

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 8, 2026 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:04 p.m.

Assistant Superintendent, Sherri Denysiuk

"We acknowledge that we live and work on Treaty 1 Territory, the traditional lands of the Anishinaabe, Ininew, Anisininew, Dene, and Dakota Peoples, and the birthplace and homeland of the Red River Métis Nation. We further recognize that our water is sourced from Shoal Lake 40 First Nation in Treaty 3, and that our electricity is generated from several treaty territories, with the majority coming from Treaty 5 territory."

APPROVAL OF THE MINUTES

Dabee / Krosney

Approved the minutes of the Regular Board Meeting minutes of Monday, May 25, 2026.

25-107 Approval of the Agenda

Santos / Winchar

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

CARRIED

PRESENTATION

6:05 pm Former Met School Students' Perspectives on their High School Experiences

Jane Suchy - Principal, Exchange Met

25-108 Summer Approvals

Krosney / McFarlane

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 31, 2026.

CARRIED

25-109 By-Law 3-2026 to Appoint Senior Election Official

Dabee / Winchar

That By-Law 3-2026 to appoint Senior Election Official be given third and final reading, be signed and sealed.

BEING A BY-LAW of this Board of Trustees of Seven Oaks School Division to name certain persons necessary to the conducting of elections within the Seven Oaks School Division.

WHEREAS the Municipality Councils and School Board Elections Act Section 10(1) requires that each elected authority shall, by By-Law, appoint Senior Election officials.

BE IT HEREBY ENACTED that the following Senior Official be appointed for:

The Rural Municipality of St. Andrews: Marilyn Williams

CARRIED

25-110 Winnipeg Sikaran Arnis Academy – Alcoholic Beverages

McFarlane / Santos

That the Board grant permission to the Winnipeg Sikaran Arnis Academy to obtain a liquor permit for an upcoming fundraiser social to support their Team Canada Athletes on August 28, 2026 from 6:00pm – 10:00pm at Maples Collegiate.

CARRIED

ADMINISTRATIVE REPORT

25-111 Administrative Report

Dabee / Cameron

That the administrative Report be approved.

CARRIED

Expenditure Listing to June 4, 2026

"That cheques #2261381 to #2261527, US cheques #226092 to #226096, manual cheques #1874 to #1877, direct deposits #202609378 to #202610315, and pre-authorized debit #2026305 to #2026329, in the amount of \$10,154,778.73 be approved."

Account Summary as of April 30, 2026

SMS Engineering Ltd. Invoice No. 75426

That Invoice No. 75426 toward the James Nisbet Cooling System Replacement in the amount of \$904.92 be paid to SMS Engineering Ltd.

HTFC Inc. Invoice No. 23062-7

That Invoice No. 23062-7 toward the New K-8 School (Prec. F - Aurora) in the amount of \$860.09 be paid to HTFC Inc.

HTFC Inc. Invoice No. 25077-4

That Invoice No. 25077-4 toward the West St. Paul School Yard Enhancements in the amount of \$8,332.73 be paid to HTFC Inc.

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#26

That Invoice No. EMP-NS-COP#26 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,851,224.19 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#26

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#26 toward the New K-8 School (Prec. F - Aurora) in the amount of \$142,951.68 be held for future payment to Parkwest Projects Ltd upon expiry date of the holdback period and satisfactory lien search.

ITEMS OF INFORMATION

The following items were received as information.

- Arts Appreciation Evening

CORRESPONDENCE

Manitoba School Boards Association - June 3 MSBA E-Bulletin

Manitoba School Boards Association - Diverse Minds Creative Writing Competition

Manitoba School Boards Association - Appointment of Interim President and Notice of By-Election at Fall General Meeting

Manitoba School Boards Association - Non-Teaching Collective Bargaining update

25-112 Moved to Committee of the Whole at 6:39pm.

Krosney / Santos
That the Board move into Committee of the Whole.

CARRIED

Trustee Sawka in the Chair.

COLLECTIVE BARGAINING

Trustee McFarlane and CFO/Secretary-Treasurer, Jennifer West reported on upcoming CUPE meeting dates.

PERSONNEL REPORT**25-113 Personnel Report**

McFarlane / Winchar
That the Personnel Report be ratified.

CARRIED**ASSISTANT SUPERINTENDENT**

Fortunato Lim was appointed to the position of Assistant Superintendent – Staff Services, effective August 4, 2026.

TEACHER APPOINTMENT

Janice Deck has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective May 11, 2026 to June 30, 2026.

Paul Olson has been appointed to a part-time (0.50) Limited Teacher General (Term) contract effective June 2, 2026 to June 30, 2026.

Kayla Umali has been appointed to a full-time (1.00) Teacher General (Term) contract effective May 27, 2026 to June 30, 2026.

The following teachers have been appointed to a full-time (1.00) Teacher General (Term) contract effective September 8, 2026 to June 30, 2027:

Kristina Ansari
Lakshveera Bhardwaj
Narvinder Dhaliwal
Catia Gomes
Cortney Grace
Maninder Jawanda
Nicole Muise-Ebata
Jackie Neufeld
Fred Warner

The following teachers have been appointed to a full-time (1.00) Teacher General (Permanent) contract effective September 8, 2026:

Amandeep Dhaliwal
Joshua Guzman

PERSONNEL REPORT, continued

Danielle Hallson
 Lawrentha Iduozee
 Emily Myers
 Hanene Naji
 Tyler Neapew
 Pal Patel
 Jessica Sobering
 Eric Stevenson
 Alicia Stick
 Marta Tkaczyk

TEACHER MATERNITY/PARENTAL LEAVE

Jessica Dilts has been granted maternity/parental leave effective September 8, 2026 to March 7, 2028.

Caitlin Semenchuk has been granted maternity/parental leave effective October 9, 2026 to October 11, 2027.

TEACHER RETIREMENT

Lucille Rodrigues-Braga gave notice of intent to retire effective December 31, 2026.

TEACHER RESIGNATION

Pamela Figueroa gave notice of intent to resign effective June 30, 2026.

EDUCATIONAL ASSISTANT RESIGNATION

Randy Villaverde gave notice of intent to resign effective May 1, 2026.

ADMINISTRATIVE ASSISTANT LEAVE OF ABSENCE

Priyanka Mishra has been granted a full-time (1.00) leave of absence effective August 31, 2026 to August 29, 2027.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #25-093

The following teachers have been appointed to a full-time (1.00) Teacher General (Term) contract effective September 8, 2026 to June 30, 2027:

Hanene Naji
 Eric Stevenson
 Marta Tkaczyk

Rescinded Motion #25-106

Amandeep Dhaliwal have been appointed to a full-time (1.00) Teacher General (Term) contract effective September 8, 2026 to June 30, 2027.

DIVISIONAL UPDATE

The following information was received as information.

- Retirement & Long Service Dinner
- Grad Pow Wow

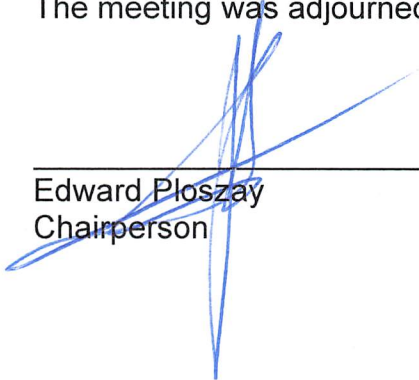
CORRESPONDENCE RECEIVED FOR BOARD INFORMATION

The following documents were received as information.

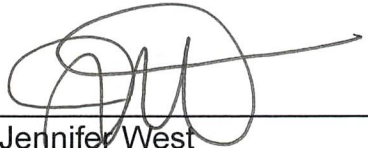
- Trustee Reflection 2026
- Leave the Board Stronger Than You Found It

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer