

MINI MINUTES

January 14, 2013

At its Regular Meeting of Monday, January 14, 2013 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, MSBA Regional Meeting Update, Personnel Matters, First Draft of 2013-2014 Budget, 2013-2014 Transportation Fees, Meeting with the Minister of Education, Employee Life Insurance, Employee Benefits Six Month Report, Review of 2012 EAP Renewal, Changes to Copyright Law and Fair Dealing Guidelines, News Release: Finance Minister Hosts Pre-budget Consultations, School Concern, Garden City Collegiate Varsity Boys Basketball team – winners of the Wesmen Classic (3 years in a row).
- Presentation: Margaret Brett, President, and Ted Ash, Director - Seven Oaks Education Foundation.
- Approved:
 - That MTS (The Manitoba Division of MTS Allstream Inc., a wholly-owned subsidiary of Manitoba Telecom Services Inc.) be awarded the Network Switch RFQ on the basis of low bid.
 - That the Board sign the Non-Participation Agreement provided by Manitoba Education, opting out of the Central Tender Process for the 2013-2014 school bus purchase.
 - That By-Law No. 1-2013 for the purpose of borrowing the sum of \$1,304,700.00 Dollars for the purpose of the Portable Classroom Site Work Construction at A.E. Wright, O.V. Jewitt, and James Nisbet Community Schools (\$546,100.00), Maples Collegiate Roof Replacement (\$497,600.00), and Garden City Collegiate Science Room Upgrade (\$261,000.00) be given first reading.
- Approved for payment:
 - Cheques #2131471-#2131909 and #559-#574, US\$ cheques #213078-#213097, direct deposits #20132616-#20133324 and pre-authorized debits #201165-#201177 in the amount of \$1,968,032.79 be approved.
 - Invoice No. 1205-07 for the Maples Roof Phase 2 project in the amount of \$819.00 be paid to Affinity Firestop Consultants.
 - Invoice No. 1205-08 for the Maples Roof Phase 2 project in the amount of \$708.75 be paid to Affinity Firestop Consultants.
 - Invoice No. 8852 for the Maples Roof Phase 2 project in the amount of \$2,066.87 be paid to Agassiz Consulting Group.
 - Invoice dated December 21, 2012 for consulting services for the new Amber Trails School daycare in the amount of \$1,520.00 be paid to Joan Kunderman.

- Certificate of Payment No. 5 for the Garden City Collegiate Science Lab project in the amount of \$104,522.49 be paid to Mayer's Contract Interior Ltd.
- Statutory Holdback on Certificate of Payment No. 5 for the Garden City Collegiate Science Lab project in the amount of \$8,071.23 be paid to the SOSD/Mayer's Contract-446 GCCI Science Lab account.
- Invoice No. 37587 for the Maples Roof Drainage project in the amount of \$677.25 be paid to MCW/AGE Consulting.
- Invoice No. 11532 for the Maples Commons Addition project in the amount of \$40,410.97 be paid to Number Ten Architectural Group.
- Invoice No. 11539 for the Maples Commons Addition project in the amount of \$1,850.44 be paid to Number Ten Architectural Group.
- Invoice No. 48692 for the Maples Collegiate Chiller Replacement - Geothermal project in the amount of \$16,390.84 be paid to SMS Engineering Ltd.
- Invoice No. 715447 for the Portables 45, 46, 47 FY12 project in the amount of \$5,504.63 be paid to Stantec Consulting.
- Certificate of Payment No. 3 for the Portables 45, 46, 47 FY12 project in the amount of \$20,869.51 be paid to Von Ast Construction (2003) Inc.
- Statutory Holdback on Certificate of Payment No. 3 for the Portables 45, 46, 47 FY12 project in the amount of \$1,611.54 be paid to the SOSD/Von Ast 445 Port 45, 46, 47 FY12 account.
- Certificate of Payment No. 4 for the Portables 45, 46, 47 FY12 project in the amount of \$102,557.24 be paid to Von Ast Construction (2003) Inc.
- Statutory Holdback on Certificate of Payment No. 4 for the Portables 45, 46, 47 FY12 project in the amount of \$11,219.17 be paid to the SOSD/Von Ast 445 Port 45, 46, 47 FY12 account.
- Correspondence received from:
 - Seven Oaks School Division Technology Use Survey for Students.
 - Darryl Gervais, Director, Manitoba Education: Making a Living, Sustainably: Green Jobs and Sustainability Careers.
 - Kaley Pacak, Healthy Schools Consultant: Fifteen schools from Seven Oaks participating in the Healthy Schools Healthy Eating Campaign.
 - Social Planning Council: Child & Family Poverty 2012 Report Card.
 - Campaign 2000: Needed A Federal Action Plan to Eradicate Child and Family Poverty in Canada.
 - Canadian Education Association: Ken Spencer Award 2011/12 Finalists.
 - R. John Weselake, A/Executive Director, The Public Schools Finance Board: Maples Collegiate Commons Addition - Approval to Proceed to Design Development, Division Funded.
 - Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division: Letter to Andrea Lawson, Project Leader, PSFB regarding the Andrews Early Learning Centre - Victory School Stand-Alone Childcare.

- Labour Relations, Manitoba School Boards Association: December 2012 Update - CPI, Unemployment Rate, Regional Trends.
- Workers Compensation Board of Manitoba: WCB Update December 2012.
- Andrea Lawson, Project Leader, Public Schools Finance Board: Amber Trails School - Design Development Construction Documents.
- Carolyn Duhamel, Executive Director, Manitoba School Board Association: Rolling River School Division's Nomination of Trustee Ken Cameron for the MSBA Executive position of Vice-President - Board under 6,000 students.
- R. John Weselake, Deputy Executive Director, Public Schools Finance Board: January 9, 2013 - Andrews Early Learning Centre - Victory School Stand-alone Childcare - Approval to Proceed to Construction Documents.
- School Boards Matter: The Report of the Pan-Canadian Study of School District Governance.
- School Boards Matter: An Executive Summary prepared by the Canadian School Boards Association.
- Canadian School Boards Association News Release: Study Shows that School Boards are a Successful and Effective Model for Governance of the Public School System.
- MSBA e-bulletin January 9, 2013.
- David Yeo, Director, Manitoba Education: 2013/2014 School Year Calendar.
- Brandon School Division: Annual Education Results Report for the 2011/2012 school year.
- Manitoba Children & Youth Opportunities: Premier's Volunteer Service Award 2013.
- Appointed the following to part-time Limited Teacher-General (Term) contracts:
 - Sandi Bjorgum (.60), effective January 7, 2013 to June 28, 2013
 - Brenda Globa (.50), effective January 7, 2013 to March 22, 2013
 - Cory Shapiro (.50), effective December 17, 2012 to February 1, 2013
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts:
 - Justine Ducharme, effective February 15, 2013 to June 28, 2013
 - Victor Loewen, effective December 7, 2012 to June 28, 2013
 - Nerisa Miao, effective January 7, 2013 to June 28, 2013
 - Tabitha Noordman, effective February 11, 2013 to June 28, 2013
 - Roswitha Nowak, effective January 7, 2013 to June 28, 2013
- Appointed Haley Sigurdson to a Substitute Teacher contract effective the 2012-2013 school year.
- Received notice of intent to retire from Craig Melanson effective June 28, 2013.
- Appointed Scott Senior to a full-time (6.5 hours per day) position effective December 3, 2013.
- Granted the following full-time (6.5 hours per day), leaves of absences, without pay:
 - Sylvia Furtado, effective January 7, 2013 to June 28, 2013
 - Peter Makadi, effective January 1, 2013 to February 28, 2013
 - Chantale Thioux-Asselin, effective January 21, 2013 to June 28, 2013
- Appointed Lisa Stott to a full-time (1.00) position effective December 20, 2012

