

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 9, 2026 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 5:59 p.m.

CFO/Secretary-Treasurer, Jennifer West

"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."

APPROVAL OF THE MINUTES

Dabee / Jaworski

Approved the minutes of the Regular Board Meeting minutes of Monday, January 26, 2026. **CARRIED**

25-058 Approval of the Agenda

Winchar / McFarlane

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

PRESENTATION

6:05pm – Project Access

Grade 12 Students, Sehajveer Sidhu, Prabhpreet Singh & Teacher,
Ms. Jennifer Jones

25-059 Transportation Fees**Winchar / Jaworski**

That the 2026-2027 Transportation Fees for non-eligible students be set as follows:

Single Child Fees:

- \$653.00 for K to 5 students
- \$729.00 for Grade 6 to 8 students
- \$885.00 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:

- \$1,206.00 for two or more K to Grade 5 students.
- \$1,282.00 for one K to Grade 5 student and one Grade 6 to 8 student.
- \$1,358.00 for two or more Grade 6 to 8 students.
- \$1,438.00 for one K to Grade 5 student and one Grade 9 to 12 student.
- \$1,514.00 for one Grade 6 to 8 student and one Grade 9 to 12 student.
- \$1,770.00 for two or more Grade 9 to 12 students.

Note: There is no reduction for high school students.

CARRIED**SUPERINTENDENTS' REPORT**

The following items were received as information.

- Divisional Staffing – Jennifer McGowan
- Meeting with Education Minister Tracy Schmidt regarding funding

ADMINISTRATIVE REPORT**25-060 Administrative Report**

Jaworski / Dabee

That the Administrative Report be approved.

CARRIED

ADMINISTRATIVE REPORT, continued**Randall Plumbing & Heating Ltd. Invoice No JN-COOL-COP#1**

That Invoice No JN-COOL-COP#1 toward the James Nisbet Cooling System Replacement in the amount of \$15,747.20 be paid to Randall Plumbing & Heating Ltd.

Randall Plumbing & Heating Ltd. Invoice No. JN-COOL-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. JN-COOL-COP#1 toward the James Nisbet Cooling System Replacement in the amount of \$1,140.00 be held for future payment to Randall Plumbing & Heating Ltd upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#22

That Invoice No. EMP-NS-COP#22 towards the New K-8 School (Prec. F - Aurora) in the amount of \$1,371,733.60 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#22

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#22 towards the New K-8 School (Prec. F - Aurora) in the amount of \$105,925.37 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Expenditure Listing to January 31, 2026

That cheques #2260645 to #2260869 and #1804 to #1813, US cheques #226045 to #226052, manual cheques #1840 to #1854, direct deposits #202605688 to #202606524, and pre-authorized debit #2026160 to #2026216, in the amount of \$12,977,127.01 be approved.

Account Summary as of December 31, 2025**CORRESPONDENCE**

Manitoba School Boards Association - National Reconciliation Partnership Award
– Canadian School Boards Association
Manitoba School Boards Association – January 28 MSBA E-Bulletin

25-061 Moved to Committee of the Whole at 7:37 p.m.

Dabee / Krosney

That the Board move into Committee of the Whole.

CARRIED

Trustee Sawka in the Chair.

PERSONNEL REPORT**25-062 Personnel Report**

Winchar / McFarlane

That the Personnel Report be ratified.

CARRIED

PERSONNEL REPORT, continued**SUPERINTENDENTS' PERSONNEL REPORT****ADMINISTRATIVE APPOINTMENT**

Oksana Kosteckyj has been appointed as Vice-Principal of Edmund Partridge effective April 6, 2026.

TEACHER APPOINTMENT

Justin Bretecher has been appointed to a part-time (0.67) Limited Teacher General (Indefinite Term) contract effective February 3, 2026.

Morgan Reitberger has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective February 9, 2026 to June 30, 2026.

Supriya Supriya has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective February 4, 2026 to March 27, 2026.

TEACHER MATERNITY/PARENTAL LEAVE

Joyce Aquino has been granted maternity/parental leave effective April 6, 2026 to September 6, 2027.

CLINICIAN MATERNITY/PARENTAL LEAVE

Francesca Silla has been granted maternity/parental leave effective April 6, 2026 to April 5, 2027.

TEACHER RETIREMENT

Sheryl Peltz gave notice of intent to retire effective June 30, 2026.

TEACHER RESIGNATION

Melissa Thomas gave notice of intent to resign effective June 30, 2026.

HR MANAGER APPOINTMENT

Charlene Miller has been appointed to the position of HR Manager effective February 17, 2026.

EDUCATIONAL ASSISTANT RETIREMENT

Janice Eisbrenner gave notice of intent to retire effective June 30, 2026.

TRANSPORTATION APPOINTMENT

Navjot Kaur has been appointed to a to a part-time (0.50) Permanent Bus Driver position effective February 17, 2026.

Jonathan Sim has been appointed to a to a part-time (0.50) Permanent Bus Driver position effective February 2, 2026.

PERSONNEL REPORT, continued

SUBSTITUTE TEACHER CONTRACTS 2025-2026

Rupinder Gahir has been appointed to a Substitute Teacher contract for the 2025-2026 school year.

DIVISIONAL UPDATE

The following was received as information.

- 2026-2027 Divisional Budget
- Public Budget Presentation Draft

CORRESPONDENCE RECEIVED FOR BOARD ACTION

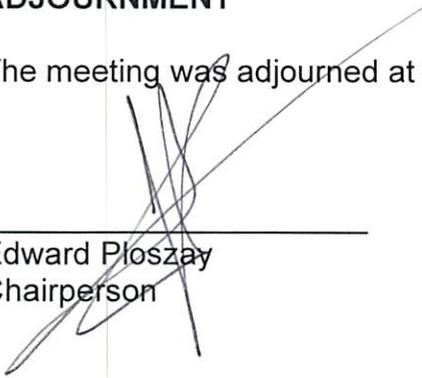
The following was received as information.

- 2025-26 Trustee Indemnity

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 8:16 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer