

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 31, 2015 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:00 p.m.

MINUTES

Approved the minutes of the Regular Board Meetings of Monday, June 15, 2015 and Friday, June 26, 2015 as distributed.

14-168 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as listed.

Carried

MINUTE OF SILENCE

The Board observed a Minute of Silence in memory of Ray Ciwko, System Network Administrator, Information Technology Department.

14-169 Moved to Committee of the Whole at 6:04 p.m.

Jaworski / McFarlane
That the Board move into Committee of the Whole.

Carried

Trustee Dabee in the Chair.

OFFICER'S REPORTS

Trustee Jaworski and Ploszay reported on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT**14-170 Superintendents' Personnel Report**

Ploszay / Santos
That the Superintendents' Personnel Report be ratified.

Carried**ADMINISTRATIVE APPOINTMENT**

Nancy Janelle was appointed to the position of acting Principal, MET School effective September 8, 2015 to December 18, 2015.

TEACHER APPOINTMENTS

Talia Medwick was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 8, 2015.

Jehu Peters was appointed to a full-time (1.00) Teacher General (Permanent) teaching contract effective September 8, 2015.

The following were appointed to Limited Teacher-General (Term) contracts effective September 8, 2015 to June 30, 2016:

Ofelia Aguilar Castelán (1.00)
Amandeep Badhan (1.00)
Sandeep Bagri (1.00)
Shannon Braun (1.00)
Billie-Jo Cross (1.00)
Meghan Da Silva (1.00)
Devyn Degagne (1.00)
Jillian Dempsey (1.00)
Darren Ellison (1.00)
Norma Guiboche (.25)

Janaya Koberstein (.75)
Fernando Lopez-Morales (1.00)
Geung Lee (1.00)
Kristine Moss (1.00)
Marites Penano (1.00)
Tanya Quintana (1.00)
Shivram Raveendrabose (1.00)
Jessica Robertson (1.00)
Shabnam Siddiqui (1.00)
Mykael Sopher (1.00)

PERSONNEL REPORT

Nancy Hilderman (.50)
Holly Hunter (1.00)
Juan Jimenez (1.00)

Alyssa Talbot (1.00)
Vanessa Tallaire (1.00)
Graham Wilson (1.00)

Laura Ali was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 (indefinite).

Kristen Bromilow was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to April 4, 2016.

Louise Budworth was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 8, 2015 to February 5, 2016.

Jacob Carson was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 8, 2015 to February 5, 2016.

Bryan Clendenan was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.

Jordana Etkin was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.

Jacki-Lyn Friesen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.

Jeanie Hofer was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to February 5, 2016.

Angelic Lopez was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.

Jessica Smith was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 8, 2015 to March 24, 2016.

CLINICIAN APPOINTMENTS

Megan Bamburak was appointed to a part-time (.60) Limited Teacher-General (Term) contract effective September 8, 2015 to December 18, 2015.

Lori Hewitt was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 8, 2015 to June 30, 2016.

PERSONNEL REPORT

SUBSTITUTE TEACHER APPOINTMENTS

The following were appointed to Substitute Teacher contracts effective the 2015-2016 school year:

Abetria, Ralph A.	Bobrovich, Serena E.	Dhaliwal, Manjot K.
Adamus, Margaret	Bohemier, Gerald	Dhruve, Neela G.
Aggarwal, Satya N.	Boila, Aaron	Do, Linh
Albiani, Sarah I.	Boniello, Christine M.	Dobrev, Ruxandra A.
Ambaye, Abayneh T.	Botan, Lori M.	Doege, Ronald R.
Ames, Patrick	Bretecher, Justin	Drimes, Tracy M.
Aquino, Joyce	Briggs, Lisa	Drysdale, Matthew S.
Armstrong, Signe	Brigole, Alma F.	Dupont, Jessica E.
Asher, Norman	Bromilow, Kristen	Dvorak, Andrea D.
Asmerom, Tigisty A.	Campbell, Carmyn M.	Eaton, Wesley
Babcock, Jennifer	Campbell, Linda J.	Eccles, Bev
Babick, Donna	Capistrano, Jamie-Lee	Edwards, Robin
Badhan, Amandeep A.	Carpenter, Jaime	Ehikhametalor, John
Bagga, Parminder K.	Carty, Elena	Einis, Marina
Bagri, Inderjit S.	Castillo, Juana N.	Engel, Donna
Bagri, Rajwant K.	Cathers, Erin	Enns, Lisa
Bain, Cheryl A.	Chadney, Donald	Epp, Karlisle
Bajwa, Gurinder K.	Charach, Brenda L.	Espino, Carmelita
Balkaran, Meera	Cheema, Jaswinder K.	Espino, Roger R.
Bamburak, Roger	Ching, Nestor M.	Etkin, Jordana A.
Bansal, Monika	Clendenan, Bryan	Federkevic, Slavo
Barkman, Stephen M.	Collier, Steven W.	Fetter, Bryan
Bebek, Philip B.	Cook, Carol D.	Firth, Peter J.
Bell, Colin M.	Cordova, Maria	Ford, Dee M.
Bend, Patrick	Cruz, Anita	Ford, Richard D.
Benevides, Steven G.	Da Silva, Meghan J.	Forrest, Lorrie D.
Benson, Kenneth J.	Daraphone, Lili	Freeman, Richard B.
Benson, Linda	Davies, James M.	Fulcher, Patricia
Bergman, Wendy	De Luca, Alanna	Funk, Melissa J.
Bergmann, Joshua L.	Decorby, Connie J.	Gamble, Robert B.
Bernardo, Diana C.	Dempsey, Jillian B.	Gamby, Andrew R.
Bhangu, Jasdeep K.	Deneka, Iryna	Gill, Pushapjit
Bilow-Budowski, Joan A.	Denolf, Jessica S.	Globa, Brenda J.
Bjorgum, Sandi	Denchuk, Kevin M.	Glowacki, Tomasz W.
Blicq, Cindy L.	Denysenko, Petro S.	Goldenberg, Murray

PERSONNEL REPORT

Goyal, Monika	Kitson, Shannon L.	McCartney, Terry L.
Graham, Martha	Klassen, Agatha	McCheyne, Mike
Gregoire, Robert	Klassen, Henry J.	McLean, Lynn B.
Greskiw, David E.	Klein, Alexa S.	McNulty, Christine
Groot, Kevin E.	Klowak, Adam D.	Medeiros, Tracy L.
Hanjra, Jaspal	Korchynski, Eda	Medwid, Karmelle
Harish, Amandeep K.	Korsunsky, Syd J.	Meissner, Eileen C.
Harrison, Janet R.	Koroscil, Doris	Melanson, Craig
Haworth, Brittanie J.	Kostiw, Michelle C.	Melnyk, Matthew W.
Hawrylyshen, Ida	Kowalchuk, Charlotte	Momic, Petar
Henry, Jennifer M.	Kraychuk, Russell	Multani, Jagmeet S.
Hershfield, Esther	La Rosa, Lina	Munsamy, Kamey
Hilderman, Nancy L.	Labossiere, Dara	Nagribianko, Casandra
Hodgins, Robert	Laforges, Dina	Naseem, Sadia
Hoffman, Jaylene N.	Lafournaise, Diane G.	Nelson, Kathleen M.
Holmes, Robert	Laidlaw, Jordan B.	Nelson, Norma Lee
Holowka, Wirlana T.	Langhans, Reesa G.	Nemis, Daniel E.
Homenick, Gord	Leaden, Rae	Neufeld, Jason D.
Hume, Edward R.	Lee, Geung	Nham, David
Humphries, Lisa K.	Leonard, Adrienne B.	Nickel, William
Ilagan, Roxanne	Lessard, Joel	Nishimura, Toshio P.
Jackman, Jack	Levesque, Michelle	Noordman, Tabitha A.
Jain, Akanksha	Lichtman, Mindy S.	Noudoda, Didier Y.
Janssen, Dana G.	Livingston, Ian A.	Oakes-Munro, Peter G.
Jaura, Gurwinder K.	Long, Caitlin E.	Oliver, Heather
Jimenez, Juan M.	Lotey, Amritpal K.	Olson, Venus
Jonasson, Jennifer	Lukas, Kathleen	Olson, Warren
Kabez, Brady M.	Maan, Kuljinder K.	Ong, Glendalle M.
Kalinsky, Carol L.	Malis, Bruno	Orestes, Laura A.
Kalsi, Reetu	Manacsa, Maria R.	Orobko, Maria
Kamara, Abu B.	Mann, Erika H.	Ostlund, Frank N.
Kaur, Harwinder	Mann, Rupinder K.	Ostrove, Resa
Kaur, Rupinder	Martin, Carlos N.	Palmer, Bryana J.
Kaye, Sharon	Martini, Adam	Panchyshyn, Oksana O.
Keleta, Yared G.	Marynovskyy, Ivan	Park-Payne, Bailie S.
Kamonyo, Birinda	Mason, Beverly J.	Park, Jin-Hee
Kerr, Avery W.	Mason, Elizabeth	Parkin, Kristen
Khurana, Punam	Matilla, Rowena M.	Pasternak, Jennifer K.
Kirkwood, Mary H.	Maxwell, Kristen A.	Perrin, Celeste
Kirman, Irina	McBurney, Linda E.	Piirik, Paul

PERSONNEL REPORT

Podlesiecki, Frances	Serwylo, Ray	Trembath, Gerald D.
Pogson, Jane	Shand, Caitlin A.	Trudeau, Rae Ann
Porco, Samantha	Shapiro, Cory H.	Truchan, Lily
Porznak, Monique R.	Shapiro, Leonard M.	Turney, Desta D.
Prabha, Chander	Shapiro, Lynn	Utko, Joanna B.
Presley, Geraldine	Sheppard, Neil	Vallis, Justine
Purba, Amritdeep K.	Sherman, Peter H.	Vechina, Justin
Quintana, Tanya	Shinoff, Loree M.	Vezenia, Elyse N.
Raihman, Dina	Shulyakova, Maryna O.	Vishnevsky, Evgeny
Raquin, Elfren-Ray	Shyka, Theresa	Vitt, Emily
Raveendrabose, Shivram	Sidhu, Gursharnjeet	Wallace, Bill
Rawluk Gies, Laura	Sidhu, Ripudaman K.	Wallis, Irene
Reid, Ryan W.	Siemens, Stevan J.	Warnica, Kyle
Reimer, Scott	Simpson, Suzanne M.	Watson, Alissa R.
Rhoda, Jonathan H.	Smith, Andrea D.	Wesley, Michelle
Rocznik, Brytani	Smith, Jessica	Whonnock, Lola
Rogers, Jake	Snelling, Carrie	Wiebe, Nick D.
Romagnoli, Carina B.	Solmundson, Rob G.	Wiebe, Pam C.
Rosen, Jennifer	Sparkes, Donald R.	Williams, Maurice Y.
Rosner, Lainie J.	Strand, Tannys	Williscroft, David
Russell, Brad	Sukich, Kelsey	Wilson, Jennifer A.
Rychliski, Devin G.	Sutton, Garrett J.	Wilson, Krista J.
Sandhu, Inderjit K.	Suzuki, Joan C.	Woodfield, Gillian
Saray, Lesley	Swickis, Michael	Yamchuk, Yuriy M.
Sault, Riley D.	Tarasiuk, Myron	Yee, Amy K.
Scherbatiuk, Bill	Taylor, Ashley F.	Yeung, Erica J.
Sengkhankham, Khamsing	Toews, Robert	Zahara, Lori L.
	Trainer, Derek G.	Zdjelar, Nenad
		Zemilevitch, Marina

TEACHER LEAVE OF ABSENCES

The following were granted leaves of absence, without pay, effective the 2015-2016 school year:

Jasmin Cavanaugh (.40)
 Lyndsay Christianson (.50)
 Jennifer Greening (.50)

Suzy Martins (.50)
 Mary Robertson (.50)

PERSONNEL REPORT

TEACHER MATERNITY AND PARENTAL LEAVES

Kirsten Marquardson was granted maternity and parental leave effective July 20, 2015 to September 5, 2016.

Aaron Millar Usiskin was granted parental leave effective September 8, 2015 to December 12, 2015.

Britt Stromberg was granted maternity and parental leave effective September 8, 2015 to September 5, 2016.

TEACHER RESIGNATIONS

Joanne Kosheluk gave notice of intent to resign effective June 30, 2015.

Earl Skead gave notice of intent to resign effective August 31, 2015.

EDUCATIONAL ASSISTANT APPOINTMENT

Cynthia Wesa was appointed to a part-time (4.0 hours per day) Educational Assistant position effective September 8, 2015.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCES

Alma Brigole was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.

Erin Cunningham was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to April 25, 2016.

Michael Felletti was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to December 18, 2015.

Birinda Kamonyo was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.

Federico Vidad was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 8, 2015 to June 30, 2016.

EDUCATIONAL ASSISTANT RESIGNATION

Jenna Firth gave notice of intent to resign effective August 31, 2015.

PERSONNEL REPORT

CUSTODIAN APPOINTMENTS

Ivan Rendulic was appointed to the position of custodian, full-time, (8 hours per day) effective September 8, 2015.

Mike Robinson was appointed to the position of custodian, full-time, (8 hours per day) effective August 31, 2015.

SECRETARY-CLERICAL MATERNITY AND PARENTAL LEAVE

Alicia Easton was granted maternity and parental leave effective November 18, 2015 to November 18, 2016.

BUS DRIVER RETIREMENT

Carol Page notice of intent to retire effective June 30, 2015

NEIGHBOURHOOD IMMIGRANT SETTLEMENT WORKER RESIGNATION

Salinder Saini gave notice of intent to resign effective July 2, 2015.

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

The following were appointed to the ITEP Program effective September 8, 2015 to June 30, 2016:

Alma Brigole
Maria Cordova
Jaspal Hanjra

Birinda Kamonyo
Roswena Matilla

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Breakfast Programs.
- SOTA Maternity Leave Grievance.
- Maintenance of Sports Fields.
- Proposed Frog Habitat Redevelopment.
- 2015-2016 Draft Divisional Plan.
- Review of Mission Statement.
- S4 Standards Exams.
- 2015 School Start Up.

SUPERINTENDENTS' REPORT

- Summer Programs.
- Divisional Building Projects Updates.

Trustee Sarbit in the Chair.

14-171 R.F. Morrison Roof Replacement

Ploszay / Jaworski

That Normandeau Roofing Ltd. be awarded the Tender for the R.F. Morrison Roof Replacement project on the basis of low bid. Carried

14-172 By-Law No. 4-2015

Myskiw / Cameron

That By-Law No. 4-2015 for the purpose of borrowing the sum of \$3,278,500.00 Dollars for the purpose of the Elwick Community School Elevator and Grooming Room (\$317,800.00), Garden City Collegiate East Wing Exterior Wall Replacement (\$198,000.00), Victory School Stand Alone Childcare (\$6,100.00), Dual K-8 Amber Trails School (\$436,800.00), Maples Collegiate Science Labs Renovation (\$31,300.00), K-5 French Immersion École Rivière-Rouge (\$2,238,900.00), Maples Collegiate Roof Replacement Phase 1 and 2 (\$49,600.00) be given first reading. Carried

14-173 Photocopier Tender 2015-2016

Ploszay / Santos

That Gold Business Solutions be awarded the 2015-16 Photocopier Tender on the basis of lowest bid. Carried

ADMINISTRATIVE REPORT

14-174 Administrative Report

Santos / Myskiw

That the Administrative Report be approved. Carried

Expenditure Listing to June 30, 2015

That cheques #2153022 to #2153804, and #963 to #990, US cheques #215104 to #215141, direct deposits #20157159 to #20159135, and pre-authorized debits #2015208 to #2015259 in the amount of \$15,729,336.39 be approved.

ADMINISTRATIVE REPORT

Prairie Architects Inc. Invoice No. 4611

That Invoice No. 4611 for the Maples Collegiate Science Labs project in the amount of \$1,470.00 be paid to Prairie Architects Inc.

Number TEN Architectural Group Invoice No. 14454

That Invoice No. 14454 for the MET School Relocation project in the amount of \$4,065.44 be paid to Number TEN Architectural Group.

D'Arcy & Deacon Invoice No. 22503

That Invoice No. 22503 for the Precinct E Land Purchase in the amount of \$6,886.16 be paid to D'Arcy & Deacon LLP.

Number TEN Architectural Group Invoice No. 14349

That Invoice No. 14349 for the MET School Relocation project in the amount of \$11,049.17 be paid to Number TEN Architectural Group.

Con-Pro Industries Canada Ltd Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Elwick Elevator and Grooming Room project in the amount of \$135,906.24 be paid to Con-Pro Industries Canada Ltd.

Statutory Holdback Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the Elwick Elevator and Grooming Room project in the amount of \$10,494.69 be paid to the Seven Oaks School Division/Con-Pro-453 account.

Prairie Architects Inc. Invoice No. 4625

That Invoice No. 4625 for the Maples Collegiate Science Labs renovation project in the amount of \$2,237.62 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 4624

That Invoice No. 4624 for the Maples Collegiate Science Labs renovation project in the amount of \$16,470.96 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for the École Rivière-Rouge project in the amount of \$776,576.86 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 3

That the 7.5% Statutory Holdback on Certificate of Payment No. 3 for the École Rivière-Rouge project in the amount of \$59,967.32 be paid to the Seven Oaks School Division/Parkwest Projects account.

ADMINISTRATIVE REPORT

AHS Testing and Balancing Invoice No. 1139

That Invoice No. 1139 for the new Amber Trails School project in the amount of \$6,480.55 be paid to AHS Testing and Balancing.

AHS Testing and Balancing Invoice No. 1140

That Invoice No. 1140 for the Amber Trails School project in the amount of \$2,325.00 be paid to AHS Testing and Balancing.

Prairie Architects Inc. Invoice No. 4626

That Invoice No. 4626 for the Maples Collegiate Elevator upgrade project in the amount of \$2,255.40 be paid to Prairie Architects Inc.

Architectural Testing Inc. Invoice No. 199813

That Invoice No. 199813 for the Garden City Collegiate East Wall/Roof replacement project in the amount of \$420.00 be paid to Architectural Testing Inc.

Parkwest Projects Ltd. Certificate of Payment No. 2

That Certificate of Payment No. 2 for the new École Rivière-Rouge project in the amount of \$914,367.64 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 2

That the 7.5% Statutory Holdback on Certificate of Payment No. 2 for the new École Rivière-Rouge project in the amount of \$70,607.54 be paid to the Seven Oaks School Division/Parkwest Projects account.

Number TEN Architectural Group Invoice No. 14574

That Invoice No. 14574 for the MET School Relocation project in the amount of \$3,909.56 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 14538

That Invoice No. 14538 for the Garden City Collegiate Skill Build addition project in the amount of \$7,023.89 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 14577

That Invoice No. 14577 for the Edmund Partridge Elevator and Grooming Room project in the amount of \$4,306.22 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 14575

That Invoice No. 14575 for the Elwick Elevator and Grooming Room project in the amount of \$4,072.26 be paid to Number TEN Architectural Group.

ADMINISTRATIVE REPORT

Number TEN Architectural Group Invoice No. 14348

That Invoice No. 14348 for the Elwick Elevator and Grooming Room project in the amount of \$6,787.10 be paid to Number TEN Architectural Group.

Number TEN Architectural Group Invoice No. 14428

That Invoice No. 14428 for the Elwick Elevator and Grooming Room project in the amount of \$2,714.84 be paid to Number TEN Architectural Group.

Prairie Architects Inc. Invoice No. 4593

That Invoice No. 4593 for the new École Rivière-Rouge project in the amount of \$19,145.11 be paid to Prairie Architects Inc.

Gardon Construction Ltd. Certificate of Payment No. 9

That Certificate of Payment No. 9 for the MET School Relocation project in the amount of \$28,283.35 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 9

That the 7.5% Statutory Holdback on Certificate of Payment No. 9 for the MET School Relocation project in the amount of \$2,184.05 be paid to the Seven Oaks School Division/Gardon-456 account.

Oakwood Roofing & Sheet Metal Invoice No. 32588

That Invoice No. 32588 for the Maples Collegiate Roof Replacement Phase I project in the amount of \$21,407.58 be paid to Oakwood Roofing and Sheet Metal.

Statutory Holdback on Invoice No. 32588

That the 7.5% Statutory Holdback on Invoice No. 32588 for the Maples Collegiate Roof Replacement Phase I project be paid to the Seven Oaks School Division/Oakwood Roof-442 account.

Agassiz Consulting Group Ltd Invoice No. 10199

That Invoice No. 10199 for the Maples Collegiate Roof Replacement Phase II project in the amount of \$1,470.00 be paid to Agassiz Consulting Group Ltd.

Marrbeck Construction Ltd. Certificate of Payment No. 1

That Certificate of Payment No. 1 for the Maples Collegiate Science Lab upgrade project in the amount of \$34,155.70 be paid to Marrbeck Construction Ltd.

Statutory Holdback on Certificate of Payment No. 1

That the 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Maples Collegiate Science Labs upgrade project in the amount of \$2,637.51 be paid to the Seven Oaks School Division/Marrbeck account.

ADMINISTRATIVE REPORT

M. Block & Associates Ltd. Invoice No. W-2015-108

That Invoice No. W-2015-108 for the École Rivière-Rouge project in the amount of \$1,102.50 be paid to M. Block & Associates Ltd.

Parkwest Projects Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for the École Rivière-Rouge project in the amount of \$1,304,089.13 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 4

That the 7.5% Statutory Holdback on Certificate of Payment No. 4 for the École Rivière-Rouge project in the amount of \$100,701.86 be paid to the Seven Oaks School Division/Parkwest Projects account.

Prairie Architects Inc. Invoice No. 4622

That Invoice No. 4622 for the École Rivière-Rouge project in the amount of \$13,857.54 be paid to Prairie Architects Inc.

Bockstael Construction Ltd. Certificate of Payment No. 22R1

That Certificate of Payment No. 22R1 for the Amber Trails School project in the amount of \$46,765.46 be paid to Bockstael Construction Ltd.

Statutory Holdback on Certificate of Payment No. 22R1

That the 7.5% Statutory Holdback on Certificate of Payment No. 22R1 for the Amber Trails School project in the amount of \$3,611.24 be paid to the Seven Oaks School Division/Bockstael account.

Con-Pro Industries Canada Ltd. Certificate of Payment No. 3

That Certificate of Payment No. 3 for the Elwick Elevator and Grooming Room project in the amount of \$215,310.39 be paid to Con-Pro Industries Canada Ltd.

Statutory Holdback on Certificate of Payment No. 3

That the 7.5% Statutory Holdback on Certificate of Payment No. 3 for the Elwick Elevator and Grooming Room project in the amount of \$16,626.28 be paid to the Seven Oaks School Division/Con-Pro-453 account.

HTFC Planning & Design Invoice No. 15042-1

That Invoice No. 15042-1 for the École Rivière-Rouge Frog Habitat project in the amount of \$1,496.25 be paid to HTFC Planning and Design.

CONFERENCE REPORTS

Amber Fernie, Teacher, Edmund Partridge School. Florida Educational Technology Conference, January 20 to 23, 2015 - Orlando, Florida.

CONFERENCE REPORTS

Andriana Tarasiuk, Teacher, R.F. Morrison School. National Council of Teachers of Mathematics Regional Conference and Exposition, April 15 to 18, 2015 - Boston, Massachusetts.

Craig Gawryluk, Teacher, Belmont School. PHE Canada Conference, May 1 to 2, 2015 - Banff, Alberta.

Cara Kolt, Teacher, Edmund Partridge School. Learning and the Brain Conference, February 12 to 14, 2015 - San Francisco, California.

Colleen Loewen, Teacher, James Nisbet School. Florida Educational Technology Conference, January 20 to 23, 2015 - Orlando, Florida.

Cory Ruppenthal, Teacher, ÉSOMS. 2015 Hawaii International Conference on Education: A Researchers Paradise, January 5 to 8, 2015 - Honolulu, Hawaii.

Chris Wigglesworth, Teacher, Riverbend School. NCTE Conference, November 20 to 23, 2014 - Washington, D.C.

Donna Borkowski, Teacher, Edmund Partridge School. Learning and the Brain Conference, May 7 to 9, 2015 - New York, New York.

Elisha Dahl, Teacher, R.F. Morrison School. National Council of Teachers of Mathematics Regional Conference and Exposition, April 15 to 18, 2015 - Boston, Massachusetts.

Eda Korczynski, Teacher, Belmont School. Making Lasting Memories: Learning and the Brain Conference, February 12 to 14, 2015 - San Francisco, California.

Elliot Macdonald, Teacher, West Kildonan Collegiate. 2015 National Science Teachers Association, March 12 to 15, 2015 - Chicago, Illinois.

Gisaya Gahungu, Teacher, Elwick School. Symposium for Instrumental Change, February 12 to 13, 2015 - Ottawa, Ontario.

Goldelyn Shapiro, Teacher, West Kildonan Collegiate. 2015 National Science Teachers Association, March 12 to 15, 2015 - Chicago, Illinois.

Jeffrey Harrison, Teacher, Garden City Collegiate. Hawaii International Conference on Education, January 5 to 8, 2015 - Honolulu, Hawaii.

Joanne Kosheluk Keeler, Teacher, A.E. Wright School. Midwest Clinic, December 17 to 20, 2014 - Chicago, Illinois.

CONFERENCE REPORTS

Jennifer Harrison, Teacher, Maples Collegiate. 2015 Hawaii International Conference on Education, January 5 to 8, 2015 - Honolulu, Hawaii.

Kira Crilly, Teacher, Riverbend. NCTE Convention, November 20 to 23, 2014 - Washington, D.C.

Krysta Pooley, Teacher, West Kildonan Collegiate. 2015 National Science Teachers Association Conference, March 12 to 15, 2015 - Chicago, Illinois.

Kelly Ring-Whiklo, Speech-Language Pathologist, ECSS. American Speech-Language-Hearing Association Annual Convention 2014: Science, Learning, Practice. Generations of Discovery, November 20 to 22, 2014 - Orlando, Florida.

Leanne Yeo and Lorie Remple, Teachers, West St. Paul School. 12th Annual Young Child Expo, April 22 to 24, 2015 - New York, New York.

Michelle Hawula, Social Worker, ECSS. 2015 Hawaii International Conference on Education, January 5 to 8, 2015 - Honolulu, Hawaii.

Michele Slipec, Teacher, A.E. Wright School. Learning and the Brain Conference, February 12 to 14, 2015 - San Francisco, California.

Nicole Russell, Teacher, Maples Collegiate. 2015 National Science Teachers Association Conference, March 12 to 15, 2015 - Chicago, Illinois.

Stacey Abramson, Teacher, Maples Collegiate. National Art Education Association: The Art of Design, March 26 to 28, 2015 - New Orleans, Louisiana.

Sheryl Peltz, Teacher, Edmund Partridge School. Learning and the Brain Conference, May 7 to 9, 2015 - New York, New York.

Shannon Plischke, Teacher, Edmund Partridge School. Florida Educational Technology Conference, January 20 to 24, 2015 - Orlando, Florida.

Tanya Manastersky, Teacher, Elwick School. North American Reggio Emilia Conference, March 12 to 14, 2015 - New York, New York.

Véronique Laprise, Teacher, Belmont School. World Congress of Modern Languages, March 26 to 28, 2015 - Niagara Falls, Ontario.

Zhila Naghibzadeh, Teacher, Maples Collegiate. 2015 National Science Teachers

CONFERENCE REPORTS

Association Conference, March 12 to 15, 2015 - Chicago, Illinois.

Darlene Roberts, Vice-Principal, James Nisbet Community School. AERA 2015 - Toward Justice, April 15 to 21, 2015 - Chicago, Illinois.

Lorelei Bunkowsky, Principal, Amber Trails Community School. AERA 2015 - Toward Justice: Culture, Language and Heritage in Education Research and Praxis, April 16 to April 20, 2015 - Chicago, Illinois.

CORRESPONDENCE

- Heather Demetriooff, Director, Education and Communication Services, Manitoba School Boards Assoc. Trustee Code of Conduct Appeal Regulation.
- Manitoba School Boards Association - Fall Workshop. December 2 and 3, 2015 - Victoria Inn, Brandon.
- Education for Sustainable Well-Being Research Group. Working Conference on Understanding and Assessing Well-Being and Well-Becoming in Manitoba Schools.
- R. Kachur, City Clerk, City of Winnipeg. Subdivision and Rezoning - North of Templeton Avenue, East of Pipeline Road - Precinct E.
- Honourable James Allum, Minister, Education and Advanced Training. Amber Trails Community School and Margaret Park School recognized for showing the Eco-Globe Awareness level of sustainability for the 2014-2015 school year
- Community Living Manitoba. Inclusive Employment Ready, Willing and Able.
- Jody Zarn, Laps for Life 2015. Thank you for support for the Laps for Life 2015 for 4 Manitoba Families affected by Batten Disease.
- Manitoba Association of Parent Councils (MAPC). To view MAPC's newest resource for parents go to www.mapc.mb.ca .
- James Allum, Minister of Education and Advanced Learning.
 - Approval of the Balanced School Day at Forest Park School till the 2019-2020 school year.
 - Approval of the Balanced School Day at Margaret Park School till the 2019-2020 school year.
 - Approval to implement the Balanced School Day at A.E. Wright for the 2015-2016 school year.
- Manitoba Education and Advanced Learning.
 - Grade 12 Global Issues: Citizenship and Sustainability.
 - Grades 9 to 12 American Sign Language (ASL) and Deaf Culture (DC): Manitoba Curriculum Framework of Outcomes.
 - Mental Math: Grade 10 Essential Mathematics.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Lease agreement for 930 Jefferson Avenue - Settlement Services program.
- Kyle Blaquiere, Manager of Structural Engineering Services, Public Schools

CORRESPONDENCE

- Finance Board. R.F. Morrison roof replacement project support letter.
- Maria Amagasu, Architect, Public Schools Finance Board. Letter of Intent re: R.F. Morrison Roof Replacement.
- Manitoba Hydro Commercial Building Envelope Program. Pre-approval of the R.F. Morrison Power Smart Commercial Building Envelope application.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division.
 - Engagement letter to MCM Architects regarding stand-alone daycare on the R.F. Morrison school site.
 - Letter to Public Schools Finance Branch requesting authorization to award the contract for the Edmund Partridge elevator project.
- Ken Cameron, President, Manitoba School Boards Association. Brief to the Quebec Election System Study Panel.
- Josh Watt, Executive Director, Manitoba School Boards Association. Horatio Alger Association of Canada - National Expansion of Scholarship Programs.
- Winnipeg Foundation. Nourishing Potential Grant program.
- Marymount Messenger - Summer 2015.
- James Allum, Minister of Education and Advanced Learning. French Second Language Revitalization Program for 2015-2016.
- Constable Finney BEEP Program. Song - "Come on and Dance with BEEP". To view the video click on the link: https://www.youtube.com/watch?v=yfvE_gn6v9o.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Edmund Partridge Community School elevator project support letter.
- Robert Obirek, Director, MCM Architects Inc. Letter accepting appointment as architects for R.F. Morrison standalone daycare.
- Craig Bachynski, Number TEN Architectural Group. Elwick Community School Elevator project change order # 17 and 18.
- Darren Thomas, Risk Manager, Manitoba School Boards Association. Insurance renewal narrative.
- Stacy Dyck, Architect, Number TEN Architectural Group. Letter of Intent to Parkwest Projects for Elwick Community School elevator project.
- Angelo De Francesco, Architect, Public Schools Finance Board. R. F. Morrison roof replacement project support letter.
- Manitoba News Release. Province announces stabilization unit for youth with complex needs to open at Marymount in September.
- Manitoba School Boards Association. CPI Update July 29, 2015.
- Kelly Henderson, Manager Finance and Administration, Manitoba School Boards Association. 2015 MUST fund fee assessment.
- Paul Anderson, Director of Operations, Seven Oaks School Division. Recommendation regarding the R. F. Morrison Roof Replacement tender.
- Wayne Shimizu, Secretary-Treasurer, Seven Oaks School Division. Letter to Public Schools Finance Board in agreement with recommendation by Number TEN Architectural Group regarding Garden City Collegiate TAA addition.

CORRESPONDENCE

- Dr. Mary Hall, Director, Safe Schools Manitoba.
 - Tell Them From Me: Bullying and School Safety Survey.
 - Back to School Reminders.
- Dr. Catherine Cook, Vice President, Population and Aboriginal Health, WRHA. School-based Immunization Programs.
- Long Service / Retirement Dinner Thank You Cards.
 - Heather La Liberté, Educational Assistant, Garden City Collegiate.
 - Marg Allan, Educational Assistant, Maples Collegiate.
 - Regina Sokoliuk, Educational Assistant, Riverbend.
 - Paul Stewart, Teacher, Garden City.
- Education Manitoba, Volume 13, Number 2 - Spring 2015.
- Frame Report 2013/2014 Actual.
- Nomads Football. Thank you for support of the first 2015 Seven Oaks School Division/Nomads Football Jamboree.
- Manitoba High Schools Athletic Association. PACER - September 2015.

ADJOURNMENT

The meeting adjourned at 8:56 p.m.



Claudia Sarbit
Chairperson



Wayne Shimizu
Secretary-Treasurer