

MINI MINUTES

May 28, 2012

At its Regular Meeting of Monday, May 28, 2012 the Seven Oaks School Division Board of Trustees:

- Presentation by Jane Bwesigye, Aida Mukoota, Sam Ugandan - Kamwokya KCC Primary School - Kampala, Uganda.
- Received as information: Collective Bargaining Update, Draft Board Retreat Agenda, Maples Heritage Show, Healthcare, Vision and Dental Benefits Plans Update, MSBA Pension, Residential Planning and Land Dedication for School Sites, Relocation of Seven Oaks Adult Education, Literacy and Math Curriculum, Seven Oaks Divisional Fiddle Concert at Jubilee Place on May 22, Breakfast Television will be broadcasting live from Met School on May 29.
- Presentations by Penny Raymond, EDGE Program and Pierre Feng, KYAC Program.
- Approved that Maxim Truck and Trailer be awarded the 2012-2013 Type A School Bus Tender on the basis of low bid.
- Approved that the Board adjust Ward Boundaries for the 2014 election by shifting polls OK10, OK11 and OK39 from Ward II to Ward III.
- Approved that the Board supports Margaret Park and West St. Paul School's request to implement the Balanced School Day for the 2012-2013 school year.
- Approved that By-Law No. 2-2012 for the purpose of borrowing the sum of \$592,600.00 for the purpose of the École Constable Edward Finney Roof Replacement (\$3,800.00), Maples Collegiate Roof Replacement (\$565,800.00) and École Leila North Community School Renovations to Develop Washroom Facilities (\$23,000.00), be given first reading.
- Administrative appointments effective September 4, 2012: Sandee Deck, Vice-Principal, West Kildonan Collegiate; Melissa Delaronde, Vice-Principal (Teaching), Victory School; Neil Dempsey, Vice-Principal, A.E. Wright School; Susan Kurbis, Vice-Principal, H.C. Avery School.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts: Ashley Enns, September 4, 2012 to June 28, 2013; Ivan Marynovskyy, May 22, 2012 to June 29, 2012; Lynn McLean, May 15, 2012 to June 26, 2012; Kiersten Neufeld, April 30, 2012 to June 29, 2012; Porfiria Pedrina, September 4, 2012 to June 28, 2013; Christopher Pereira, April 23, 2012 to June 29, 2012; Amanda Rivers, September 4, 2012 to June 28, 2013.
- Granted the following leaves of absence, without pay, effective the 2012-2013 school year: Jillian Bjornson (.10), Alison Wells (.40), Kelly Ring-Whiklo (.50).
- Appointed the following to full-time Educational Assistant positions: Alma Brigole, May 14, 2012; Garth Emmonds, May 22, 2012; Jolanta Glowala, May 14, 2012; Barbara Poworoznyk, May 17, 2012.
- Received notice of intent to retire from Darla Grinham, effective June 1, 2012.
- Appointed Jacqueline Jeffery to a part-time (.50) secretarial-clerical position effective

August 27, 2012.

- Appointed Oscar Millet to a full-time (8 hours per day) custodial position effective May 28, 2012.
- Rescinded the following Superintendents' Personnel Report motions: #11-132 – appointed Ivan Marynovskyy to a full-time (1.00) Limited Teacher-General (Term) contract effective May 28, 2012 to June 29, 2012; and Barbara Poworoznyk to a full-time (1.00) Educational Assistant position effective May 1, 2012.
- Approved for payment:
 - Invoice No. 1205-01 for the Maples Roof Phase 2 project in the amount of \$2,336.25 be paid to Affinity Firestop Consultants.
 - Invoice No. 1205-02 for the Maples Roof Phase 2 project in the amount of \$2,336.25 be paid to Affinity Firestop Consultants.
 - Invoice No. 116718 for the Maples Sports Field Redevelopment project in the amount of \$11,434.50 be paid to Shelmerdine Ltd.
 - Statutory Holdback on Invoice No. 116718 for the Maples Sports Field Redevelopment project in the amount of \$1,210.00 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.
 - Invoice No. 116551-1 for the Maples Sports Field Redevelopment project in the amount of \$26,117.44 be paid to Shelmerdine Ltd.
 - Statutory Holdback on Invoice No. 116551-1 for the Maples Sports Field Redevelopment project in the amount of \$2,763.75 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.
 - Invoice No. 116223CR for the Maples Sports Field Redevelopment project in the amount of -\$1,917.03 be credited to Seven Oaks School Division by Shelmerdine Ltd.
 - Statutory Holdback on Shelmerdine Ltd. Invoice No. 116223CR for the Maples Sports Field Redevelopment project in the amount of -\$202.86 be paid to the SOSD/Shelmerdine Ltd. 001-Maples Field account.
 - Invoice No. 47764 for the Maples Collegiate Chiller Replacement - Geothermal Feasibility Study in the amount of \$12,439.88 be paid to SMS Engineering Ltd.
 - Invoice No. 11154 (Final Progress Billing) for the Garden City Collegiate Additions & Renovations (Link) project in the amount of \$26,195.20 be paid to Westland Construction.
 - Invoice No. 11155HB1 (Holdback Release on Final Progress Billing Invoice 11154) for the Garden City Collegiate Additions & Renovations (Link) project in the amount of \$2,123.93 be paid to Westland Construction.
 - Balance of the 7-1/2% Statutory Holdback in the amount of \$311,425.48 plus GST and interest earned in relation to the Garden City Collegiate for the Addition & Renovations (Link) project be paid to Westland Construction Ltd., subject to the approval of the Board's solicitor.
- Lease Renewals:
 - September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Forest Park Satellite Site for the rental of day care space for the Before & After School Program at Forest Park School at a rental fee of \$161.60 per month.

