

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 13, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

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, 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

McFarlane / Dabee

Approved the minutes of the Regular Board Meeting of Monday, December 9, 2024.

CARRIED

24-055 Approval of the Agenda

Dabee / Winchar

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

CARRIED

PRESENTATION

6:05pm **Joshua Bergmann – New Green World Game**
A.E. Wright students Jagandeep Dhawan, Avanika Mehta & Arshdeep Brar

Climate Change Simulation Game – New Green World

24-056 Procedural By-Law

Jaworski / Krosney

That By-Law 1-2025 relating to the governance of the proceedings of the Board of Trustees and the Committees thereof be given second reading. **CARRIED**

SUPERINTENDENTS' REPORT

The following matter was received as information.

- Data Driven Leadership

ADMINISTRATIVE REPORT

24-057 Administrative Report

Sawka / Jaworski

That the Administrative Report be approved.

CARRIED

Crosier Kilgour & Partners Ltd. Invoice No. 102172

That Invoice No. 102172 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,785.00 be paid to Crosier Kilgour & Partners Ltd.

Crosier Kilgour & Partners Ltd. Invoice No. 101818

That Invoice No. 101818 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,100.00 be paid to Crosier Kilgour & Partners Ltd.

Stantec Consulting Invoice No. 1944631

That Invoice No. 1944631 toward the WSP - Relocation of 2 Portables in the amount of \$1,931.01 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 1935876

That Invoice No. 1935876 toward the WSP - Relocation of 2 Portables in the amount of \$1,931.01 be paid to Stantec Consulting.

MCW Consultants Ltd. Invoice No. 70059

That Invoice No. 70059 toward the Expanded Capital Projects - FY21 in the amount of \$977.49 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No. 69805

That Invoice No. 69805 toward the Expanded Capital Projects - FY22 in the amount of \$1,017.45 be paid to MCW Consultants Ltd.

J & D Penner Ltd. Invoice No. GC-TEN-COP#3

That Invoice No. GC-TEN-COP#3 toward the Garden City Tennis Courts Upgrade in the amount of \$8,741.25 be paid to J & D Penner Ltd.

ADMINISTRATIVE REPORT, continued**J & D Penner Ltd. Invoice No. GC-TEN-HDBK#3**

That the 7.5% Statutory Holdback on Certificate of Payment No. GO-TEN-COP#3 toward the Garden City Tennis Courts Upgrade in the amount of \$675.00 be held for future payment to J & D Penner Ltd upon expiry date of the holdback period and satisfactory lien search.

Intertek Testing Services NA Ltd. Invoice No. 406090

That Invoice No. 406090 toward the New K-8 School (Prec. F - Aurora) in the amount of \$787.50 be paid to Intertek Testing Services NA Ltd.

H. Manalo Consulting Ltd. Invoice No. HMCL24-544

That Invoice No. HMCL24-544 toward the Expanded Capital Projects - FY22 in the amount of \$2,442.83 be paid to H. Manalo Consulting Ltd.

Blue Lake Construction Corp. Invoice No. BEL-RTU-COP#5

That Invoice No. BEL-RTU-COP#5 toward the Expanded Capital Projects - FY22 in the amount of \$76,446.14 be paid to Blue Lake Construction Corp.

Blue Lake Construction Corp. Invoice No. BEL-RTU-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#5 toward the Expanded Capital Projects - FY22 in the amount of \$5,903.18 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.

Prairie Architects Inc. Invoice No. 7401

That Invoice No. 7401 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 7363

That Invoice No. 7363 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

Prairie Architects Inc. Invoice No. 7348

That Invoice No. 7348 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

Intertek Testing Services NA Ltd. Invoice No. 408341

That Invoice No. 408341 toward the New K-8 School (Prec. F - Aurora) in the amount of \$168.00 be paid to Intertek Testing Services NA Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#9

That Invoice No. EMP-NS-COP#9 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,539,405.54 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#9

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#9 toward the New K-8 School (Prec. F - Aurora) in the amount of \$116,329.65 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Blue Lake Construction Corp. Invoice No. BEL-RTU-GST-RLS

That Invoice No. BEL-RTU-GST-RLS for the GST of \$1,891.93 on the Statutory Holdback release for the Expanded Capital Projects - FY22 be paid to Blue Lake Construction Corp.

Folklorama 2025 - Kyiv Ukraine Pavilion

That the Board approve the request of the Kyiv Ukraine Pavilion to hold their Folklorama Pavilion at Maples Collegiate in the summer of 2025 and direct administration to prepare a rental agreement.

ITEMS OF INFORMATION

The following items were received as information.

- Maples Collegiate – Trip to Moose Jaw
That the Board be advised the Maples Collegiate Music Department's Senior Band and Choirs will be attending the Moose Jaw Music Festival and to the city of Saskatoon from May 11 – May 14, 2025.
- Exchange Met School – Possible Name Change

CORRESPONDENCE

- Manitoba School Boards Association - E-News Dec 18, 2024
- Manitoba School Boards Association - Joint Education Partners Letter - Ministers Schmidt and Naylor re: School Capital Planning - Dec 12, 2024
- Manitoba School Boards Association - One-time Funding Support for Trustees CSBA Congress - Dec 2025
- Manitoba School Boards Association - CPI and Unemployment Rates, November 2024.
- Manitoba School Boards Association - E-news Jan 8, 2025

24-058 Moved to Committee of the Whole at 6:52 p.m.

Dabee / Winchar

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee McFarlane (CUPE) reported on an upcoming meeting date.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Winnipeg Transit Changes
- Grade 12 Provincial Tests 2023-2024

PERSONNEL REPORT

24-059 Personnel Report

Jaworski / Winchar

That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

PERSONNEL REPORT**ADMINISTRATIVE APPOINTMENT**

Shelby McNish has been appointed to the position of Director full-time (1.00) at Adult Learning Centre effective February 17, 2025 to June 27, 2025.

ADMINISTRATIVE RETIREMENT

Peter Krahn gave notice of intent to retire effective February 28, 2025.

Frances Taylor gave notice of intent to retire effective February 14, 2025.

TEACHER APPOINTMENT

Bryce Bernshine has been appointed to a part-time (0.50) Limited Teacher-General (Indefinite Term) contract effective January 6, 2025.

Nyree Bridgman has been appointed to a part-time (0.20) Limited Teacher-General (Indefinite Term) contract effective January 8, 2025.

Amandeep Dhaliwal has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.

Mikki Grouette has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective February 20, 2025 to March 21, 2025.

Raymond Kenny has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 9, 2025 to June 27, 2025.

Claudine Sul has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective January 6, 2025 to March 28, 2025.

TEACHER MATERNITY/PARENTAL LEAVE

Katy Abraham was granted maternity/parental leave effective April 1, 2024 to March 16, 2025.

Alison Downing was granted maternity/parental leave effective December 31, 2023 to September 1, 2025.

Amy Komus was granted maternity/parental leave effective January 3, 2024 to April 6, 2025.

Ava Thompson was granted maternity/parental leave effective February 15, 2025 to August 14, 2026.

Russell Wallace was granted parental leave effective February 20, 2025 to March 23, 2025.

PERSONNEL REPORT, continued

Ciara Ziegler was granted parental leave effective January 27, 2025 to February 9, 2025.

TEACHER LEAVE OF ABSENCE

Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to April 6, 2025.

Corrie Krahn was granted part-time (0.50) personal leave of absence effective February 1, 2025 to June 27, 2025.

TEACHER RETIREMENT

Nathalie Rousseau gave notice of intent to retire effective June 27, 2025.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Aurora Calabio was appointed a part-time (0.50) permanent Administrative Assistant position effective January 6, 2025.

TRANSPORTATION APPOINTMENT

Wayne Gagnon have been appointed to a part-time (.50) Permanent Bus Driver position effective January 6, 2025.

Jason Hapichuk have been appointed to a part-time (.50) Permanent Bus Driver position effective January 6, 2025.

SUBSTITUTE TEACHER CONTRACTS 2024-2025

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

Nyree Bridgman
Sarbjee Dandiwal
Carolyn Millar
Kuldeep Thind
Rich Wiebe

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion # 24-024

Frances Taylor gave notice of intent to retire effective January 31, 2025.

Rescinded Motion # 24-052

Raymond Kenny has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective February 3, 2025 to June 27, 2025.

PERSONNEL REPORT, continued

Rescinded Motion # 23-019

Katy Abraham was granted maternity/parental leave effective April 1, 2024 to February 28, 2025.

Alison Downing was granted maternity/parental leave effective December 31, 2023 to September 1, 2025.

Rescinded Motion # 23-056

Amy Komus was granted maternity/parental leave effective January 3, 2024 to April 6, 2025.

Rescinded Motion # 23-084

Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to April 6, 2025.

Rescinded Motion # 23-052

Corrie Krahn was granted part-time (0.50) personal leave of absence effective February 1, 2025 to June 27, 2025.

CORRESPONDENCE RECEIVED FOR BOARD INFORMATION

The following was received as Board Information.


- Education Funding Branch – Modular Request Reply Letters for École Rivière Rouge School and Amber Trails School

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:29 p.m.



Edward Ploszay
Chairperson

Jennifer West
CFO/Secretary-Treasurer