

MINI MINUTES

January 28, 2013

At its Regular Meeting of Monday, January 28, 2013 the Seven Oaks School Division Board of Trustees:

- Received as Information: Collective Bargaining Update, Transportation Issue, MSBA Regional Meeting Update, Personnel Matters, Meeting with the Minister Update, Budget Update, Transportation Fees for 2013-2014 Update, Physical Fitness Resolution Update, Workers' Compensation Board Client Summary Profile, Educational Assistants of Seven Oaks – Short Term and Long Term Disability Renewal 2013, Inner City Science Lab Tour, Cyber Bullying.
- Presentation: Julie Horbal, ChangeMakers – Board Project Plan.
- Approved:
 - That the development of a Conflict of Interest policy be referred to the Policy Committee.
 - That the Seven Oaks School Division support the Ninth Annual Aboriginal Education Research Forum "Shawane Dagoiwin" as a \$1,000 corporate sponsor.
 - That revised Policy BBBA - Duties of Board Members be approved for inclusion in the Policy Manual.
 - That Educational Leave be granted to the following:
 - Manoj Nowrang - Maples Collegiate - 12 days
 - S. Arden Hill - Maples Collegiate - 6 days
 - O.V. Jewitt School - 9 days
 - Fran Taylor, Seven Oaks Adult Learning Centre - 10 days
 - Heather Graham - Constable Edward Finney School - 15 days
 - Barbara Gajda - Garden City Collegiate - 2 days
 - R.F. Morrison School - 30 days
 - Charlene Eckert - Edmund Partridge, West Kildonan, H.C. Avery, West St. Paul - 42 days
 - Allison Waskul, Lauren Henry, Suzi Prazeres - Seven Oaks Middle, Leila North - 15 days
 - Kirk Baldwin - Met School, Garden City, West Kildonan, Maples - 18 days
 - Roby Yeung, Alan Woo - Garden City Collegiate - 10 days
 - West St. Paul School - 6 days
 - James Nisbet School - 16 days
 - David Smeltzer - Seven Oaks Adult Learning Centre - 5 days
 - Melissa Rogers - A. E. Wright School - 8 days
 - Constable Edward Finney School - 16 days
 - Jillian Bjornson - A. E. Wright School - 10 days
 - Jeanette Podlesiecki - James Nisbet School - 12 days
 - Edmund Partridge & O.V. Jewitt Schools - 18 days
 - Victory School - 17 days

- That the Division agree with the Public Schools Finance Board recommendation and award the building envelope commissioning tender for Amber Trails School to QCA Building Envelope Ltd. on the basis of low bid.
- Approved for payment:
 - That pre-authorized debits #201157-#201161 and #201164 in the amount of \$163,646.30 be approved.
 - Invoice No. 8863 for the Maples Collegiate Roof Phase 2 project in the amount of \$187.90 be paid to Agassiz Consulting Group Ltd.
 - Invoice No. 11639 for the Maples Collegiate Commons Addition project in the amount of \$26,849.09 be paid to Number Ten Architectural Group.
 - Invoice No. 3996 for the new Amber Trails School in the amount of \$69,814.51 be paid to Prairie Architects Inc.
- Correspondence received from:
 - Robert Rivard, President, MSBA: Letter to the Honourable Stan Struthers, Minister of Finance, regarding the 2013 provincial budget.
 - Marc Proulx, Public Education Coordinator, Winnipeg Fire Paramedic Service: Fire Safety Initiative Targets Grade 3 Students.
 - Kelvin Goertzen, MLA Steinbach, Opposition Education Critic: Manitoba Legislature introduced a number of Bills in fall session that will directly impact Manitoba's education system.
 - Treaty Relations Commission of Manitoba: Understanding and Implementing the United Nations Declaration of the Rights of Indigenous Peoples (UNDRIP) workshop - January 30, 2013.
 - Take the React to Racism Challenge.
 - Nancy Allan, Minister of Education: Music Month: Celebrating Music in Manitoba Schools - April 2013.
 - Lieutenant Governor's Medal for Literacy: Call for Nominations 2013.
 - Winnipeg Water and Waste Department: Notice of Upcoming Work in Seven Oaks Neighbourhood.
 - Leading & Learning Conference: February 14 to 15, 2013 - Canad Inns Polo Park.
 - ASCD Manitoba: Upcoming workshops.
 - Lou Gervino, Superintendent, Winnipeg Transit Department: New Winnipeg Transit Automatic Fare Collection System (AFCS).
 - Tim Austin, Acting Manager of Taxation & Finance: 2013 Notice of Tax Requirements.
 - Winnipeg Planning, Property & Development Department: Proposed subdivision and rezoning on land located at Amber Trails, Phase 6 - North & South side of Templeton Avenue and East of Ritchie Street.
 - Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate, Regional Trends update - January 2013.
 - Joanna Blair, Director, Program and Student Services Branch: Every Day, Bullying Hurts Another Child (Brochure).
 - The Manitoba Teacher, January/February 2013 - Volume 91, Number 4.

- Darryl Gervais, Director - Instruction, Curriculum and Assessment Branch: From Apology to Reconciliation: Residential School Survivors - A Resource for Grade 9 and 11 Social Studies in Manitoba (DVD) and From Apology to Reconciliation: Residential School Survivors - A Guide for Grades 9 and 11 Social Studies Teachers in Manitoba.
- Appointed Missy Penner to the position of Acting Vice-Principal, Garden City Collegiate, effective February 4, 2013 to June 28, 2013.
- Appointed the following to full-time (1.00) Limited Teacher-General (Term) contracts:
 - Marley Dewar, effective January 17, 2013 (Indefinite).
 - Tabitha Noordman, effective December 20, 2012 to February 8, 2013.
- Appointed Wendy Wightman to a Substitute Teacher contract effective the 2012-2013 school year.
- Received notice of intent to retire from teachers Bonnie Hailstone, effective December 31, 2013 and Gary Tavener, effective June 28, 2013.
- Received notice of intent to resign from:
 - Suzanne Simpson, Teacher, effective June 28, 2013.
 - Chris Rossong, Educational Assistant, effective February 5, 2013.
 - Sheldon Klein, Custodian, effective January 28, 2013.
- Made the following appointments:
 - Melody Planidin, full-time (6.5 hours per day) Educational Assistant, effective January 7, 2013.
 - Humberto Bernardo, part-time (4 hours a day) Bus Driver, effective February 25, 2013.
 - Darren Farion, full-time (8 hours per day) Custodian, effective January 21, 2013.