

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 10, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Santos in the Chair.

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

Personal Land Acknowledgement by Assistant Secretary-Treasurer, Clayton Bodkyn

I am a descendant of the John and Bodkyn clans of my father and the Toussaint and Mendez clans of my mother. My ancestors are Western European, Western African, and the indigenous peoples of the Caribbean islands of Trinidad and Tobago.

I am a settler on turtle island, and I have had the privilege of living on the ancestral lands of the Lekwungen/Songhees peoples of Victoria, BC, and the Wolastoqiyik, Peskotomuhkatiyik and Mi'kmaq peoples of Fredericton and Saint John, NB.

I acknowledge that we are currently on the ancestral lands of the Anishinaabe, Inninew, Anish-Inninew, Dakota and Dene peoples and acknowledge this land as the birthplace and homeland of the Metis Nation. The seven First Nations of this area agreed to share the land we live and work on through Treaty Number One in 1871 and I am grateful for their generosity.

**Personal Land Acknowledgement by Assistant Secretary-Treasurer,
Clayton Bodkyn, continued**

I respect and acknowledge the harms and mistakes, both past and present, and I will continue to collaborate in partnership with First Nation, Metis, and Inuit people in the spirit of reconciliation. I strive to deepen my own understanding of Indigenous communities, cultures, and traditions and I promise to continue to reflect on myself and my actions, while continuing to challenge systemic inequity.

APPROVAL OF THE MINUTES

Winchar / Dabee

Approved the minutes of the Regular Board Meeting of Monday, May 27, 2024.
CARRIED

23-105 Approval of the Agenda

Ploszay / McFarlane

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

PRESENTATION

**6:05pm A.E. Wright School – Climate Change Warrior Award at the
National Level**

Navreet Wander, Teacher at A.E. Wright School. Students, Jannat Buttar, Gurnaj Toor, Jastej Chandha, Prabhleen Dhillon, Harprabh Kainth.

23-106 Summer Approvals

Jaworski / Ploszay

That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board Meeting on Monday, August 26, 2024.
CARRIED

23-107 Custodial Supply Tender

Sawka / Dabee

That Camfil Canada Inc., Weber Supply Company Inc., Bunzl Cleaning & Hygiene, Central Transport Refrigeration, Busy Bee Sanitary Supplies, Swish Maintenance Ltd., and BGE Indoor Air Quality Solutions Ltd., be awarded portions of the 2024 Custodial Supplies Tender on the basis of lowest acceptable bid. **CARRIED**

ADMINISTRATION REPORT

23-108 Administrative Report

Krosney / Winchar

That the Administrative Report be approved. **CARRIED**

ADMINISTRATIVE REPORT, ContinuedCity of Winnipeg PPD Invoice No. 1349040

That invoice No. 1349040 toward the New K-8 School (Prec. F – Aurora) in the amount of \$51,729.60 be paid to City of Winnipeg Planning, Property & Development.

NEW BUSINESS

- Trustee Enquiries

ITEMS OF INFORMATION

- Pride Month and Safe Learning Environment for 2SLGBTQ+
- Property Tax Exemption Update

CORRESPONDENCE

- Manitoba School Boards Association – Extended Reporting Period for Abuse Insurance Incidents
- Manitoba School Boards Association – Manitoba Volunteer Brochure

23-109 Moved to Committee of the Whole at 6:49 p.m.

Sawka / Ploszay

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay and Secretary Treasurer West reported on developments with CUPE 731 arising from collective bargaining.

PERSONNEL REPORT**23-110 Personnel Report**

Jaworski / Dabee

That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT**ADMINISTRATIVE APPOINTMENTS**

PERSONNEL REPORT, Continued

Yolanda Czerwonka has been appointed to the position of Principal, Margaret Park School, effective September 3, 2024.

Dina Drabek has been appointed to the position of Vice-Principal, James Nisbet School, effective September 3, 2024.

