

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, February 13, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Maria Santos	Chair
	Diane Cameron	Vice-Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Greg McFarlane	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Alison Hall	Executive Assistant

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*Trustee Santos in the Chair.*

The meeting was called to order at 6:04 p.m.

**Trustee Winchar**

*I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.*

**22-054 Approval of the Minutes**

Ploszay / Winchar  
Approved the minutes of the Inaugural and Regular Board Meeting of Monday, January 30, 2023.

**22-055 Approval of the Agenda**

McFarlane / Krosney  
That the Board adopt the agenda for this meeting as amended. **CARRIED**

**22-056 Moved to Committee of the Whole at 6:07 p.m.**

Dabee / Jaworski  
That the Board move into Committee of the Whole.

**CARRIED**

*Trustee Cameron in the Chair.*

**PERSONNEL REPORT****22-057 Personnel Report**

McFarlane / Sawka  
That the Personnel Report be ratified.

**CARRIED****ADMINISTRATOR LEAVE OF ABSENCE**

Mia Guenther has been granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

**TEACHER APPOINTMENT**

Hannah Bolisay has been appointed to a full-time (1.00) Limited Teacher – General (Term) contract effective September 5, 2023 to June 28, 2024.

Kristen Donald has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Keara Feely has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Malina Harynuk has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Amani Koffi has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Meagan Nenka has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Dinis Prazeres has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Emma Reznichuk has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Eva Riddell has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

**PERSONNEL REPORT**

Crystal Ringach has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Angelica Roque has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 13, 2023.

Rob Solmundson has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 13, 2023 to June 30, 2023.

Phillip Sousa has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 6, 2023 to June 30, 2023.

Erika Tetrault has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.

**TEACHER MATERNITY/PARENTAL LEAVE**

Kayla Gagnon was granted maternity/parental leave effective August 16, 2023 to August 15, 2024.

**TEACHER RETIREMENT**

Jodie Brisbin gave notice of intent to retire effective June 30, 2023.

Melonee Collins gave notice of intent to retire effective June 30, 2023.

Verene Freund gave notice of intent to retire effective February 29, 2024.

**TEACHER RESIGNATION**

Naomi Garrett gave notice of intent to resign effective June 30, 2023.

Ken Hartikainen gave notice of intent to resign effective June 30, 2023.

**EDUCATIONAL ASSISTANT RETIREMENT**

Brenda Melnyk gave notice of intent to retire effective June 30, 2023.

**CLINICIAN LEAVE OF ABSENCE**

Angela Rajfur was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.

## **PERSONNEL REPORT**

### **ADMINISTRATIVE ASSISTANT RETIREMENT**

Donna Denoon gave notice of intent to retire effective June 30, 2023.

### **LIBRARY TECHNICIAN RETIREMENT**

Vicky Schulz gave notice of intent to retire effective July 31, 2023.

### **TRANSPORTATION APPOINTMENT**

Mark Dias has been appointed to a part-time (.50) Permanent Bus Driver position effective February 13, 2023.

### **TRANSPORTATION RETIREMENT**

Julie Gelmych gave notice of intent to retire effective December 31, 2023.

### **MAINTENANCE RETIREMENT**

Janice Melnychuk gave notice of intent to retire effective June 30, 2023.

### **SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Motion #22-038: Amani Koffi has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Rescinded Motion #22-038: Kristen Donald has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

### **SUBSTITUTE TEACHER CONTRACTS 2022-2023**

The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Robin Andrews

Cortney Grace

Amanda O'Neill

Jagwinder Sandhu

Aira Villanueva

Chantelle Gagnon

Jonathan McPhail

Jessica Ramgotra

Shelby Smith

## SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- 2023-2024 Divisional Budget Draft.
- Templeton Nisbet Inquiries.
- MET School Information.
- Custodial Inventory.
- Trustee Enquiries.

## SPECIAL ORDER

7:00 p.m. CUPE 731 Grievance #22-09-04.

*Trustee Santos in the Chair.*

### 22-058 CUPE 731 Grievance #22-09-04

Ploszay / Sawka

That CUPE 731 Grievance #22-09-04 be denied.

**CARRIED**

### 22-059 Meeting with Minister of Education

Dabee / McFarlane

That the Board request an emergency meeting with the Minister of Education regarding funding.

**CARRIED**

## CORRESPONDENCE

- Manitoba School Boards Association. E-News for February 8, 2023.
- Manitoba School Boards Association. B'nai Birth - Diverse Minds Creative Writing Competition.
- Manitoba School Boards Association. Press Release - Southwest Horizon SD Superintendent.
- Manitoba School Boards Association. CRA Outreach Presentation Benefits for Parents and Registered Education Savings Plan (RESP).

## ADJOURNMENT

The meeting was adjourned at 8:28 p.m.



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Maria Santos  
Chairperson



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Jennifer Maitre  
Secretary-Treasurer