

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 28, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Derek Dabee	Chairperson
	Edward Ploszay	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	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	Executive Assistant

6:00 p.m. Tour - Seven Oaks Performing Arts Centre.

Trustee Dabee in the Chair.

The meeting was called to order at 6:38 p.m.

CHAIR OF THE BOARD

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, June 12, 2017 and Monday, June 26, 2017.

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Lewis Easter, Student, Amber Trails Community School.

16-170 Approval of the Agenda

Ploszay / Cameron

That the agenda for this meeting be approved as listed.

CARRIED**16-171 Moved to Committee of the Whole at 6:41 p.m.**

Myskiw / Sarbit

That the Board move into Committee of the Whole.

CARRIED*Trustee Ploszay in the Chair.***PERSONNEL REPORT****16-172 Superintendents' Personnel Report**

Jaworski / Sawka

That the Superintendents' Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENTS**

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 5, 2017:

Kim Cao
Sonya Morrissette

Stephanie Ringer

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018:

Gurinder Bajwa
Meera Balkaran
Anthony Brito
Jacob Carson
Brenda Charach
April Cope
Jackie Cunningham
Trevor Dobson
Scott Durling
Daniella Greco
Taylor Gregory
Melissa Harder
Catherine Haworth
Brianna Hicks
Dana Janssen
Alissa Kerr

Emily Laird
Nicole Lavallee
Joshua Luna
Teri McKay
Daniel Militano
Brittany Miller
James Mont
Leanne Oakes
Steven Sprange
Meagan Strome
Jill Sutherland
Wanda Sveinson
Luke Taronno
Tracy Tesluck
Lindsey Traverse
Shawn Wedge

PERSONNEL REPORT

The following teachers were appointed to a part-time Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018:

Kimberly Abadillos (.50)	Samantha Hancox (.25)
Joe Davis (.25)	Kayla Perillo (.67)
Myckaila Grimes (.50)	Amy Webb (.50)

The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017:

Roselly Funk	Darren Sancier
Caitlyn Madzik	

The following teachers were appointed to a part-time Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017:

Patricia Fulcher (.50)	Heather Keppler (.50)
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The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to February 2, 2018:

Erin Kabez	Jitendra Lad
Amy Komus	

Louise Budworth was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 5, 2017 to February 2, 2018.

Maria Cordova was appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 5, 2017.

Madelaine De Guzman was appointed to a part-time (.57) Limited Teacher-General (Indefinite term) contract effective September 5, 2017.

Slavomir Federkevic was appointed to a part-time (.50) Limited Teacher-General (Indefinite term) contract effective September 5, 2017.

Leah Harz was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to April 26, 2018.

Henry Marie was appointed to a full-time (1.00) Limited Teacher-General (Indefinite term) contract effective September 5, 2017.

Rowena Matilla was appointed to a full-time (1.00) Limited Teacher-General

PERSONNEL REPORT

(Term) contract effective September 5, 2017 to May 15, 2018.

Kyle McCartney was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to March 16, 2018.

Erika McQuaker was appointed to a full-time (1.00) Limited Teacher-General (Indefinite term) contract effective September 5, 2017.

Melissa Proctor was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to November 17, 2017.

Reina Younka was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 5, 2017 to February 2, 2018.

SUBSTITUTE TEACHER APPOINTMENTS

The following list of teachers were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Rhona Ames	Courtney Riopka
Signe Armstrong	Anna Ruiz
Lisa Briggs	Khamising Sengkhankham
Kaitlin Downs	Caitlin Shand
Dylan Duval	Alexandra Sidorenko
Gillian Holmes	Kyla Thiessen
Theresa Klan	Hasmita Trivedi
Jonathan Klos	Aaron Tryon
Joelle Krahn	Lexi Valcourt
Gabe Kraljievic	Rebecca Ward
Erin Lees	Amy Webb
Mindy Lichtman	Krista Wilson
Courtney Macmillan	Cheryl Zapisocki
Marina Malvern	

TEACHER LEAVE OF ABSENCE

The following teachers were granted a leave of absence, without pay, for the 2017-2018 school year:

Krista Ballantyne (.50)	Sheryl Peltz (1.00)
Rebecca Chartrand (1.00)	Max Santiago (.50)
Janice Deck (.17)	Denise Tom (1.00)
Erin Lees (.50)	

PERSONNEL REPORT

Lindsay Brown was granted a part-time (.154) leave of absence, without pay, effective February 5, 2018 to June 29, 2018.

TEACHER MATERNITY/PARENTAL LEAVE

Reuben Boulette was granted maternity/parental leave effective November 17, 2017 to September 3, 2018.

Denis Dunbar was granted maternity/parental leave effective September 29, 2017 to September 30, 2018.

Jennifer Ginter was granted maternity/parental leave effective October 9, 2017 to October 9, 2018.

Dara Labossiere was granted maternity/parental leave effective September 5, 2017 to September 3, 2018.

Michelle Reimer was granted maternity/parental leave effective September 12, 2017 to September 12, 2018.

Heather Stephens-Yee was granted maternity/parental leave effective September 15, 2017 to September 30, 2018.

TEACHER RESIGNATION

Jude Gosselin gave notice of intent to resign effective June 30, 2017.

CLINICIAN APPOINTMENT

Mimi Shamin Brown was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017.

David Coodin was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018.

Sheila Zalluski was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017.

CLINICIAN LEAVE OF ABSENCE

Chantal Wiebe was granted a part-time (.50) leave of absence, without pay, effective September 5, 2017 to June 29, 2018.

PERSONNEL REPORT**CLINICIAN RESIGNATION**

Kelly Ring-Whiklo gave notice of intent to resign effective June 30, 2017.

WAYFINDERS LEAVE OF ABSENCE

Bernadette Smith was granted a full-time (1.00) leave of absence, without pay, effective September 5, 2017 for the duration of her first term in office.

MAINTENANCE APPOINTMENT

Sandee Deck was appointed to a part-time (.50) position as Workplace Safety & Health Officer effective September 5, 2017.

EDUCATIONAL ASSISTANT APPOINTMENT

Hebert St Juste was appointed to a full-time (6.5 hours per day) Educational Assistant position effective September 5, 2017.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Terra Schmidt was granted maternity/parental leave effective September 28, 2017 to September 24, 2018.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Ronald Iscala was granted a full-time (6.5 hours per day) leave of absence from September 5, 2017 to June 29, 2018.

Kristen Kostynuik was granted a full-time (6.5 hours per day) leave of absence from September 5, 2017 to June 29, 2018.

David Weibe was granted a full-time (6.5 hours per day) leave of absence from July 1, 2017 to June 29, 2018.

EDUCATIONAL ASSISTANT RETIREMENT

Joann Grettum gave notice of intent to retire effective September 1, 2017.

LIBRARY TECHNICIAN RESIGNATION

Breanne Bannerman gave notice of intent to resign effective August 7, 2017.

PERSONNEL REPORT

HUMAN RESOURCES CLERK APPOINTMENT

Amber Monk was appointed to a permanent full-time Human Resources Clerk position effective July 31, 2017.

TRANSPORTATION APPOINTMENT

The following were appointed to the position of Bus Driver, part-time (4 hours per day) effective July 2, 2017:

Leslie Lariviere

Chuck Wheeler

CUSTODIAN RESIGNATION

Billy Souch gave notice of intent to resign effective August 31, 2017.

STUDENT PARENT SUPPORT WORKER APPOINTMENT

The following were appointed to the position of Student Parent Support Worker, effective August 28, 2017:

Salam Al Sayed
 Krystina Fleming
 Imreet Kaur
 Binhan Le

Damien Leggett
 Riley McMurray
 Robin Merasty
 Shaelyn Pelletier

STUDENT PARENT SUPPORT WORKER RESIGNATION

Michelle Maciver gave notice of intent to resign effective August 25, 2017.

Nawal Tajdin gave notice of intent to resign effective August 2, 2017.

MYAC PROGRAM COORDINATOR APPOINTMENT

Amanda Wilks was appointed to the position of Maples Youth Activity Centre Coordinator effective September 5, 2017.

PERSONNEL REPORT

IMMIGRANT TEACHER EDUCATION PROGRAM (ITEP) APPOINTMENTS

The following were appointed to the ITEP Program effective September 5, 2017 to June 29, 2018:

Ramandeep Bassi
Wajiha Faran
Jitendra Lad

Amritpal Lotey
Ronald Iscala
Ripudaman Sidhu

SUPERINTENDENTS' REPORT

The following matter was received as information:

- Manitoba School Boards Association – Call for Nominations and Resolutions 2018.

16-173 GST Resolution

Santos / Cameron

That the new GST Resolution be forwarded to the Manitoba School Boards Association for consideration at the Association's 2018 Convention.

CARRIED

The following matter was received as information:

- Ward Boundaries Update.

16-174 Rural Municipality of West St. Paul Development Agreement

Sarbit / Jaworski

That the Board authorize the Secretary-Treasurer to sign the Development Agreement with the Rural Municipality of West St. Paul for the new Ag/Service Centre on Grassmere Road once the Division's lawyer approves of it.

CARRIED

16-175 Chief Peguis Trail Extension

Sarbit / McFarlane

That the School Division lobby Federal, Provincial and Municipal elected officials to ensure that the completion of the Chief Peguis Trail Extension remain a high priority and be completed as soon as possible.

CARRIED

Trustee Dabee in the Chair.

16-176 Riverbend Community School – Religious Instruction

Myskiw / Santos

That the Board approve Child Evangelism Fellowship of Manitoba's request to provide classes on Religious Instruction to students for those parents who have requested it at Riverbend Community School for the 2017-2018 school year.

CARRIED

16-177 Capital Planning Review Committee

Jaworski / Cameron

That the Board establish a Capital Planning Review Committee consisting of three Trustees, Superintendent and Secretary-Treasurer to review Capital Planning and make recommendations to the Board.

CARRIED

ADMINISTRATIVE REPORT

Ploszay / McFarlane

That the Administrative Report be approved.

CARRIED

Canotech Consultants Ltd. Invoice No. GCTAA-COP#14

That Invoice No. GCTAA-COP#14 towards the Garden City Collegiate Skill Build project in the amount of \$20,701.25 be paid to Canotech Consultants Ltd.

D'Arcy & Deacon LLP Invoice No. 52372

That Invoice No. 52372 towards Precinct F Land-Daytona in the amount of \$3,189.30 be paid to D'Arcy & Deacon LLP.

Gardon Construction Ltd. Invoice No. SOARTS-COP#7

That Invoice No. SOARTS-COP#7 towards the Seven Oaks Performing Arts Centre in the amount of \$872,274.82 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 7

That the 7.5% Statutory Holdback on Certificate of Payment No. 7 for the Seven Oaks Performing Arts Centre in the amount of \$67,357.13 be paid to SOSD/GARDON-468-SO-Arts.

Integrated Designs Inc. - Invoice No. 4311

That Invoice No. 4311 towards École Rivière-Rouge in the amount of \$1,984.50 be paid to Integrated Design Inc.

Integrated Designs Inc. - Invoice No. 4330

That Invoice No. 4330 towards École Rivière-Rouge in the amount of \$1,050.00 be paid to Integrated Design Inc.

ADMINISTRATIVE REPORT**M. Block & Associates Invoice No. W-2017-063**

That Invoice No. W-2017-063 towards the West Kildonan Collegiate portables in the amount of \$6,325.86 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2017-082

That Invoice No. W-2017-082 towards the Seven Oaks Performing Arts Centre in the amount of \$2,052.75 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2017-083

That Invoice No. W-2017-083 towards the Seven Oaks Performing Arts Centre in the amount of \$630.00 be paid to M. Block & Associates.

Parkwest Projects Ltd. Invoice No. EP-COP#21

That Invoice No. ERR-COP#21 towards École Rivière-Rouge in the amount of \$52,541.15 be paid to Parkwest Projects Ltd.

Statutory Holdback on Certificate of Payment No. 21

That the 7.5% Statutory Holdback on Certificate of Payment No. 21 for École Rivière-Rouge in the amount of \$4,057.23 be paid to SOSD/Parkwest Projects.

Prairie Architects Inc. Invoice 5070

That Invoice No. 5070 towards the New Seven Oaks Service Centre in the amount of \$23,299.09 be paid to Prairie Architects.

Prairie Architects Inc. Invoice No. 5069

That Invoice No. 5069 towards the Seven Oaks Performing Arts Centre in the amount of \$6,135.34 be paid to Prairie Architects.

QCA Building Envelope Ltd. Invoice No. 1845

That Invoice No. 1845 towards the R.F. Morrison Roof Replacement project in the amount of \$315.00 be paid to QCA Building Envelope Ltd.

Stantec Consulting Invoice No. 1174944

That Invoice No. 1174944 towards the A.E. Wright roof project in the amount of \$2,799.38 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1174945

That Invoice No. 1174945 towards the Garden City Collegiate West Wall project in the amount of \$9,325.01 be paid to Stantec Consulting.

Thor Plumbing & Heating Invoice No. J000642

That Invoice No. J000642 towards Amber Trails School in the amount of \$34,829.60 be paid to Thor Plumbing & Heating.

ADMINISTRATIVE REPORT**Prairie Architects Invoice No. 5084**

That Invoice No. 5084 towards the New Service Centre in the amount of \$207,827.86 be paid to Prairie Architects Inc.

Gardon Construction Invoice No. SOARTS-COP#8R1

That Invoice No. SOARTS-COP#8R1 towards the Seven Oaks Performing Arts Centre project in the amount of \$446,033.90 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 8R1

That the 7.5% Statutory Holdback on Certificate of Payment No. 8R1 for the Seven Oaks Performing Arts Centre in the amount of \$34,442.77 be paid to SOSD/GARDON-468-SO-Arts.

Prairie Architects Invoice No. 5083

That Invoice No. 5083 towards the Seven Oaks Performing Arts Centre project in the amount of \$5,567.80 be paid to Prairie Architects Inc.

M. Block & Associate Invoice No. W-2017-113

That Invoice No. W-2017-113 towards the Seven Oaks Performing Arts Centre project in the amount of \$1,601.25 be paid to M. Block & Associates.

M. Block & Associates Invoice No. W-2017-114

That Invoice No. W-2017-114 towards the Seven Oaks Performing Arts Centre in the amount of \$840.00 be paid to M. Block & Associates.

Gardon Construction Ltd. Invoice No. ELW-LIB-COP#6

That Invoice No. ELW-LIB-COP#6 towards the Elwick Library project in the amount of \$42,329.79 be paid to Gardon Construction Ltd.

Statutory Holdback on Certificate of Payment No. 6

That the 7.5% Statutory Holdback on Certificate of Payment No. 6 for the Elwick Library project in the amount of \$3,268.71 be paid to SOSD/Gardon-Elwick Library/Commons-479.

Parkwest Projects Ltd. Invoice No. ERR-COP#21-HB

That Invoice No. ERR-COP#21-HB towards the École Rivière-Rouge project in the amount of \$652.41 be paid to Parkwest Projects Ltd.

Affinity Firestop Consultants Invoice No. 1617-02

That Invoice No. 1617-02 towards the Seven Oaks Performing Arts Centre in the amount of \$592.20 be paid to Affinity Firestop Consultants.

ADMINISTRATIVE REPORT

Affinity Firestop Consultants Invoice No. 1617-03

That Invoice No. 1617-03 towards the Seven Oaks Performing Arts Centre in the amount of \$592.20 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1617-04

That Invoice No. 1617-04 towards the Seven Oaks Performing Arts Centre in the amount of \$789.60 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1617-05

That Invoice No. 1617-05 towards the Seven Oaks Performing Arts Centre in the amount of \$1,974.00 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1617-06

That Invoice No. 1617-06 towards the Seven Oaks Performing Arts Centre in the amount of \$1,974.00 be paid to Affinity Firestop Consultants.

Affinity Firestop Consultants Invoice No. 1617-07

That Invoice No. 1617-07 towards the Seven Oaks Performing Arts Centre in the amount of \$690.90 be paid to Affinity Firestop Consultants.

KGS Group Consulting Engineers Invoice No. 80689

That Invoice No. 80689 towards the New Service Centre in the amount of \$4,913.55 be paid to KGS Group Consulting Engineers.

Synyshyn Architecture Interior Design Invoice No. 201795

That Invoice No. 201795 towards the West Kildonan Collegiate portables in the amount of \$21,855.90 be paid to Synyshyn Architecture Interior Design Inc.

NRG Management Invoice No. ELW-BOIL-COP#1

That Invoice No. ELW-BOIL-COP#1 towards the West Elwick Boiler Replacement project in the amount of \$150,359.21 be paid to NRG Management.

Statutory Holdback on Certificate of Payment No. 1

That the 7.5% Statutory Holdback on Certificate of Payment No. 1 for the Elwick Boiler Replacement project in the amount of \$10,788.75 be paid to SOSD/NRG Management-Elwick Boiler-477.

Normandeau Roofing Ltd. Invoice No. 12340

That Invoice No. 12340 towards the R.F. Morrison Roof Replacement project in the amount of \$2,247.00 be paid to Normandeau Roofing Ltd.

CONFERENCE REPORTS

Annick Bordeaux, Teacher, École James Nisbet. 5^e Sommet de l'iPad et du numérique en éducation, 18-19 Mai 2017, Montreal, Quebec.

Anna Melizza, Teacher, Constable Finney School. Bridging the Hearts and Minds of Youth Conference: Creativity, Innovations and Challenges in Mindfulness and Compassion, February 10 to 12, 2017 - San Diego, California.

Ciara Ziegler, Teacher, Elwick Community School. Association of Mathematics Teacher Educators, February 9 to 11, 2017 - Orlando, Florida.

Janice Deck, Teacher, A.E. Wright Community School. Bridging the Hearts and Minds of Youth Conference: Creativity, Innovations and Challenges in Mindfulness and Compassion, February 10 to 12, 2017 - San Diego, California.

Sharon Berkowitz, Jessica Dilts and Diana Tabor, Teachers, Forest Park School. South Carolina Council of the International Literacy Association: Team Up and Win with Literacy, February 23 to 25, 2017 - Hilton Head, South Carolina.

Jason Hayward, Teacher, École Leila North Community School. ITEEA Annual Conference: Engaging and Empowering Decision Makers Through Integrative STEM Education, March 16 to 18, 2017 - Dallas, Texas.

Jeanette Mantolino, Teacher, James Nisbet Community School. Young Child Expo, May 3 to 5, 2017 - New York, New York.

Jennifer Zaretski, Teacher, Maples Collegiate. Broadway Dance Centre, March 8 to 10, 2017 - New York, New York.

Jeff Zylstra, Teacher, West St. Paul School. The Science of How We Learn: Engaging Memory, Motivation, Mindsets, Making and Mastery, February 17 to 19, 2017 - San Francisco, California.

Krystin Cullum, Teacher, A.E. Wright Community School. ASCD: Empower 17 - The Conference for Every Educator, March 25 to 27, 2017 - Anaheim, California.

Karen Vaarmeyer, Teacher, Collège Garden City Collegiate. The Science of How We Learn: Engaging Memory, Motivation, Mindsets, Making and Mastery, February 17 to 19, 2017 - San Francisco, California.

Laurie Tait, Teacher, École Leila North Community School. 2017 Physical Health and Education Conference, St. John's, Newfoundland, May 4 to 6, 2017.