Jillian Green has been appointed to the position of Principal, Governor Semple School, effective September 3, 2024.

John Holmes has been appointed to the position of Vice-Principal, A.E. Wright School, effective September 3, 2024.

Cameron MacKay has been appointed to the position of Vice-Principal, Amber Trails School, effective September 3, 2024.

Carly Marquardson has been appointed to the position of Vice-Principal at École Leila North School, effective September 3, 2024.

Sean McGillivray has been appointed to the position of Principal, Edmund Partridge School, effective September 3, 2024.

Ryan Smithson has been appointed to the position of Vice-Principal, Amber Trails School, effective September 3, 2024.

Andriana Tarasiuk has been appointed to a one-year term position as Vice-Principal, R.F. Morrison School, effective September 3, 2024 to June 27, 2025.

Martina Vergata has been appointed to the position of Principal, James Nisbet School, effective September 3, 2024.

Andrew Volk has been appointed to the position of Principal, Victory School, effective September 3, 2024.

Clifford Weekes has been appointed to the position of Vice-Principal, O.V. Jewitt School, effective September 3, 2024.

TEACHER APPOINTMENT

Pamela Figueroa has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024.

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

Colin Bell
Braden Berens-Squires

PERSONNEL REPORT, Continued

Darion Bruyere-Fontaine
 Juanita Froese
 Melissa Gregorchuk
 Lisa Hallick
 Amandeep Harish
 Alexis Hodge
 Olivia Kelly
 Daria Puttaert
 Carlo Roces
 Audrey Sauler
 Supriya Supriya
 Taranjeet Toor

Robert Burgess has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 3, 2024.

Carl Lechman has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 21, 2024 to June 28, 2024.

Serge Nguena has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 2, 2024 to June 28, 2024.

D. Jay Oakes-Munro has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 14, 2024 to June 28, 2024.

Kathy Paracholski has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 28, 2024 to June 28, 2024.

TEACHER MATERNITY/PARENTAL LEAVE

Hannah Obendoerfer was granted maternity/parental leave effective April 3, 2023 to September 2, 2024.

TEACHER LEAVE OF ABSENCE

The following teachers have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

Tina Lindsay
 Sara Neufeld

Hannah Obendoerfer has been granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 27, 2025.

TEACHER RETIREMENT

Robert Burns gave notice of intent to retire effective June 30, 2024.

PERSONNEL REPORT, Continued**TEACHER RESIGNATION**

Stephen Arnold gave notice of intent to resign effective June 28, 2024.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Malaika Mustapha has been appointed to a part-time (0.50) permanent Administrative Assistant position effective August 26, 2024.

ADMINISTRATIVE ASSISTANT LEAVE

Tara Ginter has been granted a full-time (1.00) personal leave of absence effective August 26, 2024 to June 27, 2025.

CUSTODIAN APPOINTMENT

Johnny Baguistan has been appointed to a full-time (supply) custodian position effective June 10, 2024.

MAINTENANCE APPOINTMENT

Mike Saindon was appointed to the position of Coordinator of Maintenance and Custodial Services effective June 17, 2024.

TRANSPORTATION RESIGNATION

Kuldip Sran gave notice of intent to resign effective June 4, 2024.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

The following teachers were appointed to a Substitute Teacher contract effective the 2023-2024 school year.

Joshua Basman Monterrubio
Corinne Guico
Jayme Skene

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-063

Hannah Obendoerfer was granted maternity/parental leave effective April 3, 2023 to October 3, 2024.

Rescinded Motion #23-075

PERSONNEL REPORT, Continued

Hannah Obendoerfer was granted a part-time (.50) personal leave of absence effective October 4, 2024 to June 30, 2025.

Rescinded Motion #23-104

Bree MacPhee has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

SUPERINTENDENTS' REPORT


The following matters were received as information.

- Board Retreat Agenda – Tentative
- Trustee Enquiries
- Procedural By-Law
- Legal Update

Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer