

MINI-MINUTES

January 12, 2026

Trustee Derek Dabee

“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.”

MINUTE OF SILENCE

The Board observed a minute of silence for the recent passing of Mark Miles, former Administrator.

PRESENTATION

6:05pm Evergreen – Climate Ready Schools
 Heidi Campbell & Joyce Chau

APPROVED

That the Board grant permission to Sherri Denysuik to obtain a liquor permit for a Celebration of Life being held at the Maples Commons, Saturday, January 17, 2026 from 1:00pm – 4:00pm.

RECEIVED AS INFORMATION

- United Way Winnipeg
- Changes to Retiree Health Benefits
- Parent Information Session
- Student Liaison Council - Update
- École Meadowlands – Update
- Budget Survey
- Indigenous Met School – Update
- École Mino Pimatisiwin – Projections
- 2026-2027 Divisional Budget – First Draft
- Catchment Area for École Mino Pimatisiwin – Letter to Families (Draft)

ADMINISTRATIVE REPORT

Folklorama 2026 - Ukraine Kyiv Pavilion

That the Board approve the request of the Ukraine Kyiv Pavilion to hold their Folklorama Pavilion at Maples Collegiate in the summer of 2026 and direct administration to prepare a rental agreement.

Expenditure Listing to December 31, 2025

“That cheques #2260513 to #2260644 and #1804 to #1813, US cheques #226035 to #226044, direct deposits #202604058 to #202605687, and pre-authorized debit #2026130 to #2026159, in the amount of \$11,459,766.69 be approved.”

Account Summary as of November 30, 2025

NEW BUSINESS

- Trustee Enquiries

ITEMS OF INFORMATION

The following items were received as information.

- Children and Youth Services
- Manitoba School Boards Association – Preparation for Teacher Bargaining
- Manitoba School Boards Association – Doctors Manitoba – Elimination of Sick notes for short term absences
- Manitoba School Boards Association – MSBA Provincial Teacher Bargaining Policy
- School Trustee Candidate's Guide & Website Launch
- Bill 39 Update
- The Benefits of Adult Education Outweigh the Costs
- Conference Reports
 - Manon Kent – Constable Finney – 48th congrès national de l'ACPI, Banff, AB – November 13-15, 2025
 - Shane Dilka – West Kildonan – Food and Nutrition Conference & Expo, Nashville, TN – October 11-14, 2025
 - Alberta Self – Constable Finney – ACPI Conference, Banff, AB – November 13-15, 2025
 - Adou Atta – École Templeton – ACPI Conference, Banff, AB – November 13-15, 2025
 - Marie Ange Koffi – École Belmont – ACPI Conference, Banff, AB – November 13-15, 2025

CORRESPONDENCE

Manitoba School Boards Association - Communications Protocol Memo

Manitoba School Boards Association - 2026 O Canada charity and raffle

Manitoba School Boards Association - CPI & Unemployment rates, November 2025

Manitoba Government - Min. Asagwara's Response to Resolution

Manitoba School Boards Association - December 17, 2025 E-News

Manitoba School Boards Association - March Annual Convention Program

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Teacher Appointment

Robert Bilsland has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective December 4, 2025.

Elizabeth Calzo has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective January 5, 2026 to June 30, 2026.

Gord Homenick has been appointed to a part-time (0.50) Limited Teacher General (Indefinite Term) contract effective January 6, 2026.

Andrea Meredith has been appointed to a part-time (0.50) Limited Teacher General (Term) contract effective January 5, 2026 to January 30, 2026.

Paul Olson has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective January 5, 2026 to February 13, 2026.

Neil Shah has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective January 5, 2026 to February 6, 2026.

Teacher Leave of Absence

Kira Burkett has been granted a full-time (1.00) personal leave of absence effective March 29, 2027 to September 6, 2027.

Teacher Retirement

Lori Barber gave notice of intent to retire effective June 30, 2026.

Educational Assistant Resignation

Jean Digbe gave notice of intent to resign effective December 12, 2025.

Education Assistant Retirement

Erline Cabaguio gave notice of intent to retire effective January 2, 2026.

Administrative Assistant Appointment

Vanessa Guay have been appointed to a full-time (1.00) permanent Administrative Assistant position effective January 5, 2026.

Substitute Teacher Contracts 2025-2026

The following have been appointed to a Substitute Teacher contract for 2025- 2026 school year.

Michael Bilyk
Jennifer Erickson
Matthew Gomes
Afnan Hashi
Tanu Jain
Remy Kingay
Oleh Klochak
Cora Pare
Ana Vasquez
Chris Wigglesworth