

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON TUESDAY, FEBRUARY 18, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

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, 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

Santos / Winchar

Approved the minutes of the Regular Board Meeting of Monday, January 27, 2025.

CARRIED

24-066 Approval of the Agenda

Santos / Dabee

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

CARRIED

PRESENTATION

- 6:05pm Trevor LaForte – WASAC Summer Kids Camp
- 6:20pm Grade 6 English Ukrainian Bilingual Program Proposal
Amber Anderson, Principal at R.F. Morrison & Mark Gilchrist,
Principal at H.C. Avery

24-067 Transportation Fees

Sawka / McFarlane

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.

CARRIED

CORRESPONDENCE RECEIVED FOR BOARD ACTION

The following was received for Board Action.

- Sponsorship Request – Garden City Collegiate Multi-Year Reunion

24-068 Promissory Note No. LTPS0764

Jaworski / Santos

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.

CARRIED

SUPERINTENDENTS' REPORT

The following matter was received as information.

- Student Travel

ITEMS OF INFORMATION

The following was received as Items of Information.

- Jannah Rittburg – École Constable Edward Finney – Safety Zones around schools

NEW BUSINESS

Trustee Enquiries

- Trustee Jaworski
- Trustee Dabee

CORRESPONDENCE

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

24-069 Moved to Committee of the Whole at 7:16 p.m.

Winchar / Krosney

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

PERSONNEL REPORT

24-070 Personnel Report

Winchar / Dabee

That the Personnel Report be ratified.

CARRIED

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.

PERSONNEL REPORT, Continued

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 MATERNITY/PARENTAL LEAVE

Brittany Fedorchuk was granted maternity/parental leave effective November 24, 2023 to March 5, 2025.

Chelsea Tomchuk was granted maternity/parental leave effective February 28, 2025 to September 7, 2026.

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 MATERNITY/PARENTAL LEAVE

Renee Dorval was granted maternity/parental leave effective February 7, 2025 to February 9, 2026.

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.

PERSONNEL REPORT, Continued**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.

TRANSPORTATION RESIGNATION

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 # 24-052

Renee Dorval was granted maternity/parental leave effective February 7, 2025 to February 9, 2026.

Rescinded Motion # 24-065

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

Rescinded Motion # 23-028

Brittany Fedorchuk was granted maternity/parental leave effective November 29, 2023 to May 24, 2025.

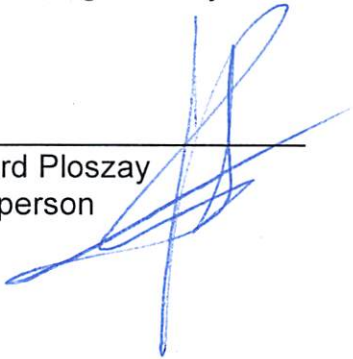
TRUSTEE ENQUIRIES

- Trustee Jaworski
- Trustee Dabee


Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 9:23 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer