

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 21, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:02 p.m.

Assistant Superintendent Sherri Denysuik

“Boozhoo, Aaniin. Sherri Denysuik nindizhinikaaz. Anishinaabekwe, Sagkeeng Doonjii, Makwa Doodem. It is with pride, gratitude, and humility that I say miigwech to the lands, waters and skies which nurture us unconditionally. I honor the many nations and relations who call Treaty 1 territory their home. I recognize the strength, resilience and the wisdom of my ancestors who have lived here on Turtle Island since time immemorial, including the Anishinaabe, Inninew, AnishInninew Dakota and Dene Nations. I recognize and celebrate this place as the national homeland of the Red River Metis Nation. May we walk gently upon the earth, guided by the wisdom of our ancestors and the teachings of Indigenous elders. Let us know our past to envision our future.”

APPROVAL OF THE MINUTES

Dabee / Cameron

Approved the minutes of the Regular Board Meeting of Monday, October 7, 2024.

CARRIED

24-025 Approval of the Agenda

Winchar / Jaworski

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

CARRIED**24-026 Moved to Committee of the Whole at 6:05 p.m.**

Dabee / Santos

That the Board move into Committee of the Whole.

CARRIED*Trustee McFarlane in the Chair.***6:05 Presentation of Financial Statements for the Year Ending June 30, 2024**

Jennifer West, CFO & Secretary-Treasurer, Tony Kreml, Superintendent, Chris Kwan, Assistant Secretary-Treasurer, Scott Sissons and Cassie Allen, KPMG.

24-027 Financial Statement for the Year Ending June 30, 2024

Jaworski / Krosney

That the Chairperson of the Board forward a copy of the Division's June 30, 2024, Financial Statement and the Auditor's Supplementary Report to Manitoba Education and Training.

24-028 Accumulated Surplus Designation

Winchar / Dabee

That the Board designate a portion of its accumulated surplus for the following projects:

- \$265,900 School Carry-Forward
- \$592,300 Board/SOTA PD Fund Carry-Forward
- \$37,500 Board 2938 PD Fund Carry-Forward
- \$159,200 Administrator PD Fund Carry-Forward
- \$1,000,000 Establish Ecole Mino Pimatisawin School Capital Reserve
- \$350,000 West St. Paul School Site Remediation
- \$150,000 Bus Reserve

*Trustee Ploszay in the Chair.***24-029 Promissory Note #LTPS0752**

Santos / Winchar

That Promissory Note No. LTPS0752 for the purpose of borrowing the sum of \$75,400 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and Secretary-Treasurer.

24-030 Sufi Singer Sardar Ali Concert

Krosney / Santos

That the Board grant permission to Taj Productions Ltd to obtain a liquor permit for a Sardar Ali Concert taking place Sunday, November 17, 2024, 6:00pm at the Seven Oaks Performing Arts Centre.

ADMINISTRATIVE REPORT**24-031 Administrative Report**

Dabee / Cameron

That the Administrative Report be approved.

Garden City Collegiate Trip to France

That the Board supports students & staff from Collège Garden City Collegiate to attend a trip to France in 2026. The trip would take place over spring break from March 26 - April 4, 2026

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#5

That Invoice No. EMP-NS-COP#5 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,057,350.29 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#5

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#5 toward the New K-8 School (Prec. F - Aurora) in the amount of \$81,648.68 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

MCW Consultants Ltd. Invoice No 69507

That Invoice No. 69507 toward the Expanded Capital Projects - FY22 in the amount of \$1,526.18 be paid to MCW Consultants Ltd.

MCW Consultants Ltd. Invoice No 69508

That Invoice No. 69508 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.

NEW BUSINESS

Trustee Enquiries

- Trustee Dabee
- Trustee Jaworski
- Trustee Santos

24-032 Vote of Confidence – Jennifer West

Santos / Ploszay

That the Board recognize a job well done by CFO/Secretary Treasurer, Jennifer West on the Financial Statements for the Year Ending June 30, 2024.

CORRESPONDENCE

- Manitoba School Boards Association - E-News October 9, 2024
- Manitoba School Boards Association - Manitoba News Release - Manitoba Government Advises Changes to the Executive Government Organization Act
- Manitoba School Boards Association - Fall Regional Meetings
- Minister of Education and Early Childhood Learning - Funding for R.F. Morrison & West St Paul School

24-033 Moved to Committee of the Whole at 7:46 p.m.

Dabee / Winchar

That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported of developments with the EA's negotiations. Trustee Ploszay reported on the Collective Agreement with CUPE 731.

PERSONNEL REPORT**24-034 Personnel Report**

Sawka / Santos

That the Personnel Report be ratified.

CARRIED

SUPERINTENDENTS' PERSONNEL REPORT**TEACHER APPOINTMENT**

Mikki Grouette has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective October 1, 2024 to January 31, 2025.

Lawrentha Iduozee has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective October 15, 2024.

Morgan Reitberger has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective April 14, 2025 to June 27, 2025.

PERSONNEL REPORT, continued

Chris Wigglesworth has been appointed to a part-time (.40) Limited Teacher General (Indefinite Term) contract effective October 15, 2024

TEACHER MATERNITY/PARENTAL LEAVE

Toshio Nishimura was granted parental leave effective October 29, 2024 to December 2, 2024.

TEACHER LEAVE OF ABSENCE

Brianna Hicks was granted full-time (1.00) personal leave of absence effective March 17, 2025 to April 4, 2025.

EDUCATIONAL ASSISTANT APPOINTMENT

Sammantha Johnson has been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective October 7, 2024.

MAINTENANCE APPOINTMENT

Dorian Doerksen has been appointed to a full-time (supply) custodian position effective October 21, 2024.

CUSTODIAN MATERNITY/PARENTAL LEAVE

Siraj Siddiqui was granted parental leave effective October 19, 2024 to July 4, 2025.

SUBSTITUTE TEACHER CONTRACTS 2024-2025

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

Leeza Oravec
Stephanie Superle

SUPERINTENDENTS' REPORT

The following matters were received as information.


- Manitoba's Excellence in Education Awards 24/25

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer

