executive.
- Carolyn Duhamel, MSBA and Ken Klassen, MASS. Province-wide study to explore the policies and practices that Manitoba schools and school divisions are employing to address inequity among students and families in their communities.
- Floyd Martens, Manitoba School Boards Association. Manitoba School Boards Association Services and Revenue Strategies.
- Floyd Martens, President, Manitoba School Boards Association. Congratulatory letter to George Heshka, Principal, Sisler High School recipient of the C21 Canada, Shifting Minds National Award - innovator in education technology.
- Brent Olynyk, Chief Administrative Officer, West St. Paul. Letter to Steve Medwick and Garden City Collegiate commending the Garden City team.
- James Allum, Minister of Education. Margaret Park School recipient of a Manitoba Scientists in the Classroom Grant for 2014-2015.
- James Allum, Minister of Education. Approval of the Balanced School Day for École Riverbend School.
- Dr. Lloyd Axworthy, President and Vice-Chancellor, University of Winnipeg. Thank you for support of I Heart UWinnipeg Opportunity Fund Dinner.
- Floyd Martens, President, Manitoba School Boards Association. Letter to Pauline Lafond-Bouchard, Superintendent and CEO, Red River Valley School Division recipient of the C21 Canada, Shifting Minds National Award for division's technology initiative "One to the World".
- Manitoba School Boards Association. Strategic Priorities 2014-2015.
- Wayne Ewasko, Education and Advanced Learning Critic, Manitoba Progressive Conservative Caucus. Letter indicating Brian Pallister is a proud supporter of teachers and he is committed to strengthening education in Manitoba.
- PC - Building a Prosperity Blueprint. Bright Futures for our Children.
- Michelle Kowalchuk, Program and Policy Consultant, Healthy Child Manitoba. Teen Clinic online at [www.teenclinic.ca](http://www.teenclinic.ca).
- Healthy Schools in Motion Team. 2014 Active Healthy Kids Canada Report Card.
- Naomi Kruse, Executive Director, Manitoba Association of Parent Councils. Resolutions that were presented to the 2014 MAPC Annual General meeting.

## CORRESPONDENCE

- Manitoba Education and Advanced Learning. Resources will no longer be distributed through bulk-mail system, but will be available in the News and Events section on Manitoba Professional Learning Environment (MAPLE).
- Linnzi Brown, Senior Manager, KPMG LLP Chartered Accountants. Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2013.
- James Allum, Minister of Education. Approval of the Balanced School Day for Governor Semple and Forest Park Schools for the 2014-2015 school year.
- M. Lemoine, Senior Election Official, City of Winnipeg. Information & Agreement regarding the 2014 school trustee election.
- Prairie Rose School Division. Bulletin: Secretary Treasurer.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. R.F. Morrison 20K3 classroom addition schedule.
- Keith Thomas, Risk Manager, Manitoba School Boards Association. Areas of High Risk - people on roof of schools after hours and soccer nets.
- James Allum, Minister of Education and Advanced Learning. Smudging protocol and Guidelines for School Divisions 2014.
- Tyrell Jolley-Campbell, Student, MET School. Thank you letter for choosing him as the recipient of the \$1,000 MET School Cutting Edge Scholarship.
- Craig Bachynski, Number Ten Architectural Group. MET School Renovation Project Bid Summary and 6 Bids.
- Andrea Lawson, Project Leader, Public Schools Finance Board. École Rivière-Rouge Authorization to Proceed to 66% construction documents.
- John Weselake, Executive Director, Public Schools Finance Board. Approval to Purchase 630-640 Jefferson Avenue.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Amber Trails School - Furnishing Support.
- John Wassenaar, Number TEN Architectural Group. Maples Collegiate Commons Change Order # 24.
- Kelly Henderson, Manager, Finance and Administration, Manitoba School Boards Association. 2014-2015 Manitoba School Boards Association Fees.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division. Brandon Jazz Festival 2014 Cost Breakdown.
- Glen Anderson, Staff Officer Benefit Plans, Manitoba Teachers' Society. MTS Short Term Disability Documents.
- Jamie Kozak, Principal Architect, Prairie Architects Inc. Amber Trails Change Orders #13 and #24.
- Calvin Hawley, Director, Innovative Technology Services, Manitoba Education. EIS Collection 2014.
- Liane Wychreschuk, Prairie Architects Inc. École Rivière-Rouge Prequalification Ad.
- Manitoba School Boards Association. CPI Update June 2014, July 2014.

## CORRESPONDENCE

- Byron Cook, Stantec Consulting. Garden City Collegiate East Wall/Roof Change Directive #02.
- Cory Young, Manitoba Hydro. Application has been approved and École Rivière-Rouge is officially enrolled in the Power Smart New Buildings Program – Custom Design Path.
- Heather Demetriooff, Associate Director, Manitoba School Boards Association. 2014 School Board Election Resources.
- Kevin Beechinor, Associate, Environmental Services Group Manager, Golder Associates. Preliminary environmental screenings of Division properties.
- Jeffery Moroz, Stantec. Garden City Collegiate Wall/Roof Change Order # 4.
- MSBA: School Board Election Resources.
- Resource Guide for Manitoba Parent Advisory Councils.
- Marymount Messenger, July 2014.
- Free The Children. 2013 Annual Report.
- PACER, September 2014, Volume 52-1.
- MacLean's Magazine Article: Second-Class Children. Aboriginal youth face a fate that should horrify Canadians. Why the obvious fix - education - remains so far out of reach.
- Research Project: The Role of School Divisions in Education and Equity.

### 14-194 Moved to Committee of the Whole at 8:53 p.m.

Dabee / Juan

That the Board move into Committee of the Whole.

Carried

Trustee Sarbit in the Chair.

### 14-195 Photocopier Tender 2014-2015

Juan / McGowan

Approved that Ricoh Canada Inc. be awarded the 2014-15 Photocopier Tender on the basis of lowest bid.

Carried

## SUPERINTENDENT'S REPORT

The following matters was received as information:

- 2014-2015 Child Care Proposals.
- Student Accident Insurance.
- Ward Boundary Update.
- BEEP Program Update.

The meeting adjourned at 9:35 p.m.

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Edward Ploszay  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer

**SUBSTITUTE TEACHER CONTRACTS 2014-2015**

MARGARET	ADAMUS	ALANNA	DE LUCA	BONNIE	HAILSTONE
SATYA N.	AGGARWAL	CONNIE J.	DECORBY	KATE E.	HALLETT
ELISE R.	AHRENS-TOWNSEND	KEVIN M.	DENCHUK	HELEN	HALPIN
ABAYNEH T.	AMBAYE	JESSICA S.	DENOLF	JASPAL	HANJRA
JOYCE	AQUINO	PETRO S.	DENYSENKO	AMANDEEP K.	HARISH
PHYLLIS E.	ARNOLD-LUEDTKE	MARLEY	DEWAR	JANET R.	HARRISON
NORMAN	ASHER	MANJOT K.	DHALIWAL	BRITTANIE	HAWORTH
TIGISTY A.	ASMEROM	NELA G.	DHRUVE	JENNIFER M.	HENRY
JENNIFER	BABCOCK	RUXANDRA A.	DOBREV	ESTHER	HERSHFIELD
AMANDEEP A.	BADHAN	RONALD R.	DOEGE	JOHANNA K.	HILDEBRAND
PARMINDER K.	BAGGA	MATTHEW S.	DRYSDALE	NANCY L.	HILDERMAN
INDERJIT S.	BAGRI	ANDREA D.	DVORAK	ROBERT	HODGINS
RAJWANT K.	BAGRI	JUSTIN G.	DYCK	GORD	HOMENICK
CHERYL A.	BAIN	KIERA H.	DYCK	EDWARD R.	HUME
ROGER	BAMBURAK	WESLEY	EATON	HOLLY J.	HUNTER
MONIKA	BANSAL	BEV	ECCLES	DAVID J.	IMRIE
COLIN M.	BELL	ROBIN	EDWARDS	RODINE L.	ISFELD
PATRICK	BEND	DONNA	ENGEL	BRYTANI	IVISON
LINDA	BENSON	LISA	ENNS	AKANKSHA	JAIN
WENDY	BERGMAN	ROGER R.	ESPINO	GURWINDER K.	JAURA
JASDEEP K.	BHANGU	JORDANA A.	ETKIN	FRANCINE	JEBB
JOAN A.	BILOW-BUDOWSKI	WILSON C.	FALLORIN	VENISHA	JOSEPH
GERALD	BOHEMIER	JESSICA	FARIAS	BRADY M.	KABEZ
AARON	BOILA	SLAVO	FEDERKEVIC	REETU	KALSI
CHRISTINE M.	BONIELLO	BRYAN	FETTER	ABU B.	KAMARA
LORI	BOTAN	PETER J.	FIRTH	MICHAEL S.	KARPENKO
SHANNON	BRAUN	DEE M.	FORD	HARWINDER	KAUR
JUSTIN	BRETECHER	RICHARD D.	FORD	RUPINDER	KAUR
KRISTEN	BROMILOW	JENNA M.	FORSLUND	SHARON	KAYE
LAURA T.	BUDOWSKI	RICHARD B.	FREEMAN	SUSAN	KELLER
LINDA J.	CAMPBELL	LUISA H.	FRIESEN	MADELEINE	KETTNER
JAMIE-LEE	CAPISTRANO	LEAH	FROST	PUNAM	KHURANA
ELENA	CARTY	PATRICK	GADSBY	PAULIS	KIM
ERIN	CATHERS	ROBERT B.	GAMBLE	IRINA	KIRMAN
JASWINDER K.	CHEEMA	ANDREW R.	GAMBY	AGATHA	KLASSEN
SAMANTHA K.	CHEONG	PUSHAPJIT	GILL	HENRY J.	KLASSEN
NESTOR M.	CHING	BRENDA J.	GLOBA	ALEXA S.	KLEIN
BORIS	CICAK	RITA	GLOBA	ADAM D.	KLOWAK
BRYAN	CLENDENAN	TOMASZ W.	GLOWACKI	SUSANNE	KLUEPPEL
STEVEN W.	COLLIER	MURRAY	GOLDENBERG	JEFFREY	KNIGT
KELLY	COLLINS	MONIKA	GOYAL	SYD J.	KORSUNSKY
CAROL D.	COOK	MARTHA	GRAHAM	CHARLOTTE	KOWALCHUK
DANIEL N.	CORRIGAN	ROBERT	GREGOIRE	MICHAL T.	KOWALIK
ANITA	CRUZ	DAVID E.	GRESKIW	LINA	LA ROSA
LILI	DARAPHONE	KELSEY D.	GRIFFITH-PARKER	DIANE G.	LAFOURNAISE
JAMES M.	DAVIES	KEVIN	GROOT	REESA G.	LANGHANS
COLLEEN S.	DAWSON	ALYSON	GYSEL	BRITTANY J.	LASKO

