## **MINI-MINUTES**

## November 18, 2024

"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, Dena 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**

6:05pm – Dr. David Tranter's Video Presentation

# **RECEIVED AS INFORMATION**

- Collective Bargaining
- Teacher Personal Day Update
- Digital Communication
- Hall of Fame
- Work Order Process Flow
- Media Report Follow Up

## **CORRESPONDENCE**

- Manitoba School Boards Association E-Bulletin November 6, 2024
- Manitoba School Boards Association Executive Highlights Nov 4, 2024
- Manitoba School Boards Association Memo re: Regional Meeting Evaluation Forms Nov 2024
- Manitoba School Boards Association Collaboration to Support First Nations Education in Manitoba

#### **APPROVED**

That the Procedural By-Law be brought forth for amendment at the next regular meeting December 9, 2024.

#### PERSONNEL REPORT

#### SUPERINTENDENTS' PERSONNEL REPORT

#### **Teacher Appointment**

Paul Hildahl has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective November 12, 2024.

Nathan Kimball have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to November 14, 2024.

Beverly Mason has been appointed to a part-time (.25) Limited Teacher General (Indefinite Term) contract effective November 12, 2024.

Dion Palumbo has been appointed to a part-time (.25) Limited Teacher General (Indefinite Term) contract effective November 12, 2024

# **Teacher Leave of Absence**

Gloria Barker was granted full-time (1.00) personal leave of absence effective September 3, 2024 to November 11, 2024.

# **Teacher Resignation**

Lisa Watts gave notice of intent to resign effective December 31, 2024.

# **Educational Assistant Leave of Absence**

Valerie Thompson was granted full-time (1.00) personal leave of absence effective January 5, 2025 to January 5, 2026.

# **Substitute Teacher Contracts 2024-2025**

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

- Amardeep Brar
- Charlene Pineda

## SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion # 23-075

Lyle Jeffery gave notice of intent to retire effective December 31, 2024.

Rescinded Motion # 23-084

Nathan Kimball have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.

Rescinded Motion #23-084

Gloria Barker been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 30, 2025.