

## **MINI-MINUTES**

**May 6, 2024**

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*"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."*

### **PRESENTATION**

#### **Maples Collegiate – Student trip to Europe 2026**

Scott Shier, Principal, Nicole Russell, teacher & students Hunter Ross, Brianna Johnson, Bea Zamora & Mana Fawaz

### **RECEIVED AS INFORMATION**

- Administrative Postings
- Convocation Schedule
- Student/Board Liaison
- Trustee Enquiries
- Collective Bargaining

### **APPROVED**

- That By-Law No. 1-2024 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.
- That the Board approve an Interchange Agreement regarding a secondment of Scott Shier commencing September 3, 2024, and until June 27, 2025.
- That the Board approve Administration to forward the Five Year Capital Plan 2025-2026 to 2029-2030 to Capital Planning and Agreement Management, Labour, Consumer Protection and Government Services.
- That Promissory Note No. LTPS0707 for the purpose of borrowing the sum of \$3,017,200 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.
- That the Board supports Maples Collegiate' request to send a group of students to participate in a trip to Europe 2026.

### **APPROVED FOR PAYMENT**

- That cheques #2241068 to #2241697 and #1688 to #1701, US cheques #224049 to #224074, direct deposits #202406558 to #202409494, and pre-authorized debits #20242024211 to #2024312 in the amount of \$23,414,208.06 be approved.

### **CORRESPONDENCE**

- Manitoba School Boards Association – 2024 AGM Record of Proceedings
- Manitoba School Boards Association – E-News May 1, 2024

### **PERSONNEL REPORT**

#### **SUPERINTENDENTS' PERSONNEL REPORT**

#### **Teacher Appointment**

The following teachers have been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

- Carmelita Espino
- Suzy Ngue

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

- Brady Castellano
- Akanksha Jain
- Udari Mallawaarachchi
- Jessica Ramgotra
- Arnan Shaikh
- Nidhi Sharma
- Taylor Gowriluk has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 1, 2024 to June 28, 2024.
- Cameron MacNeil has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective May 1, 2024 to June 28, 2024.
- Caylin Mercer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2024 to June 28, 2024.
- Daniel Neto has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective March 11, 2024 to June 28, 2024.
- Curtis Ngo has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 29, 2024 to June 28, 2024.
- Amanda O'Neill has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective April 29, 2024 to June 28, 2024.
- Arnan Shaikh has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 6, 2024 to June 28, 2024.

### **Teacher Leave of Absence**

The following teachers have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

- Kathleen Kelly
- Amanda Normand-Telenko
- Lindsay Kasper has been granted a full-time (1.00) deferred salary leave of absence effective September 1, 2030 to June 30, 3031.
- Scott Shier has been granted a full-time (1.00) secondment leave of absence effective September 3, 2024 to June 27, 2025.

### **Teacher Retirement**

- Gisele Desorcy gave notice of intent to retire effective June 30, 2024
- Leslie Fleming gave notice of intent to retire effective December 1, 2024.

### **Teacher Resignation**

- Kristine Moss gave notice of intent to resign effective June 28, 2024

### **Educational Assistant Leave of Absence**

- Sylvia Furtado has been granted a full-time (1.00) personal leave of absence effective June 29, 2024 to June 27, 2025.

## **Educational Assistant Retirement**

- Donna McDonald gave notice of intent to retire effective June 30, 2025.

## **Substitute Teacher Contracts 2023-2024**

The following Teacher was appointed to a Substitute Teacher contract effective the 2023-2024 school year:

- Meyar Abdullah
- Alyssa Adair
- Maria Aiello
- Dawnysa Alexander
- Mackenzie Anderson
- Inderpreet Arora
- Adjo Awity
- Amanda Baessler
- Bianca Bayona
- Amandeep Bedi
- Bea Bodino
- Jagdeep Brar
- Jaspreet Brar
- Ian Brojges
- Lyndzee Broughton
- Ainsley Brown
- Laurie Bryksa
- Cheryl Calitis
- Ainsley Clemente
- Maria Clemente
- Tessa Cooke
- Jessica Coy
- Lissandra D'Ottavio
- Sierra Da Silva
- Shayla Davidson
- Michaela Daylo
- Alexa Dittberner
- Ashleigh Domney
- Madeline Drolet
- Kim Dutta
- Marvin Ellana
- Sarah Enns
- Kassie Erickson
- Carlie Fehr
- Sandesh Fernandez
- Madeleine Friesen
- Shane From
- Pooja Garg
- Emily Gayleard
- Amandeep Ghatora
- Rosemary Legge
- Mahalia Lepage
- Shelby Leroux
- Mindy Lichtman
- Cameron MacNeil
- Alana Main
- Madelyn Mandryk
- Ronell Maquimot
- Matej Maroti
- Paige Marshall
- Patrick Mart
- Shawn Mathes
- Amanda McKay
- Breanna McLennan
- Savanna Mighty
- Usri Mohamed
- Helena Mohammad Lou
- Melinda Montero
- Alden Moreau
- Curtis Ngo
- Komalpreet Nijjar
- Amanda O'Neill
- Nardos Omer
- Sakiru Oyeyemi
- Patricia Panganiban
- Jennifer Pawluk
- Karsten Pearson
- Phoebe Pedrina
- Brandon Pham
- Evan Proskin
- Shaelynne Proulx
- Carly Rasmussen
- Nicole Reimer
- Owen Rerick
- Kayte Rosales
- Quinn Rudd
- Chloe Ryan
- Parampal Sandhu
- Audrey Sauler
- Kaitlin Saythavy

- Dilpreet Gill
- Palwinder Gill
- Giuseppe Grande
- Alyssa Groth
- Hannah Gussakovsky
- Raven Guzman
- Keely Haight
- David Haiser
- Rheanna Hardy
- Carolina Hofman
- Samantha Howell
- Sumanpreet Kakria
- Ansdeep Kaur
- Kyla Kent
- Johanna Klassen
- Komal Komal
- Jade Krahn
- Chloe Kreitz
- Aisha Kunzig
- Gabrielle Laliberte
- Quynh Lam
- Sarah Lamontagne
- Jordan Lasuik
- Meaghan Lavack
- Joshua Selley
- Anapreet Sidhu
- Sandeep Sidhu
- Nicholas Simon
- Allie Skwarchuk
- Swapana Soni
- Cedric Soriano
- Travis Spratt
- Jessica Tayler
- Kayleen Tetreault
- Meagan Trowell
- Mika Tugade
- Robert Turnbull
- Devyn Turner
- Karissa Unger
- Breanna Vince
- Erin Ward
- Karly Warga
- Stephanie Wiltshire
- Paige Yasinsky
- Autumn Yee
- Yannick Yeptiep
- Karl Zeiss

### **Superintendents' Personnel Report Motion**

- Rescinded Motion #23-069  
Leslie Fleming gave notice of intent to retire effective November 1, 2024.
- Rescinded Motion #23-040  
Donna McDonald gave notice of intent to retire effective June 30, 2024.