

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 6, 2023 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Tony Kreml	Superintendent (Acting)
	Jen McGowan	Assistant Superintendent
	Shelley Warkentin	Assistant Superintendent (Acting)
	Jennifer West	Secretary-Treasurer
	Tamara Prociuk	Executive Assistant

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*Trustee Santos in the Chair.*

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

**Trustee Krosney**

"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**

Ploszay / Winchar

Approved the minutes of the Regular Board Meeting of Monday, October 23, 2023. **CARRIED**

**23-032 Approval of the Agenda**

Jaworski / McFarlane

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 wars and other conflicts.

### **23-033 Moved to Committee of the Whole at 6:09 p.m.**

Sawka / Dabee

That the Board move into Committee of the Whole.

**CARRIED**

*Trustee McFarlane in the Chair.*

## **COLLECTIVE BARGAINING**

Discussed recent MPI Settlement.

## **PERSONNEL REPORT**

### **23-034 Personnel Report**

**CARRIED**

Jaworski / Ploszey

That the Personnel Report be ratified.

## **ASSISTANT SUPERINTENDENTS' APPOINTMENT**

Sherri Denysuik was appointed to the position of Assistant Superintendent of Indigenous Education effective, November 7, 2023.

Heather Marks was appointed to the position of Assistant Superintendent of Curriculum and Instruction, effective November 13, 2023.

Jennifer McGowan was appointed to the position of Acting Assistant Superintendent Personnel effective, October 30, 2023.

## **ADMINISTRATIVE APPOINTMENT**

Jennilee Beaupre was appointed to the position of Acting Vice Principal, Elwick Community School, effective October 30, 2023

Adam Hildebrant was appointed to the position of Acting Principal, West Kildonan Collegiate, effective November 13, 2023

Stephanie Luna was appointed to the position of Acting Principal, Elwick Community School, effective October 30, 2023

## PERSONNEL REPORT, Continued

### TEACHER APPOINTMENT

Robyn Andrews has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 27, 2023 to June 28, 2024.

Leonardo Dalayoan has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 2, 2023 to June 28, 2024.

Janice Deck has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 25, 2023 to December 22, 2023.

Wendy Diaz has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 30, 2023.

Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 6, 2023.

### SUBSTITUTE TEACHER CONTRACTS 2023-2024

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

- Ila Marchenski
- Jonathan Rhoda
- Karen Warner

The following matters were received as information.

- Personnel Matters
- Trustee Governance/PD
- École Mino Pimatisawin Status
- Trustee Enquiries

*Trustee Santos in the Chair.*

#### **23-035 2023-2024 Board Calendar**

Dabee / Krosney

That the Informal Board meeting scheduled for December 4, 2023 be moved to December 18, 2023.

**CARRIED**

## ADMINISTRATION REPORT

### 23-036 Administrative Report

Ploszay / Winchar

That the Administrative Report be approved.

CARRIED

#### École Leila North School Trip to Quebec & Montreal

That the Board supports the École Leila North School Grade 8 student trip to Montreal & Quebec, on June 12 - 16, 2025.

#### Langreen (2005) Ltd. Invoice No. EP-ROOF-GST-RLS

That Invoice No. EP-ROOF-GST-RLS for the GST of \$5,836.67 on the Statutory Holdback release for the Edmund Partridge Roof Replacement be paid to Langreen (2005) Ltd.

#### Expenditure Listing to June 30, 2023

That cheques #2231777 to #2231957 and #1656 to #1666, US cheques #223090 to #223092, direct deposits #202310612 to #202311527, and pre-authorized debits #2023355 to #2023397 in the amount of \$6,392,596.83 be approved.

#### Expenditure Listing to November 2, 2023

That cheques #2240000 to #2240492 and #1673 to #1679, US cheques #224000 to #224014, direct deposits #202400000 to #202402997, and pre-authorized debits #2024000 to #2024110 in the amount of \$29,734,153.86 be approved.

## CORRESPONDENCE

- Metro Winnipeg School Board Liaison Meeting with Councillor Vivian Santos
- Manitoba School Boards Association – 2023 FGM Program and Registration Memo – Preliminary (Sep 7)
- Manitoba School Boards Association – 2023 Safe Grad Seminar Info and Registration Form
- K to 12 Framework for Cont. Improvement – Manitoba Education and Early Learning Childhood Learning

## ADJOURNMENT

The meeting was adjourned at 7:36 p.m.



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Maria Santos  
Chairperson



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Jennifer West  
Secretary-Treasurer