

# MINI-MINUTES

January 27, 2025

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## **Trustee Maria Santos**

*"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 Nello Altomare, Manitoba's Education Minister. Nello was a strong advocate for public education and a respected member of our community. His unwavering commitment to students and families, respectfulness, and humour will be missed. Our thoughts are with his family and loved ones during this difficult time.

## **RECEIVED AS INFORMATION**

- Manitoba School Boards Association, Process for 2025 Ministerial Session
- Trustee Enquiries
- Collective Bargaining
- Trustee Indemnity
- Teacher & Staff Appreciation Week
- Email Addresses on School Sites
- Community Collaboration
- 2025-2026 Divisional Budget First Draft

## **APPROVED**

- That By-Law No. 1-2025 relating to the governance of the proceedings of the Board of Trustees and the Committees there of be given third and final reading, be signed and sealed.
- That the Board grant permission to Kim Philipchuk to obtain a liquor permit for a wedding shower being held at the Learning & Service Centre, Sunday, June 1, 2025.

## **ADMINISTRATIVE REPORT**

- MCW Consultants Ltd. Invoice No. 70434

That Invoice No. 70434 toward the Expanded Capital Projects - FY22 in the amount of \$2,114.93 be paid to MCW Consultants Ltd.

- MCW Consultants Ltd. Invoice No. 70435

That Invoice No. 70435 toward the Expanded Capital Projects - FY22 in the amount of \$1,001.39 be paid to MCW Consultants Ltd.

- Crosier Kilgour & Partners Ltd. Invoice No. 102618

That Invoice No. 102618 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,990.00 be paid to Crosier Kilgour & Partners Ltd.

- Prairie Architects Inc. Invoice No. 7412

That Invoice No. 7412 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

- Landmark Planning & Design Inc. Invoice No. 9582

That Invoice No. 9582 toward the Meadowlands (WSP) - Land in the amount of \$679.88 be paid to Landmark Planning & Design Inc.

- Trek Geotechnical Inc. Invoice No. 24-1916

That Invoice No. 24-1916 toward the Expanded Capital Projects - FY22 in the amount of \$4,625.83 be paid to Trek Geotechnical Inc.

- Energy Network Services Inc. Invoice No. EP-LED-COP#2

That Invoice No. EP-LED-COP#2 toward the Expanded Capital Projects - FY21 in the amount of \$23,999.44 be paid to Energy Network Services Inc.

- Energy Network Services Inc. Invoice No. EP-LED-HDBK#2

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-LED-COP#2 toward the Expanded Capital Projects-FY21 in the amount of \$1,737.41 be held for future payment to Energy Network Services Inc. upon expiry date of the holdback period and satisfactory lien search.

## **CORRESPONDENCE**

- Manitoba School Boards Association - E-News January 22, 2025
- Manitoba School Boards Association – CPI and Unemployment Rates, December 2024.

## **PERSONNEL REPORT**

### **SUPERINTENDENTS' PERSONNEL REPORT**

#### **Administrative Appointment**

- Kristin Chartrand has been appointed to the position of Acting Principal full-time (1.00) at Ecole Riviere-Rouge effective January 13, 2025 to February 14, 2025.
- Peter Obendoerfer has been appointed to the position of Acting Vice-Principal full-time (1.00) at Ecole Riviere-Rouge effective January 20, 2025 to February 14, 2025.

#### **Teacher Appointment**

- Lakshveera Bhardwaj has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 8, 2025.
- Akanksha Jain has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective January 13, 2025.

#### **Teacher Retirement**

- Arusia Leskiw gave notice of intent to retire effective June 27, 2025.
- Geeta Persaud gave notice of intent to retire effective June 27, 2025.
- Shelley Torz gave notice of intent to retire effective June 27, 2025.

#### **Teacher Resignation**

- Kathleen Kelly gave notice of intent to resign effective January 11, 2025.

#### **Educational Assistant Retirement**

- Theresa Toupin gave notice of intent to retire effective June 27, 2025.

### **Library Technician Retirement**

- Cheryl Manness gave notice of intent to retire effective July 24, 2025

### **Administrative Assistant Appointment**

- Ashley Bihun was appointed a full-time (1.00) permanent Administrative Assistant position effective January 15, 2025.

### **Administrative Assistant Leave of Absence**

- Aurora Calabio was granted a part-time (0.50) leave of absence effective February 5, 2025 to February 28, 2025.
- Meighan Gryseels was granted a full-time (1.00) leave of absence effective February 3, 2025 to June 27, 2025.

### **Transportation Retirement**

- Mark Dias gave notice of intent to retire effective January 31, 2025.

### **Student-Parent Support Worker Appointment**

- Reanne Murdock was appointed a full-time (1.00) permanent position effective December 2, 2025.

### **Substitute Teacher Contracts 2024-2025**

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

- Simran Bajwa
- Rajwant Bassan
- Rupinder Brar
- Shareshta Gupta
- Brooke Herron
- Evan Johnston
- Ramandeep Sahota
- Amanda Samborski
- Pawan Sandhu
- Poonam Sharma
- Shinderpal Sidhu
- Neeru Verma