

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JANUARY 26, 2026 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

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."

APPROVAL OF THE MINUTES

Santos / Winchar

Approved the minutes of the Regular Board Meeting minutes of Monday, January 12, 2026. **CARRIED**

25-053 Approval of the Agenda

Santos / McFarlane

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

PRESENTATION

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

25-054 Promissory Note No. LTPS0845**Jaworski / Dabee**

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.

SUPERINTENDENTS' REPORT

The following items were received as information.

- Thought Exchange Presentation
- École Templeton Traffic

ADMINISTRATIVE REPORT**25-055 Administrative Report**

Krosney / Winchar

That the Administrative Report be approved.

CARRIED

Folklorama 2026 - German Pavilion

That the Board approve the request for the German Pavillion to hold their Folklorama 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.

ADMINISTRATIVE REPORT, continued**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 Enquiry

- Trustee Krosney

ITEMS OF INFORMATION

The following items were received as information.

- eScribe - Board Agenda System
- Request for Travel - Exchange Met

That the Board is advised that approximately 27 grade 11 Exchange Met students will be attending the YMCA Youth Exchanges Canada Program in Toronto, ON from Sunday, April 12, 2026 to Friday, April 17, 2026.

- 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

25-056 Moved to Committee of the Whole at 7:32 p.m.

Santos / Cameron

That the Board move into Committee of the Whole.

CARRIED

Trustee Sawka in the Chair.

PERSONNEL REPORT**25-057 Personnel Report**

McFarlane / Jaworski

That the Personnel Report be ratified.

CARRIED**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 MATERNITY/PARENTAL LEAVE

Reanna Korade has been granted maternity/parental leave effective February 2, 2026 to August 31, 2027.

Taras Melnychuk has been granted paternity leave effective April 6, 2026 to June 14, 2026.

PERSONNEL REPORT, continued

Clinton Neufeld has been granted paternity leave effective January 30, 2026 to March 26, 2026.

Amanda Rivers has been granted maternity/parental leave effective March 13, 2026 to September 6, 2027.

CLINICIAN MATERNITY/PARENTAL LEAVE

Renee Dorval has been granted maternity/parental leave effective February 7, 2025 to September 7, 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.

EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE

Jenna Fisher has been granted maternity/parental leave effective February 17, 2026 to February 2, 2027.

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

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion # 25-043

Renee Dorval has been granted maternity/parental leave effective February 7, 2025 to March 10, 2026.

DIVISIONAL UPDATE

The following was received as information.

- Student Advisory Council Update
- 2026-2027 Divisional Budget – Second Draft

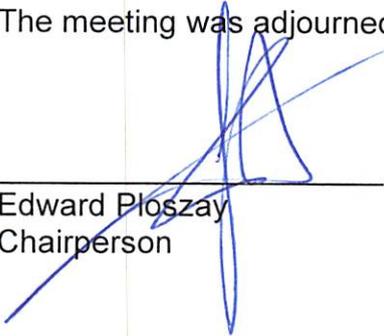
TRUSTEE ENQUIRIES

- Trustee Santos
- Trustee Jaworski
- Trustee McFarlane

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 8:39 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer