MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 18, 2010, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
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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
Lydia Hedrich
Edie Wilde
Wayne Shimizu

Assistant Superintendent
Assistant Superintendent
Assistant Superintendent
Secretary-Treasurer

Gaylene-Schroeder-Nishimura Asst. Secretary-Treasurer Donna Herold Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:02 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, September 13, 2010 as distributed.

AGENDA

Trustee McGowan enters the meeting here at 6:03 p.m.

10-194 - Approval of the Agenda

Ploszay / Juan

That the agenda for this meeting be approved as listed.

Carried

COMMITTEE OF THE WHOLE 10-195 – Moved into Committee of the Whole at 6:06 p.m.

Jaworski / McGowan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

6:10 p.m. Financial Statements – Period Ending June 30, 2010:

Presentation by KPMG - Mike Stasiuk, Romeo Daley and

Austin Abas.

Trustee Fogg enters the meeting here at 6:16 p.m.

10-196 – Financial Statements (Period Ending June 30, 2010)

Fogg / Sawka

That the Chairperson of the Board forward a copy of the Division's June 30, 2010 Financial Statements and Auditor's Supplementary Report to Manitoba Education.

Carried

10-197 – Accumulated Surplus Designation

Jaworski / Juan

That the Board designate a portion of its accumulated surplus for the following projects:

- \$375,000 for the Maples Collegiate Track,
- \$ 57,000 for 2009-10 School Carry Forwards,
- \$ 60,000 for City of Winnipeg servicing costs,
- \$ 74,000 for 2009-10 Board / SOTA PD Fund Carry Forward.
- \$325,000 for Riverbend portables link,
- \$100,000 for Riverbend playground,
- \$400,000 for Swinford soccer field,
- \$350,000 for Garden City unit ventilators/millwork, and
- \$100,000 for Architectural studies.

Carried

Wayne Shimizu, Secretary-Treasurer, commended Assistant Secretary-Treasurer Gaylene Schroeder-Nishimura and the Accounting Department for their outstanding job with managing the Division's finances.

OFFICERS' REPORT

Trustee Sawka reported on developments arising from collective bargaining. **SUPERINTENDENTS' PERSONNEL REPORT**

10-198 – Superintendents' Personnel Report

McGowan / Fogg

That the Superintendents' Personnel Report be ratified.

Carried

TEACHER APPOINTMENTS

Appointed the following to Teacher-General (Permanent) full-time (1.00) contracts effective September 7, 2010:

Samir Hathout Marco Lopes
Jennifer Jonsson Matthew Medwick

Appointed the following to Limited Teacher-General (Term) contracts:

Anita Annell, full-time (1.00), effective September 7, 2010 (indefinite)
Dana Crawford, full-time (1.00), effective September 20, 2010 (indefinite)
Michael Fingas, full-time (1.00), effective September 9, 2010 to June 30, 2011
Michael Hall, full-time (1.00), effective September 17, 2010 to January 31, 2011
Eddie Revilla, full-time (1.00), effective October 4, 2010 to June 30, 2011

SUBSTITUTE TEACHER APPOINTMENTS

Teachers on the attached list were appointed to Substitute Teacher contracts effective the 2010-2011 school year.

TEACHER LEAVES OF ABSENCE

Granted the following teachers leaves of absence, without pay, effective the 2010-2011 school year:

Melanie Gertley, full-time (1.00) Christine Wigglesworth, part-time (.50)

PARAPROFESSIONAL APPOINTMENT

Appointed Christie Biluk to a full-time (1.00) paraprofessional position effective September 30, 2010.

SUPERINTENDENTS' PERSONNEL REPORT

SECRETARY APPOINTMENT

Appointed Natalia Buciora to a full-time (1.00) secretarial position effective September 13, 2010.

BUS DRIVER APPOINTMENT

Appointed Tracy Long-Sikora to a part-time (4 hours per day) bus driver position effective October 18, 2010.

CUSTODIAN APPOINTMENT

Appointed Gregoria Alcaraz to a full-time (8 hours per day) on supply custodian position effective October 18, 2010.

ELECTRICIAN APPOINTMENT

Appointed Ronald Reyes to a full-time (8 hours per day) electrician position effective October 26, 2010.

TEACHER MATERNITY / PARENTAL LEAVES

Granted the following teachers Maternity / Parental Leaves:

Dana Collette, maternity and parental leave, effective December 17, 2010 to December 17, 2011.

Cheryl Deans, maternity and parental leave, effective December 23, 2010 to January 8, 2012.

Stav Gamliel, maternity and parental leave, effective January 6, 2011 to January 8, 2012.

