

MINI MINUTES

May 7, 2012

At its Regular Meeting of Monday, May 7, 2012 the Seven Oaks School Division Board of Trustees:

- Received Updates on: Collective Bargaining, MSBA Conference Leading in Two Worlds, June 13 to 15, 2012 at the Inn at the Forks, Administrative Appointments, Amber Trails, Manitoba Labour Board, Asian Heritage Month 2012, Student Issue.
- Received as information: Meeting with Honourable Nancy Allan, Maples Collegiate Roof Replacement Phase 2, 2012-2013 Budget, Free Press articles: Mentors keeping students on track - Wayfinders program stresses homework; and Editorial: Open up school boards.
- Appointed the following to full-time Limited Teacher-General contracts: Kai Choy (term), effective September 4, 2012 to June 28, 2013; Ivan Marynovsky (term), effective May 28, 2012 to June 29, 2012; Christine Michaleski (permanent), effective May 1, 2012; Erin Niznick (permanent), effective April 10, 2012.
- Granted the following full-time (1.00) leaves of absence, without pay: Samir Hathout, effective September 4, 2012 to January 31, 2013; Crystal Wiens, effective February 1, 2013 to June 28, 2013.
- Received notice of intent to retire from Mary Higham, effective December 31, 2012 and Zoe Thompson, effective June 29, 2012.
- Appointed the following to Education Assistant positions: Elizabeth Lobchuk, full-time (1.00) effective May 1, 2012; Barbara Poworoznyk, full-time (1.00) effective May 1, 2012; Nigel Van Aert Pattrosson, part-time (.50) effective April 14, 2012.
- Appointed the following to full-time (1.00) clerical positions: Edward Balaquit, effective April 19, 2012; Angela Dobbs, effective May 7, 2012.
- Approved that the Board purchase a 2 tables of 8 (\$1,600.00) in support of the 2012 Osvita Foundation Testimonial Dinner on Wednesday, June 6, 2012.
- Presentations: Healthy Mind, Body and Environment - Suzi Prazeres, Teacher, École Leila North Community School; Advancing Community Schools - Jacky Molyneux, Program Coordinator with Community Coordinators: Donna Giesbrecht, Marielle Meades, Cheryl Rajfur, Debbie Talling, Veronica Thiffeault, Marianne Van Aert, Chris Turnbull.
- Approved for payment:
 - Cheques #2122683-#2123015 and #421-#426, US\$ cheques #212112-#212125, direct deposits #20124899-#20125516 and pre-authorized debits #201103-201107 in the amount of \$2,458,650.76.
 - Certificate of Payment No. 5 for work completed by Falcon Creek Industries Inc. on the 2011 Multiple Portable Relocation project (A.E. Wright, Belmont, Leila North and O.V. Jewitt Schools) in the amount of \$30,341.77 be paid in trust to Thompson Dorfman Sweatman LLP, subject to the approval of the Board's solicitor (pending complete discharge of the Builders' Liens which are currently registered on these properties).

- 7-1/2% Statutory Holdback on Certificate of Payment No. 5 for work completed by Falcon Creek Industries Inc. on the 2011 Multiple Portable Relocation project (A.E. Wright, Belmont, Leila North and O.V. Jewitt Schools) in the amount of \$2,342.99 be paid to the SOSD/Falcon Creek 439 Multi Portable account.
- Invoice No. 62372 for the Maples Roof project in the amount of \$608.06 be paid to Laufman Reprographics.
- Certificate of Payment No. 9 for the Maples Roof Phase 1 project in the amount of \$187,853.56 be paid to Oakwood Roofing & Sheet Metal Co. Ltd.
- 7-1/2% Statutory Holdback on Certificate of Payment No. 9 for the Maples Roof Phase 1 project in the amount of \$14,606.00 be paid to the SOSD/Oakwood Roof-442-Maples Roof Phase 1 account.
- Conference Reports received from:
 - Beth Heimbecker, Vice-Principal, O.V. Jewitt School: American Educational Research Association Conference (To Know Is Not Enough), April 13 to 17, 2012 - Vancouver, British Columbia.
 - Heather Marks, Vice-Principal, École Leila North School: American Educational Research Association Conference (Non saris Scire: To Know Is Not Enough), April 13 to 17, 2012 - Vancouver, British Columbia.
 - Cathy Horbas, Principal, West St. Paul School: National Council of Teachers of Mathematics Conference, April 24 to 28, 2012 - Philadelphia, Pennsylvania.
- Correspondence received:
 - MSBA Labour Relations: CPI, Unemployment Rate, Regional Trends Update.
 - Province of Manitoba News Release: May 3, 2012 - Proposed Legislation Would Enhance Trustee Accountability, Improve School Board Governance: Allan.
 - George Coupland, Director, Labour Relations, Manitoba School Boards Association: FIPPA Request - Statistics on Student Suspensions and Expulsions.
 - Free Press Article - April 26, 2012: Corporations tapped for school gym - Naming rights aren't allowed in 'brand-new situation': Allan.
 - Erin Selby, Minister of Advanced Education and Literacy: Funding for: Adult Education Centres (AEC) Inc., Seven Oaks Adult Learning Centre, and Urban Circle Training Centre Inc.
 - Kaley Maksymyk, Healthy Schools: Eleven schools in Seven Oaks School Division participating in the Healthy Schools Environmental Health Campaign.
 - MSBA: Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness, April 27, 2012 - PowerPoint presentation.
 - MCM Architects Inc.: 2011 Modular Classroom Relocation - Change Order No. 4.
 - Peter Sampson Architecture Studio Incorporate: Studio Profile.