

MINI MINUTES

June 16, 2014

Commendation: Edie Wilde, Assistant Superintendent, Student Services

WHEREAS Edie Wilde has been an exemplary employee of the Seven Oaks School Division since September 1975 distinguishing herself as a teacher, school administrator and superintendent; and

WHEREAS Edie Wilde has succeeded in making Seven Oaks School Division a rich, caring and inclusive community;

WHEREAS Edie Wilde exemplifies the values and mission of the Seven Oaks School Division and her leadership and passion have greatly enriched our community of learners;

THEREFORE BE IT RESOLVED that we thank Edie Wilde for her service and contribution to the children and community of Seven Oaks; and

BE IT FURTHER RESOLVED that we wish Edie Wilde the long, healthy and happy retirement she so richly deserves.

- Received as information: SOTA Negotiations Update; Leila North Bus Loop Concerns; Uganda Itinerary; Sadochok Nursery School Update; Employee Life, Extended Health and Dental Renewal 2014.
- Presentation: Martin Zeilig – Regarding the extension of Chief Peguis Trail and the pristine forest that the trail is going through.
- Approved:
 - That the Board submit the attached revision of its Five Year Capital Plan Update 2015-16 to 2020-21 to The Public Schools Finance Board as amended.
 - That the new Kindergarten to Grade 5 Immersion School in Riverbend be named École Rivière-Rouge.
 - That By-Law No. 3-2014 for the purpose of borrowing the sum of \$5,571,900.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$50,000.00), Victory School Stand Alone Childcare (\$850,200.00), New dual K-8 Amber Trails School (\$4,566,500.00), Two un-linked Portable Classrooms at West St. Paul School (\$15,700.00), Two un-linked Portable Classrooms at École Belmont School (\$15,700.00), Portable Classrooms at Arthur E. Wright, O.V. Jewitt & James Nisbet (\$46,700.00) and Grooming Room & Elevator at West St. Paul School (\$27,100.00) be given second reading.
 - That By-Law No. 3-2014 for the purpose of borrowing the sum of \$5,571,900.00 Dollars for the purpose of the Garden City Collegiate Science Room Upgrade (\$50,000.00), Victory School Stand Alone Childcare (\$850,200.00), New dual K-8 Amber Trails School (\$4,566,500.00), Two un-linked Portable Classrooms at

- West St. Paul School (\$15,700.00), Two un-linked Portable Classrooms at École Belmont School (\$15,700.00), Portable Classrooms at Arthur E. Wright, O.V. Jewitt & James Nisbet (\$46,700.00) and Grooming Room & Elevator at West St. Paul School (\$27,100.00) be given third and final reading, be signed and sealed.
- That the Board award the Garden City Collegiate 3 Storey East Wing Exterior Wall & Roof Replacement project to Canotech Consultants Ltd. on the basis of low bid and accept the alternative price for the fiberglass windows.
 - That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 25, 2014.
 - Approved for payment:
 - Invoice No. 861583 for the Garden City Collegiate East Wall/Roof Replacement project in the amount of \$17,761.28 be paid to Stantec Consulting.
 - Invoice No. 4317 for the New Amber Trails School project in the amount of \$15,714.31 be paid to Prairie Architects Inc.
 - Invoice No. W-2014-080 for the New Amber Trails School project in the amount of \$514.50 be paid to M. Block & Associates.
 - Certificate of Payment No. 9 for the Maples Geothermal project in the amount of \$16,059.49 be paid to Loewen Mechanical Ltd.
 - Statutory Holdback on Certificate of Payment No. 9 for the Maples Geothermal project in the amount of \$1,162.61 be paid to the Seven Oaks School Division/Loewen Mechanical 448 account.
 - Certificate of Payment No. 13 for the New Amber Trails School project in the amount of \$1,508,760.40 be paid to Bockstael Construction Ltd.
 - Statutory Holdback on Bockstael Construction Ltd. Certificate of Payment No. 13 for the New Amber Trails School Project in the amount of \$116,506.60 be paid to the Seven Oaks School Division/Bockstael Construction account.
 - Committee Reports:
 - Workplace Safety and Health Steering Committee Serious Accidents Report 2013-2014.
 - Workplace Safety and Health Steering Committee Violent Incidents Report 2013-2014.
 - Workplace Safety and Health Steering Committee Annual Report 2013-2014.
 - Board / SOTA Advisory Committee Annual Report 2014.
 - Conference Reports:
 - Anna Mangano, Principal, A.E. Wright School. Green Schools National Conference, March 27 to 29, 2014 - Sacramento, California.
 - Sharon Halldorson, Director of Educational & Clinical Support Services. Speech Audiology Canada Conference, May 6 to 11, 2014 - Ottawa, Ontario.
 - Michelle Thompson was appointed to a full-time (1.00) Teacher General (permanent) teaching contract effective September 2, 2014.

- The following were appointed to Limited Teacher-General (term) contracts effective September 2, 2014 to June 30, 2015:

Patrick Ames (1.00)	Lynnea Luna (1.00)
Sara Badiou (1.00)	Marisol Manangan (1.00)
Asifa Bokhari (1.00)	Blair Molinski (1.00)
Gilli Braunstein (1.00)	Elfren-Ray Raquin (.50)
Reanne Cairns (1.00)	Bryan Robertson (1.00)
Holly Cobb (1.00)	Caeli Rollins (1.00)
Jackie Cunningham (1.00)	Megan Sigvaldason (1.00)
Jalin Desloges (1.00)	Emily Taylor (1.00)
Catherine Haworth (1.00)	Prabhpreet Toor (1.00)
John Holmes (1.00)	Aaron Tryon (1.00)
Christina Kapac (1.00)	Craig Turner (1.00)
Brittany Lamontagne (1.00)	Evan Victoruk (1.00)
Helen Lagace (1.00)	Shawn Wedge (1.00)
Anabela Luis (1.00)	Jennifer Wilson (.50)
- Jennifer Babcock was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.
- Michelle Bui was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 (indefinite).
- Kristen Chin was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to March 27, 2015.
- Cayla Cohen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to December 19, 2014.
- Adam Martini was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to March 27, 2015.
- Lynette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to November 11, 2014.
- Lynette Navarro was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 5, 2015 to June 30, 2015.
- Scott Reimer was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 2, 2014 to January 31, 2015.
- The following teachers were appointed to Substitute Teacher contracts effective the 2013-2014 school year: Margaret Adamus, Nancy Hilderman, Rupinder Kaur, Elizabeth Mason, Paul Taillefer, Evelyn Yanofsky.
- The following were granted leaves of absence, without pay, effective the 2014-2015 school year: Meghan Corbett (1.00), Jodi Kravetsky (1.00).
- Stacey Brown was granted a leave of absence, part-time (.50), without pay, effective September 2, 2014 to January 31, 2015.
- Rhett Turner gave notice of intent to resign effective June 27, 2014.
- The following were appointed to the position of educational assistant effective September 2, 2014: Abnet Adane (full-time, 6.5 hours per day), Lea Barraquio (full-time, 6.5 hours per day), Penny Folster (part-time, 4 hours per day), Karamjit Gill (full-time, 6.5 hours per day), Jacqueline Kasper (full-time, 6.5 hours per day).
- Janice Grant was granted a leave of absence, part-time (3.25 hours per day), without pay, effective September 2, 2014 to June 30, 2015.

- Catherine Haworth was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Fletcher Smith was granted a leave of absence, full-time (6.5 hours per day), without pay, effective September 2, 2014 to June 30, 2015.
- Linda Beilner was appointed to the position of child care coordinator, full-time (7 hours per day) term effective September 2, 2014 to June 30, 2015.
- Joan Halowski was appointed to the position of secretary-clerk, full-time (7 hours per day) effective May 14, 2014.
- Dana Valente was appointed to the position of transportation coordinator, full-time effective June 23, 2014.
- Arnold Katambi was appointed to the position of custodian, full-time (8 hours per day) effective June 9, 2014.
- Brian Keith gave notice of intent to resign from the position of custodian effective June 20, 2014.
- The following Superintendents' Personnel Report motion was rescinded: #14-170-Talia Medwick appointment to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2014 to June 30, 2015.
- Correspondence received from:
 - Andrea Lawson, Project Leader, Manitoba Education and Advanced Learning. Maples Collegiate Science Lab Renovation-Phase II.
 - Treaty Relations Commission of Manitoba. Speaker Showcase: Christian Sinclair, Tuesday, June 10, 2014.
 - Floyd Martens, President, Manitoba School Boards Association. Increase to the Non-Teaching Pension Plan contribution.
 - Manitoba School Boards Association Webinar. Leadership for Learning, Tuesday, June 10, 2014.
 - Manitoba Teachers' Society. Notice of premium rate decrease for the next school year.
 - Carolyn Duhamel, Executive Director, Manitoba School Boards Association. Canada's Anti-Spam Legislation (CASL) impact on School Boards.
 - Mathy Mulumba, Status of Women Canada. Positioning Women for Success.
 - Marlene Miller, Election Compliance Officer, City of Winnipeg. Letters confirming voting locations to be used for Civic Elections on October 22, 2014.
 - CUPE 2938. 2014-15 Executive List.
 - CUPE 949. 2014-15 Executive List.
 - Manitoba News Releases: Expanding Nutrition Programs, Phase 2 Science Action Plan.
 - Andrea Lawson, Public Schools Finance Board. Belmont Portables Additional Support.
 - John Wassenaar, Number TEN Architectural Group. Maples Collegiate Commons Change Orders # 28 & 29.
 - Jamie Kozak, Prairie Architects Inc. Amber Trails School Change Orders # 9, 15, 18, 21, 22, 23.
 - Myron Tarasiuk, Rosemarie Todaschuk, Andriana Tarasiuk - Teachers, R.F. Morrison School. Thank you card for supporting the Osvita Fundraising dinner.

- Edie Wilde, Assistant Superintendent, Student Services. Thank you card for the Divisional Long Service and Retirement dinner.
- Carol Sawka, Student Services Coordinator. Thank you card for the Divisional Long Service and Retirement dinner.