Raylin Kirsh, maternity and parental leave, effective December 18, 2010 to January 8, 2012.

Kimberley McDonald, maternity and parental leave, effective November 21, 2010 to November 20, 2011.

SUPERINTENDENTS' PERSONNEL REPORT

Michelle Reimer, maternity and parental leave, effective October 30, 2010 to October 30, 2011.

TEACHER SECONDMENT

Granted the secondment of Barbara Tascona to The Government of Manitoba (represented by the Minister of Healthy Living, Youth and Seniors) to provide services to the Students Working Against Tobacco (S.W.A.T.) program, full-time (1.00) effective February 1, 2011 to June 30, 2011.

PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Jeff Herold, paraprofessional, effective October 1, 2010.

CUSTODIAN RESIGNATION

Received notice of intent to resign from Robert Rusak, custodian, effective September 22, 2010.

CUSTODIAN RETIREMENT

Received notice of intent to retire from Raymond Remillard, custodian, effective November 2, 2010.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded the following Superintendents' Personnel Report Motions:

#10-157 – appointing Samir Hathout to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011.

#10-157 – appointing Matthew Medwick to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011.

#10-157 – appointing Jennifer Jonsson to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011.

#10-157 – appointing Marco Lopes to a full-time (1.00) Limited Teacher-General (Term) contract effective September 7, 2010 to June 30, 2011.

10-199 – Seven Oaks Teachers' Association

Juan / Ruggles

That the Board grant the Seven Oaks Teachers' Association permission to host a Wine and Cheese Reception on Tuesday, November 30, 2010 from 4:00 p.m. to 6:00 p.m. in the Commons Area at Garden City Collegiate.

Carried

CONSENT AGENDA

10-200 – Consent Agenda

Jaworski / Ruggles That the Consent Agenda be approved.

Carried

Cheque Listing - September 2010

That cheques #2110283-#2110602, #211002-#211015 (US\$), direct deposit #211000455-#211000845, and pre-authorized debit #201012-#201013 in the amount of \$4,065,160.05 be approved.

Number Ten Architectural Group Invoice No. 8375

That Invoice No. 8375 for the Garden City Collegiate Link project in the amount of \$11,693.07 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8376

That Invoice No. 8376 for the Renovations at Edmund Partridge Community School in the amount of \$567.00 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 8378

That Invoice No. 8378 for the Garden City Collegiate West Grooming Room & Elevator in the amount of \$1,638.19 be paid to Number Ten Architectural Group.

Park West Projects Ltd. Certificate of Payment No. 1

That Certificate of Payment No. 1 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$114,556.75 be paid to Park West Projects Ltd.

CONSENT AGENDA

Statutory Holdback on Park West Projects Ltd. Certificate of Payment No. 1 That 7-1/2% Statutory Holdback on Certificate of Payment No. 1 for Garden City Collegiate West Grooming Room and Elevator in the amount of \$8,846.08 be paid to the SOSD/ParkWest 425 GCCI Elevator Grooming Account.

Randall Plumbing & Heating Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for Garden City Collegiate West HVAC in the amount of \$336,417.23 be paid to Randall Plumbing & Heating Ltd.

Statutory Holdback on Randall Plumbing & Heating Ltd. Certificate of Payment No. 3

That 7-1/2% Statutory Holdback on Certificate of Payment No. 3 for Garden City Collegiate West HVAC in the amount of \$24,628.26 be paid to the SOSD/Randall Plumbing 433 Garden City Collegiate West HVAC account.

Von Ast Construction (2003) Inc. Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Riverbend Modular & Link in the amount of \$102,613.58 be paid to Von Ast Construction (2003) Inc.

Statutory Holdback on Von Ast Construction (2003) Inc. Certificate of Payment No. 2

That 7-1/2% Statutory Holdback on Certificate of Payment No. 2 for the Riverbend Modular & Link in the amount of \$7,923.83 be paid to the SOSD/Von Ast Construction-Riverbend Modular & Link 426 account.

NEW BUSINESS

- Trustee Juan brought forth an issue of dense bush by O.V. Jewitt that should be cut back.
- Trustee Juan discussed concerns related to bullying.
- Trustee Ruggles discussed concerns over the vacant field situated off of Mandalay Drive.
- Trustee Jaworski informed the Board of the upcoming kickoff of the Addictions Awareness Week, November 14.

CONFERENCE REPORTS

- Marie Sampson, Teacher, Elwick School: National Geographic Society Expeditions, June 3 to 7, 2010 - Washington, D.C.
- Joint Conference Report Collicutt School: Samantha Evans, Melissa Sigvaldson, Sharon Berkowitz, Shauna Neufeld, Joanna Malkiewicz, Ben Nein - Teachers; Howard Ryant, Principal. 100 Languages of Children: The Wonder of Learning, October 1-3, 2010 - Chicago, Illinois.

