

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, APRIL 8, 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
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
REGRETS	Evan Krosney	Trustee
	Sherri Denysuik	Assistant Superintendent
IN ATTENDANCE	Tony Kreml	Superintendent
	Jenny Hughes	Assistant Superintendent
	Heather Marks	Assistant Superintendent
	Jennifer McGowan	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 Richard Sawka

"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

Winchar / Cameron

Approved the minutes of the Regular Board Meeting of Monday, March 11, 2024.

CARRIED

23-078 Approval of the Agenda

McFarlane / Dabee

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

CARRIED

PRESENTATION**6:05pm BSU (Black Student Union)**

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

6:20pm 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

23-079 2024-2025 Divisional Calendar

Ploszay / Jaworski

That the Board approve the 2024-2025 Divisional Calendar with September 3 and 4, 2024 being Orientation Days for Kindergarten to Grade 8 students.

CARRIED

23-080 2024-2025 Board Calendar

Jaworski / Sawka

That the Board approve the amended 2024-2025 Board Calendar as amended.

CARRIED

Inaugural Meeting: September 9, 2024

Regular Board Meetings: September 9, 2024, September 23, 2024, October 7, 2024, October 21, 2024, November 4, 2024, November 18, 2024, December 9, 2024, January 13, 2025, January 27, 2025, February 10, 2025, March 3, 2025, March 10, 2025, April 7, 2025, April 21 2025, May 5, 2025, May 26, 2025, June 9, 2025

Informal Board Meetings: December 2, 2024, June 2, 2025

Public Budget Meeting: February 24, 2025

23-081 By-Law No. 1-2024. Annual Borrowing By-Law

Ploszay / Winchar

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

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information.

- École Mino Pimatisawin Update
- Cell Phone in Schools Update
- Board Student Liaison Update
- Maples Choir

ADMINISTRATIVE REPORT**23-082 Administrative Report**

McFarlane / Sawka

That the Administrative Report be approved.

CARRIED**Maples Collegiate - Trip to New York**

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.

Stantec Consulting Invoice No. 1864260

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

Stantec Consulting Invoice No. 1872420

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

3075487 Manitoba Ltd. Invoice No. GS-RTU-COP#2

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.

3075487 Manitoba Ltd. Invoice No. GS-RTU-HDBK#2

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.

Crosier Kilgour & Partners Ltd. Invoice No. 99090

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.

HLC Consulting Ltd. Invoice No. 20230250-2

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.

Gardon Construction Ltd. Invoice No. WK-ADD-COP#22

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.

Gardon Construction Ltd. Invoice No. WK-ADD-HDBK#22

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.

MCW Consultants Ltd. Invoice No 66595

That Invoice No. 66595 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 66594

That Invoice No. 66594 toward the Expanded Capital Projects - FY22 in the amount of \$535.50 be paid to MCW Consultants Ltd.

Kowalchuk Consulting Engineers Ltd. Invoice No. 21-162-1

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.

NEW BUSINESS

Trustee Enquiries

- Trustee Dabee

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

CORRESPONDENCE

- Manitoba School Boards Association - E-news March 20, 2024
- Manitoba School Boards Association - TADD Scholarship 2024
- Manitoba School Boards Association - Updated CPI and Unemployment Rates, February 2024
- Manitoba School Boards Association - 2024 Student Citizenship Awards Pkg
- Manitoba School Boards Association - B'nai Brith Diverse Minds Creative Writing Competition
- Manitoba School Boards Association - E-news April 3, 2024

CORRESPONDENCE, Continued

- Manitoba School Boards Association - National School Food Program

23-083 Moved to Committee of the Whole at 7:53 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PERSONNEL REPORT

23-084 Personnel Report

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED

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

PERSONNEL REPORT, Continued

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 MATERNITY/PARENTAL LEAVE

Tim Friesen was granted parental leave effective May 20, 2024 to June 30, 2024.

PERSONNEL REPORT, Continued

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 Weppler

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.

PERSONNEL REPORT, Continued**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.

STUDENT-PARENT SUPPORT WORKER MATERNITY/PARENTAL LEAVE

Diane Vanthanouvong was granted maternity/parental leave effective May 22, 2024 to May 25, 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.

CUSTODIAN MATERNITY/PARENTAL LEAVE

Nghia Bui was granted parental leave effective May 6, 2024 to June 9, 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

PERSONNEL REPORT, Continued

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

Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer