

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 29, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:14 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Tuesday, May 12, 2009, as listed.

09-141 – Approval of the Agenda

Ploszay/Ruggles

That the agenda for this meeting be approved as listed.

Carried

COMMITTEE OF THE WHOLE

09-142 – Moved into Committee of the Whole at 6:16 p.m.

**COMMITTEE OF THE WHOLE
COMMITTEE OF THE WHOLE**

Juan/Ruggles

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

Trustees Sawka and Ruggles reported on developments arising from collective bargaining.

Information was received regarding the MAST Teacher Settlements, June 2009.

SUPERINTENDENTS' PERSONNEL REPORT

09-143 – Superintendents' Personnel Report

Jaworski/Juan

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Teacher-General (permanent) teaching contracts effective September 8, 2009:

Beth Albers-Jones (1.00)	Lindsay Brown (1.00)
Joshua Eskin (1.00)	Nancy Enns (.50)
Gordon Fritzsche (1.00)	Cathy Gingera-Sage (1.00)
Kris Halderson (1.00)	Nancy Charles (.75) (Adult Education Centres)
Kirsten Marquardson (1.00)	Ross Meacham (1.00)
Shauna Neufeld (1.00)	Cara Seidel (1.00)
Julie Southam (1.00)	

The following were appointed to Limited Teacher-General (term) contracts:

Jessica De Guzman (.75), effective May 11, 2009, indefinite
 Slavo Federkevic (.85), effective September 8, 2009 to January 29, 2010
 Colin Bell (.50), effective May 11, 2009 to June 30, 2009
 Linda Benson (.80), effective September 8, 2009 to November 30, 2009
 Sharon Kaye (.20), effective September 8, 2009 to November 30, 2009
 Punam Khurana (.75) effective April 17, 2009 to June 30, 2009
 Erin Lees (1.00), effective September 8, 2009 to December 18, 2009
 Erin Lees (.50), effective January 4, 2010 to June 30, 2010

SUPERINTENDENTS' PERSONNEL REPORT

Janice Matthewman (1.00), effective May 28, 2009, indefinite
 Jacqueline McDonald (1.00), effective September 8, 2009, indefinite
 Genevieve Norberg (1.00), effective September 8, 2009 to December 18, 2009
 Jennifer Pasternak (1.00), effective September 8, 2009 to January 29, 2010
 Krysta Pooley (1.00), effective September 8, 2009 to January 29, 2010
 Kevin Rempel (1.00), effective September 8, 2009 to March 26, 2010
 Elizabeth Semenchuk (.50), effective September 8, 2009 to January 29, 2010
 Shelly Zulak (.125), effective September 8, 2009 to February 2, 2010 (Adult
 Education Centres)

The following were appointed to Limited Teacher-General (term) effective
 September 8, 2009 to June 30, 2010:

Matthew Bencharski (1.00)	Dalmie Bruce (1.00)
Mihaela Ciric (1.00)	Fred Coppock (.50)
Dallas Crawford (1.00)	Lori Dubnicoff (.50)
Derek Gebhardt (1.00)	Annette Greene (1.00)
Kim Greening (1.00)	Jennifer Jonsson (1.00)
Kristen Koshelanyk (1.00)	Marco Lopes (1.00)
Scott Main (1.00)	Matthew Medwick (1.00)
Niall McFadyen (1.00)	Anita Perrett (.50)
Beverly Rosas-Leon (.50)	Kristen Schroeder (1.00)
(Adult Education Centres)	Tannis Silver (1.00)
Lisa Sylvestre (1.00)	Jasmine Turka (1.00)
Becky Walter (1.00)	Alisa Wiebe (1.00)
Beau Wilks (1.00)	Charlotte Zajac (1.00)

SUBSTITUTE TEACHER APPOINTMENTS

Sarah Allentuck	Kimberly Langrill
Katelyn Blais	Amritpal Lotey
Marie Del Rosario	Leslie Marnoch
Michael Engstrom	Sukhbir Sandhu
Joshua Eskin	Laura Saydak
Samantha Evans	Tannis Silver
Nedra Francis	Alan Sobey
Veronica Gillis	Ashlee Venables
Erin Gray	Matt Wayde
Bryant Huynh	Ashleigh Wiebe

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER LEAVES OF ABSENCE

Dianne Harms was granted a part-time (.25) leave of absence, without pay, effective September 8, 2009 to December 31, 2009.

