

MINI-MINUTES

September 12, 2016 Board Meeting

Received as Information:

- Personnel Matters, City of Winnipeg Liaison Meeting, 2016-2017 Board Meeting Schedule, 2016 Board Retreat Update, 2016-2017 Superintendents' Responsibilities, Maintenance/Transportation Facility Update, West St. Paul Highway Twinning, Seven Oaks Logo, Epi-Pens, Roots of Empathy Update, Architectural Design of New Schools, School Visitations.

Approved:

- That Administration proceed with the purchase of property for the new Maintenance / Transportation site.
- That Administration inform Manitoba Highways that the Seven Oaks School Division does not wish to sell school division property.
- The proposed Maples Collegiate Dance Department's trip to Cuba - March 10 to 17, 2017.
- Ron Bailey and Associates Inc. Letter of Engagement for the Seven Oaks Performing Arts Centre.

Approved for Payment:

- Invoice No. 689 towards the Maples Collegiate Elevator project in the amount of \$1,050.00 be paid to Prairie Elevator & Lift.

Conference Reports:

- Rüdiger Hedrich, Vice-Principal, Maples Collegiate. Language Arts Conference: Reading for the Love of It, February 18 & 19, 2016 - Toronto, Ontario.

Correspondence:

- Ken Cameron, President, Manitoba School Boards Association. Letter to the Honourable Ian Wishart regarding resolutions and position statements passed by the MSBA's membership at the 2016 annual general meeting held March 18, 2016.
- Seven Oaks School Division Attendance Rate and Transiency Indicator 2015-2016.
- River East Transcona School Division. Trustee Colleen Carswell, re-elected Chair of the Board and Trustee Michael West re-elected vice-chair for the 2016-2017 school year.
- Rick Dedi, Executive Director, Public Schools Finance Board. Authorization to proceed with the disposition of the transportation building to 7389893 Manitoba Ltd.
- Wendy Shaw, Coordinator, Accounting & Consolidations, Schools' Finance Branch, Manitoba Education. FRAME Reports based on 2014/2015 school division financial statements.
- Manitoba Education - School Programs Division. Information Bulletins for Provincial Tests.
- Policies and Procedures for Provincial Tests.

Personnel Report:

- The following teachers were appointed to Limited Teacher General (Term) contracts effective September 6, 2016 to December 22, 2016: Cheri Gilbertson (.50), Pat Fulcher (1.00), Kyle McCartney (.50).
- Michelle Kostiw was appointed to a part-time (.50) Limited Teacher General (Term) contract effective September 6, 2016 to June 30, 2017.
- The following were appointed to Substitute Teacher Contracts for the 2016-2017 school year: Ramandeep Bassi, Cynthia Burke, Iris Chartrand, Kevin Denchuk, Chelsea Dutkewich
- Erin Cunningham was granted a full-time leave of absence from September 6, 2016 to April 25, 2017.
- Samira Ramilo was granted a full-time leave of absence from September 6, 2016 to June 30, 2017.
- Dixie Arron gave notice of intent to retire effective September 10, 2016.
- Sonia Corderio was appointed to the position of Community Coordinator, part-time (4.375 hours per week) effective September 6, 2016 to June 30, 2017.
- Richard Schick gave notice of intent to retire effective March 2, 2017.
- Ramandeep Bassi was appointed to the ITEP Program effective September 6, 2016 to June 30, 2017.
- Haneen Fares was appointed as a Settlement Worker in schools effective August 29, 2016 to June 16, 2017.
- Rescinded the Superintendent's Personnel Report motion #16-190 appointing Sonia Corderio to the position of Community Coordinator, part-time (12.5 hours per week) effective September 6, 2016 to June 30, 2017.