MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 10, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

Superintendent, Tony Kreml

"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, Dene 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

Dabee / Santos

Approved the minutes of the Regular Board Meeting of Monday, March 3, 2025.

CARRIED

24-075 Approval of the Agenda

Winchar / Krosney

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

CARRIED

MINUTE OF SILENCE

That the Board observe will observe a minute of silence for the recent passing of Emma Robertson, retired Educational Assistant at Elwick School.

PRESENTATION

6:05pm School Census Survey 2024-2025

Fortunato Lim, Divisional Principal – Anti-Racism Initiatives

ADMINISTRATIVE REPORT

24-076 Administrative Report

Jaworski / McFarlane
That the Administrative Report be approved.

CARRIED

Prairie Elevator & Lift Invoice No. 1047

That Invoice No. 1047 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,050.00 be paid to Prairie Elevator & Lift.

Crosier Kilgour & Partners Ltd. Invoice No. 102926

That Invoice No. 102926 toward the New K-8 School (Prec. F - Aurora) in the amount of \$892.50 be paid to Crosier Kilgour & Partners Ltd.

Prairie Architects Inc. Invoice No. 7448

That Invoice No. 7448 toward the New K-8 School (Prec. F - Aurora) in the amount of \$25,495.40 be paid to Prairie Architects Inc.

Parkwest Projects Ltd. Invoice No. EMP-NS-HB-1

That Invoice No. EMP-NS-HB-1 in the amount of \$68,986.52 on the Statutory Holdback release for the New K-8 School (Prec. F - Aurora) be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HB-1R

That the Statutory Holdback toward the New K-8 School (Prec. F - Aurora), payable to Parkwest Projects Ltd., be reduced by -\$65,701.45.

CORRESPONDENCE

Manitoba School Boards Association - E-News March 5, 2025

24-077 Moved to Committee of the Whole at 6:39 p.m.

Sawka / Dabee

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee McFarlane reported on upcoming CUPE meeting date.

PERSONNEL REPORT

24-078 Personnel Report

Santos / Winchar
That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER APPOINTMENT

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 2, 2025:

Riley Allard	Caitlyn Garcia	Maye Nonato
Sarah Anderson	Rosanna Glesmann	Justyna Orlow
Robyn Andrews	Taylor Gowriluk	Dion Palumbo
Austin Benevides	Mamneet Gurm	Liam Pelletier
Braden Berens- Squires	David Haiser	Daria Puttaert
Morgan Biggs	Malina Harynuk	Jessica Ramgotra
Arielle Block	Glynis Hastings	Samantha Renooy
Hannah Bolisay	Alexis Hodge	Joey Rodrigo-Candappa
Olga Bondarchuk	Cristina Iscala	Amandeep Sandhu
Darion Bruyere- Fontaine	David Kampen	Shelby Smith
Sabrina Campos	Matthew Knight	Kyla Smorang
Wirika Capulong	Gabrielle Laliberte	Jessica Speidel
Brady Castellano	Mahalia Lepage	Julie Sprague
Jemalou Catanghal	Shelby Leroux	Danika Thorvaldson
Kristen Collinson	Baudouin Mandan	Breanna Vince
Sam Doucet	Sarah Martens	Joshua Warsylewicz
Annabelle Dragicevic	Chloe McLeod	Matthew Welby
Breanna Eidse	Jonathan McPhail	Kina Wong
Marysa Fosty	Caylin Mercer	Yannick Yeptiep
Chantelle Gagnon	Brittany Newman	

Kinsey Toews has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 5, 2025 to April 30, 2025.

TEACHER MATERNITY/PARENTAL LEAVE

Alan Woo was granted parental leave effective May 2, 2025 to June 6, 2025.

PERSONNEL REPORT, continued

Rachel Hunter was granted Maternity/parental leave effective June 17, 2025 to June 30, 2026.

TEACHER LEAVE OF ABSENCE

Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to June 27, 2025.

TEACHER RETIREMENT

Brian Zimmerman gave notice of intent to retire effective June 27, 2025.

TEACHER RESIGNATION

Daniel Camaclang gave notice of intent to resign effective March 3, 2025.

<u>ADMINISTRATIVE ASSISTANT RETIREMENT</u>

Shiela Vanderhyde gave notice of intent to retire effective June 30, 2025.

TRANSPORTATION APPOINTMENT

Patricia Pare has been appointed to a part-time (0.50) Permanent Bus Driver position effective March 17, 2025.

STUDENT-PARENT SUPPORT WORKER APPOINTMENT

Charlotte Genthon gave notice of intent to resign effective June 30, 2025.

SUBSTITUTE TEACHER CONTRACTS 2024-2025

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

Ronell Maquimot

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion # 24-059

Julia Gibson was granted part-time (0.17) personal leave of absence effective January 6, 2025 to April 6, 2025.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Board Student Advisory
- School Bus Transportation

24-079 2025-2026 Budget

Santos / Krosney

That the Board approve a 2025-2026 operating budget of \$207,772,283.00 and a capital budget of \$20,089,610.00 and submit it to the Education Funding Branch. CARRIED

24-080 2025 Special Levies

Jaworski / Dabee

That the Board request the 2025 Special Levy funding from the municipalities as follows:

CFO/Secretary-Treasurer

- \$68,538,541.00 City of Winnipeg
- \$15,475,599.00 Rural Municipality of West St. Paul
- \$672,027.00 Rural Municipality of St. Andrews

CARRIED

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Edward Ploszay

Chairperson