- September 1, 2012 to June 30, 2013 term with Aleph Bet Child Life Enrichment Program - Margaret Park Satellite Site for the rental of day care space at Margaret Park School at a rental fee of \$745.20 per month.
- September 1, 2012 to June 30, 2013 term with Collicutt Before and After School Program for the rental of gymnasium space at Collicutt School at a rental fee of \$161.60 per month.
- September 1, 2012 to June 30, 2013 term with Little Dipper Montessori Nursery for the rental of day care space at Collicutt School at a rental fee of \$660.60 per month.
- July 1, 2012 to June 30, 2013 term with Kidi-Garden Day Nurseries Inc. for the rental of Seven Oaks School, 172 Smithfield Avenue at a rental fee of \$2,605.75 per month.
- September 1, 2012 to June 30, 2013 term with Kidi-Garden Day Nurseries Inc. for the rental of the gymnasium, mini-gymnasium and library at Victory School at a rental fee of \$161.60 per month.
- July 1, 2012 to June 30, 2013 term with the Manitoba Association of School Superintendents for the rental of office space at the Ben Zaidman Educational Resource Centre at a rental fee of \$457.75 per month.
- July 1, 2012 to June 30, 2013 term with Maples Day Care for the rental of day care space at École Constable Edward Finney School at a rental fee of \$1,746.00 per month.
- September 1, 2012 to June 30, 2013 term with O.K. Before and After School Child Care Centres Inc. for the rental of the mini-gymnasiums at A.E. Wright Community School, École Constable Finney School, Elwick Community School and O.V. Jewitt Community School at a rental fee of \$161.60 per month per site.
- September 1, 2012 to June 30, 2013 term with O.K. Before and After School Child Care Centres Inc. - Kindergarten Child Care Program for the rental of day care space at O.V. Jewitt Community School at a rental fee of \$450.00 per month.
- September 1, 2012 to June 30, 2013 term with Seven Oaks Child Care Centre Inc. for the rental of the gymnasium, including storage facility in the gymnasium area at R.F. Morrison School at a rental fee of \$161.60 per month.
- July 1, 2012 to June 30, 2013 term with the Educational Assistants of Seven Oaks for the rental of office space at Edmund Partridge Community School at a rental fee of \$75.00 per month.
- July 1, 2012 to June 30, 2013 term with Seven Oaks Teachers' Association for the rental of office space at Ben Zaidman Educational Resource Centre at a rental fee of \$115.00 per month.
- July 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at École Riverbend Community School at a rental fee of \$2,025.00 per month.
- September 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. School Age Program for the rental of the mini-gymnasium at École Riverbend Community School at a rental fee of \$161.60 per month.
- July 1, 2012 to June 30, 2013 term with Sugar-N-Spice Kiddie Haven Inc. for the rental of day care space at West Kildonan Collegiate at a rental fee of \$4,182.00 per month.