Raylin Kirsch was granted a full-time (1.00) leave of absence, without pay, effective October 27, 2009 to December 18, 2009.

Karren Blatz was granted a part-time (.50) leave of absence, without pay, effective September 8, 2009 to March 26, 2010.

The following were granted leaves of absence, without pay, effective the 2009-2010 school year:

Edna Andres (.50)	Elma Arthurson (1.00)
Louise Bigourdin (.50)	Cheryl Deans (.50)
Jasmin Cavanaugh (.50)	Lindsay Christianson (.50)
Jennifer Erickson (.50)	Sukhbir Gill (.50)
Elana Hiller (.90)	Wade Houle (1.00)
Mia Hoorman (.70)	Melanie Janzen (.50)
Corinne Krestanowich (1.00)	Tanya Kohut (.50)
Charlotte Livingston (.50)	Saundra Lubkey (.14)
Linda Mercier (1.00)	Caelin Philippot (.50)
Alan Romaniuk (1.00)	Rosanne Sarkany (.50)
Sheila Tabak (.50)	Laura Toppazzini-Bazan (.50)
Chris Wigglesworth (.50)	Claire Yildirim (.50)

Jamie Krutkevich Slight was granted a full-time (1.00) leave of absence, as per Article 6.06 of the Board-SOTA Collective Agreement, for the 2009-2010 school year to serve as SOTA President.

TEACHER DEFERRED SALARY LEAVE

Eda Korchynski's request to take her deferred salary leave effective the 2009-2010 school year was approved.

TEACHER SECONDMENTS

Aline Jubinville was granted a secondment to serve as an instructor in the B. Ed. Program for the Faculté d' education at the Collège universitaire de Saint-Boniface, full-time (1.00), effective September 1, 2009 to June 30, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

Ronald Budowski was granted a secondment to serve as an Instructor, Industrial Arts/Technology in the Teacher Education Department at Red River College, full-time (1.00), effective August 31, 2009 to August 31, 2010.

TEACHER MATERNITY AND PARENTAL LEAVES

Dena Arnold was granted maternity and parental leave effective September 14, 2009 to September 6, 2010.

Dyana Lindenschmidt was granted maternity and parental leave effective September 14, 2009 to September 6, 2010.

Andréa Pelletier was granted maternity and parental leave effective July 8, 2009 to July 7, 2010.

Christine Miron was granted maternity leave effective September 8, 2009 to September 6, 2010.

Kim Pereira was granted maternity leave effective September 9, 2009 to September 6, 2010.

Melissa Francis was granted an extension to her maternity leave, without pay, effective January 4, 2010 to June 30, 2010.

Joni Tesoro was granted maternity and parental leave effective August 28, 2009 to September 6, 2010.

Cathy McVicar was granted maternity and parental leave effective August 29, 2009 to September 6, 2010.

Amber Fernie was granted maternity and parental leave effective September 8, 2009 to September 6, 2010.

Catherine Paul-Sawatzky was granted maternity and parental leave effective September 8, 2009 to June 30, 2010.

Christine Grosshans was granted maternity and parental leave effective June 8, 2009 to January 25, 2010.

Natalie Trudeau was granted maternity leave effective September 8, 2009 to September 6, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

Dyana Lindenschmidt was granted maternity leave effective September 14, 2009 to September 6, 2010.

TEACHER RESIGNATIONS

Danielle Mendes gave notice of intent to resign effective June 30, 2009.

CLINICIAN APPOINTMENTS

Deborah Alby was appointed to a full-time (1.00) Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

Marissa Gunn was appointed to a full-time (1.00) Teacher-General (term) contract effective September 8, 2009 to March 5, 2010.

BRIGHT FUTURES PROGRAM APPOINTMENTS

Laura Kathler was appointed to the position of Student Parent Support Worker (Elwick site) effective June 11, 2009 to June 30, 2010.

Meghan Cook was appointed to the position of Site Manager, Bright Futures Program effective July 1, 2009.

SEVEN OAKS ADULT EDUCATION CENTRE

Jana McKee was appointed to the position of Assistant Project Coordinator, Seven Oaks Adult Education Centre, effective July 1, 2009.

BRIGHT FUTURES PROGRAM RESIGNATION

Laura Kathler gave notice of resignation from her position as Student Parent Support Worker (Lord Selkirk site) effective June 10, 2009.

Carrie Okemaw gave notice of resignation from her position as Student Parent Support Worker effective June 19, 2009.

