

MINI-MINUTES

October 2, 2023

"I would like to begin by acknowledging that the Seven Oaks School Division is located on Treaty One lands, the original territories of the Anishinaabe, Cree, Oji-Cree, Dakota, Lakota, Dene peoples, 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."

RECEIVED AS INFORMATION

- Collective Bargaining
- Personnel Matters.
- 2023-2024 Divisional Plan.
- Seven Oaks By The Numbers.
- École Mino Pimatisawin School Update.
- Student/Board Advisory.
- MSBA Nominations & Resolutions.
- MSBA Meetings.
- Trustee Enquiries.

PRESENTATIONS

BEEP Summer Program Presentation

Meghan Loewen-Cook, Director of Wayfinders, Chantelle Gagnon, Victory, BEEP, Hanna Bolisay, O.V. Jewitt, BEEP, Larysa Chimuk, Governor Semple, BEEP and students.

APPROVED

- That Seven Oaks School Division terminate the General and Office Supplies tender with Staples Business Advantage, on behalf of the Metro Purchasing Group, effective December 31, 2023.
- That the Board grant permission to the Maples Alumni Organizing Committee to obtain a liquor permit for a scholarship fundraising event October 14, 2023, at the Maples Commons.
- That the Board supports the Maples Met School student trip to Shoal Lake 40 First nation, west of Kenora in North-Western Ontario, on October 11, 2023.
- That the Board supports the SOPAC Hall of Fame Committee's request to obtain a social occasion permit to hold a reception on Tuesday, November 14th, 2023 from 5:00 p.m. to 10:00 p.m. at the Seven Oaks Performing Arts Centre.
- That the Board approve the request of the Croatian Pavilion to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2024 and direct administration to prepare a rental agreement.

APPROVED FOR PAYMENT

- That Invoice No. 2232-01 towards the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$997.50 be paid to Affinity Firestop Consultants Inc.
- That Invoice No. 97313 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$3,150.00 be paid to Crosier Kilgour & Partners Ltd.

- That Invoice No. COL-GR-COP#5 toward the Collicutt Grooming Room in the amount of \$2,426.60 be paid to Bonafide Construction Solutions.
- That the 7.5% Statutory holdback on Certificate of Payment No. COL-GR-COP#5 towards the Collicutt Grooming Room in the amount of \$187.38 be held for future payment to Bonafide Construction Solutions upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. COL-GR-COP#6 toward the Collicutt Grooming Room in the amount of \$46,132.46 be paid to Bonafide Construction Solutions.
- That the 7.5% Statutory holdback on Certificate of Payment No. COL-GR-COP#6 towards the Collicutt Grooming Room in the amount of \$3,562.35 be held for future payment to Bonafide Construction Solutions upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 3912 toward the New K-8 School (Prec. F - Aurora) in the amount of \$7,822.50 be paid to 8915156 Canada Inc.
- That Invoice No. 8403 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$777.00 be paid to Landmark Planning & Design Inc.
- That Invoice No. GS-RTU-COP#1 toward the Expanded Capital Projects - FY22 in the amount of \$19,452.49 be paid to 3075487 Manitoba Ltd. DBA NRG.
- That the 7.5% Statutory holdback on Certificate of Payment No. GS-RTU-COP#1 towards the Expanded Capital Projects - FY22 in the amount of \$1,408.24 be held for future payment to 3075487 Manitoba Ltd. DBA NRG upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

- Manitoba Education and Early Childhood Learning -West St. Paul Modular Assessment Authorization.
- Manitoba School Boards Association. Updated CPI and Unemployment rates, August 2023.
- Manitoba School Board Association. Memo Update Student Accident Ins. MB Health Coverage.
- Manitoba School Board Association. Localizing SDG's Project National Tour.
- Manitoba School Board Association. School Boards MUNA.
- Manitoba School Board Association. E-Bulletin Sept 27, 2023.

PERSONNEL REPORT

- D. Jay Oakes-Munro has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2023.
- Esther Pangilinan has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 12, 2023 to December 20, 2023.
- Janice Deck has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 11, 2023 to October 23, 2023.
- Tim Catcher has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 7, 2023.
- Carly Richards was granted a full-time (1.00) personal leave of absence effective November 27, 2023 to November 27, 2024.
- Patrick Harding gave notice of intent to resign effective September 25, 2023.
- Carol Ballen gave notice of intent to resign effective June 30, 2023

- The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective October 2, 2023.

Jeriel Celestino

Richard Kovich

- Tamara Prociuk was appointed to the position of Executive Assistant to the Superintendent effective October 10, 2023
- Bonnie Pollreis was appointed to the position of Executive Assistant - Human Resources effective October 10, 2023.
- Alison Hall gave notice of intent to resign effective October 9, 2023.
- Laura Burton gave notice of intent to resign effective October 4, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2023-2024 school year:

Anema, Stephanie

Ansari, Kristina

Bergen, Louann

Carter, Sekwun K.

Celestino, Reina

Chahal, Maninder

Gabriel, Bervelyn

Gans, Breanna

Gill, Davinder K.

Humniski, Brian

Ilyniak, Michael

Kaur, Navneet

Kenny, Raymond J

Klowak, Natascha

McQuade, Louise

Milbourne, Richard

Mohamed, Munira

Muzyka, Edith

Nguena, Serge

Obendoerfer, Peter

Prokopich, Peggy

Randhawa, Gurinder K.

Raposo, Stephanie

Skromeda, Nicholas W.

Slobodian, Alexi

Sood, Aashna

Superle, Stephanie

Uppal, Beant K.

Visch-Krahn, Erin

Wigglesworth, Chris