

MINI MINUTES

June 15, 2015 Board Meeting

Received as information: Collective Bargaining Update, Summer Schedule Superintendents' Team, Accessibility Issue, Summer Programs, 2014 – 2015 Board/Student Liaison Committee Report, Review of Recreation Opportunities, Free Press Article: Kids get D- in Phys Ed.

Approved:

- That the Board approve the Maternity Leave Grievance Settlement as recommended by the Division's legal counsel.
- That the Board supports Forest Park School's request to the Honourable James Allum to continue with the Balanced School Day for the 2015-2016 school year.
- That the Board supports A.E. Wright Community School's request to the Honourable James Allum to implement the Balanced School Day for the 2015-2016 school year.
- That Norcom Communications Inc. be awarded RFQ001 - Paging Systems Replacement on the basis of low bid.
- That the Board constitute a Finance Review Committee to review the division's current pattern of expenditure with a view to instructions to the division administration in the preparation of the 2016-2017 budget. That the terms of reference of the committee include:
 - A review of FRAME reports comparing Seven Oaks expenditure by object with that of other school divisions.
 - A review of expenditure trends.
 - Options for program and cost reductions.
 - Needs for increased investment.That the Review Committee membership be open to all interested Trustees and that its work be completed prior to the preparation phase of the 2016-2017 budget (December 2015).
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 31, 2015.

Approved for Payment:

- That Certificate of Payment No. 8 for the MET School Relocation project in the amount of \$107,236.66 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. 8 for the MET School Relocation project in the amount of \$8,280.82 be paid to the Seven Oaks School Division/Gardon 456 account.
- That Invoice No. 14344 for the Garden City Collegiate Skill Build project in the amount of \$16,577.19 be paid to Number Ten Architectural Group.
- That Invoice No. 4572 for the new École Rivière-Rouge project in the amount of \$13,858.37 be paid to Prairie Architects Inc.

- That Invoice No. 4589 for the RF Morrison addition project in the amount of \$5,480.62 be paid to Prairie Architects Inc.
- That Invoice No. 298143 for the Precinct E land Purchase in the amount of \$2,572.50 be paid to Pinchin Ltd.
- That Invoice No. 32389 for the Maples Roof Phase 1 Replacement project in the amount of \$48,562.50 be paid to Oakwood Roofing & Sheet Metal.
- That Invoice No. 10149 for the Maples Roof Phase 2 replacement project in the amount of \$1,890.00 be paid to Agassiz Consulting Group Ltd.
- That Invoice No. 4595 for the R.F. Morrison addition project in the amount of \$3,044.79 be paid to Prairie Architects Inc.
- That Invoice No. 14420 for the Garden City Collegiate Skill Build project in the amount of \$68,894.95 be paid to Number Ten Architectural Group.
- That Invoice No. W-2015-082 for the New École Rivière-Rouge project in the amount of \$1,464.75 be paid to M. Block & Associates Ltd.
- That Invoice No. 954-14 for the Precinct E Land Purchase in the amount of \$91,875.00 be paid to Lombard North Group.
- That Invoice No. 6989275 for the new École Rivière-Rouge project in the amount of \$44,655.84 be paid to Western Financial Group.
- That Invoice No. 6989274 for the new École Rivière-Rouge project in the amount of \$1,910.52 be paid to Western Financial Group.

Conference Reports:

- Cheryl Gaudet, Principal, James Nisbet Community School. AERA Toward Justice, April 12 to 21, 2015 – Chicago, Illinois.

Correspondence Received:

- Manitoba School Boards Association 2015 Fall Regional Meeting - Save the Date. Region 5/6 - October 31, 2015 - Norwood Hotel.
- Manitoba School Boards Association ebulletin June 3, 2015.
- Manitoba Ombudsman.
 - 2014 Annual Report under the Ombudsman Act.
 - 2014 Annual Report under the Freedom of Information and Protection of Privacy Act.
- Manitoba School Boards Association Strategic Priorities 2015-2016.
- Ken Cameron, President, Manitoba School Boards Association. Invitation to Liberal Party of Manitoba to meet to discuss educational issues of importance to Manitoba School Boards and the citizens of Manitoba.
- Alvin Catamisan, Manager, KPMG LLP Chartered Accountants. Auditor's Report on the Seven Oaks School Divisions' Schedule of Compensation for the year ended December 31, 2014.
- Maria Amagasu, Architect, Public Schools Finance Board. R.F. Morrison Roof Replacement Project.
- Alice Klumper, CUPE 2938. CUPE Local 2938 Executive for 2015-16 school year.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Maples Collegiate elevator project authorization to proceed to design development.

- Lindsay Oster, Principal, Prairie Architects. École Rivière-Rouge change orders # 1, 2 and 3.
- Manitoba News Release: Budget Implementation Bill and Office of Children's Advocate.
- Alvin Catamisan, Manager, KPMG LLP Chartered Accountants. Report on the results of March 31, 2015 audit.
- Toronto District School Board. Landscape and *Child* Development. A design guide for Early Years - Kindergarten Play - Learning Environments.

