

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 6, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Santos in the Chair.

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

Trustee Teresa Jaworski

"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

Cameron / Krosney

Approved the minutes of the Regular Board Meeting of Monday, April 22, 2024. **CARRIED**

23-092 Approval of the Agenda

Winchar / Ploszay

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

PRESENTATION

6:05pm Maples Collegiate – Student Trip to Europe - 2026

Principal Scott Shier, Teacher Nicole Russell, students Hunter Ross, Brianna Johnson, Bea Zamora & Mena Fawaz.

23-093 By-Law No. 1-2024, Annual Borrowing By-Law

Jaworski / Dabee

That the Board approve By-Law No. 1-2024 for the borrowing of monies for current operating purposes be given third and final reading, be signed and sealed.

CARRIED**23-094 Scott Shier – Secondment**

McFarlane / Dabee

That the Board approve the Interchange Agreement regarding a secondment of Scott Shier commencing September 3, 2024, and until June 27, 2025.

CARRIED**23-095 Five Year Capital Plan 2025-2026 to 2029-2030**

Ploszay / Winchar

That the Board approve Administration to forward the Five Year Capital Plan 2025-2026 to 2028-2030 to Capital Planning and Agreement Management, Labour, Consumer Protection and Government Services.

CARRIED**23-096 Promissory Note No. LTPS0707**

Sawka / McFarlane

That Promissory Note No. LTPS0707 for the purpose of borrowing the sum of \$3,017,200.00 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

CARRIED**ADMINISTRATIVE REPORT****23-097 Administrative Report**

Winchar / Krosney

That the Administrative Report be approved.

CARRIED**Maples Collegiate – Trip to Europe 2026**

That the Board supports Maples Collegiate' request to send a group of students to participate in a trip to Europe in 2026.

Expenditure Listing to May 5, 2024

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.

NEW BUSINESS

Trustee Enquiries

- Trustee Dabee
- Trustee Jaworski

CORRESPONDENCE

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

23-098 Moved to Committee of the Whole at 7:19 p.m.

Ploszay / Dabee

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay reported on developments with CUPE 731 arising from collective bargaining.

PERSONNEL REPORT**23-099 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED**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.

PERSONNEL REPORT, continued

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.

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

PERSONNEL REPORT, continued

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.

SUPERINTENDENTS' REPORT

The following matters were received.

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

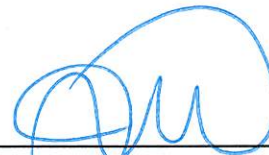
Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer