

MINI-MINUTES

April 8, 2024

"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."

PRESENTATION

BSU (Black Student Union)

Jason Pinder, teacher at West Kildonan & students Aisosa Osasuyi, Amar Pinder & Amanda Villiers

Maples Sikh Heritage Committee

Jagdeep Toor & Ikjot Uppal, teachers at Maples Collegiate and students Anshreet Gill, Bisman Randhawa, Sehajveer Sidhu, Manveer Kaler, Prabhsimardeep Singh & Bhavjobhan Mander

RECEIVED AS INFORMATION

- École Mino Pimatisawin Status
- Cell Phone in Schools Update
- Board Student Liaison Update
- Maples Choir
- Board Meetings 2024/2025
- Trustee Enquiries

CORRESPONDENCE

- Manitoba School Boards Association - E-news March 20, 2024
- Manitoba School Boards Association - TADD Scholarship 2024
- Manitoba School Boards Association - Updated CPI and
- Manitoba School Boards Association - 2024 Student
- Manitoba School Boards Association - B'nai Brith Diverse Minds Creative Writing Competition
- Manitoba School Boards Association - E-news April 3, 2024
- Manitoba School Boards Association - National School Food Program

APPROVED

- That the Board approve the 2024-2025 Divisional Calendar with September 3 and 4, 2024 being Orientation Days for Kindergarten to Grade 8.
- That the Board approve the 2024-2025 Board Calendar as listed.
- That the Board approve By-Law No. 1-2024 for the borrowing of monies for the current operating purposes to be given first reading.
- That the Board supports Maples Collegiate request to send a group of students to participate in a Dance Forum in New York City February 14 – 18, 2026

APPROVED FOR PAYMENT

- That Invoice No. 1864260 toward the WSP - Relocation of 2 Portables in the amount of \$7,335.28 be paid to Stantec Consulting.
- Documents
- That Invoice No. 1872420 toward the WSP - Relocation of 2 Portables in the amount of \$5,793.04 be paid to Stantec Consulting.

- That Invoice No GS-RTU-COP#2 toward the Expanded Capital Projects - FY22 in the amount of \$59,364.19 be paid to 3075487 Manitoba LTD DBA NRG.
- That the 7.5% Statutory Holdback on Certificate of Payment No. GS-RTU-COP#2 toward the Expanded Capital Projects - FY22 in the amount of \$4,297.61 be held for future payment to 3075487 Manitoba LTD DBA NRG upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 99090 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$2,147.25 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 20230250-2 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$8,442.00 be paid to HLC Consulting Ltd.
- That Invoice No. WK-ADD-COP#22 toward the West Kildonan 12Class/Dance/Fit. addition in the amount of \$37,284.42 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#22 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$2,879.10 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 66595 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.
- That Invoice No. 66594 toward the Expanded Capital Projects - FY22 in the amount of \$535.50 be paid to MCW Consultants Ltd.
- That Invoice No. 21-162-1 toward the Expanded Capital Projects - FY21 in the amount of \$4,200.00 be paid to Kowalchuk Consulting Engineers Ltd.

CONFERENCE REPORTS

- Lisa Hocking – ESOMS - ACPI Conference, November 2 - 4, 2024
- Candice Behrendt - Garden City Collegiate - Indspire National Conference Montreal, November 15 - 17, 2023
- Mark Behrendt - R. F. Morrison - Indspire National Gathering Montreal, November 15 - 17, 2023
- Kathleen German - ECSS - ASHA Conference Report, Boston, MA, November November 16 - 18, 2023
- Renata Gawlik - Garden City Collegiate - Advancing School Mental Health, New Orleans, December 5 - 7, 2023
- Judy Gravito - Garden City Collegiate - Advancing School Mental Health, New Orleans, December 5 - 7, 2023
- Melissa Bailey - Leila North - Advancing School Mental Health, New Orleans, December 5 - 7, 2023
- Stacey Brown - Garden City Collegiate - Jazz Educators Network, New Orleans, January 3 - 6, 2024
- Jaclyn Loganberg - Maples Collegiate - Florida Music Educators Association Conference, Tampa, January 10 - 13, 2024
- Kristya Matwichyna - R.F. Morrison - Ger your Teach on, Las Vegas, January 13 - 16, 2024
- Alana Dutka-Pickering - R.F. Morrison - Get Your Teach On, Las Vegas, January 13 - 16, 2024
- Carl Manuel - Maples Collegiate - FMEA Professional Development Conference, Tampa, FL, January 10 - 13, 2024
- Iryna Deneka - R.F. Morrison - Get Your Teach On, Las Vegas, January 13 - 16, 2024
- Todd Hochman - James Nisbet - FETC Conference, Orlando, January 23 - 26, 2024
- Richard Lupu - West Kildonan Collegiate - AMTE 2024 Annual Conference, Orlando, FL, February 8 - 10, 2024

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Administrative Appointment

Ryan Smithson has been appointed to the position of Acting Vice Principal at R.F. Morrison, effective April 12, 2024 to June 30, 2024.

Teacher Appointment

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

- Adou Atta
- Jashanpreet Brar
- Morgan Pisni-Ray
- Kulwinder Sidhu

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:

- Kwaku Andoh
- Morgan Biggs
- Sabrina Campos
- Sandesh Fernandez
- Chantelle Gagnon
- Sheena Gurm
- Glynis Hastings
- Nathan Kimball
- Caylin Mercer
- Breanna Vince
- Matthew Welby

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

Victoria Duguay has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 27, 2024 to June 28, 2024.

Victoria Duguay has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective April 4, 2024 to June 28, 2024.

Jerry Kwofie has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 18, 2024 to June 28, 2024.

Breanna McLennan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2024 to June 21, 2024.

Tara McLeod has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective March 18, 2024.

Gerard Mousseau has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2024 to June 28, 2024.

Peter Obendoerfer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2024 to June 28, 2024.

Jeffrey Regan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 18, 2024 to April 30, 2024.

Jonathan Rhoda has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2024 to June 28, 2024.

Robert Turnbull has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective May 1, 2024.

Chris Wigglesworth has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 1, 2024 to May 10, 2024.

Lauren Zarrillo has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 26, 2024 to June 28, 2024.

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:

- Madeleine Baisburd
- Gloria Barker
- Larissa Chubenko
- Brina Cockerill Larsen
- Derek Kun
- Giselle Oakley
- Maribeth Tabanera
- Lindsay Wepler

The Following teacher have been granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025:

- Julia Gibson
- Linda Guest
- Stacey Jozwiak
- Erin Lees
- Erin Mitchell
- Jannah Rittberg
- Alisa Wiebe

Stacey Kwiatkowski has been granted a part-time (.33) personal leave of absence effective September 3, 2024 to June 30, 2025.

Brooklyn Linnick has been granted a part-time (.33) personal leave of absence effective September 3, 2024 to June 30, 2025.

Robin Quintana has been granted a full-time (1.00) personal leave of absence effective May 27, 2024 to June 28, 2024.

Stephanie Ringer has been granted a full-time (1.00) personal leave of absence effective April 4, 2024 to April 26, 2024.

Teacher Resignation

Shivram Raveendrabose gave notice of intent to resign effective June 30, 2024.

Clinician Appointment

- Renee Dorval has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024.
- Amy Vanderhooft has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024.

Clinician Leave of Absence

- Renee Dorval has been granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025.
- Amy Vanderhooft has been granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025.

Educational Assistant Leave of Absence

- Angeli Booz has been granted a full-time (1.00) personal leave of absence effective April 1, 2024 to March 31, 2025.

Maintenance Retirement

Jeffery Harder gave notice of intent to retire effective April 12, 2024.

Custodian Appointment

Edwin Claveria was appointed to a full-time (supply) custodian position effective April 8, 2024.

Transportation Retirement

Chuck Wheeler gave notice of intent to retire effective November 15, 2024.

Settlement Services Appointment

The following have been appointed to a full-time (1.00) settlement services position effective April 1, 2024:

- Brishna Ahmad
- Monique Cruz
- Komaldeep Dhillon
- Shivani Kashyap
- Avneet Kaur
- Denny Nangan
- Jagsir Sidhhu

Substitute Teacher Contracts 2023-2024

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

- Wyatt Anders
- Ted Monk
- Gerard Mousseau
- Beck Watt