Megan Czemerys, Teacher, A.E. Wright Community School. Association of Mathematics Teacher Educators, February 9 to 11, 2017 - Orlando, Florida.

CONFERENCE REPORTS

Maureen Dech, Teacher, Forest Park School. South Carolina Council of the International Literacy Association: Team Up and Win with Literacy, February 23 to 25, 2017 - Hilton Head, South Carolina.

Natalie Kuypers, Teacher, Collège Garden City Collegiate. CUE 2017 National Conference, March 15 to 18, 2017 - Palm Springs, California.

Niall McFadyen, Teacher, École Leila North Community School. ITEEA Annual Conference: Engaging and Empowering Decision Makers Through Integrative STEM Education, March 16 to 18, 2017 - Dallas, Texas.

Pamela Dawn Bosiuk-Franklin, Teacher, Maples Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 5 to 8, 2017 - San Antonio, Texas.

Rhona Ames, Teacher, A.E. Wright Community School. Bridging the Hearts and Minds of Youth Conference: Creativity, Innovations and Challenges in Mindfulness and Compassion, February 10 to 12, 2017 - San Diego, California.

Reanne Cairns, Teacher, Elwick Community School. Association of Mathematics Teacher Educators, February 9 to 11, 2017 - Orlando, Florida.

Richard Lupu, Teacher, West Kildonan Collegiate. National Council of Teachers of Mathematics Annual Meeting and Exposition, April 5 to 8, 2017 - San Antonio, Texas.

Roseanne Sarkany, Teacher, A.E. Wright Community School. NCTM, October 26 to 28, 2016 - Phoenix, Arizona.

Jennifer Hughes, Principal, Governor Semple School. Children & Nature Network Conference, April 18 to 21, 2017 - Vancouver, British Columbia.

Wayne Shimizu, Secretary-Treasurer. Canadian School Boards Association Congress, July 6 to 8, 2017 - Whistler, B.C.

CORRESPONDENCE

- Janis Arnold, Manitoba School Boards Association. 2017 Fall Trustee Education Workshop, Friday - November 17, 2017.
- Kelly Henderson, Manager, Finance and Administration, Manitoba School Boards Association. 2017-18 Manitoba School Boards Association Fees.
- Bonnie Kocsis, Animikii Ozoson. With gratitude and thanks to Seven Oaks staff for an absolutely amazing Pow Wow / Graduation event on June 8.

CORRESPONDENCE

- Honourable Ian Wishart, Minister of Education and Training. Approval of Balanced School Day at École Belmont and École Rivière-Rouge.
- Manitoba Education. The French Immersion Program in Manitoba - A Renewed Vision 2017.
- West St. Paul Local Improvement Plan No. 2017-02.
- City of Winnipeg. Portable Soccer Nets at City of Winnipeg Facilities - 770 Leila Avenue.
- Ken Cameron, President, Manitoba School Boards Association.
 - 2012 MSBA Policies to be Archived.
 - Urgent Communications and Response Deadlines.
- Manitoba Education and Training. Curriculum Framework of Outcomes, Kindergarten to Grade 3, Early Start French.
- Eric Marshall, Manitoba Music Educators' Association. Acknowledge the outstanding work of Roberta Matheson who has been an important contributor to the work of MMEA during the 2016/2017 school year.
- Canada Parliament. Terri Willard, teacher, Seven Oaks Met School, selected to participate in the *Teachers Institute on Canadian Parliamentary Democracy*.
- Manitoba Education & Training / Minister of Families. Continuity of Learning for Children in Care.
- Ingo-Canadian Telegram - June/July 2017. Rhythm & Roots Gala for Wayfinders article.
- Ken Cameron, President, Manitoba School Boards Association. Safe Schools Manitoba.
- Honourable Ian Wishart, Minister of Education and Training. Approval of H.C. Avery's application for the Eco-Globe schools program has been approved.
- Forest Park PAC. Improving the outdoor play space for students at Forest Park School.
- Kelly Henderson, Manager, Finance and Administration, Manitoba School Boards Association. Non-Teaching Pension Plan Administration Account: Administration Account Fee - Rate Changes.
- Justin Rempel, Labour Relations Consultant, MSBA. July 1, 2017 MUST Fund Assessment.
- Andrea Lawson, Project Leader, Public Schools Finance Board. Andrew's Early Learning Centre, Stand-Alone Childcare Glycol - Additional Support.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education. FRAME Reports based on 2015/2016 school division financial statements.
- Manitoba School Boards Association. CPI Update May and June 2017.
- Helen Robinson-Settee, MB Education and Training, Indigenous Inclusion Directorate. Building Student Success with Aboriginal Parents (BSSAP) Fund year-end reporting process for 2016-17 projects and funding allocations for the 2017-18 school year.