CORRESPONDENCE

- Claudia Sarbit, Chair, Seven Oaks School Division Board of Trustees: Letter to Nancy Allan requesting that Section 3.13 of the Manitoba School Bus Specifications (Lighting) be amended to specify LED lighting for brake lights on the back of school buses.
- MSBA e-bulletins: September 22, 2010 and October 6, 2010.
- Hugh Coburn, President, MSBA: Letter to George Buri, Chair, Brandon School Division regarding concerns with respect to the PSFB Five-Year Capital Plan Funding and potential impacts of loss of school divisional taxing authority.
- Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch: Grade 11 Biology: A Foundation for Implementation. Available on the Manitoba Education website at www.edu.gov.mb.ca/k12/cur/science/scicurr.html.
- Nada Borden, President, Canadian School Boards Association: CSBA new communication tools.
- Hugh Coburn, President, MSBA: Letter to Honourable Nancy Allan and Honourable Ron Lemieux requesting a meeting regarding school board involvement in residential development planning.
- Nancy Allan, Minister of Education: Proclamation Manitoba School Library Day - October 25, 2010.
- Manitoba News Release: September 27, 2010 Province Releases Public Accounts for 2009-10 Fiscal Year. \$354-million Improvement in Summary Net Income Results in Reduced Deficit: Wowchuk.
- Steve Edwards, National Representative, CUPE: CUPE Local 2938 / Seven Oaks School Division (Library Techs) Notice of Intent to Bargain.
- Hugh Coburn, President, Manitoba School Boards Association: Response to George Buri, Chairperson, Brandon School Division, letter to the Honourable Greg Selinger concerning recent announcements about Government policy direction regarding report cards and the scheduling of teacher professional development and in-service days.
- Labour Relations, Manitoba School Boards Association: Salary Bulletin –
 CORRESPONDENCE

- Fort La Bosse School Division and UFCW Local 832 Custodial Employees Ratified Agreement.
- Labour Relations, Manitoba School Boards Association: CPI,
 Unemployment Rate and Regional Trends updates for September 2010.
- Chris Hagen, Senior Field Officer, Pupil Transportation Unit, Manitoba Education: Subject: School Bus Safety Week - October 18-22, 2010.
 Theme: "Be Aware - Know the Danger Zone!"
- Rick Dedi, Executive Director, Public Schools Finance Board: Swinford Area Vacant School Site.
- Rick Dedi, Executive Director, Public Schools Finance Board: Modular Classrooms - City of Winnipeg / Seven Oaks Lease Agreement for École Riverbend Community School.
- Rick Dedi, Executive Director, Public Schools Finance Board: Disposition of 2729 McPhillips Street School Property.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Seven Oaks School Division Infrastructure Assessment.
- Rick Dedi, Executive Director, Public Schools Finance Board: West St. Paul School - Roof Replacement.
- Cliff Meder, Director of Operations, Seven Oaks School Division:
 Edmund Partridge School Addition & Renovation Change Order Nos. 19
 & 20.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Steam Heating and Unit Ventilator Replacement -Change Order Nos. 10 & 11.
- News Release: CMEC Copyright Consortium Pursues Legal Option on Fair Dealing Rights for Students in Canadian Schools.
- MSBA Executive Highlights October 4, 2010.
- Network of Canadians for Early Human Development: "Emerging network consists of individual leaders who have been involved in building a pan-Canadian learning community whose vision is to better support young children and families through research, relationship building and community action". Save the date: May 9 to 13, 2011 Orillia, Ontario.
- Nancy Allan, Minister of Education: Proclamation Manitoba School Library Day, October 25, 2010.
- Ron Lemieux, Minister of Local Government: Provincial funding to support the implementation of West St. Paul School's climate change action plan.
- Nancy Allan, Minister of Education: Letter in response to Seven Oaks School Division's request that Manitoba School Bus specifications, Section 3.13, be amended to make Light Emitting Diode (LED) lighting standard equipment for school bus brake lights, and possibly marker, signal and

CORRESPONDENCE

strobe lights.

