

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 16, 2022 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Greg McFarlane	Chair
	Maria Santos	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Donna Herold	Executive Assistant

Trustee McFarlane in the Chair.

The meeting was called to order at 6:01 p.m.

Trustee Cameron

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 Métis Nation.

20B-125 Approval of Agenda

Ploszay / Dabee

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

MINUTE OF SILENCE

The Board observed a minute of silence in memory of Bobbi-Lynn Haegeman, Principal, Amber Trails Community School.

20B-126 Moved to Committee of the Whole at 6:03 p.m.

Sawka / Myskiw

That the Board move into Committee of the Whole.

CARRIED

Trustee Santos in the Chair.

PERSONNEL REPORT**20B-127 Personnel Report**

Jaworski / Myskiw

That the Superintendents' Personnel Report be ratified.

CARRIED

ADMINISTRATIVE APPOINTMENTS

Ryan Cook was appointed to the position of Vice-Principal, Maples Collegiate, effective September 6, 2022.

Anne Grossman was appointed to the position of Principal, ÉSOMS, effective September 6, 2022.

John Holmes was appointed to the position of Vice-Principal, Amber Trails Community School, effective May 16, 2022.

Navjeet Kambo was appointed to the position of Principal, Amber Trails Community School, effective May 16, 2022.

Susan Kurbis was appointed to the position of Vice-Principal, Collège Garden City Collegiate, effective September 6, 2022.

Elliot Macdonald was appointed to the position of Vice-Principal, West Kildonan Collegiate, effective September 6, 2022.

Marshall Mays was appointed to the position of Principal, Maples Met, effective September 6, 2022.

Melanie Sharp was appointed to the position of Vice-Principal, ÉSOMS, effective September 6, 2022.

20B-128 Donation to the Seven Oaks Education Foundation

McFarlane / Cameron

That the Board donate \$10,000 to establish a scholarship in memory of Bobbi-Lynn Haegeman for her dedicated service to the students, staff and community of Seven Oaks School Division and that the scholarship be awarded annually to a Maples Collegiate student who also attended Elwick Community School.

CARRIED

Trustee McFarlane in the Chair.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.

Greg McFarlane
Chairperson

Jennifer Maître
Secretary-Treasurer