

MINI MINUTES

April 22, 2013

- Received as information: High School Graduations, Standard Aero Plant Visit, Ministerial Award for Maples Collegiate Commons, Award of Tender Amber Trails, Maples Collegiate Chiller Replacement, Workers Compensation Client Profile Summary Report, MSBA Student Accident Reporting Summary, Gender Gaps in Education Presentation Update, Heritage Language Programs.
- Approved:
 - That the Board offer the Educational Assistants of Seven Oaks an early retirement incentive plan.
 - The design of MCM Architects for the Victory School Daycare and request approval from PSFB to move to construction documents.
 - That the Board support fundraising events of allied and partner organizations whose work has a direct and demonstrable benefit to the students and community of Seven Oaks School Division. Where appropriate the Board should invite the participation of staff whose work relates to the work of the allied or partner organization.
 - That the Board purchase a corporate table (10) and invite staff from our high schools and Wayfinders to join two Trustee representatives and a Superintendent.
 - That the school calendar for the 2013-2014 school year be approved with September 3 and 4, 2013 being orientation days for Kindergarten to Grade 8 schools.
 - That Trustees Juan, Sawka and McGowan attend the meeting sponsored by Pembina Trails School Division on Threat Assessment, May 1st, 2013, 7:00 p.m. at the Pembina Trails Board Office, 181 Henlow Bay.
 - That the Board purchase a corporate table (10) for TJ's Gift Gala, with tickets to be allocated to staff and students involved in drug and alcohol education and counselling in our schools.
 - That Policy IDAAD - Aboriginal Education be approved for inclusion in the Policy Manual.
 - That revised Policy GABBA - Confined Space Entry be approved for inclusion in the Policy Manual.
 - That Policy GABBA-R - Safety Permit: Confined Space Entry be approved for inclusion in the Policy Manual.
 - That Policy GABBA-R1 - Safety Form: Worksite Hazard Analysis be approved for inclusion in the Policy Manual
 - That revised Policy GABD - Hot Work Safety Policy be approved for inclusion in the Policy Manual.
 - That Policy GCI - Support Staff Evaluation be approved for inclusion in the Policy Manual.
- That Educational Leave be granted to the following:
 - Tanya Kohut and Sari Rosenberg - R.F. Morrison School - 38 days

- Heather Graham - Constable Edward Finney School - 15 days
- Charlene Eckert, Heather Eckton, Krysta Pooley, Stephan Carson, Bryan Goods, Cara Kolt and Shelley Torz - Edmund Partridge Community School, West Kildonan Collegiate, Garden City Collegiate, H.C. Avery School, West St. Paul School - 14 days
- Lindsay Brown - Maples Collegiate - 15 days
- Michelle Janzic - Maples Collegiate - 5 days
- Chris Wigglesworth - Riverbend Community School - 25 days
- Aboriginal Education Group - Victory School - 14.5 days
- Aboriginal Resources Review Committee - Constable Edward Finney School - 18 days
- Kirk Baldwin - Met School, Garden City Collegiate, West Kildonan Collegiate, Maples Collegiate - 13.5 days
- Approved for payment:
 - Certificate of Payment No. 5 for the Maples Collegiate Roof Phase 2 project in the amount of \$219,006.20 be paid to Master Roofing Ltd.
 - Statutory Holdback on Certificate of Payment No. 5 for the Maples Collegiate Roof Phase 2 project in the amount of \$16,911.68 be paid to the SOSD/Master Roof-447 Maples Roof Phase II account.
 - Invoice No. 11817 for the Maples Collegiate Commons Addition project in the amount of \$80,490.10 be paid to Number Ten Architectural Group.
 - Invoice No. 11821 for the Garden City Collegiate Science Lab project in the amount of \$56.06 be paid to Number Ten Architectural Group.
 - Invoice No. 49019 for the Maples Collegiate Chiller Replacement (Geothermal) project in the amount of \$8,189.20 be paid to SMS Engineering Ltd.
 - Invoice No. 751983 for the Modular Classrooms 2012 (Portables 45, 46, 47 FY12) project in the amount of \$1,323.53 be paid to Stantec Consulting.
- Received correspondence from:
 - Dairy Farmers of Manitoba: H.C. Avery School 15 year participant in the Dairy Farmers of Manitoba School Milk Program.
 - Floyd Martens, President, Manitoba School Boards Association: Resolution SB-01-13 - Child Care Centres in Schools.
 - MERN Fall/Winter Newsletter.
 - Fran Frederickson, Chair of the Board, Interlake School Division: Letter to Nancy Allan support the Safe and Inclusive Schools initiative (Bill 18).
 - Canadian School Boards Association: CSBA elects Michael McEvoy, British Columbia School Trustees Association as the new President.
 - Canadian School Boards Association: Response TOAANDC - Initiated Consultations on Proposed First Nations Education Legislation.
 - Cindy Zoppa, MCM Architects Inc.: Invitation to Pre-Qualify General Contractors for the Victory School Daycare project.
 - Community Legal Education Association: Public Legal Education Award.
 - Manitoba News Release: April 18, 2013 - Allan Recognizes Educators for their Creativity, Innovation, Effectiveness. Celebration of Excellence in Teaching Awards Part of Education Week: Minister.

