

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 22, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
	IN ATTENDANCE	Tony Kreml
Jenny Hughes		Assistant Superintendent
Heather Marks		Assistant Superintendent
Jennifer McGowan		Assistant Superintendent
Sherri Denysuik		Assistant Superintendent
Jennifer West		Secretary-Treasurer
Tamara Prociuk		Executive Assistant

Trustee Santos in the Chair.

The meeting was called to order at 6:00 p.m.

Trustee Edward Ploszay

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One lands, the original territories of the Anishinaabeg, Inninew, Anish-Inninew, Dakota, Dene Nations, and the homeland of the Red River Métis. We proudly acknowledge our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."

APPROVAL OF THE MINUTES

Ploszay / McFarlane

Approved the minutes of the Regular Board Meeting of Monday, April 8, 2024.

CARRIED

23-085 Approval of the Agenda

Dabee / Winchar

That the Board adopt the agenda for this meeting as amended.

CARRIED

PRESENTATION

6:05pm Indigenous Ways at Aki Centre

Ben Linnick, Land-Based Education Program Manager and Grade 12 Student Summer Hotomani

23-086 Moved to Committee of the Whole at 6:32pm

Dabee / Winchar

*Trustee McFarlane in the Chair***PRESENTATION****6:32pm MET Schools**

Marshall Mays, Jane Suchy & David Zynoberg

*Trustee Santos in the Chair***23-087 By-Law No. 1-2024, Annual Borrowing By-Law**

Sawka / Winchar

That the Board approve By-Law No. 1-2024 for the borrowing of monies for current operating purposes be given second reading.

CARRIED**23-088 Meadowlands Land Purchase**

Jaworski / Winchar

That the Trustees hereby support the acquisition of the property for a K-8 school site, subject to and in accordance with, the terms and conditions of the Meadowlands Purchase Agreement; provided that such purchase of the Lands may not be completed until such time as The Seven Oaks School Division has obtained the approval pursuant to Section 62(2) of the Act.

CARRIED**23-089 Garden City Collegiate – 50 Year Reunion**

Dabee / Sawka

Recommended Action: That the Board grant permission to former students of Garden City Collegiate to obtain a liquor permit for a 50th Reunion being held at Garden City Collegiate in the commons on Thursday, May 16, 2024, 7:00pm – midnight.

CORRESPONDENCE

- Manitoba School Boards Association – Extended Reporting Period of Abuse Insurance Incidents
- Manitoba School Boards Association CSBA Presidents Bulletin
- Manitoba School Boards Association Education Forum: Impacts of COVID-19 on Education in Manitoba
- Manitoba School Boards Association E-News April 17, 2024
- Manitoba School Boards Association Updated CPI and Unemployment Rates, March 2024

23-090 Moved to Committee of the Whole at 7:36 p.m.

Ploszay / Cameron
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay reported on developments with CUPE 731 arising from collective bargaining.

PERSONNEL REPORT**23-091 Personnel Report**

Jaworski / Krosney
That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

Lindsay Brodeur
Priya Kaushal
Michele Carolyn Llaneza
Christopher Mar

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025:

Arielle Block
Olga Bondarchuk
Marysa Fosty
Emily Gayleard
Nathan Krahn
Julie Sprague
Kina Wong

Curt Atanacio has been appointed to a part-time (.40) Limited Teacher-General (Term) contract effective March 5, 2024 to April 25, 2024.

Austin Benevides has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2024 to June 28, 2024.

PERSONNEL REPORT, Continued

Nathan Krahn has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2024 to June 28, 2024.

Harmanjot Toor has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective April 1, 2024.

TEACHER MATERNITY/PARENTAL LEAVE

Oksana Kosteckyj was granted maternity/parental leave effective April 18, 2024 to October 18, 2025.

Emily Davis was granted maternity/parental leave effective June 23, 2024 to January 4, 2026.

Vanessa Lindsay was granted maternity/parental leave effective July 3, 2024 to January 2, 2026.

Kelly Stokotelny was granted maternity/parental leave effective August 13, 2024 to August 13, 2025.

TEACHER LEAVE OF ABSENCE

The Following teacher have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 30, 2025:

Suzana Friesen
Vanessa Kluz
Stacy Stockton
Melisa Thomas
Kerri Waldbauer

Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2024-2025 school year to serve as SOTA President.

Heidi Presingular has been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to December 31, 2024.

Karen Vaarmeyer was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2024-2025 school year to serve as SOTA Vice-President

TEACHER RETIREMENT

Gina Curatolo gave notice of intent to retire effective October 31, 2024.

Dorothy Dyck gave notice of intent to retire effective June 30, 2024.

PERSONNEL REPORT, Continued**TEACHER RESIGNATION**

Jennifer Gillespie gave notice of intent to resign effective April 18, 2024.

Ari Leibl gave notice of intent to resign effective February 14, 2024.

Heidi Presingular gave notice of intent to resign effective December 31, 2024.

EDUCATIONAL ASSISTANT LEAVE OF ABSENCE

Richard Kovich has been granted a full-time (1.00) personal leave of absence effective May 6, 2024 to June 28, 2024.

MAINTENANCE APPOINTMENT

Julian Taveras was appointed to the position of Coordinator of Maintenance and Custodial Services effective April 22, 2024.

STUDENT-PARENT SUPPORT WORKER RESIGNATION

Dene Beaudry gave notice of intent to resign effective June 20, 2023.

TRANSPORTATION APPOINTMENT

Jerome Medina have been appointed to a part-time (.50) permanent Bus Driver position effective April 15, 2024.

Kuldip Sran have been appointed to a part-time (.50) permanent Bus Driver position effective April 15, 2024.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

The following Teacher was appointed to a Substitute Teacher contract effective the
2023-2024 school year:

Marcus Bellec
Meghan Doelman
Cain Kiddell
Joelle Lumarque

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-092

Terminated the employment of Employee #2106301 effective April 25th, 2023.

PERSONNEL REPORT, Continued

Rescinded Motion #23-040:

Oksana Kosteckyj was granted maternity/parental leave effective April 22, 2024 to October 21, 2025.

Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer