

MINI MINUTES

January 30, 2012

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

- Observed a minute of silence in memory of student Fayza Peyawary (Forest Park School) and her family.
- Received as information:
 - Collective Bargaining Update.
 - MSBA Regional Meeting Update.
 - Personnel Matters.
 - CSBA Congress 2012 – Call for Workshop Submissions.
 - 2012-2013 Funding to Public Schools.
 - Curriculum Update.
 - Winnipeg Free Press Article: Mom Banned After Battle with School.
 - Maples Collegiate Career Fair.
 - Leila North Band Concert.
 - H.C. Avery – Free the Children: Vow for Change Speaking Tour.
 - Sustainable Development.
 - Edmund Partridge Community School's production: Joseph and the Amazing Technicolor Dreamcoat.
- Approved that the Board request the Public Schools Finance Board give consideration to #40890174 Manitoba Ltd. Notice of Intent to Purchase the Seven Oaks School Division property at 2536 McPhillips Street (in a timely fashion).
- Approved that Gold Business Solutions be awarded the Request for Proposals for photocopiers on the basis of lowest acceptable bid.
- Approved that the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2012-2013 school bus purchase.
- Approved that the Seven Oaks School Division support the Eighth Annual Aboriginal Education Research Forum "Shawane Dagoziwin" as a \$1,000 corporate sponsor.
- Approved that the Seven Oaks School Division contribute \$300.00 to the River East Transcona Keep Them in School Foundation in memory of Mary Andree, Trustee.
- Approved that By-Law No. 1-2012 for the purpose of borrowing the sum of \$1,080,700.00 Dollars for the purpose of the École Constable Edward Finney Roof Replacement (\$78,600.00), Seven Oaks Middle School Ventilation Upgrade (\$136,800.00), Maples Collegiate Roof Replacement (\$328,700.00), West St. Paul Grooming Room, Elevator and Lift (\$401,300.00) and the Modular Classroom Installation Project at A.E. Wright, Belmont, Leila North and O.V. Jewitt Community Schools (\$135,300.00) be given first reading.
- Approved that the Board contribute \$1,500 to the fund that is being established to assist the Peyawary Family (Forest Park School).
- Appointed Annette Alix Roussin to a part-time (.20) Limited Teacher-General (Term) contract effective January 20, 2012 to June 29, 2012.

- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Steven Collier, effective February 6, 2012 to April 13, 2012; Yared Keleta, effective February 6, 2012 to June 29, 2012; Colin Machula, effective February 27, 2012 to May 4, 2012; Rachel McWilliam, effective January 18, 2012 (indefinite); Kementha Munsamy, effective January 16, 2012 (indefinite); Tabitha Noordman, effective January 26, 2012 to June 29, 2012; Becky Walter, effective January 23, 2012 to June 29, 2012.
- Received notice of intent to retire from Rhonda Youell, Ed Alexiuk, Joanne Johnson, Charlotte Livingston, Rosemary Martel, and Carol Stankey.
- Received notice of intent to resign from Stephanie Montour effective January 12, 2012 and Carrie Chick effective February 5, 2012.
- Appointed Pam Castro, Margaret Manning and Alberta Rusak to Substitute Teacher contracts effective the 2011-2012 school year.
- Granted Ralph Paulson a full-time (1.00) leave of absence without pay, effective February 21, 2012 to February 28, 2013.
- Appointed Russell Handford to the position of part-time (4 hours per day) Bus Driver, effective January 23, 2012 and Cory Clement to the position of full-time (8 hours per day) Custodian, effective January 23, 2012.
- Approved for payment:
 - Invoice No. 1123-06 for the Maples Roof Replacement (Phase 1) project in the amount of \$807.60 be paid to Affinity Firestop Consultants.
 - Invoice No. 1207-01 for the Maples Roof Replacement (Phase 1) project in the amount of \$3,986.20 be paid to Affinity Firestop Consultants.
 - Invoice No. 8144 for the Constable Edward Finney Roof Replacement project in the amount of \$1,559.25 be paid to Agassiz Consulting Group Ltd.
 - Invoice No. 8309 for the Maples Collegiate Roof Replacement (Phase 1) project in the amount of \$173.25 be paid to Agassiz Consulting Group Ltd.
 - Certificate of Payment No. 6 for the West St. Paul Elevator project in the amount of \$76,151.40 be paid to Gardon Construction Ltd.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the West St. Paul Elevator project in the amount of \$5,880.42 be paid to the SOSD/Gardon 438 West St. Paul Elevator account.
 - Invoice No. 705-11 for the Swinford Park Soccer Field - Swinford Way project in the amount of \$3,733.88 be paid to Lombard North Group.
 - Certificate of Payment No. 6 for the Maples Roof Replacement (Phase 1) project in the amount of \$23,065.59 be paid to Oakwood Roofing & Sheet Metal.
 - 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Maples Roof Replacement (Phase 1) project in the amount of \$1,781.13 be paid to the SOSD/Oakwood Roof-442 Maples Roof Phase 1 account.
- Correspondence received from:
 - MSBA President's Report January 2012.
 - MSBA School Board Member Conduct and Board Discipline.
 - MSBA Budget Presentation.
 - MSBA Trustee Indemnity Survey.
 - MSBA Labour Relations: CPI, Unemployment Rate, Regional Trends Update.
 - 2012 Women's Issues Symposium: March 8 - 10, 2012 - Winnipeg. Living as an Ally: Individually and Collectively.

- Education for Sustainable Development Newsletter: January 2012. Volume 3, Number 1.
- Green Action Centre: Clean Air Day Walk to School 2012: Poster Contest.
- Darryl Gervais, Director, Manitoba Education: Instruction, Curriculum and Assessment Branch: Kindergarten to Grade 3 German Language Arts: A Foundation for and Grade 4 to Grade 6 German Language Arts: A Foundation for Implementation.
- MSBA e-bulletin, January 18, 2012.
- Aboriginal Council of Winnipeg: Taking the Next Step: A Gang Strategy planning session.
- Maples Collegiate and Garden City Collegiate: Europe Trip Spring Break 2013.
- Greg Selinger, Premier of Manitoba: Celebrating readers in Grades 2 and 3 with the Premier's Reading Recognition Certificate.
- Gary Gervais, Chair, Louis Riel School Board: Nomination of Trustee Wayne Ruff for the position of Vice-President (school boards larger than 6,000) of the Manitoba School Board Association.
- Tim Austin, Assessment & Taxation, City of Winnipeg: 2012 Notice of Tax Requirements (due by March 15, 2012).
- Rick Dedi, Executive Director, Public Schools Finance Board: Andrews Early Learning Centre - Victory School Stand-alone Childcare. Approval to proceed to construction documents.
- Rick Dedi, Executive Director, Public Schools Finance Board: Maples Collegiate Institute Chillers & Cooling Tower Replacement - Geothermal Study.
- Rick Dedi, Executive Director, Public Schools Finance Board: École Belmont - Portable Assessment.
- Rick Dedi, Executive Director, Public Schools Finance Board: Various K-8 Schools - Assessment of Portable Request (A.E. Wright, O.V. Jewitt and James Nisbet).
- Lynne Mavins, Acting Director, Schools' Finance Branch: Approval to set up capital reserve for the purpose of funding a new Commons area in Maples Collegiate.
- NSBA Conference - Boston, April 21 to 23, 2012.
- Canada Education Magazine, Winter 2011-2012.