- Ken Nimchuk, Consultant, Technology Education, MB Education, Learning Support and Technologies Unit: Technology Education Equipment Replacement Grant for the period of July 1, 2010 to June 30, 2011.
- TJ's Gift Foundation: Thank you card for continued support of the Foundation.
- City of Winnipeg Elections: List of nominated candidates.
- Educators' Notebook, Volume 21, Number 2 June 2010: "Leading Excellence in Assessment Practice" - Christelle Waldie, School District of Mystery Lake.
- Carolyn Duhamel, Executive Direct: Media Alert Waiting for Superman and Related Events.
- Jan Forster, Executive Director, Manitoba Family Services & Consumer Affairs: ALL Aboard, Manitoba's poverty reduction and social inclusion strategy (www.manitoba.ca/fs/allaboard).
- Nancy Allan, Minister of Education: Manitoba's Celebration of Excellence in Teaching - Minister's Awards.
- CleanEnergy: Geothermal / Geoexchange for heating and cooling homes and buildings.

ANNOUNCEMENTS

Board Meeting Dates:

Monday, November 1, 2010, 6:00 p.m. - Trustee Orientation. Monday, November 8, 2010, 6:00 p.m. - Inaugural and Regular Board Meeting.

Other Dates:

- Friday, October 22, 2010 SAG.
- Wednesday, October 27, 2010 Elections.

10-201 – Moved to Committee of the Whole at 7:58 p.m.

Ploszay / Juan

That the Board here returned to the Committee of the Whole at 7:58 p.m.

Carried

Trustee Myskiw in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Student Issues.
- Regional Sewage Treatment Plan.
- Trustee Technology
- School Zone Traffic Concerns.
- CrossSafe Cameras on school bus extended stop signs.
- School Leaders for the 21st Century.
- 2011 Provincial Pre-Budget Consultation Meetings.

TRUSTEES

- Trustee Sawka discussed the possibility of a crosswalk at École Seven Oaks Middle School.
- Trustee Gary Fogg reflected on his last 8 years as a school trustee, thanked his fellow Trustees and the Superintendents' Team and commended the Board and the Superintendents' Team on all the initiatives that the Board has addressed and pursued over the years.

ADJOURNMENT

The meeting adjourned at 8	:55 p.m.
Chairperson	Secretary-Treasurer

Cathur	A = = = = = =	Din av de e	Dhandal	Canal	Cools
Satya	Aggarwal	Bipendeep		Carol	Cook
Dimitra	Aglogallos	Joan	Bilow-Budowski	Greg	Cooper
Sarah	Allentuck	Victor	Bondarchuk	Anita	Corrigan
Abayneh	Ambaye	Christine	Boniello	Paramvir	Dandiwal
Jacintha	Anyadike	Lori	Botan	Lynne	Deans
Ron	Armstrong	Cam	Bowie	Connie	Decorby
Norman	Asher	lan	Bowie	Marie	Del Rosario
Tigisty	Asmerom	Sharan	Brar	Petro	Denysenko
Melanie	Austin	Kiranjit	Brar	Manjot	Dhaliwal
Eva	Azuelos	Dana	Brown	Amandeep	Dhalla
Parminder	Bagga	Jay	Buchanan	Neela	Dhruve
Cheryl	Bain	Karen	Buchszreiber	Ruxandra	Dobrev
Satish	Bajaj	Holly	Budway	Halyna	Drahun
Roger	Bamburak	Vernelle	Buller	Tracy	Drimes
Monika	Bansal	Tessa	Callan	Matthew	Drysdale
Desta	Bartecki	Gordon	Campbell	Lori	Dubnicoff
Mandeep	Basi	Linda	Campbell	Tobias	Duggan
Loretta	Basiuk	Kevin	Carter	Andrea	Dvorak
Samantha	Basson	Juana	Castillo	Carol	Dyck
Malka	Bazak	Rachel	Chabbert	Jade	Easter
Stacey	Beldom	Jaswinder	Cheema	Bev	Eccles
Colin	Bell	Nestor	Ching	Marina	Einis
Patrick	Bend	Andrea	Chubey	Donna	Engel
Linda	Benson	Donna	Cohen	Roger	Espino
Tami	Berg	Saul	Coodin	Hadass	Eviatar
Wilson	Fallorin	Catherine	Hart	Lina	La Rosa

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Peter	Firth	Johanna	Hildebrand	Richard	Labun
Jessica	Flynn	Joyce	Hill	Christopher	Ladd
Dee	Ford	Wirlana	Holowka	Dina	Laforges
Richard	Ford	Marilyn	Hosfield	Reesa	Langhans
Graham	Forsyth	Sandra	Hull	Rae	Leaden
Nedra	Francis	Edward	Hume	Dennis	Leneveu
Venus	Frank	David	Imrie	Frank	Leskovjan
Richard	Freeman	Alaina	Irwin	Helen	Lesser
Luisa	Friesen	Gurwinder	Jaura	Odesa	Lewis-Coutain
Robert	Gamble	Maureen	Justice-Dupuis	Judith	Lichtman
Sharon	Gilmore	Abu	Kamara	Victor	Loewen
Murray	Goldenberg	Navjeet	Kambo	Amritpal	Lotey
Martha	Graham	Sharon	Kaye	Sylvia	Lourenco
Erin	Gray	Ray	Kennedy	Tim	Lutz
David	Greskiw	Punam	Khurana	Alison	Lynch
Sabrina	Guentert	Mary	Kirkwood	Kuljinder	Maan
Alain	Guilmette	Melanie	Kjartanson	Maggie	Macdonald
Gina	Guo	Henry	Klassen	Colin	Machula
Рорру	Gwintsa	Agatha	Klassen	Brenna	Mahussier
Helen	Halpin	Evgenia	Konikov	Andrea	Mair
Patrick	Hansen	Sandra-Lee	Konrad	Maria	Manacsa
Rebecca	Harder	Syd	Korsunsky	Rupinder	Mann
Amandeep	Harish	Charlotte	Kowalchuk	John	Mantolino
Janet	Harrison	Padmaja	Kuruganty-Whyte	John	March
Kristine	Marshall	Tabitha	Noordman	Frances	Podlesiecki
Kathryn	Maslanka	Didier	Noudoda	Geraldine	Presley

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Daniel	Mathen	Peter	Oakes-Munro	Dina	Raihman
Andrew	Mathewson	Kenneth	Obirek	Johnson	Ramlackhan
Zenovia	Maximiuk	Maranda	Obradovic	Allan	Reichbart
Linda	McBurney	Bruce	Okrainec	Shira	Reichbart
Terry	McCartney	Adam	Oleksiw	Ryan	Reid
Nadine	McCaughan	Amber	Olfert	Naomi	Reimer
Lynn	McLean	Angelina	Olivier-Job	Joel	Reinecke
Christine	McNulty	Buledi	Omar	Sandy	Rekrut
Randy	Medeiros	Chris	Omori	Judy	Rekrut
Eileen	Meissner	Laura	Orestes	Russell	Rennie
Matthew	Melnyk	Maria	Orobko	Jonathan	Rhoda
Cindy	Melo Shields	Resa	Ostrove	Robert	Richmond
Stan	Mendyk	Judy	Page	Jessica	Robinson
Mary	Mikawoz	Glen	Palmer	Neal	Rohne
Larisa	Moniz	Harpreet	Panag	Jim	Ross
Jagmeet	Multani	Jin-Hee	Park	Victor	Rybak
Casandra	Nagribianko	Jennifer	Parkinson	Devin	Rychliski
Norma Lee	Nelson	Correna	Peck	Christine	Ryckman
Daniel	Nemis	Porfiria	Pedrina	Maria	Salazar-Toews
Bridget	Ngegba	Jamie	Pereira	Inderjit	Sandhu
Coi	Nguyen	Ginny	Peristy	Leslie	Saray
William	Nickel	Linda	Pich	Bill	Scherbatiuk
Kimberly	Niesink	Paul	Piirik	Amanda	Schmidt
Allison	Scholl	Marusia	Sukaylo	Vanessa	Wiehler
Andrea	Schur	Manny	Sylvester	Rick	Wilkowski
Jessica	Schwarz	Joseph	Tiede	Gavin	Winchar

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Khamsing	Sengkhankham	Amanda	Toews	Russell	Wychreschuk
Ray	Serwylo	Jeremy	Tosczak	Yuriy	Yamchuk
Leonard	Shapiro	Derek	Trainer	Amy	Yee
Cory	Shapiro	Gerald	Trembath	Lori	Zahara
Sumit	Sharda	Natalie	Trudeau	Harvey	Zahn
Neil	Sheppard	Margarita	Tuokko	Nenad	Zdjelar
Peter	Sherman	Thomas	Turner	Kim	Zeglinski
Loree	Shinoff	Leanne	Ulrich		
Sylvia	Shore	Nerissa	Umali		
Barbara	Shukster	Joe	Upton		
Maryna	Shulyakova	Joanna	Utko		
Brooke	Singer	Marilyn	Van Drongelen		
Kristyn	Single	Peter	Van Ginkel		
Micheline	Slater	Laura	Veitch		
Andrea	Smith	Amardeep	Viria		
Alan	Sobie	Evgeny	Vishnevsky		
Maria	Solitario	Lisa	Vitti		
Rob	Solmundson	Annette	Walkof		
Nataliya	Sovinska	Angela	Wasyluk		
Pam	Spitula	Jeff	Wazney		
Brennan	Stadnyk	Jonathan	Wiebe		
John	Starway	Mark	Wiehler		

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