Personnel Report:

- Peter Obendoerfer was appointed to the position of Principal (1.00), H. C. Avery School, effective September 8, 2015.
- Bobbi-Lynn Haegeman was appointed to the position of Principal (1.00), Elwick Community School, effective September 8, 2015.
- Ross Meacham was appointed to the position of Vice-Principal (1.00), Elwick Community School, effective September 8, 2015.
- Jeff Anderson was appointed to the position of Vice-Principal (1.00), Amber Trails Community School, effective September 8, 2015.
- Chris Wigglesworth was appointed to the position of Vice-Principal (1.00), École James Nisbet Community School, effective September 8, 2015.
- Joey Robertson was appointed to the position of Vice-Principal (1.00), École James Nisbet Community School, effective September 8, 2015.
- Jennifer Hughes was appointed to the position of Vice-Principal (1.00), A. E. Wright Community School, effective September 8, 2015.
- Amy Carpenter was appointed to the position of Vice-Principal (1.00), École Riverbend Community School (Term), effective September 8, 2015 to June 30, 2016.
- Sari Rosenberg was appointed to the position of Vice-Principal (.50), R. F. Morrison School, effective September 8, 2015.
- Mark Gilchrist was appointed to the position of Vice-Principal (.50), Margaret Park School, effective September 8, 2015.
- Peter Krahn was appointed to the position of Vice-Principal (1.00), West Kildonan Collegiate, effective January 4, 2016.
- Diana Bernardo was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 8, 2015.
- The following were appointed to Teacher General (Permanent) teaching contracts effective June 15, 2015: Kristen Chin (1.00), Reanna Korade (1.00), Alice Sherwin (1.00), Ciara Ziegler (1.00)
- The following were appointed to Limited Teacher-General (Term) contracts effective September 8, 2015 to June 30, 2016:

Ralph Abetria (1.00)	Brittany Lamontagne (1.00)
Joshua Bergmann (.50)	Aaron Levere (1.00)
Kim Cao (1.00)	Sonya Morrissette (1.00)
Jackie Cunningham (1.00)	Alvin Pacag (1.00)
Kimberly Embleton (1.00)	Stephanie Ringer (1.00)
Anthony Fiorentino (1.00)	Fabian Suarez-Amaya (1.00)
Cara Gulay (1.00)	Garrett Sutton (1.00)
Catherine Haworth (1.00)	Ashley F. Taylor (.50)

Jane Hirose (1.00)

Emily Taylor (1.00)

Carol Kalinsky (1.00)

Shawn Wedge (1.00)

- Daniela Catanese was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.
- Brenda Charach was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 25, 2015 to June 30, 2015.
- Jonathan Dueck was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).
- Samira Ramilo was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to May 6, 2016.
- Sarah Reilly was appointed to a part-time (.67) Limited Teacher-General (Term) contract effective September 8, 2015 to January 31, 2016.
- Scott Reimer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 1, 2015 to June 30, 2016.
- Riley Sault was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to March 24, 2016.
- Cory Shapiro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 12, 2015 to June 30, 2015.
- Roby Yeung was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 19, 2015 to June 18, 2015.
- Ivanna Lukie was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- Michelle Marlow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.
- The following teachers were appointed to Substitute Teacher contracts effective the 2014-2015 school year: Nick Serduletz, Justin Vechina.
- Robert Page was seconded to the Manitoba Paddling Association, full-time (1.00) effective February 1, 2016 to August 31, 2016.
- Jaclyn Loganberg was granted a part-time (.23) leave of absence, without pay, effective the 2015-2016 school year.
- Karen Warner was granted a part-time (.50) leave of absence, without pay, effective the 2015-2016 school year.
- Meghan Corbett gave notice of intent to resign effective June 30, 2015.
- Devon Lipscomb was appointed to a full-time (6.5 hours per day) Educational Assistant position effective June 8, 2015.
- Terra Schmidt was appointed to a full-time (6.5 hours per day) Educational Assistant position effective June 1, 2015.
- Matthew Lewis was granted a leave of absence, part-time (.50), without pay, effective January 4, 2016 to April 8, 2016.
- Jordan Voth was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.
- Regina Sokoliuk gave notice of intent to retire effective June 30, 2015.
- Dale Robinson gave notice of intent to retire effective May 29, 2015.
- Julian Szumskyj gave notice of intent to retire effective June 12, 2015.
- Alda Fawcett was appointed to the position of School Secretary, part-time (3.5 hours per day) effective August 31, 2015.

- Elizabeth Charlebois-Brandvold was appointed to a full-time (1.00) Student Parent Support Worker position effective July 1, 2015.
- Matthew Usenko was appointed to a full-time (1.00) Student Parent Support Worker position effective August 1, 2015.
- The following Superintendents' Personnel Report motion was rescinded:
#14-139- Amanda Martin leave of absence part-time (.50), without pay, effective the 2015-2016 school year.