PARAPROFESSIONAL APPOINTMENTS

Kathleen Beattie was appointed to a full-time paraprofessional position effective September 8, 2009.

Amanda Normand-Telenko was appointed to a full-time paraprofessional

SUPERINTENDENTS' PERSONNEL REPORT

position effective September 8, 2009.

Michelle Fingler was appointed to a full-time paraprofessional position effective May 4, 2009.

PARAPROFESSIONAL LEAVES OF ABSENCE

The following were granted leaves of absence, without pay, effective the 2009-2010 school year:

Daniel Vicente (1.00)	Ron Vadnais (1.00)
Samantha Pratt (1.00)	Ben Zubyrcki (1.00)
Daniel Rogocki (1.00)	

Vijayaluxmi Shell was granted a part-time (.50) leave of absence, without pay, effective September 8, 2009 to January 29, 2010.

PARAPROFESSIONAL MATERNITY LEAVE

Laine Lefteruk was granted maternity leave effective July 1, 2009 to January 3, 2010.

PARAPROFESSIONAL RETIREMENT

Violeta Pasia gave notice of intent to retire effective June 30, 2009.

SECRETARY APPOINTMENTS

Karen Wiwchar was appointed to the position of full-time (1.00) school secretary effective August 31, 2009.

Delores Luschinski was appointed to the position of part-time (.57), school secretary effective August 31, 2009.

SECRETARY/CLERICAL LEAVE OF ABSENCE

Julie-Ann Lodge was granted a part-time (.50) leave of absence, without pay, effective July 13, 2009 to July 9, 2010.

SECRETARY RETIREMENT

Linda Bass gave notice of intent to retire effective June 30, 2009.

SUPERINTENDENTS' PERSONNEL REPORT

CUSTODIAN APPOINTMENT

Ken Loxton was appointed to a full-time (8 hours per day) custodian position effective May 25, 2009.

CUSTODIAN RESIGNATION

Ken Sessan gave notice of intent to resign effective June 24, 2009.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

The following Superintendents' Personnel Report motions were rescinded:

#09-131 – appointing Jessica De Guzman to a full-time (1.00) Limited Teacher-General (term) contract effective May 11, 2009, indefinite

#09-131 – appointing Lori Dubnicoff to a part-time (.40) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010

#09-131 – appointing Deborah Alby to a part-time (.90) Teacher-General (term) effective September 8, 2009 to June 30, 2010.

#09-131 – appointing Alisa Wiebe to a full-time (1.00), Limited Teacher-General (term) contract effective September 8, 2009 to December 18, 2009.

#09-131 – appointing Joshua Eskin to a full-time (1.00), Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

#09-131- appointing Rina Koshowski to a full-time (1.00), Limited Teacher-General (term) contract effective September 8, 2009 to December 18, 2009

#09-131- appointing Kristen Schroeder to a full-time (1.00), Limited Teacher-General (term) contract effective September 8, 2009 to December 18, 2009

SPECIAL ORDERS (Timed Item)

7:00 p.m. – Grievance: Seven Oaks Paraprofessional Association – Jennifer Sainsbury.

Trustee Sarbit in the Chair.

09-144 – Rescheduling Board Meeting

Juan/Ruggles

That the Informal Board Meeting scheduled for Monday, October 19, 2009 be changed to a Regular Board Meeting.

Carried

09-145 – MAST Fees – July 2009 to June 2010

Juan/McGowan

That the Board pay its Manitoba Association of School Trustees membership fees in the amount of \$70,621.41 plus 5% GST for the period of July 2009 to June 2010.

Carried

09-146 – 2009-2010 Student Accident Insurance

McGowan/Jaworski

That the Board endorse the MAST Reliable Life Student Accident Insurance Program for the 2009-2010 school year and that we continue to update the link on the Division's webpage.

Carried

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2009-2010 Enrolment Forecast.
- Scholarship Recognition Dinner.

09-147 – Five Year Capital Plan Update 2010-2015

Fogg/Juan

That the Board submit its Five Year Capital Plan Update 2010/11 to 2014/15.

Carried

SPECIAL ORDERS (Timed Item)

7:30 P.M. – Community Partnership – Winnipeg Regional Health Authority and Education Pediatric Speech and Language Work presentation.

09-148 – Consent Agenda

Jaworski/Ploszay

That the Consent Agenda be approved.

Carried

CONSENT AGENDA

Summer Approvals

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, 2009.

Cheque Listing

That cheques #903353-#903714, #90003922-#90004340, and #9154-#9163 (U.S.) in the amount of \$4,193,634.62 be approved.

Derksen Plumbing & Heating Certificate of Payment No. 1

That Certificate of Payment No.1 for the Margaret Park Condenser Replacement in the amount of \$4,144.00 be paid to Derksen Plumbing & Heating.

Statutory Holdback on Derksen Plumbing Certificate of Payment No. 1

That 7 1/2% Statutory Holdback on Certificate of Payment No. 1 for the Margaret Park Condenser Replacement in the amount of \$300.00 be paid to the Seven Oaks School Division / Derksen Plumbing & Heating 423 Margaret Park account.

Jed's Construction Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for the Edmund Partridge Community School Grooming Room Renovation in the amount of \$60,315.45 be paid to Jed's Construction Ltd.

Statutory Holdback on Jed's Construction Certificate of Payment No. 3

That 7 1/2% Statutory Holdback on Certificate of Payment No. 3 for the Edmund Partridge Community School Grooming Room Renovation in the amount of \$4,657.56 be paid to the Seven Oaks School Division / Jed's Construction 424 Edmund Partridge Grooming Room account.

National Refrigeration Heating Invoice No. 17355-B

That Invoice No. 17355-B for the GCCIE Steam Heating in the amount of \$22,792.00 be paid to National Refrigeration Heating Ltd.

CONSENT AGENDA

Statutory Holdback on National Refrigeration Heating Invoice No. 17355-B

That 7 1/2% Statutory Holdback on Invoice No. 17355-B for the GCCCI E Steam Heating System Replacement in the amount of \$1,650.00 be paid to the Seven Oaks School Division / National Refrigeration 420 account.

Number Ten Architectural Group Invoice No. 6882

That Invoice No. 6882 for the Garden City Collegiate Link in the amount of \$12,960.76 be paid to Number Ten Architectural Group

Number Ten Architectural Group Invoice No. 6883

That Invoice No. 6883 for Renovations at Edmund Partridge Community School in the amount of \$4,047.46 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6884

That Invoice No. 6884 for Edmund Partridge Rooming Room in the amount of \$2,159.50 be paid to Number Ten Architectural Group.

Regent Construction Inc. Certificate of Payment No. 1

That Certificate of Payment No. 1 for GCCCI West Roof Replacement and Structural Reinforcement - Phase II in the amount of \$90,849.76 be paid to Regent Construction Inc.

Statutory Holdback on Regent Construction Certificate of Payment No. 1

That 7 1/2% Statutory Holdback on Certificate of Payment No. 1 for the Garden City Collegiate West Roof Replacement and Structural Reinforcement - Phase II in the amount of \$7,015.43 be paid to the Seven Oaks School Division / Regent Const-GCCCI West Roof Reinforcement Phase II account.

Westland Construction Certificate of Payment No. 3 Leila North

That Certificate of Payment No. 3 for the Leila North Portable Classroom Relocation in the amount of \$46,418.12 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 3

Leila North

That 7 1/2% Statutory Holdback on Certificate of Payment No. 3 for the Leila North Portable Classroom Relocation in the amount of \$3,584.41 be paid to the Seven Oaks School Division / Westland Construction – Leila North – Portable Relocation 422 account.

Westland Construction Certificate of Payment No. 5 Edmund Partridge

That Certificate of Payment No. 5 for Renovations at Edmund Partridge School in the amount of \$314,356.52 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 5 Edmund Partridge

That 7 1/2% Statutory Holdback on Certificate of Payment No. 5 for Renovations at Edmund Partridge School in the amount of \$24,274.63 be paid to the Seven Oaks School Division / Westland Construction –Edmund Partridge Renovation 410 account.

Westland Construction Certificate of Payment No. 6 Edmund Partridge

That Certificate of Payment No. 6 for Renovations at Edmund Partridge School in the amount of \$146,227.52 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 6 Edmund Partridge

That 7 1/2 % Statutory Holdback on Certificate of Payment No. 6 for Renovations at Edmund Partridge School in the amount of \$11,291.70 be paid to the Seven Oaks School Division / Westland Construction-Edmund Partridge Renovation 410 account.

Westland Construction Certificate of Payment No. 9

That Certificate of Payment No. 9 for the GCCI Link & Renovations in the amount of \$674,509.47 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 9

That 7 1/2% Statutory Holdback on Certificate of Payment No. 9 for GCCI Link & Renovations in the amount of \$52,085.67 be paid to the Seven Oaks School Division / Westland Construction account.

CONSENT AGENDA

Lease Agreement with O.K. Before and After School Child Care Centres – O.V. Jewitt School

That the Board agrees to sign a Lease from September 1, 2009 to June 30, 2010 with O.K. Before and After School Child Care Centres Inc. to rent space for their half day Kindergarten Child Care Program at O.V. Jewitt School at an annual rental fee of \$4,245.00.

RESCIND MOTION 09-137 Renewal of Lease - Maples Day Care

That the Board rescind the May 12, 2009 Motion No. 09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,647.00 per month.

Note that the term of our Lease Agreements next year will be aligned with our fiscal year (July 1, 2010 to June 30, 2011).

Renewal of Lease - Maples Day Care

That the Board sign a lease for the September 1, 2009 to June 30, 2010 school year with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,647.00 per month.

RESCIND MOTION 09-137 Renewal of Lease - Seven Oaks Teachers' Association (S.O.T.A.)

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$108.66 per month.

Renewal of Lease - Seven Oaks Teachers' Association (S.O.T.A.)

That the Board sign a lease for the September 1, 2009 to June 30, 2010 term with the Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$108.66 per month.

RESCIND MOTION 09-137 Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign
CONSENT AGENDA

a lease for the year September 1, 2009 to August 31, 2010 with the Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend School at a rental fee of \$1,910.25 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. at Riverbend School

That the Board sign a lease for the September 1, 2009 to June 30, 2010 school year with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at Riverbend School at a rental fee of \$1,910.25 per month.

RESCIND MOTION 09-137 Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc.

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$3,945.00 per month.

Renewal of Lease - Sugar-N-Spice Kiddie Haven Inc. at West Kildonan Collegiate

That the Board sign a lease for the September 1, 2009 to June 30, 2010 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$3,945.00 per month.

RESCIND MOTION 09-137 Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School at a rental fee of \$2,460.95 per month.

Renewal of Lease - Kidi-Garden Day Nurseries Inc.

That the Board sign a lease for the September 1, 2009 to June 30, 2010 school year with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School at a rental fee of \$2,460.95 per month.

CONSENT AGENDA

RESCIND MOTION 09-137 Renewal of Lease - Manitoba Association of School Superintendents

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$438.17 per month.

Renewal of Lease - Manitoba Association of School Superintendents

That the Board sign a lease for the September 1, 2009 to June 30, 2010 term with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$438.17 per month.

RESCIND MOTION 09-137 Renewal of Lease - Manitoba Association of School Business Officials

That the Board rescind the May 12, 2009 Motion No.09-137 that the Board sign a lease for the year September 1, 2009 to August 31, 2010 with the Manitoba Association of School Business Officials for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$70.75 per month.

Renewal of Lease - Manitoba Association of School Business Officials

That the Board sign a lease for the September 1, 2009 to June 30, 2010 term with the Manitoba Association of School Business Officials for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$70.75 per month.

Cynthia J.C. Ryan, West St. Paul School, Parent Association Committee

That the request to hold religious exercises at West St. Paul School be received.

ITEMS OF INFORMATION

COMMITTEE REPORTS

- Board/SOTA Advisory Committee: 2008-2009 Annual Report.
- Workplace Safety and Health Steering Committee: 2008-2009 Annual Report.
- Triple P Parent Program: 2008-2009 Year End Summary.

COMMITTEE REPORTS

- Trustee Juan reported on the MAST Multiculturalism Committee.

CONFERENCE REPORTS

- Marcel Bérubé, Vice-Principal, École Seven Oaks Middle School: CEA 2009 Symposium - Engaged Teachers, Engaged Learners, May 1-2, 2009 - Edmonton, Alberta.
- David Ingram, Teacher, West St. Paul School: CEA 2009 Symposium - Engaged Teachers, Engaged Learners, April 30 - May 2, 2009 - Edmonton, Alberta.
- Valerie Sanders, Teacher, Elwick School: International Reading Association 54th Annual Convention, Beyond the Horizon - Multiple Pathways to Literacy, February 21-25, 2009 - Phoenix, Arizona.
- Bobbi-Lynn Haegeman, Teacher, Elwick School: International Reading Association 54th Annual Convention, Beyond the Horizon - Multiple Pathways to Literacy, February 21-25, 2009 - Phoenix, Arizona.
- Howard Ryant, Kristine Gerhard, Ben Nein, Joanna Malkiewicz, Dianne Harms - Collicutt School: Building Community with Children - Reggio Emilia Conference, February 29 to March 1, 2009 - Toronto, Ontario.
- Grant Page, Teacher, École Leila North Community School: Assessment Summit: Ahead of the Curve, March 4-7, 2009 - Vancouver, British Columbia.
- Paul Stewart, Teacher, Garden City Collegiate: Virginia Society for Technology in Education (VSTE) Annual Conference, February 22-24, 2009 - Virginia Beach, Virginia.
- Alana Howden, Speech & Language Clinician, E.C.S.S.: Closing the Gap Conference, October 16-18, 2008 - Minneapolis, Minnesota.
- Eda Korchynski, Teacher, École Constable Finney School: Association canadienne des professeurs d'immersion (ACPI): "L'immersion en français...un héritage capital", November 20-22, 2008 - Ottawa, Ontario.
- Geeta Persaud, Teacher, École Seven Oaks Middle School: Association canadienne des professeurs d'immersion (ACPI), Canadian Association of Immersion Teachers (CAIT), November 20-22, 2008 - Ottawa, Ontario.
- Lisa Siemens, Teacher, O.V. Jewitt: The Dodge Poetry Festival, September 25-28, 2008 - Waterloo Village, New Jersey.
- Sandee Deck, Vice-Principal, H.C. Avery School: CAHPER/HPEC (Canadian Association of Health, Physical Education, Recreation and Dance/Physical & Health Education), April 29-May 2, 2009 - Banff, Alberta.
- Cathy Horbas, Principal, West St. Paul School: Engaged Learners, Engaged Teacher Conference, April 30-May 2, 2009 - Edmonton, Alberta.

CONFERENCE REPORTS

- Roberta Garton, Teacher, Maples Collegiate: 2009 AERA Conference, April 13-17, 2009 - San Diego, California.
- Cindy Carriere, Teacher, Maples Collegiate: 2009 AERA Conference, April 13-17, 2009 - San Diego, California.
- Gord Homenick, Teacher, O.V. Jewitt: CAHPER/HPEC 2009 Moving Mountains, April 29-May 2, 2009 - Banff, Alberta.
- Richard Chin, Teacher, West St. Paul: CAHPER/HPEC 2009 Moving Mountains, April 29-May 2, 2009 - Banff, Alberta.
- Mark Gilchrist, Teacher, West Kildonan Collegiate: CAHPER/HPEC 2009 Moving Mountains, April 29-May 2, 2009 - Banff, Alberta.
- Adair Warren, Vice-Principal; Cindy Blicq, David Zynoberg, Nancy Janelle - Teachers, Met School: The Met School, Sacramento, California; 826 Valencia, San Francisco, California-May 12-16, 2009.
- Jana McKee, Program Coordinator, Bright Futures: 826 Valencia, May 12-16, 2009 - San Francisco, California.
- Meghan Cook, Program Coordinator, Bright Futures: 826 Valencia, May 12-16, 2009 - San Francisco, California.
- Heather Murphy, Teacher, West Kildonan Collegiate: The Met School, Sacramento, California; 826 Valencia, San Francisco, California - May 12-17, 2009.
- Arden Hill, Teacher, Maples Collegiate: The Met School, Sacramento, California; 826 Valencia, San Francisco, California - May 12-17, 2009.

CORRESPONDENCE

- Debra Chorney, Manitoba Association for Rights & Liberties: Thank you letter to Gordon Fritzsche and students from West Kildonan Collegiate for participating in Human Rights pilot project.
- Murray Boyko, Art Teacher, Garden City Collegiate: Informing the Board of his intentions of taking a group of Grade 10, 11, and 12 students on a trip to France and Italy during Spring Break 2010.
- Carolyn Duhamel, Executive Director, MAST: Talking About Information Bulletin - School Division Amalgamation.
- MSBA Executive Highlights - June 1, 2009.
- Brian O'Leary, Superintendent, Seven Oaks School Division: Letter of Support for Maples Community Track and Field Grant Application.
- MTS - Disability Benefits Plan: Advance notice of Plan changes for the next school year.
- Manitoba Education, Citizenship and Youth: Technical Vocational Initiative - "Demonstration Project Support 2009-2010" - Urban Circle Training Centre Inc.
- MAPC - Summer 2009 Newsletter.