CORRESPONDENCE

- Don Labossiere, Director, Environmental Compliance and Enforcement, Manitoba Sustainable Development. Decommissioning Plan for the West St. Paul School Wastewater Treatment Plant.
- School Business Affairs - May 2017. Maintaining Meeting Structure with *Robert's Rules of Order*.
- Ian Wishart, Chair, Healthy Child Committee of Cabinet and Minister of Education and Training. Release of Early Development Instrument (EDI) 2014/2015 school division, school and community-level (multi-year) reports.
- Konrad Erickson, A/Executive Director, Public Schools Finance Board. Amber Trails School Eight Classroom Addition - Authorization to hire consultant.
- The Accessibility Advisory Council. Recommendations for an Accessibility Employment Standard for the Minister of Families.
- Manitoba Education and Training. Updates pertaining to the K-12 Framework for Continuous Improvement and information regarding the new schedule for the dissemination of data reports.
- Ian Wishart, Minister, Education and Training. High School Graduation Requirements for International Students.
- Don Labossiere, Manitoba Sustainable Development. Decommissioning Plan for the West St. Paul School Wastewater Treatment Plant.
- Rural Municipality of St. Andrews. Notice of Low-Pressure Sewer Construction Phase 1 - Contract 1 (MWSB #1352).
- Ashley Fifer, Finance and Administration Services, The Manitoba Teachers' Society. The Manitoba Teachers' Society membership fee for 2017-2018.
- Wendy Shaw, Coordinator, Accounting and Consolidations Schools' Finance Branch. Schedule of Long Term Borrowings from the Provincial Government for period ending June 30, 2017.
- Manitoba Schools Insurance July, 1, 2017 Renewal.
- Shelley Wilson, Schools Finance Branch. Dasmesh School - Shared Service Support 2016/17 School Year.
- Nic Curry, MLA for Kildonan. Community Places Funding.
- Frontier School Division. April Krahn appointed to the position of Assistant Superintendent, Indigenous Language and Culture.
- Brent Muska, Resident, West St. Paul. 2017 Property Tax Bill.
- Pieter Prinsloo, Committee Clerk, City Clerk's Department. Community Incentive Grant - rehabilitating existing tennis courts at Collège Garden City Collegiate.
- Konrad Erickson, a/Executive Director, Public Schools Finance Board. West Kildonan Collegiate - Two modular classroom addition - 2017/18 Modular Program - Tender Authorization.
- Western Financial Group - Property Claim - Riverbend School.
- RM of West St. Paul Public Hearing August 24, 2017. Variation Order File No. 132, 2017 - 449 Moore Road.

CORRESPONDENCE

- Manitoba Education and Training. Supporting Transgender and Gender Diverse Students in Manitoba Schools.
- Marymount Messenger Summer 2017.
- Career Trek 2017 Year Book.
- WSO Certificate of Achievement. Lydia Hedrich and Seven Oaks School Division, Founding Partners, Sistema Winnipeg.
- Winnipeg Music Festival. Thank you card for supporting the 99th Annual Music Festival.

The meeting adjourned at 7:56 p.m.



Derek Dabee
Chairperson



Wayne Shimizu
Secretary-Treasurer