

MINI-MINUTES

February 5, 2018 Board Meeting

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.

Received as Information:

2017-2018 Draft Budget Update, School Bus Safety Photo Enforcement, City of Winnipeg Liaison Meeting Update, Collicutt student builds rink in schoolyard, Violence in the Workplace Procedures, Seven Oaks Performing Arts Centre Update.

Approved:

- That the Board direct an appeal to the Manitoba Government and the Manitoba School Boards Association to enact legislation enabling photo enforcement of school bus stop violations.
- That the Board authorize Trustee Dabee and/or Trustee Myskiw to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2018 Annual Convention of the Manitoba School Boards Association.

Approved for Payment:

- Invoice No. 5205 towards the Seven Oaks Performing Arts Centre in the amount of \$4,837.22 be paid to Prairie Architects Inc.
- Invoice No. 251595 towards the New Learning and Service Centre in the amount of \$420.00 be paid to Intertek.
- Invoice No. INV17-0830 towards the New Learning and Service Centre in the amount of \$213.99 be paid to Farmers Edge Inc.

Correspondence Received:

- Manitoba School Boards Association. Premier Award for School Board Innovation: Award Selection and Presentation.
- Manitoba Association of School Business Officials. Revised Bus Procurement Process.
- Making Children Count. A Call to Action to Increase Active School Travel in Manitoba.
- Don't Pass Law. Presentation by Interlake School Division and Seven Oaks School Division.

Personnel Report:

- Jane Graham was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 29, 2018 to June 29, 2018.
- Sabrina Peters was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.
- Joel Ramos was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 8, 2018 to March 23, 2018.
- Shabnam Siddiqui was appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 5, 2018 to June 29, 2018.

- Emma Gehrs-Whyte was appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 4, 2018 to June 28, 2019.
- Isabel Almeida was appointed to a full-time (6.5 hours per day) Educational Assistant position effective February 5, 2018.
- Alaina Fulton was granted a full-time (6.5 hours per day) leave of absence, without pay, effective February 5, 2018.
- Lucy Braverman gave notice of intent to retire effective December 31, 2018.