CORRESPONDENCE

- Orah Moss, Seven Oaks Teachers' Association: Concerns regarding school supplies being purchased through the schools.
- Miles MacFarlane, Teacher, Leila North Community School: School Supply Initiative.
- Laura Morrison, Healthy Schools: Twelve schools in the Division participating in the Mental Health Campaign.
- Carolyn Duhamel, Executive Director, MAST: Brief on Bill 4 - The Community Revitalization Tax Increment Financing Act.
- Honourable Peter Bjornson, Minister, MECY: Technical Vocational Equipment Upgrade and Professional Development Support - Maples Collegiate.
- Hugh Coburn, President, MAST: Letter to The Honourable Ron Lemieux regarding Bill 5 - The Highway Traffic Amendment Act.
- Hugh Coburn, President, MAST: Summary of meeting with Minister Peter Bjornson.
- Canadian School Boards Association - InfoPicks June 2009.
- Carolyn Duhamel, Executive Director, MAST: Federal-Provincial Roles in Aboriginal Education.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Winnipeg Planning, Property and Development regarding proposal to locate portable classrooms on the SW corner of Vince Leah Park.
- MECY - School Programs Division: Bill 2 - The Public Schools Amendment Act (Trans Fat and Nutrition).
- Seven Oaks Specified Procedure Report - March 31, 2009 Audit: Specified Procedures Report sent to the Office of the Auditor General as prepared by the auditors, KPMG.
- KPMG - Compensation Audit: Letter from M.D. Stasiuk, Partner, KPMG LLP Chartered Accountants, enclosing the Auditors' Report on the Schedule of Compensation of Seven Oaks School Division.
- Rick Dedi, Public Schools Finance Board: Arthur Wright School - Request to link portable units.
- Rick Dedi, Public Schools Finance Board: Seven Oaks Middle School - Ventilation System Upgrade Phase 1.
- Rick Dedi, Public Schools Finance Board: Seven Oaks School Division - Amber Trails Land Exchange.
- Rick Dedi, Public Schools Finance Board: Evaluation of Ben Zaidman Educational Resource Centre.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Number Ten Architectural Group regarding Ben Zaidman Educational Resource Centre.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Winnipeg Planning, Property and Development dated May 29,

CORRESPONDENCE

2009 regarding Intent to Renew and Amend the Lease Agreement for leased lands at Vince Leah Park for Riverbend School portables.

- Cliff Meder, Director of Operations, Seven Oaks School Division: Letter to Public Schools Finance Board regarding Garden City Collegiate West Roof Replacement and Structural Reinforcement Phase 2, Change Order No. 2.
- Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate Structural Repairs and Roof Replacement Phase II (Change Order No. 2).
- Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate West - Replace Steam Unit Ventilators.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Asbestos Summary Report for Seven Oaks School Division which was sent to Rick Dedi of the Public Schools Finance Board.
- Manitoba Hydro, Commercial Building Envelope Program BE 4361: Letter from Manitoba Hydro regarding Seven Oaks School Division's Power Smart Commercial Building Envelope Program application - Garden City Collegiate windows.
- Orah Moss, SOTA President: Annual SOTA dues.
- Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer, Seven Oaks School Division: Non-Resident Fees 2009-2010.
- Jan Sanderson, CEO, Healthy Child Manitoba: Healthy Child Manitoba's funding allocation to Seven Oaks School Division for 2009/10.
- Joint Use Agreement - Maples Community Centre Cricket Pitch: Memorandum of Understanding between Maples Community Centre and The City of Winnipeg and Seven Oaks School Division for the Construction of a Junior Level Cricket Pitch at 44 Maberley (Maples CC Satellite Site).
- Dave Palubski, President, Lombard North Group: Copy of electronic correspondence between Lombard North and the City of Winnipeg regarding Ridgecrest LI Concrete Recoveries.
- CUPE 949 Officers and Committee Members: CUPE 949 Officers and Committee Members elected at May 14, 2009 Annual General Meeting.
- MAST Salary Bulletins: Labour Relations Divisional Mail - MAST Salary Bulletins.
 - Lord Selkirk School Division and CUPE 1522.
 - The Western School Division and the Western School Teachers' Association.
 - La Division Scholaire Franco-Manitobaine and L'Association Des Educatrices Et Educateurs Franco-Manitobaine.
 - Evergreen School Division and CUPE 3164.
 - Prairie Rose School Division and CUPE Unit B.
 - Prairie Rose School Division and CUPE Educational Assistants.

