MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 26, 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 Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee
IN ATTENDANCE	Tony Kreml Jennifer West Sherri Denysuik Jennifer Hughes Heather Marks Jennifer McGowan Tamara Prociuk	Superintendent CFO/Secretary-Treasurer Assistant Superintendent Assistant Superintendent Assistant Superintendent Assistant Superintendent Executive Assistant

Trustee Ploszay in the Chair.

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

Evan Krosney, Trustee

"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

Winchar / Krosney

Approved the minutes of the Regular Board Meeting of Monday, May 5, 2025 be approved as distributed.

CARRIED

24-102 Approval of the Agenda

McFarlane / Jaworski

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

CARRIED

MINUTE OF SILENCE

That the Board will observe a minute of silence for the recent passing of Barb Horn, retired Board Office Receptionist, and Maples student Parneet Mann.

PRESENTATION

6:05pm

Shalom 7 Oaks

Cari Satran, Annette Greene, Melissa Diamond & Tannis Silver

SUPERINTENDENTS' REPORT

The following matters were received as information.

Province of Manitoba – New Math Curriculum

ADMINISTRATIVE REPORT

24-103 Administrative Report

Jaworski / Krosney
That the Administrative Report be approved.

CARRIED

2025-2026 Lease Renewals and Rental Rates

That the Board approve the renewal of lease agreements and a rental rate increase of 5.37% for Daycares, Before and After Programs, SOTA, and EA7Oaks.

Barnes & Duncan Invoice No. 25-2077

That Invoice No. 25-2077 toward the Meadowlands (WSP)-Land in the amount of \$261.45 be paid to Barnes & Duncan.

Barnes & Duncan Invoice No. 25-1839

That Invoice No. 25-1839 toward the Meadowlands (WSP)-Land in the amount of \$6,967.52 be paid to Barnes & Duncan.

Intertek Testing Services NA Ltd. Invoice No. 417623

That Invoice No. 417623 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,394.00 be paid to Intertek Testing Services NA Ltd.

Crosier Kilgour & Partners Ltd. Invoice No. 103737

That Invoice No. 103737 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,100.00 be paid to Crosier Kilgour & Partners Ltd.

HTFC Inc. Invoice No. 23062-4

That Invoice No 23062-4 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,758.75 be paid to HTFC Inc.

NEW BUSINESS

Trustee Sawka

Naming of school in Meadowlands

ITEMS OF INFORMATION

The following matters were received as information.

- Grading by Percentage
- Seven Oaks Met School Student Trip
- Library branch in Garden City

CORRESPONDENCE

- Manitoba School Boards Association e-news May 14, 2025
- Manitoba School Boards Association MAAW Free Webinar
- Manitoba School Boards Association Executive Highlights for Mar. 19, 2025
- Manitoba School Boards Association Memo to Members Condolences on the Passing of Trustee Nixon
- Manitoba School Boards Association Memo to Members Clarification re WFP Article

24-104 Moved to Committee of the Whole at 7:23 p.m.

Dabee / Sawka
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

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

PERSONNEL REPORT

24-105 Personnel Report

Santos / Jaworski
That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

ADMINISTRATIVE APPOINTMENTS

Vanessa Cabral has been appointed Vice-Principal of École Rivière-Rouge effective September 2, 2025.

Marlee Bragg has been appointed as an Acting Vice -Principal part-time (0.50) at Garden City Collegiate effective May 12, 2025 to June 27, 2025.

PERSONNEL REPORT, Continued

TEACHER APPOINTMENT

Ethan Lee has been appointed to a part-time (0.67) Limited Teacher-General (Term) contract effective May 20, 2025 to June 27, 2025.

The following teachers have Jerry Kwofie has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2025 to June 30, 2026:

Jerry Kwofie Annabelle Sta. Brigida

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

Bryan Buchalter
Joanne MacDonald
Cameron MacNeil
Rupinder Mann
Laura Opitz
Nikayla Pellerin
Satvir Purba
Nidhi Sharma

TEACHER MATERNITY/PARENTAL LEAVE

Elizabeth Larue was granted Maternity/parental leave effective August 12, 2025 to August 12, 2026.

Tyler Lischynski was granted parental leave effective September 15, 2025 to November 9, 2025.

TEACHER LEAVE OF ABSENCE

Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2025-2026 school year to serve as SOTA President.

Karen Vaarmeyer was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2025-2026 school year to serve as SOTA Vice-President.

Vanessa Lindsay was granted a part-time (0.50) leave of absence from January 5, 2026 to June 30, 2026.

TEACHER RESIGNATION

The following teachers gave notice of intent to resign effective June 27, 2025.

Madeleine Baisburd

Corbin Boughen
Brittany Serebnitski

PERSONNEL REPORT, Continued

TEACHER RETIREMENT

Alan Romaniuk gave notice of intent to retire effective June 27, 2025.

CLINICIAN APPOINTMENT

Bailey Albrechtsen have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 2, 2025.

Diana Leslie have been appointed to a part-time (0.50) Teacher-General (Permanent) contract effective September 2, 2025.

ADMINISTRATIVE ASSISTANT APPOINTMENT

Karen Martindale has been appointed to a full-time (1.00) permanent administrative assistant position effective May 26, 2025.

Michelle Reader has been appointed to a full-time (1.00) permanent administrative assistant position effective August 25, 2025.

LIBRARY TECH LEAVE OF ABSENCE

Jesse Malloy was granted a part-time (0.50) leave of absence from September 1, 2025, to September 1, 2026.

EDUCATIONAL ASSISTANT RESIGNATION

Stephanie Petrachek gave notice of intent to resign effective June 1, 2025.

CHILD CARE ASSISTANT APPOINTMENT

Melissa Cordeiro has been appointed to a full-time (1.00) permanent child care assistant position effective May 12, 2025.

SUBSTITUTE TEACHER CONTRACTS 2024-2025

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

John Casidsid Ethan Lee Catia Gomes Dina Lizzi

Nicole Gomes Hailene Magtuloy Dana Hidalgo Paolo Navarro

Kirstie Jonasson Stephanie Petrachuk

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #24-087

Shaun Bright have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2025 to June 30, 2026

Rescinded Motion # 24-095

PERSONNEL REPORT, Continued

Katie Anderson have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 2, 2025 to June 30, 2026

Rescinded Motion # 24-101

Brittany Fedorchuk has been granted a part-time (0.50) leave of absence effective September 2, 2025 to June 30, 2026.

SUPERINTENDENTS' REPORT

The following matter was received as information.

• Divisional Update

CORRESPONDENCE RECEIVED FOR BOARD ACTION

The following was item was received for Board action.

 Manitoba School Boards Association – 2026 Call for Nominations and Resolutions

CORRESPONDENCE RECEIVED FOR INFORMATION

The following was received as information.

City of Winnipeg – Lease Accommodation for Northwest Library

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

Edward Plaszay

Chairperson

lennifer West

CFO/Secretary-Treasurer