MINI-MINUTES

February 18, 2025

Trustee Maria Santos

"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, Dena 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

6:05pm - Trevor LaForte, WASAC Summer Kids Camp 6:20pm - Amber Anderson & Mark Gilchrist, Grade 6 English Ukrainian Bilingual Program

RECEIVED AS INFORMATION

- Student Travel
- Safety Zones around schools
- 2025-2026 Divisional Budget Draft
- Trustee Enquiries

APPROVED

 That the 2025-2026 Transportation Fees for non-eligible students be increased as follows:

Single Child Fees:

- \$624.00 for K to 5 students
- \$697.00 for Grade 6 to 8 students
- \$846.00 for Grade 9 to 12 students

That the fee for families with more than one child, Kindergarten to Grade 8, riding the bus be reduced by \$100 for the second child and that the maximum family fees be set as follows.

Maximum Family Fees:

- \$1,148.00 for two or more K to Grade 5 students.
- \$1,221.00 for one K to Grade 5 student and one Grade 6 to 8 student.
- \$1,294.00 for two or more Grade 6 to 8 students.
- \$1,370.00 for one K to Grade 5 student and one Grade 9 to 12 student.
- \$1,443.00 for one Grade 6 to 8 student and one Grade 9 to 12 student.
- \$1,692.00 for two or more Grade 9 to 12 students.

Note: There is no reduction for high school students.

 That Promissory Note No. LTPS0764 for the purpose of borrowing the sum of \$12,704,700 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer. • Sponsorship Request – Garden City Collegiate Multi-Year Reunion

CORRESPONDENCE

- Manitoba School Boards Association Roundtable Sessions at Convention February 2025
- Manitoba School Boards Association E-News February 5, 2025

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Administrative Appointment

- Angelique Khan St. Hilaire has been appointed Acting Principal full-time (1.00)
 Indefinite term at Ecole Templeton effective February 10, 2025.
- Jamie Krutkevich Slight has been appointed Acting Vice-Principal full-time (1.00)
 Indefinite term at Ecole Templeton effective February 18, 2025.

Teacher Appointment

- Tarin Charles has been appointed to a part-time (0.50) Limited Teacher-General (Indefinite Term) contract effective February 18, 2025.
- Lawrentha Iduozee has been appointed to a part-time (0.33) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.
- Dana Kapoostinsky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 18, 2025 to March 28, 2025.
- Catherine Nguyen has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective February 3, 2025.

Teacher Retirement

The following teachers gave notice of intent to retire effective June 27, 2025:

- Tara Kurtz
- Cheryl McQueen
- Christine Stark
- Ronald Stark

Clinician Appointment

Sharon Halldorson has been appointed to a part-time (0.20) Limited Teacher-General (Indefinite Term) contract effective February 7, 2025.

Clinician Retirement

Jennine Scott gave notice of intent to retire effective June 27, 2025.

Educational Assistant Retirement

- Sandra Condie gave notice of intent to retire effective January 30, 2026.
- Lorelei Hladkyj gave notice of intent to retire effective June 27, 2025.

Educational Assistant Resignation

- Kimberly Da Costa gave notice of intent to resign effective February 3, 2025.
- Madelyn Kuik gave notice of intent to resign effective March 3, 2025.

Custodian Retirement

Maureen Minter gave notice of intent to retire effective December 31, 2025.

Transportation Retirement

- Kenneth Peattie gave notice of intent to retire effective December 31, 2025.
- Gregory Spence gave notice of intent to retire effective June 30, 2025.
- Roy Walker gave notice of intent to retire effective June 30, 2025.

<u>Transportation Resignation</u>

Mark Dias gave notice of intent to resign effective January 31, 2025.

Student-Parent Support Worker Appointment

Camille Pineda gave notice of intent to resign effective February 6, 2025.

Substitute Teacher Contracts 2024-2025

The following teachers have been appointed to a Substitute Teacher contract effective 2024- 2025 school year:

- Inderpreet Jassal
- Ramandeep Kalia
- Paula Martinez
- Ben Matthisen
- Ramandeep Randhawa
- Laura Rawluk Gies
- Sarbari Sahota

Superintendents' Personnel Report Motion

Rescinded Motion # 24-065

Mark Dias gave notice of intent to retire effective January 31, 2025.