

MINI MINUTES

April 30, 2012

At its Regular Meeting of Monday, April 30, 2012 the Seven Oaks School Division Board of Trustees:

- Observed a minute of silence in memory of Gerald Parkinson, Lawyer, Aikins MacAulay and Thorvaldson.
- Received Updates on: Maples Commons, Collective Bargaining, MSBA Regional Meeting, Sustainable Development, Administrative Appointments, Ward Boundaries, Workers Compensation Board.
- Received as information: Personnel Matter, 2012-2013 Victory School Lighthouse and KYAC Lighthouse program funding, MTS Short Term Disability Plan, Riverbend Balanced School Day, James Nisbet Sounds of Spring Concert, AERA Conference, Article: Have you finished your homework mom (McLean's, March 19, 2012).
- Appointed the following to Limited Teacher-General (term) contracts: Colin Bell, full-time (1.00), effective April 18, 2012 to June 29, 2012; Scott Boyko, full-time (1.00), effective May 22, 2012 to June 29, 2012; Clark Forsyth, part-time (.50), effective April 16, 2012 (indefinite); Monica Gupta, full-time (1.00), effective September 4, 2012 to June 28, 2013; Jennifer Streilein, full-time (1.00), effective September 4, 2012 to June 28, 2013; Joanne Keeler, full-time (1.00), effective April 27, 2012 to June 29, 2012.
- Appointed the following to Limited Teacher-General (permanent) contracts: Sharon Hollins, full-time (1.00), effective May 1, 2012; Dave Arbez, full-time (1.00), effective September 4, 2012; Lindsay Weppler, part-time (.50), effective April 10, 2012; Barrette Plett, full-time (1.00), effective September 4, 2012; Cameron MacKay, full-time (1.00), effective September 4, 2012; Erin Niznick, full-time (1.00), effective April 10, 2012.
- Granted the following leaves of absence, without pay, effective the 2012-2013 school year: Lisa Boisjoli (.50), Ron Budowski (1.00), Rena Enns (1.00), Mia Guenther (.50), Jodi Kravetsky (1.00), Andriy Michalchyshyn (1.00), Yolanda Papini-Pollock (.25), Rosanne Sarkany (.50), Susan Simcoe (1.00).
- Granted the following full-time (1.00) leaves of absence, without pay: Amanda Martin, effective October 5, 2012 to June 28, 2013 and Joanna Montanaro, effective September 4, 2012 to January 6, 2013.
- Received notice of intent to resign from Jenny Bilodeau, effective June 29, 2012.
- Appointed Nancy Hampson to a full-time (1.00) Educational Assistant position effective April 10, 2012.
- Rescinded Superintendents' Personnel Report motion #11-088 appointing Lindsay Weppler to a full-time (1.00) Limited Teacher-General (term) contract effective September 4, 2012 to June 28, 2013.
- Approved the full-time (1.00) secondment of Barbara Tascona to the Government of Manitoba to provide services to the Students Working Against Tobacco (S.W.A.T.) program effective September 4, 2012 to June 28, 2013.

- Appointed Clark Forsyth to a Substitute Teacher contract for the 2011-2012 school year.
- Approved that Maxim Truck and Trailer be awarded the 2012-13 school bus tender on the basis of low bid.
- Approved that Fiber.ca be awarded the Request for Proposal RFP001 for the Divisional Private Wide Area Network (WAN) build on the basis of low bid.
- Approved that the school calendar for the 2012-2013 school year be approved with September 4 and 5, 2012 being orientation days for Kindergarten to Grade 8 schools.
- Approved that the Board direct the Secretary-Treasurer to respond to SOTA's request, dated April 9, 2012, to renew or amend any collective agreement between the Seven Oaks School Division and the Seven Oaks Teachers' Association which has an effective date that ends June 30, 2010.
- Approved that the Division develop a submission to the Province on the Preparation of Regulations Associated with the Planning and Land Dedication for School Sites Act by May 14, 2012.
- Presentation by Martin Zeilig, resident, Seven Oaks School Division regarding missing plaque on Kingsbury Avenue recognizing the site of John H. Gunn School.
- Approved that the Board purchase a table of eight (\$200) for the Asian Heritage 10th Anniversary Celebration on Saturday, May 5, 2012.
- Presentation: Hiring process/ experience and reflections of new teachers.
- Approved that the Board approve SOTA's request to hold a Wine and Cheese celebration at Garden City Collegiate Commons on Thursday, May 31, 2012 from 4:00 p.m. until 7:00 p.m. to honour Long Service and Retiring Teachers (cash bar).
- Approved for payment:
 - Cheques #2122333-#2122682 and #394-#420, US\$ cheques #212100-#212111, direct deposits #20124190-#20124898 and pre-authorized debits #201085-#201102 in the amount of \$1,708,069.40 be approved.
 - Invoice No. 633412 for the Maples Roof Phase 1 project in the amount of \$1,312.50 be paid to D.K. Bennett & Associates.
 - Invoice No. 636712 for the Maples Roof Phase 1 project in the amount of \$1,837.50 be paid to D.K. Bennett & Associates.
 - Invoice No. 35276 for the Maples Roof Drainage project in the amount of \$945.00 be paid to MCW/AGE Consulting.
 - Invoice No. 35277 for the Maples Roof Drainage project in the amount of \$1,128.75.00 be paid to MCW/AGE Consulting.
 - Invoice No. 10670 for the Garden City Collegiate Science Lab project in the amount of \$5,190.98 be paid to Number Ten Architectural Group.
 - Certificate of Payment No. 8 for the Maples Roof Phase 1 project in the amount of \$109,987.75 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 8 for the Maples Roof Phase 1 project in the amount of \$8,493.26 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.
 - Invoice No. 3803 for the new Amber Trails School project in the amount of \$46,643.46 be paid to Prairie Architects Inc.
 - Invoice No. 3852 for the new Amber Trails School project in the amount of \$116,754.53 be paid to Prairie Architects Inc.

- Invoice No. 648853 for the Modular Classrooms (45,46,47) FY 2012 project in the amount of \$8,043.12 be paid to Stantec Consulting.
- Conference Reports received from:
 - David Ingram, Vice-Principal, West St. Paul School: Critical Leadership for Sustainable Change, February 16 to 17, 2012 - Winnipeg, Manitoba.
- Correspondence received:
 - Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to CRS Advanced Technology advising that Seven Oaks will not be renewing its SubFinder license when it expires May 31, 2012.
 - Nancy Allan, Minister of Education - Minister's Awards: Barb Hamilton, ÉSOMS, recipient of the 2011-2012 award. Part of the award is \$500 toward a school project or the purchase of equipment in the school.
 - Manitoba Education - Instruction, Curriculum and Assessment Branch: Grade 7 Mathematics: Support document for teachers.
 - Manitoba Education - Instruction, Curriculum and Assessment Branch: Discontinuation of Blackboard / WebCT Version 6 as of June 30, 2012.
 - Manitoba Reading Association: The 2nd Adolescent Literacy Summit, April 25 & 26, 2013 - Viscount Gort Hotel.
 - Winnipeg School Division: Reciprocal Teaching: Revitalizing Reading Comprehension Workshop. Thursday, November 8, 2012 - Canad Inns Garden City.
 - Canadian School Boards Association: Election of new President, Sandi Urban Hall of the Saskatchewan School Boards Association.
 - MSBA e-bulletin, April 25, 2012.
 - Lorraine Maciboric, Executive Director, The Tallman Foundation: Monetary donation to purchase a Smart Board for classroom use at Forest Park School.
 - Province of Manitoba News Release: April 5, 2012 - Province provides new funding to child-care centres for 900 spaces.
 - Province of Manitoba News Release: April 16, 2012 - Excellence in teaching recognized during Education Week.
 - Province of Manitoba News Release: April 24, 2012 - New legislation would increase access to community, school facilities for families: Allan.
 - Province of Manitoba News Release: April 27, 2012 - Manitoba to Host Prestigious International Student Science Fair.
 - Manitoba Health: Request for public feedback concerning the proposed Defibrillator Public Access Act. A public consultation document is available on Manitoba Health's website at <http://www.gov.mb.ca/health/legislation/dpaa.html>.
 - Maria Amagasu, Architect, Public Schools Finance Board: Maples Collegiate - Phase 1 Roofing Project - Tritech Change Order.
 - Number Ten Architectural Group: West St. Paul Elevator Project - Change Orders #12 and #13.
 - John Melo, Stantec Consulting: Modular classroom site work drawings (for A.E. Wright, James Nisbet and O.V. Jewitt).
 - Robert Obirek, MCM Architects Inc.: Certificate of Substantial Performance for the Seven Oaks Modular Classrooms project.

- Jennifer Howard, Minister of Family Services and Labour: National Day of Mourning for Workers Killed and Injured on the Job - April 28, 2012, and North American Occupational Safety and Health (NAOSH) Week - May 6 to 12, 2012.
- Gail Loewen, Winnipeg Symphony Orchestra: Thank you for attending the 2012 Winnipeg Symphony Orchestra Spring Gala and Awards Dinner.
- Cory Juan: Thank you card for Board's support for re-election as Director, Regional 5, Manitoba School Boards Association.
- Program: Manitoba's Celebration of Excellence in Teaching Minister's Awards 2011-2012.
- Book: More High School Graduates - Ben Levin: Pages 150-151 highlights the Seven Oaks School Division.
- Manitoba Family Services and Labour: Training for Tomorrow Education Awards program - Updated Application and Eligible Programs List (2012-2013 School Year).