

# MINI MINUTES

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March 4, 2013

- Received as information: Benefit Referendum Update, MSBA AGM Reminder, Personnel Matters, 2012-2013 Budget Update, Divisional Plan: Action Plans Update, Article by Malcolm Gladwell: Football, dogfighting and brain damage (The New Yorker), CUPE Local 731 and Seven Oaks School Division – Unjust Termination Grievance, Manitoba Labour Board – Expedited Arbitration Referral, MSBA Spring Workshop – Community Building That Works, Preferred Consultants for the Edmund Partridge Community School Elevator and Grooming Room, Proposed Amber Trails School – Approval to Proceed to Tender, West St. Paul Wastewater System Project Update, Grade 5 Science Camp, Child Nutrition Council of Manitoba 1<sup>st</sup> Annual “Stone Soup” Fundraiser at Manitoba Hydro Place Lobby, Active Living Seven Oaks (ALSO), program for seniors at the Garden City Shopping Centre, Manitoba Education Multi-Cultural Policy.
- Received notice of intent to retire effective June 28, 2013 from: Phyllis Arnold-Luedtke, Gerald Bohemier, Ernest Creasy, Patricia Fulcher, Gary Hanson, Jo-Anne Hughes, Barbara Johnson, Lorraine Kraichy, Richard Kraychuk, Gail Kress, Dianne Moroz, Murray Otter, Donna Paulenko, Yvonne Prairie, Orest Semus, Lynne Shepert, Bill Wallace, Barbara Warrack, Mary Wolke, Cindy Zdrill.
- Received notice of intent to retire effect December 31, 2013 from: Theresa Gillespie, Esther Hershield, Angela Mundie.
- Lisa Dasiewicz was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 7, 2013 – indefinite.
- Tara Ewanchuk was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to June 27, 2014.
- Stephanie Luna was appointed to a full-time (1.00) Teacher-General (permanent) contract effective September 3, 2013.
- Pamela Moroz was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to June 27, 2014.
- Toshio Nishimura was appointed to a part-time (.20) Limited Teacher-General (term) contract effective February 1, 2013 to June 28, 2013.
- Buledi (Serge) Omar was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 25, 2013 to June 28, 2013.
- Janelle Prairie was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective September 3, 2013 to June 27, 2014.
- Paramjeet Ranouta was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 7, 2013 – indefinite.
- Ciara Ziegler was appointed to a full-time (1.00) Limited Teacher-General (term) contract effective February 5, 2013 to June 28, 2013.
- Received notice of intent to resign effective June 28, 2013: Jeannine Beattie, Philip Corrin, Susan Simcoe.
- Granted Philip Corrin a full-time (1.00) leave of absence, without pay, effective March 1, 2013 to June 28, 2013.

- Appointed the following to Substitute Teacher contracts effective the 2012-2013 school year: Rosemarie Densmore, Michael Dueck, John Fleischaker, Lynnette Navarro.
- Appointed Haley Sheldon to a full-time (6.5 hours per day) Educational Assistant effective February 19, 2013.
- Received notice of intent to resign effective March 1, 2013 from: Greg Partridge and Ralph Paulson.
- Appointed Michael Andrews to the position of full-time (8 hours per day) custodian effective February 11, 2013.
- Approved:
  - That the Board purchase a table (10 tickets / \$1,250.00) to the 12th Annual Keeping the Fires Burning Awards Dinner on June 20, 2013.
  - That Seven Oaks School Division support the Manitoba Association of Parent Councils as a "Proud Supporter (\$200.00) of MAPC" at their Annual General Meeting and Conference on May 3 & 4, 2013.
  - That the Board authorize Trustee Juan to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2013 Annual Convention of the Manitoba School Boards Association.
  - That the request to hold religious exercises at R.F. Morrison School for the 2013-2014 School Year be received.
- Approved for payment:
  - Invoice No. 8816 for the Maples Collegiate Roof Phase 2 project in the amount of \$2,066.87 be paid to Agassiz Consulting Group Ltd.
  - Invoice No. 8890 for the Maples Collegiate Roof Phase 2 project in the amount of \$375.80 be paid to Agassiz Consulting Group Ltd.
  - Invoice No. 2013-02-15-01 for the Divisional Fiber Network project in the amount of \$640,500.00 be paid to Fiber.ca.
  - Invoice No. 2013-02-15-02 for the Divisional Fiber Network project in the amount of \$11,760.00 be paid to Fiber.ca.
  - Invoice No. 2013-02-15-03 for the Divisional Fiber Network project in the amount of \$23,072.00 be paid to Fiber.ca.
  - Certificate of Payment No. 6 for the Garden City Collegiate Science Lab project in the amount of \$49,274.90 be paid to Mayer's Contract Interior Ltd.
  - 7-1/2% Statutory Holdback on Certificate of Payment No. 6 for the Garden City Collegiate Science Lab project in the amount of \$3,805.01 be paid to the SOSD/Mayer's Contract 446 Garden City Collegiate Science Lab account.
  - Invoice No. 11643 for the Garden City Collegiate Science Lab project in the amount of \$1,229.07 be paid to Number Ten Architectural Group.
  - Invoice No. 3982 for the Amber Trails School project in the amount of \$198,220.30 be paid to Prairie Architects Inc.
  - Invoice No. 4015 for the Amber Trails School project in the amount of \$36,679.45 be paid to Prairie Architects Inc.
- Received conference reports from:
  - Robin Dow, Teacher, Maples Collegiate / Elwick School: Broadway Dance Centre, February 6 to 10, 2012 - New York, New York.

