MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 3, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Edward Ploszay Trustee Sawka Diane Cameron Derek Dabee Teresa Jaworski Evan Krosney Greg McFarlane Maria Santos Tiffany Winchar	Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee
IN ATTENDANCE	Tony Kreml Jennifer West Sherri Denysuik Jenny 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 6:00 p.m.

Assistant Superintendent, Sherri Denysuik

Seven Oaks School Division acknowledges that we are on the ancestral lands of the Anishinaabeg, Ininew, Anishininew, Dakota Oyate, Dene and the birthplace and homelands of the Red River Metis Nation. We are committed to working collaboratively with Indigenous Nations to foster relationships that heal and build respect.

Water is the fundamental element of life, and our access to water comes from Treaty 3, Shoal Lake 40 First Nation. We express our deep gratitude for this vital gift, which sustains life in our schools and in our daily lives.

In the words of the late, Honourable Murray Sinclair, Mazina Giizhik-iban, "Education got us into this mess and education will get us out of it." This is the work of our Seven Oaks School Division community."

APPROVAL OF THE MINUTES

Cameron / Dabee

Approved the minutes of the Regular Board Meeting minutes of Monday, October 27, 2025.

CARRIED

25-036 Approval of the Agenda

Jaworski / Winchar

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

CARRIED

MINUTE OF SILENCE

The Board will observe a minute of silence in honour of those who sacrificed their lives for us during the two world wars and other conflicts.

PRESENTATION

6:05pm - Football Field Proposal

Rick Henkewich, former Commissioner of the Winnipeg High School Football League

Jeff Bannon, Commissioner of the Winnipeg High School Football League Bill Johnson, Executive Director – Football Manitoba

SUPERINTENDENTS' REPORT

The following matters were received as information.

Right to Read Phase One Report

CORRESPONDENCE

Manitoba School Boards Association – Executive Highlights September 8, 2025 Manitoba School Boards Association – Hopeful Reflections on the Concerns Regarding Education Privatization and Marketization: Based on the World Café in Winnipeg.

25-037 Moved to Committee of the Whole at 7:46 p.m.

Winchar / Krosney

That the Board move into Committee of the Whole.

CARRIED

Trustee Sawka in the Chair.

PERSONNEL REPORT

25-038 Personnel Report

Jaworski / Krosney

That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER APPOINTMENT

Brianna Gelowitz has been appointed to a part-time (0.50) Limited Teacher General (Indefinite Term) contract effective November 12, 2025.

PERSONNEL REPORT, continued

Gord Homenick has been appointed to a part-time (0.50) Limited Teacher General (Indefinite Term) contract effective November 3, 2025.

CHILD CARE ASSISTANT APPOINTMENT

Krel Malcolm has been appointed to a full-time (1.00) term position effective October 27, 2025 to June 30, 2026.

CAPITAL ACCOUNTANT APPOINTMENT

Daisy Felix has been appointed to the position of Capital Accountant effective November 3, 2025.

TRANSPORTATION RETIREMENT

Amarpal Gill gave notice of intent to retire effective January 10, 2026.

SETTLEMENT WORKER RESIGNATION

Amanjeet Dhaliwal gave notice of intent to resign effective October 15, 2025.

SUBSTITUTE TEACHER CONTRACTS 2025-2026

The following have been appointed to a Substitute Teacher contract for 2025-2026 school year.

Janat Clemis

Brianna Gelowitz

Karen Warner

DIVISIONAL UPDATE

The following item was received as information.

- École Mino Pimatisiwin Status
- Sugar N'Spice Daycare Update

TRUSTEE ENQUIRY

Trustee Santos

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Edward Moszay

Chaignerson

CFQ/Secretary-Treasurer