

# MINI-MINUTES

May 15, 2023

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*"I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Red River Métis. Seven Oaks School Division proudly acknowledges our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future."*

The Board observed a minute of silence in memory of Linda Kennedy, Teacher, at R.F. Morrison School.

## PRESENTATIONS:

### **2023 Seven Oaks STEAM Fest.**

Andrea Misner, Michael Bilyk, Jane Samaroo and students from Patrick Ames' class at École Belmont and Bob Burns' and Heather Campbell's classes at Constable Edward Finney.

### **Seven Oaks School Division CVE Program.**

Andreas Laubstedt, Chef Jeff Bilous, Chris Mcquarrie and students AJ Cacho and Daniel Darchuck.

## RECEIVED AS INFORMATION

- Personnel Matters.
- Chief Peguis Trail.
- 2023 High School Graduations.
- 2023-2024 Divisional Plan.

## APPROVED

- That the new K to 8 school in the Aurora at North Point development be named...École Mino Pimatisiwin School.
- That the 2023-2024 Board Calendar be approved as listed.
  - Inaugural Meeting: September 11, 2023
  - Regular Board Meetings: October 2, 2023; October 23, 2023; November 6, 2023; November 20, 2023; December 11, 2023; January 15, 2024; January 29, 2024; February 5, 2024; February 12, 2024; March 4, 2024; March 11, 2024; April 8, 2024; April 22, 204; May 6, 2024; May 27, 2024; June 10, 2024; August 26, 2024.
  - Informal Board Meetings: October 16, 2023; November 13, 2023; December 4, 2023; January 22, 2024; April 29, 2024; May 13, 2024.
  - Public Budget Meeting: February 26, 2024.
- That the Board approve a grant of \$300,000 towards the construction of a natural playscape at West St. Paul School in honour of the school's 75th anniversary.
- That policies IFAC (Teaching and Learning Materials: Selection and Review) and IKE (Libraries Without Walls Opening Doors to World-Wide Resources) be referred to the Policy Committee for review and updating.

- That Promissory Note No. LTPS0628 for the purpose of borrowing the sum of \$1,166,000.00, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

### **APPROVED FOR PAYMENT**

- Invoice No. VIC-MECH-GST for the GST of \$1,590.21 on the Statutory Holdback release for the Victory Roof/Attic be paid to 3075487 Manitoba Ltd. DBA NRG.
- Invoice No. 104884 toward the Expanded Capital Projects - FY22 in the amount of \$19,113.92 be paid to Norwest Metal Fabricators Inc.
- Invoice No. 7986 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$971.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 7909 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$1,134.00 be paid to Landmark Planning & Design Inc.
- Invoice No 7658 toward the Meadowlands (WSP) - Land in the amount of \$551.25 be paid to Landmark Planning & Design Inc.
- Invoice No. 95576 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$4,410.00 be paid to Crosier Kilgour & Partners Ltd.

### **CORRESPONDENCE**

- Seven Oaks Performing Arts Centre (SOPAC) Theatre Technician Posting.
- Dana Rudy, Deputy Minister of Education & Early Childhood Learning. Clarity and Next Steps for Bill 35 - May 4, 2023.
- Prairie Architects Inc. CM Proposal for New K-8 School (RFP #2022-58).
- United Way Campaign Cabinet Letter March 29, 2023.
- Manitoba School Boards Association. Student Travel/Accident Insurance Information May3, 2023.
- Manitoba School Boards Association. MSBA Brief - Bill 35 The Education Administration Amendment Act.
- Manitoba School Boards Association. Correspondence to Minister Ewasko & Minister Squires re: Three Resolutions.
- Manitoba School Boards Association. 2023 TADD Student Scholarship Application.

### **PERSONNEL REPORT**

- Jamil Mian was appointed to the position of Principal, Collicutt, effective September 5, 2023.
- Andrew Volk was appointed to the position of Principal, Edmund Partridge, effective September 5, 2023.
- Amber Anderson was appointed to the position of Principal, R.F. Morrison, effective September 5, 2023.
- Jenny Macdonald will return to the position of Vice-Principal, West St. Paul, effective September 5, 2023.
- Tammy Harder was appointed to the position of Vice-Principal, West St. Paul, effective September 5, 2023.
- Oksana Kosteckyj will return to the position of Vice-Principal, R.F. Morrison, effective June 29, 2023.
- Nicole Alexander has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 26, 2023 to June 30, 2023.
- Sherwin Bacani has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023

- Morgan Biggs has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 13, 2023 to May 12, 2023.
- Olga Bondarchuk has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Jashanpreet Brar has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 8, 2023 to June 30, 2023.
- David Brown has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 8, 2023 to June 30, 2023.
- Manuel Camejo Guerra has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Wirika Capulong has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 16, 2023.
- Darashdeep Kambo has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Zoya Kostetsky has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023
- Mahalia Lepage has been appointed a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to April 3, 2024.
- Carl Manuel has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Christopher Mar has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Jonathan McPhail has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Ryan Poirier has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- James Ryan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 8, 2023 to June 30, 2023.
- Shelby Secord has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Viktoriia Semenii has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.
- Shelby Smith has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Mike Stoyko has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 22, 2023 to June 30, 2023.
- Annaka Van Huizen has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.
- Aira Villanueva has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- David Heinrichs was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Derek Kun was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Jordan Laidlaw was granted a part-time (.50) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Maribeth Tabanera was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.
- Cuong Tang was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to June 28, 2024.

- Breanne Treyturik was granted a part-time (.50) personal leave of absence effective May 3, 2023 to June 30, 2023.
- Norbert Raabe gave notice of intent to retire effective December 31, 2023.
- Clayton Scheller gave notice of intent to resign effective June 30, 2023.
- Tammy Peters gave notice of intent to retire effective March 31, 2023.
- Sandra Oliveira was granted a full-time (1.00) personal leave of absence effective August 28, 2023 to June 30, 2024.
- Gisele Kolodka gave notice of intent to retire effective May 31, 2023.
- Franklin Halas was granted a full-time (1.00) personal leave of absence effective October 10, 2023 to June 30, 2025.
- Shannon Bochinski has been appointed to a part-time (.50) Permanent Bus Driver position effective May 1, 2023.
- William Korchynski has been appointed to a part-time (.50) Permanent Bus Driver position effective April 24, 2023.
- Robert Rayner gave notice of intent to resign effective September 30, 2023.
- Linda Blahut gave notice of intent to resign effective May 31, 2023.
- Terminated the employment of Employee #2104937 effective May 5, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Kayla Allard	Sara Fergus	Jonathan Maranan
Riley Allard	Kathryn Flight	Sabrina Mason
Sarah Anderson	Madison Francis	Shane Matabalan
Tammy Antosko	Tiana Friesen	Daniel McCullough
Nadine Avila	Camryn Fyfe	Vanessa Millions
Juridin Batin	Kathleen Gardiner	Kelly Nguyen
Jaskiran Bedi	Jamie Gertenstein	Alana Ollinger
Fieven Berhane	Daniel Granzow	Shaye Pellaers
Bryce Bernshine	Benjamin Greskiw	Nikayla Pellerin
Jordan Bernshine	Amanda Hagemann	Alexa Popovich
Erika Black	Melissa Harris	Kailyn Povey
Jessica Blerot	Matthew Hebert	Kane Pruden
Bronwyn Boge	Alysha Hickey	Samantha Reid
Catrina Bras	Megan Hillier	Morgan Reitberger
Jessee Burak	Sarah Howes	Jeremy Rempel Smith
Graham Burns	Serena Jessen	Robert Rocha
Sabrina Campos	Hailey Jones	Jaclyn Rutherford
Marlee Cantor	Nathan Jones	James Ryan
Melanie Carriere	Rachel Junghans	Jonathan Sawka
Reina Celestino	Rupinder Kaur	Taralyn Schmidt
Boyun Choi	Laura Konrad	Karamjit Sidhu
Gielh Concepcion	Jillian Kooymans	Jillian Sigurdson
Meghan Deleske	Jenna Kubanek	Navneil Singh
Alexander DeFehr	Kerrigan Lamont	Patrick Susi
Khrystyna Dmytruk	Kira Lang	Olga Syvoraksha
Mohamed Eldessouky	Nadya Langelotz	Danika Thorvaldson
Victoria Elgert	Nathan Leitao	Hayley Trapp
Edward Espino	Max Leslie	Matthew Welby
Alanna Fast	Avra Love	Shanice Williams