

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 5, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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

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*Trustee Santos in the Chair.*

The meeting was called to order at 6:03 p.m.

**Personal Land Acknowledgment by Assistant Superintendent Jennifer McGowan**

"I want to begin by acknowledging that I live and work on Treaty No. 1 Territory; which is the original, traditional lands and waters of the Anishinaabeg, Ininewak, Aniishinin, Dakota and Dene peoples and is also the National Homeland of the Red River Métis. My name is Jennifer McGowan, and I am a 3rd generation Canadian; I am intentionally not using the word "settler" as it may imply that Indigenous People weren't settled on this land and they were; my family participated in the colonizing of this land. I am not aware of what motivated my ancestors to move across an ocean, but I am very thankful that I am now able to call this land home. The generosity and continued grace that Indigenous people exemplify is appreciated beyond measure. I acknowledge the Indigenous peoples who were forced from their lands to make way for the new settlers. I recognize the harms and mistakes of the past and as well as the current societal structures and systems that benefit me and continue to oppress others. I am working to uncover and understand the mistakes of the past, and of MY past so that I can authentically commit to working towards truth, justice, and reconciliation."

## **APPROVAL OF THE MINUTES**

Dabee / Krosney

Approved the minutes of the Regular Board Meeting of Monday, January 29, 2024. **CARRIED**

### **23-060 Approval of the Agenda**

Ploszay / McFarlane

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

## **PRESENTATION**

**6:05 p.m. Indigenous Educator's Gathering, Friday, February 2<sup>nd</sup>, 2024**

Stephanie Luna, Principal and Janelle Prairie, Vice Principal.

### **23-061 Manitoba School Boards Association Annual Convention/AGM**

Dabee / Ploszay

That the Board authorize Trustee McFarlane and Trustee Dabee to receive the Board Ballots to which the Seven Oaks School Division is entitled at the 2024 Annual Convention of the Manitoba School Boards Association. **CARRIED**

### **23-062 Celebration of Life Event for Bill McGowan**

Jaworski / Winchar

That the Board grant permission to Jennifer McGowan to obtain a liquor permit for a Celebration of Life event taking place at West Kildonan Collegiate, Saturday, February 17, 2024. **CARRIED**

## **SUPERINTENDENTS' REPORT**

The following matters were received as information.

- CATEP Update
- ITEP Update
- Our School Story Survey
- Teacher & Staff Appreciation Week, February 11 – 17, 2024

## **ADMINISTRATIVE REPORT**

### **23-063 Administrative Report**

Sawka / Dabee

That the Administrative Report be approved. **CARRIED**

#### **Expenditure Listing to February 4, 2024**

That cheques #2240548 to #2241068 and #1683 to #1687, US cheques #224020 to #224048, direct deposits #202404002 to #202406557, and pre-

## **ADMINISTRATIVE REPORT, Continued**

authorized debits #2024127 to #2024210 in the amount of \$21,566,493.39 be approved.

### **Folklorama 2024 - German Pavilion**

That the Board approve the request of the German Pavilion to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2024 and direct administration to prepare a rental agreement.

## **NEW BUSINESS**

- Trustee Enquiries – Trustee Jaworski & Trustee Dabee

## **CORRESPONDENCE**

- Manitoba Education and Early Childhood Learning - Universally Accessible School Nutrition Programming
- Manitoba School Boards Association - Holocaust & Human Rights Symposium
- Manitoba School Boards Association - MEC Share your Priorities for Manitoba's 2024 Budget
- Manitoba School Boards Association - Frontier SD - Chief Superintendent Designate
- Manitoba School Boards Association - Manitoba Down Syndrome Society Sock Design Context
- Manitoba School Boards Association - Memo & Program Update
- Manitoba Government - Manitoba Government Investing in the Future of Manitoba Students
- Minister of Education and Early Childhood Learning – Teacher & Staff Appreciation Week February 11 – 17, 2024

**23-064 Moved to Committee of the Whole at 7:07 p.m.**

Ploszay / McFarlane

That the Board move into Committee of the Whole.

**CARRIED**

*Trustee McFarlane in the Chair.*

## **COLLECTIVE BARGAINING**

Trustee Ploszay reported on developments with CUPE 731 arising from collective bargaining.

## **PERSONNEL REPORT**

**23-065 Personnel Report**

Jaworski / Dabee

That the Personnel Report be ratified.

**CARRIED**

**PERSONNEL REPORT, Continued****SUPERINTENDENTS' PERSONNEL REPORT****ADMINISTRATIVE RESIGNATION**

Will Burton gave notice of intent to resign effective June 30, 2024.

**TEACHER APPOINTMENT**

Natacha Braga has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 14, 2024 to June 28, 2024.

**TEACHER MATERNITY/PARENTAL LEAVE**

Ryan Smithson was granted parental leave effective February 12, 2024 to March 1, 2024.

Ryan Smithson was granted parental leave effective April 4, 2024 to April 11, 2024.

**EDUCATIONAL ASSISTANT RESIGNATION**

Andrew Da Costa gave notice of intent to resign effective February 1, 2024.

**EDUCATIONAL ASSISTANT LEAVE OF ABSENCE**

Kimberly Da Costa was granted a full-time (1.00) personal leave of absence effective February 12, 2024 to February 12, 2025.

**LIBRARY TECHNICIAN RETIREMENT**

Lauren Chilelli gave notice of intent to retire effective August 16, 2024.

**TRANSPORTATION MATERNITY/PARENTAL LEAVE**

Kirandeep Gill was granted maternity/parental leave effective October 23, 2023 to April 11, 2025.

**SUBSTITUTE TEACHER CONTRACTS 2023-2024**

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

- Nic Dyson
- Kyle Laggo

**SUPERINTENDENTS' REPORT**

- 2024-2025 Divisional Budget – Draft 2

*Trustee Santos in the Chair.*

**ADJOURNMENT**

The meeting was adjourned at 7:42 p.m.



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Maria Santos  
Chairperson



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Jennifer West  
Secretary-Treasurer