

MINI MINUTES

November 8, 2010

At its Regular Meeting of Monday, November 8, 2010 the Seven Oaks School Division Board of Trustees:

- Observed a minute of silence in memory of those who sacrificed their lives for us during the two world wars and other conflicts.
- Received as information: Collective Bargaining Update, Personnel Matters, Informal Board Meeting Discussion Items, 2011-2015 Enrolment Forecast, 2011-2012 Budget Forecast, MSBA 2011 Call for Resolutions, MSBA Provincial Executive By-Election – First Call for Nominations, MSBA Workshop: Recruiting & Hiring the Right Superintendent and Creating a Better Future through Evaluation, Premier Award for School Board Innovation 2011, Remembrance Day Services at Schools, Unite to Change Conference, Bright Futures Exhibition Evening, Accident Review Committee Update.
- Approved that the Board endorse the nomination of Trustee Cory Juan for the position of Director, Region 5 on the Manitoba School Boards Association Provincial Executive in the upcoming by-election.
- Appointed Edward Hildebrand to a part-time (.50) Limited Teacher-General (term) contract effective October 25, 2010 to December 10, 2010.
- Appointed Sherri Courchene to a full-time (1.00) Limited Teacher-General (term) contract, assigned as the Teacher / Program Coordinator – Keeping Balance Program, effective November 2, 2010 to June 30, 2011.
- Appointed the following to full-time (1.00) paraprofessional positions: Michelle Desloges effective October 25, 2010; Tara Ewanchuk effective November 8, 2010; Peter Makadi effective September 8, 2010; and Jordan Voth effective October 25, 2010.
- Appointed Ron Campbell to a part-time (4.5 hours per day) bus driver position effective November 1, 2010.
- Granted Paula Potosky a part-time (.50) leave of absence, without pay, effective October 25, 2010 to December 10, 2010 and Kristine Gerhard a full-time (1.00) leave of absence, without pay, effective November 15, 2010 to June 30, 2011.
- Granted the following paraprofessionals leaves of absence, without pay: David Force, part-time (3.25 hours per day) effective October 21, 2010 to June 30, 2011; Jennifer Lamirande, part-time (3.25 hours per day) effective December 1, 2010 to April 29, 2011; Sharon Sadowy, part-time (4 hours per day) effective November 8, 2010 to November 7, 2011.
- Received notice of intent to resign from Garth Emmonds, community coordinator, effective October 27, 2010.
- Approved that the Board write the Minister of Education requesting that the Province take action to implement photo enforcement of extended school bus stop signs and flashing lights.

- Approved that the Regular Board Meetings be held in the 2010-2011 year on the following dates:
November 29, 2010; December 13, 2010; January 7, 2011; January 31, 2011; February 7, 2011; March 7, 2011; March 14, 2011; April 4, 2011; April 25, 2011; May 9, 2011; June 13, 2011, and August 29, 2011.
- Approved that the Informal Board Meetings be held for the 2010-2011 year on the following dates: November 15, 2010; December 6, 2010; January 12, 2011; February 14, 2011 April 18, 2011; May 16, 2011; June 6, 2011.
- Approved that the Public Budget Consultation Meeting be held on February 28, 2011.
- Approved that the Planning / Review Retreat be held on May 27 and 28, 2011.
- Approved that the Inaugural Board Meeting be held in the 2011-2012 year on September 12, 2011.
- Approved that the Board direct the Secretary-Treasurer to respond to S.O.P.A.'s request to re-open negotiations.
- Approved that the Board direct the Secretary-Treasurer to respond to CUPE 2938's request to re-open negotiations.
- Approved that the Board direct the Secretary-Treasurer to respond to CUPE 731's request to re-open negotiations.
- Approved that the Board direct the Secretary-Treasurer to respond to CUPE 949's request to re-open negotiations.
- Approved that By-Law No. 4-2010 for the purpose of borrowing the sum of \$2,168,900.00 and issuing debentures therefore, for the purpose of the Centennial wing demolition at West Kildonan Collegiate (\$71,700.00), daycare renovation at Ben Zaidman Educational Resource Centre (\$18,000.00), ventilation upgrade at École Seven Oaks Middle School (\$12,400.00), steam unit ventilator replacement at Garden City Collegiate (\$1,774,600.00), air-cooled condensing unit replacement at Margaret Park School (\$13,300.00), roof replacement at West St. Paul School (\$46,500.00), and modular classroom at École Riverbend Community School (\$232,400.00) be given first reading.
- Heard a presentation regarding the development of a natural playscape area at O.V. Jewitt School by Jodie Kehl, Executive Director, O.K. Before & After School Child Care Centres Inc.; Michelle Kymanick, Site Manager, O.V. Jewitt School; and Bob McIntosh, Principal, O.V. Jewitt.
- Approved that the Board support O.V. Jewitt's Natural Playscape Area as proposed by the O.K. Before and After School Child Care Centres Inc. and donate \$2,500 towards the Playscape Area.
- Approved payment for:
 - Cheques #2110603-#2110986, US\$ cheques #211016-#211044, direct deposits #211000846-#211001419, and pre-authorized debit #201014 in the amount of \$4,092,142.74 be approved.
 - Invoice No. 4844 for the Renovations for Washroom Facilities at École Leila North Community School in the amount of \$3,748.50 be paid to MCM Architects Inc.
 - Invoice No. 8467 for Renovations at Edmund Partridge Community School in the amount of \$141.75 be paid to Number Ten Architectural Group.

