

MINI-MINUTES

January 26, 2026

Trustee Diane Cameron

"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."

PRESENTATION

6:05pm Wayfinders Presentation
 Meghan Loewen-Cook & Brian O'Leary

APPROVED

That Promissory Note No. LTPS0845 for the purpose of borrowing the sum of \$2,170,000.00 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

RECEIVED AS INFORMATION

- Thought Exchange Presentation
- École Templeton Traffic
- Trustee Enquiries
- 2026-2027 Divisional Budget Draft

ADMINISTRATIVE REPORT

Folklorama 2026 - 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 2026 and direct administration to prepare a rental agreement.

Crosier Kilgour I& Parnters Ltd. Invoice No. 2189-09-25

The Invoice No. 2189-09-25 toward the New K-8 School (Prec. F - Aurora) in the amount of \$5,775.00 be paid to Crosier Kilgour & Partners Ltd.

Randall Plumbing & Heating Ltd. Invoice No. EP-BOIL-COP#6

The Invoice No. EP-BOIL-COP#6 toward the EP Boiler Replacement in the amount of \$13,200.30 be paid to Randall Plumbing & Heating Ltd.

Randall Plumbing & Heating Ltd. Invoice No. EP-BOIL-HDBK#6

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-BOIL-COP#6 toward the EP Boiler Replacement in the amount of \$1,019.33 be held for future payment to Randall Plumbing & Heating Ltd. upon expiry date of the holdback period and satisfactory lien search.

MCW Consultatns Ltd. Invoice No. 73129

That Invoice No 73129 toward the Board Office Boiler Replacement in the amount of \$3,427.20 be paid to MCW Consultants Ltd.

Intertek Testing Services NA Ltd. Invoice No. 430603

That Invoice No. 430603 toward the New K-8 School (Prec. F - Aurora) in the amount of \$6,310.50 be paid to Intertek Testing Services NA Ltd.

Von Ast Construction (2014) Inc. Invoice No WSP-PO-COP#3

That Invoice No. WSP-PO-COP#3 toward the West St. Paul Modular Assessment in the amount of \$151,903.35 be paid to Von Ast Construction (2014) Inc.

Von Ast Consturction (2014) Inc. Invoice No. WSP-PO-HDBK#3

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-PO-COP#3 toward the West St. Paul Modular Assessment in the amount of \$11,729.99 be held for future payment to Von Ast Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#21

That Invoice No. EMP-NS-COP#21 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,517.833.54 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#21

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#21 toward the New K-8 School (Prec. F - Aurora) in the amount of \$117,207.22 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Prairie Architects Inc. Invoice No. 7837

That Invoice No. 7837 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.38 be paid to Prairie Architects Inc.

Stantec Consulting Invoice No. 2071387

That Invoice No. 2071387 toward the West St. Paul Modular Assessment in the amount of \$3,694.52 be paid to Stantec Consulting.

NEW BUSINESS

- Trustee Enquiries

ITEMS OF INFORMATION

The following items were received as information.

- eScribe – Board Agenda System
- Request for Travel – Exchange Met
- Trustee Participation in Teacher Provincial Collective Bargaining

CORRESPONDENCE

Manitoba School Boards Association - Presidents' Council Award deadline extension

Manitoba School Boards Association - January 14 MSBA E-Bulletin

Manitoba School Boards Association - CPI and Unemployment rates, December 2025.

Manitoba School Boards Association - 2026 Student Citizenship Awards Program

Manitoba School Boards Association - Executive Highlights - Monday, January 12, 2026

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER APPOINTMENT

Amrit Basi has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective January 14, 2026.

Gord Blumenschein has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective January 26, 2026 to March 26, 2026.

Vincent Chan has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective February 2, 2026.

Alona Huk has been appointed to a part-time (0.50) Limited Teacher General (Term) contract effective January 15, 2026 to March 25, 2026.

Taryn Selch has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective January 12, 2026.

TEACHER RETIREMENT

Sheila Tabak gave notice of intent to retire effective June 30, 2026.

EDUCATIONAL ASSISTANT APPOINTMENT

Olesia Chychkevych has been appointed to a full-time (1.00) permanent Educational Assistant position effective January 5, 2026.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Larissa Gobeil has been appointed to a part-time (0.50) permanent Administrative Assistant position effective February 2, 2026.

SUBSTITUTE TEACHER CONTRACTS 2025-2026

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

Philip Bebek
Courtney Hnatiw
Kanika Kohli