- September 1, 2012 to June 30, 2013 term with Sunny Mountain Child Care Centres (1985) Inc. - Belmont Before and After School Program for the rental of the gymnasium, music room and kindergarten room at Belmont School at a rental fee of \$161.60 per month.
- July 1, 2012 to June 30, 2013 term with Sunny Mountain Day Care Centre (1985) Inc. for the rental of the computer room and library at Governor Semple School at a rental fee of \$491.25 per month.
- September 1, 2012 to June 30, 2013 term with YM-YWCA of Winnipeg Before and After School Program for the rental of the mini-gymnasium at West St. Paul School at a rental fee of \$161.60 per month.
- Conference Reports received from:
 - Adair Warren, Principal, Met School: A.E.R.A. Annual Meeting, April 13 to 17, 2012 - Vancouver, British Columbia.
 - Sandee Deck, Vice-Principal, H.C. Avery School: A Harbour of Hope: Health and Physical Literacy, Physical and Health Education Canada, May 9 to 13, 2012 - Halifax, Nova Scotia.
 - Jennifer McGowan, Teacher, ÉSOMS: National Council of Teachers of Mathematics (NCTM), April 25 to 28, 2012 - Philadelphia, Pennsylvania.
 - Myron Tarasiuk, Teacher, R.F. Morrison School: National Ukrainian Teacher's Conference, May 4 to 6, 2012 - Toronto, Ontario.
 - Janice Deck, Teacher, A.E. Wright: 22nd National Orff Conference: Music for Children, April 19 to 22, 2012 - Vancouver, British Columbia.
- Correspondence received:
 - Leslie Deck, SOTA President: Agreement with the Board's proposal of a joint committee to review and implement a process for bulletining of positions.
 - Winnipeg Humane Society: Welfare of Circus Animals in Manitoba.
 - Newcomer Youth Educational Support Services: First Annual Fundraising Dinner of June 9, 2012.
 - Healthy Child Manitoba: Youth Health Survey (YHS) 2012.
 - Carolyn Duhamel, Executive Director, MSBA: Education Legislation Update.
 - Law and Education: May 5 to 8, 2013 - Fairmont Hotel, Winnipeg.
 - MSBA e-bulletins.
 - Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer: 2012-13 Non-Resident Fees.
 - Lynne Mavins, Acting Director, Schools' Finance Branch: Public Schools Enrolment and Categorical Grants Reporting for the 2012-13 School Year instruction booklet (available at www.edu.gov.mb.ca/k12/finance/index.html).
 - Rick Dedi, Executive Director, The Public Schools Finance Board: May 2, 2012 - Andrews Early Learning Centre - Victory School Stand-alone Childcare - Approval to Proceed to 100% Construction Documents.
 - Rick Dedi, Executive Director, The Public Schools Finance Board: May 7, 2012 - Amber Trails New K-8 School - Approval to Proceed to Design Development.
 - Rick Dedi, Executive Director, The Public Schools Finance Board: May 9, 2012 - Maples Collegiate Institute - Roof Replacement Phase 2.

- Kelly Henderson, Manager, Finance & Administration, MSBA: Travel Accident Insurance.
- Keith Thomas, Risk Manager, Manitoba School Boards Association: Workplace Safety and Health initiative - \$2,000 Reasons to be SAFE contest for High Schools in Manitoba.
- Province of Manitoba News Release: May 11, 2012 - New Legislation Would Promote Affordability for University Students: Selby.
- Province of Manitoba News Release: May 11, 2012 - Province Announces Grants to Help Students Learn About Environment, Nature Helping Their Communities (Community Gardens, Outdoor Classrooms, Playground Renewal Among Projects Made Possible by Provincial Funding: Allan).
- Province of Manitoba News Release: May 16, 2012 - Manitoba Improving Quality of Math Education by Strengthening Curriculum, High School Courses, Teacher Training: Allan.
- Province of Manitoba News Release: May 17, 2012 - Province Providing Additional Support to Help English as an Additional Language Students - Funding will also Benefit Students from War-affected Backgrounds: Allan.
- Province of Manitoba News Release: May 17, 2012 - Manitoba Moving Forward with Legislation that would Eliminate Overlap with Federal Election Dates - First-in-Canada Legislation would also Appoint Independent Commissioner on Political Party Funding, Create Plain-language Election Financing Act: Howard.
- Threads - Dreams, Collège Garden City Collegiate - Literary Magazine 2011-2012.
- Education Manitoba, Volume 10, Number 2, May 2012: Featured on page 8 - Building Student Success with Aboriginal Parents - Margaret Park School.
- Healthy Living, Seniors and Consumer Affairs: 2009 Manitoba School Nutrition Survey Report.
- Manitoba Association of Parent Councils: MAPC AGM and Conference Program - 100 years of parental involvement in education throughout Manitoba schools.