- Invoice No. 8472 for Grooming Room, Lifts and Ramp at West St. Paul School in the amount of \$4,329.45 be paid to Number Ten Architectural Group.
- Received Conference Reports from:
 - Rachel Cooper, Teacher, Maples Collegiate: Pulse Summer NYC and Teacher Workshop, July 23 to 25, 2010 - New York, New York.
 - Tara Nicholson, Teacher, Garden City Collegiate: Pulse Summer NYC and Teacher Workshop, July 23 to 25, 2010 - New York, New York.
 - Robin Allary, Teacher, Forest Park School: Florida Educators Technology Conference, January 13 to 15, 2010 - Orlando, Florida.
- Correspondence Received from:
 - Manitoba News Release: Premier Announces \$3 Million for Bright Futures Program.
 - MSBA e-bulletins: October 20 and November 3, 2010
 - National Child Day Forum 2010: November 16 and 17, 2010 - Fort Garry Place. This year marks the tenth anniversary of Healthy Child strategy in Manitoba.
 - Leigh-Anne Bowles, Youth Relations Manager, United Way of Winnipeg. Recipients of the 2009/2010 United Way Student Community Service Award: Tyler Spencer, Maples Collegiate; Kristin Inacio, West Kildonan Collegiate; Sara Castellano, West Kildonan Collegiate.
 - Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Steam Heating and Unit Ventilator - Change Order #13.
 - Linda Baker, Client Services Manager, Western Financial Group: 2009-10 Annual Financial Report on the operation of the Manitoba Schools Insurance program.
 - Labour Relations, Manitoba School Boards Association: Update on CPI, Unemployment Rate and Regional Trends.
 - George Buri, Chairperson, Board of Trustees, Brandon School Division: Letter to Honourable Ron Lemieux, Minister of Local Government, regarding property taxes on education properties.
 - Chris Nelson, Lombard North Group: Change Order #1 to Shelmerdine Ltd. regarding the Maples Collegiate Track and Athletic Field Development project.
 - Official Trustee Election Results.
 - SOSD: How To Start Your Own School Garden Workshop: Agenda, November 3, 2010 Workshop.
 - Nancy Allan, Minister of Education: French Second Language Revitalization Program Grants for 2009-2010 and 2010-2011: West Kildonan Collegiate - R el French; Le fran ais:  a s'int gre;  cole Seven Oaks/Edmund Partridge Community Schools - Le fran ais  a s'int gre; Maples Collegiate - Maples French Camp; West Kildonan Collegiate - R el French.
 - Garth Nichol, Chairperson, Turtle Mountain School Division: Turtle Mountain School Division Board of Trustees support the letters of both Flin Flon and Brandon School Divisions dated July 8, 2010 and September 2, 2010 respectively in regards to the taxation of school property.

- Marymount: Annual Meeting - Thursday, November 18, 2010, 12:00 p.m. to 1:15 p.m.
- Cindy Elliott, Assistant to the CEO, Addictions Foundation of Manitoba: Agreement for the provision of Youth School Based Services between the Addictions Foundation of Manitoba and the Seven Oaks School Division.
- Manitoba Education - Student Programs Division: Provincial Student Report Cards.
- Carolyn Duhamel, Executive Director, MSBA: 2010 Committee Member Survey Results.
- River East Transcona School Division: Election of Board Chair and Vice-Chair.
- Louis Riel School Division: Election of Board Chair and Vice-Chair.
- Resource Assistance for Youth: Thank you to the Division for continued support of programs.
- Education Manitoba, Volume 9, Number 1, October 2010.