**SUBSTITUTE TEACHER CONTRACTS 2014-2015**

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ADRIENNE B.	LEONARD	VENUS	OLSON	GURSHARNJEET	SIDHU
JOEL	LESSARD	CHRIS C.	OMORI	RIPUDAMAN K.	SIDHU
HELEN	LESSER	GLENDALLE M.	ONG	STEVAN J.	SIEMENS
MICHELLE	LEVESQUE	LAURA A.	ORESTES	SUZANNE M.	SIMPSON
MINDY S.	LICHTMAN	MARIA	OROBKO	ANDREA D.	SMITH
CAITLIN E.	LONG	FRANK N.	OSTLUND	CARRIE	SNELLING
AMRITPAL K.	LOTEY	OKSANA O.	PANCHYSHYN	ALAN G.	SOBIE
SYLVIA	LOURENCO	JIN-HEE	PARK	ROB G.	SOLMUNDSON
KATHLEEN	LUKAS	AMANDA J.	PETERS	DONALD R.	SPARKES
CRISTIEN	LYONS	CARL M.	PFAHL	MELISSA M.	ST. MARS
KULJINDER K.	MAAN	PAUL	PIIRIK	JOHN	STARWAY
COLIN G.	MACHULA	FRANCES	PODLESIECKI	TANNYS A.	STRAND
MATTHEW S.	MACLEOD	JANE	POGSON	GARRETT J.	SUTTON
BRUNO	MALIS	MONIQUE	PORZNAK	MICHAEL	SWICKIS
MARIA R.	MANACSA	CHANDER	PRABHA	MARIBETH M.	TABANERA
ERIKA H.	MANN	GERALDINE	PRESLEY	MARCIA	TAKAHASHI
RUPINDER K.	MANN	DINA	RAIHMAN	TERESITA	TAMAYO
FRANCYN J.	MARTINI	LAURA	RAWLUK GIES	MYRON	TARASIUK
IVAN	MARYNOVSKYY	RACHELLE	REGNIER	ROBERT	TOEWS
LINDA E.	MCBURNEY	RYAN W.	REID	DEREK G.	TRAINER
TERRY L.	MCCARTNEY	JUDY	REKRUT	GERALD D.	TREMBATH
LYNN B.	MCLEAN	SANDY F.	REKRUT	LILY	TRUCHAN
CHRISTINE	MCNULTY	LARISSA	REMPEL	NATALIE	TRUDEAU
RACHEL L.	MCWILLIAM	JONATHAN H.	RHODA	DEREK J.	TUBA
RANDY T.	MEDEIROS	CARINA B.	ROMAGNOLI	JOANNA B.	UTKO
TRACY L.	MEDEIROS	JENNIFER	ROSEN	JUSTINE	VALLIS
KARMELLE	MEDWID	DEVIN G.	RYCHLISKI	MARILYN G.	VAN DRONGELEN
EILEEN C.	MEISSNER	INDERJIT K.	SANDHU	LEAH D.	VANDERHOOF
CRAIG	MELANSON	LESLIE D.	SARAY	AMARDEEP K.	VIRIA
MATTHEW W.	MELNYK	ROSANNE	SARKANY	IRENE	WALLIS
PETAR	MOMIC	RILEY D.	SAULT	BARBARA J.	WARBANSKI
JAGMEET S.	MULTANI	CHRISTY	SAWATZKY	KYLE	WARNICA
HANNAH M.	MUNS	HEATHER R.	SCHELLENBERG	ALISSA R.	WATSON
MICHAEL P.	MYKICHUK	BILL	SCHERBATIUK	LINDSAY M.	WHITE
CASANDRA A.	NAGRIBIANKO	MEGAN	SEDDON	PAM C.	WIEBE
JULIA P.	NEIL	KHAMSING	SENGKHANKHAM	KRISTA J.	WILSON
DANIEL E.	NEMIS	RAY	SERWYLO	YURIY M.	YAMCHUK
CURTIS	NESKAR	CAITLIN A.	SHAND	EVELYN	YANOFISKY
DAVID	NHAM	BENSON	SHAPIRO	AMY K.	YEE
WILLIAM	NICKEL	CORY H.	SHAPIRO	ERICA J.	YEUNG
TOSHIO P.	NISHIMURA	LEONARD M.	SHAPIRO	ROBY	YEUNG
TABITHA A.	NOORDMAN	NEIL	SHEPPARD	LORI L.	ZAHARA
DIDIER Y.	NOUDODA	PETER H.	SHERMAN	HARVEY	ZAHN
PETER G.	OAKES-MUNRO	LOREE M.	SHINOFF	NENAD	ZDJELAR
HEATHER	OLIVER	BARBARA	SHUKSTER	MARINA	ZEMILEVITCH