

MINI-MINUTES

October 6, 2025

Trustee Greg McFarlane

"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."

PRESENTATION

6:05pm Johannes Bien
 Director Information Technology

6:10pm Maples Community Centre
 Martino Vergata, Councillor Devi Sharma

RECEIVED AS INFORMATION

- Manitoba Harvest – Meals 2 Go Update
- Request for Travel – West Kildonan Girls Hockey Team
- Trustee Enquiry
- Collective Bargaining
- Advocacy for Public Education

APPROVED

- That the Board grant permission for the Hall of Fame Committee to obtain a liquor permit for the Hall of Fame Concert in honor of Brian O'Leary taking place Thursday, November 6, 2025.
- That the new K to 8 dual track school in West St Paul be named École Meadowlands School.
- That the Board ratify the January 1, 2022, to December 31, 2025, Collective Agreement with CUPE Local 2938.

ADMINISTRATIVE REPORT

Parkwest Projects Ltd. Invoice No. EMP-NS-COP#18

That Invoice No. EMP-NS-COP#18 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,614,787.09 be paid to Parkwest Projects Ltd.

Parkwest Projects Ltd. Invoice No. EMP-NS-HDBK#18

That the 7.5% Statutory Holdback on Certificate of Payment No. EMP-NS-COP#18 toward the New K-8 School (Prec. F - Aurora) in the amount of \$201,914.06 be held for future payment to Parkwest Projects Ltd. upon expiry date of the holdback period and satisfactory lien search.

Randall Plumbing & Heating Ltd. Invoice No. EP-BOIL - COP#4

That Invoice No. EP-BOIL-COP#4 toward the EP Boiler Replacement in the amount of \$60,261.70 be paid to Randall Plumbing & Heating Ltd.

Randall Plumbing & Heating Ltd. Invoice No. EP-BOIL-HDBK#4

That the 7.5% Statutory Holdback on Certificate of Payment No. EP-BOIL-COP#4 toward the EP Boiler Replacement in the amount of \$4,362.57 be held for future payment to Randall Plumbing & Heating Ltd. upon expiry date of the holdback period and satisfactory lien search.

MCW Construction Ltd. Invoice No. 72405

That Invoice No. 72405 toward the EP Boiler Replacement in the amount of \$ 2,302.65 be paid to MCW Consultants Ltd.

Von Ast Construction (2014) Inc. Invoice No. WSP-PO-COP#1

That Invoice No. WSP-PO-COP#1 toward the West St. Paul Portables in the amount of \$264,956.52 be paid to Von Ast Construction (2014) Inc.

Von Ast Construction (2014) Inc. Invoice No. WSP-PO-HDBK#1

That the 7.5% Statutory Holdback on Certificate of Payment No. WSP-PO-COP#1 toward the West St. Paul Portables in the amount of \$20,459.96 be held for future payment to Von Ast Construction (2014) Inc. upon expiry date of the holdback period and satisfactory lien search.

Crosier Kilgour & Partners Ltd. Invoice No. 104903

That Invoice No. 104903 toward the New K-8 School (Prec. F - Aurora) in the amount of \$787.50 be paid to Crosier Kilgour & Partners Ltd.

Intertek Testing Services NA Ltd. Invoice No. 424950

That Invoice No. 424950 toward the New K-8 School (Prec. F - Aurora) in the amount of \$4,452.00 be paid to Intertek Testing Services NA Ltd.

D'Arcy Deacon LLP Invoice No. 106358

That Invoice No. 106358 toward the Meadowlands (WSP)-Land in the amount of \$21,071.99 be paid to D'Arcy Deacon LLP.

Stantec Consulting Invoice no. 2034035

That Invoice No. 2034035 toward the Meadowlands (WSP)-Land in the amount of \$ 3,675.00 be paid to Stantec Consulting.

Stantec Consulting Invoice No. 2033760

That Invoice No. 2033760 toward the West St. Paul Modular Assessment in the amount of \$ 7,777.94 be paid to Stantec Consulting.

CORRESPONDENCE

Manitoba School Boards Association - E-News September 24, 2025

Manitoba School Boards Association - MSBA Fall PD Agenda

Manitoba School Boards Association - MSI Memo - Lockdown Handbook

Manitoba School Boards Association - Formal Student Representation and Engagement Models Across Manitoba

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Administrative Appointment

Chantal Desmarais has been appointed as an acting Principal full-time (1.00) Elwick Community School effective November 6, 2025 to December 19, 2025.

Carol Sawka has been appointed as an acting Vice-Principal full-time (1.00) Elwick Community School effective November 3, 2025 to December 19, 2025.

Teacher Appointment

Kaigan Olson has been appointed to a part-time (.67) Limited Teacher General (Indefinite Term) contract effective October 3, 2025.

Capital Accountant Resignation

Steven Unruh gave notice of intent to resign effective October 31, 2025.

Substitute Teacher Contracts 2025-2026

The following teachers have been appointed to a Substitute Teacher contract effective 2025-2026 school year:

Hikmah Akinola
Glendalyn Biay
Carl Lechman
Paula Martinez
Andrea Meredith
Taryn Selch
Frances Taylor

Superintendents' Personnel Report Motion

Rescinded Motion # 24-119

Employee #2200384 appointment to a full-time (1.00) Teacher-General (Permanent) contract effective September 2, 2025, has been rescinded.