- Ava Thompson, Teacher, Garden City Collegiate: NSTA Area Conference, December 6 to 8, 2012 - Phoenix, Arizona.
- Daniel Buchanan, Psychologist, E.C.S.S.: TIES 2012 Education Technology Conference, December 10 to 12, 2012 - Minneapolis, Minnesota.
- Marie-Claude Ferré, Teacher, Garden City Collegiate: NSTA Area Conference, December 6 to 8, 2012 - Phoenix, Arizona.
- Bobbi-Lynn Haegeman, Vice-Principal, Elwick Community School: Integrating Technology into the Classroom, January 29 to 31, 2013 - Orlando, Florida.
- Adair Warren, Principal, Met School: Big Picture Learning - Principals' Conference, February 6 to 8, 2013 - Los Angeles, California.
- Received correspondence from:
  - Manitoba Education - School Programs Division: School Division Implementation of Community Use of Schools Policy.
  - Akela Peoples, The Learning Partnership: Akela Peoples new President and CEO of The Learning Partnership effective January 1, 2013.
  - Joe Trubyk, Labour Relations Consultant, Manitoba School Boards Association: Partnership initiative with the M.T.S. extended health plan (Blue Cross) and MSBA.
  - School District of Whiteshell: Chief Executive Officer position, effective July 1, 2013.
  - Manitoba Education - School Programs Division: Scientists in the Classroom Grant.
  - Manitoba Education - Instruction, Curriculum and Assessment Branch: Grade 12 Chemistry: A Foundation for Implementation.
  - Jeff Pratte, Planner, Qualico Communities: Proposal to subdivide Precinct G.
  - Child Nutrition Council of Manitoba: 1st Annual "Stone Soup" Fundraiser.
  - Andrew Clark, Special Assistant to the Honourable Nancy Allan: Acknowledgement of receipt of letter dated January 28, 2013 and that the correspondence will be brought to the Minister's attention.
  - Jim Murray, Vice-Chairperson Brandon Board of Trustees: Unanimously endorse the nomination of Trustee Mark Sefton for the position of Director - Region 1 to serve on the 2013/2014 MSBA Executive.
  - Robert J. Fraser, Chair, River East Transcona Board of Trustees: Unanimously endorse the nomination of Trustee Wayne Ritcher for the position of Director - Region 5 to serve on the 2013/2014 MSBA Executive.
  - Robert J. Fraser, Chair, River East Transcona Board of Trustees: Unanimously supports the nomination of Trustee Peter Kotyk for the position of Vice-President (School Boards larger than 6,000) of the Manitoba School Boards Association.
  - Canadian Centre for Diversity: Manitoba Peer Leaders Forum: November 20, 2012: Being an Ally, Breaking Barriers, Building Bridges.
  - Prairie Rose School Division Request for Proposals: Prairie Rose School Division invites proposals for the review and rewrite of its current policy manual.
  - Special Report TD Economics: November 27, 2012: Early Childhood Education has Widespread and Long Lasting Benefits.

- Keith Thomas, Risk Manager, Manitoba School Boards Association: School Construction - Builders Risk Insurance.
- MSBA Ebulletin - February 27, 2013.
- MSBA Labour Relations: CPI, Unemployment Rate, Regional Trends - Update February 2013.
- Danielle Parent, Education Officer, Bureau de l'éducation française Division: French Second Language Revitalization Program for 2013-2014.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board: Proposed Amber Trails School - Building Envelope Commissioning.
- R. John Weselake, A/Executive Director, The Public Schools Finance Board: Proposed Amber Trails School - Approval to Hire Electrical Consultant for Design Review.
- Andrea Lawson, Project Leader, The Public Schools Finance Board: Assessment of Division's Request for a New K-5 French Immersion Riverbend School.
- Manitoba News Release: February 1, 2013 - Education Minister Announces New Funding for Early Literacy, Reads to Students to Kick Off I Love to Read Month.
- Manitoba News Release: February 27, 2013 - Province Announces New Funding for High Schools to Upgrade Technical Vocational Training Equipment.
- Karen & Floyd Wiebe, TJs Gift Foundation: Thank you for continued support of TJs Gift Foundation.
- Paul Turcotte, Director, Canadian Heritage: 2013 Canada Day Challenge.
- Manitoba Education: Program and Student Services Branch: Life After War: Education as a Healing Process for Refugee and War-Affected Children 2012.