- Lord Selkirk School Division: Secretary-Treasurer advertisement.
 - Take Pride Winnipeg Heads to Washington D.C.: Elwick's trip to Washington D.C.
 - Nancy Allan, Minister of Education: Manitoba Education support school division participation in Tell Them From Me survey.
 - The Selkirk Journal, Thursday, March 28, 2013: Notices of Public Hearings regarding Zoning By-law amendments.
 - Labour Relations, Manitoba School Boards Association: CPI, Unemployment Rate, Regional Trends - Update April 2013.
 - Nancy Allan, Minister of Education: Thanking the Division for support of Bill 18, The Safe and Inclusive Schools Act.
 - R. John Weselake, A/Executive Director, Public Schools Finance Board: Seven Oaks School Division - 2013 Portable Program - West St. Paul School and École Belmont.
 - R. John Weselake, A/Executive Director, Public Schools Finance Board: Maples Collegiate Institute, Chillers & Cooling Tower Replacement - Project Support.
 - Nancy Allan, Minister of Education: Maples Collegiate successful applicant for Education for Sustainable Development Grant (ESD).
 - Pembina Trails School Division: Community Report.
 - Gary Swanson, Community Resource Coordinator, Winnipeg Community Sport Policy: Winnipeg Community Sport Policy.
 - Winnipeg Foundation: Working Together - Spring 2013 issue.
 - Upword, Issue 1, Edition 2013.
- Appointed the following to Teacher-General (Permanent) contracts effective April 22, 2013:

<p>Sacha Amaladas, full-time (1.00) Megan Brett, full-time (1.00) Vanessa Cabral, full-time (1.00) Ashley Enns-Nadeau, full-time (1.00) Catherine Flynn, full-time (1.00) Graham Forsyth, full-time (1.00) Arielle Gaudet, full-time (1.00) Monica Gupta, full-time (1.00) Izzeddin Hawamda, full-time (1.00) Kimberly James, full-time (1.00) Jennifer Jones, full-time (1.00) Joanne Keeler, full-time (1.00) Chenelle Labossière, part-time (.50) Ari Leibl, full-time (1.00) Anna Lerner, full-time (1.00) John Mantolino, full-time (1.00) Nowell Marzo, full-time (1.00)</p>	<p>Denise Maynard, full-time (1.00) Majda Miljkovic, full-time (1.00) Aaron Millar Usiskin, full-time (1.00) Chloe Plamondon, full-time (1.00) Debra Rarog, part-time (.40) Heidi Reimer, full-time (1.00) Robert Richmond, full-time (1.00) Maximino Santiago, full-time (1.00) Melanie Sharp, full-time (1.00) Cindy Shields, full-time (1.00) Raminder Singh, full-time (1.00) Kristyn Single, full-time (1.00) Jennifer Streilein, full-time (1.00) Nerissa Umali, full-time (1.00) Barbara Warbanski, part-time (.50) Gavin Winchar, full-time (1.00) Jennifer Zaretski, full-time (1.00)</p>
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- Appointed the following to Limited Teacher-General (Term) contracts: Valery Czarnecki, full-time (1.00), effective May 6, 2013 to June 28, 2013; Blake Ilchyna,

full-time (1.00), effective September 3, 2013 to June 27, 2014; Matthew MacLeod, part-time (.50), effective April 29, 2013 to June 28, 2013.

- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year: Jordanna Cornish, Robert Esposito, Laurie Tyndall.
- Granted the following leaves of absence, without pay, effective the 2013-2014 school year: Allison Arnason (.23), Angela Belot (.50), Lyndsay Christianson (.50), Cheryl Deans (.50), Colleen Herosian (.50), Jaclyn Loganberg (.50), Amanda Martin (1.00), Suzy Martins (.50), Melissa Rioux (.50), Mary Robertson (1.00), Alberta Rusak (.50), Rosanne Sarkany (.50), Laura Toppazzini-Bazan (.50), Lisa Wicklund-Whiteside (.33).
- Granted Esther Hershfield a part-time (.50) leave of absence, without pay, effective September 3, 2013 to December 31, 2013.
- Granted deferred salary to Michelle Hawula, effective the 2016-2017 school year.
- Appointed Meghan Loewen-Cook to the position of Director of Programming, Wayfinders Program, effective April 22, 2013.
- Appointed the following to full-time (6.5 hours per day) Educational Assistant positions: Erin Cunningham, effective April 8, 2013; Harinder Mann, effective April 8, 2013; Luba Martchenko, effective April 10, 2013.
- Appointed Mark (Nick) Astbury to the position of full-time (8 hours per day) HVAC Mechanic, effective April 15, 2013.