CORRESPONDENCE

- Turtle Mountain School Division and Turtle Mountain Teachers' Association.
- Red River Valley School Division and Red River Valley Teachers' Association.
- Louis Riel School Division and Louis Riel Teachers' Association.
- MAST Labour Relations: CPI, Unemployment Rate, Regional Trends: May 2009 Update, June 2009 Update.
- MAST - MUST Fund Assessment Fees: MAST July 1, 2009 - MUST Fund Assessment Fees.
- Manitoba Education, Citizenship and Youth: The Signal Newsletter, May 2009 edition.
- The Selkirk Journal, May 22, 2009: Article regarding The RM of West St. Paul's Administration.
- HED 'Premium Coverage' Newsletter: Spring 2009 issue of 'Premium Coverage' Newsletter from HED Insurance and Risk Services.
- MAST Travel Accident Insurance: Travel Accident Insurance Renewal for July 1, 2009 to June 30, 2010 term.
- Universal Student Accident Insurance Policy: Renewal of Universal Student Accident Insurance Policy for the September 1, 2009 to September 1, 2010 policy term.
- Adult Learning Centres in Manitoba: 2007-2008 Annual Report.
- Clean Air Day - June 3, 2009.
- Education Manitoba - Volume 7, Number 3, May 2009.
- Newspaper Articles from MAST.
- Active Healthy Kids Canada: 2009 Active Healthy Kids Canada Report Card on Physical Activity for Children and Youth.
- OK Before & After Childcare - O.V. Jewitt Newsletter.
- Darryl Gervais, Acting Director-Instruction, Curriculum and Assessment Branch: The Summer Learning Calendar.
- Article: New exhibit looks at city through eyes of youth: The Times, June 11, 2009.
- Urban Circle Training Centre Graduation 2009 Program.
- Peel District School Board Report to the Community.
- The Canadian History Report Card.
- MSBA - Fundamentals of Collective Bargaining.
- Prime Minister's Awards: Melanie Gertley, Teacher, West Kildonan Collegiate
- Health Council of Canada: Various Health Reports.

CONGRATULATORY CORRESPONDENCE

- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth:

June 29, 2009

Manitoba Youth Leadership Scholarship recipients:

Christiana Okola, Frederick Eng - Maples Collegiate

Stephanie Chan - Garden City Collegiate

Brooke Malazdrewicz, Laurel McArthur - West Kildonan Collegiate

- Allison Potter, Assessment Consultant – MECY: Suchirtra Gill, Teacher, Garden City Collegiate - member of Grade 12 Pre-Calculus Mathematics Standards Test Development Committee - outstanding contributions.
- MPETA: Following schools received the Manitoba Physical Education Association 2009 TOBA Award in recognition of their Quality Physical Education and New/Innovative Programs: A.E. Wright, Edmund Partridge, École Leila North and O.V. Jewitt Community Schools.
- Phil Corrin, Band Teacher, Garden City Collegiate: Garden City Collegiate Performance Award from Rainbow Stage for the production of "Seussical".

ANNOUNCEMENTS

Regular Board Meeting - Monday, August 31, 2009 - 6:00 p.m.

Inaugural & Regular Board Meeting - Monday, September 14, 2009 - 6:00 p.m.

Regular Board Meeting - Monday, September 21, 2009 - 6:00 p.m.

Regular Board Meeting - Monday, October 5, 2009 - 6:00 p.m.

09-149 – Moved to Committee of the Whole at 8:59 p.m.

Fogg/Myskiw

That Board here returned to the Committee of the Whole at 8:59 p.m.

Trustee Myskiw in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- RESP Campaign.
- H1N1.
- Portables at École Riverbend and A.E. Wright Schools.
- Two-Tiered Education.
- Year End Forecast.
- Graduations.

09-150 – SharePoint Tender

Sawka/McGowan

That Scholantis be awarded the SharePoint Implementation and Consulting

contract.

145 m
Carried

09-151 – Disposal Request

Ruggles/Sawka

That the Board request permission from the Public Schools Finance Board to proceed with a disposal request for the properties on McPhillips Street and Kingsbury Avenue.

Carried

09-152 – Amber Trails Land Exchange

Jaworski/Ploszay

That the Board request permission from the Public Schools Finance Board to be able to negotiate the exchange of the future school site, plan number 23200 lots 3 and 4, in Amber Trails with both Genstar and 5423571 Manitoba Ltd .

Carried

ADJOURNMENT

The meeting adjourned at 10:29 p.m.

Chairperson

Secretary-Treasurer

June 29, 2009
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June 29, 2009