

## MINI MINUTES

OCTOBER 19, 2009

At its Regular Meeting of Monday, October 19, 2009, the Seven Oaks School Division Board of Trustees:

- Appointed the following to Limited Teacher-General (term) contracts: Shane Hicks, full-time (1.00), effective October 5, 2009 (indefinite); Brent Leschyson, part-time (.50), effective September 29, 2009 (indefinite); Andrea Smith, full-time (1.00), effective October 7, 2009 to November 6, 2009.
- Appointed the teachers on the attached list to Substitute Teacher contracts effective the 2009-2010 school year.
- Appointed the following to paraprofessional positions: Sheri Giancolo, full-time (1.00) effective October 13, 2009; Bernadine Thompson, full-time (1.00) effective October 13, 2009; Carol Van Gerwen, full-time (1.00) effective October 9, 2009.
- Approved that the Chairperson of the Board forward a copy of the Division's June 30, 2009 Financial Statements and Auditor's Supplementary Report to Manitoba Education Citizenship and Youth.
- Approved that the Board designate a portion of its accumulated surplus for the following projects:
  - \$800,000 for the Edmund Partridge Renovations
  - \$300,000 for the Maples Collegiate track
  - \$214,988 for 2008-09 School Carry-Forwards
  - \$137,005 for Board Office Debenture
  - \$60,000 for City of Winnipeg servicing costs
  - \$89,732 for 2008-09 Board/SOTA PD Fund Carry Forward
- Approved that the Board thank Wayne Shimizu, Secretary-Treasurer; Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer; Brian O'Leary, Superintendent and their respective staff for an outstanding job with managing the Division's finances.
- Approved that the Chair of the Board write a letter to the new Premier congratulating him on his appointment and urging the need to reform education financing.
- Approved for payment:
  - Certificate of Payment No. 5 for the Margaret Park Condenser Replacement in the amount of \$8,726.43 be paid to Derksen Plumbing & Heating.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for the Margaret Park Condenser Replacement in the amount of \$631.73 be paid to the SOSD/Derksen Plumbing & Heating 423 Margaret Park account.

- Certificate of Payment No. 4 for ÉSOMS Ventilation System Upgrade in the amount of \$273,131.40 be paid to East Side Ventilation.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 4 for ÉSOMS Ventilation System Upgrade in the amount of \$19,903.33 be paid to the SOSD/East Side 411 ÉSOMS Vent account.
- Invoice No. 395433 for Riverbend/A.E. Wright Portables in the amount of \$5,867.66 be paid to Stantec Consulting.
- Invoice No. 900969 for GCCI West Roof Replacement/Reinforcement Phase 2 in the amount of \$2,730.00 be paid to Retro-Specs Consultants Ltd.
- Approved that the Board direct the administration to prepare a rental agreement for Folklorama 2010 for the Ukraine-Kyiv Pavilion for the use of Maples Collegiate from July 26, 2010 to August 9, 2010.
- Received as information:
  - MSBA Call for 2010 Resolutions along with supporting rationale, to be submitted to Manitoba School Boards office no later than Friday, December 11, 2009.
  - Chris Hagen, Senior Field Officer, Pupil Transportation Unit: School Bus Safety Week - October 19-23, 2009.
  - Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Proclamation: October 26, 2009 as Manitoba School Library Day, Proclamation: November 2 to 6, 2009 is designated as Paralympics School Week, and H1N1-reporting of absenteeism on division websites.
  - Pat Isaak, President, MTS and Hugh Coburn, President, MSBA: Joint Statement of MSBA and MTS on H1H1 Influenza and Public Schools.
  - David Yeo, Education Administration Services: Bill 2 - The Public Schools Amendment Act (Trans Fat and Nutrition).
  - Manitoba School Boards Association - Salary Bulletin: Beautiful Plains School Division and Beautiful Plains Teachers' Association.
  - Justin Rempel, Labour Relations, Manitoba School Boards Association: MUST Fund Application for Assistance.
  - Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate - Addition and Renovations, Change Order No. 5.
  - Workers Compensation Board of Manitoba: Client Profile - Summary Report to 30/09/2009.
  - Carolyn Duhamel, Executive Director, MSBA: 2009 Committee Member Survey Results.
  - NSBA 70th Annual Conference - Chicago, April 10-12, 2010.
  - MSBA Newspaper Clippings.

- Received as information:
  - Overview of Administrator's Conference and Unite to Change Conference.
  - Elwick Village Centre Update.
  - Riverbend Portables Update.
  - MAST Fall Regional Meeting, October 24, 2009.