

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, OCTOBER 7, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	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
<b>IN ATTENDANCE</b>	Tony Kreml	Superintendent
	Jennifer West	Secretary-Treasurer
	Jenny Hughes	Assistant Superintendent
	Heather Marks	Assistant Superintendent
	Jennifer McGowan	Assistant Superintendent
	Tamara Prociuk	Executive Assistant
<b>REGRETS</b>	Sherri Denysuik	Assistant Superintendent

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 6:00 p.m.

**Trustee Tiffany Winchar**

"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**

Winchar / Dabee

Approved the minutes of the Regular Board Meeting of Monday, September 23, 2024. **CARRIED**

**24-021 Approval of the Agenda**

McFarlane / Santos

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

**SUPERINTENDENTS' REPORT**

- West St Paul School – Modular Assessment
- Informal Board Meeting – Student Voice Forum

**NEW BUSINESS**

Trustee Enquiries

- Trustee Dabee

**CORRESPONDENCE**

- Manitoba School Boards Association - E-News, September 25, 2024
- Manitoba School Boards Association - Updated CPI and Unemployment Rates, August 2024.
- Manitoba School Boards Association - Executive Highlights September 9, 2024
- Manitoba School Boards Association - Memo Fall Regional Meetings Information & Registration Oct 2024
- Manitoba School Boards Association - Manitoba Media Bulletin - Provincial Minimum Wage Increase Minimum Wage Increases to \$15.80.pdf

**24-022 Moved to Committee of the Whole at 6:14 p.m.**

Sawka / McFarlane

That the Board move into Committee of the Whole.

**CARRIED***Trustee McFarlane in the Chair.***COLLECTIVE BARGAINING**

CFO/Secretary-Treasurer West reported on developments with CUPE 731. Educational Assistants & CUPE 2348 negotiation meeting dates were discussed.

**24-023 Collective Agreement with CUPE 731**

McFarlane / Ploszay

That the Board ratify the January 1, 2022 to December 31, 2025 Collective Agreement with CUPE 731.

**PERSONNEL REPORT****24-024 Personnel Report**

Jaworski / Santos

That the Personnel Report be ratified.

**CARRIED****SUPERINTENDENTS' PERSONNEL REPORT****ADMINISTRATIVE RETIREMENT**

Frances Taylor gave notice of intent to retire effective January 31, 2025.

**PERSONNEL REPORT, continued****TEACHER APPOINTMENT**

David Brown has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective November 25, 2024 to January 31, 2025.

Ida Hawrylyshen has been appointed to a full-time (1.00) Limited Teacher General (Indefinite Term) contract effective September 9, 2024.

Jonathan Sawka has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective October 7, 2024 to June 27, 2025.

**TEACHER LEAVE OF ABSENCE**

Kai Chochinov was granted full time (1.00) personal leave of absence effective January 1, 2025 to June 27, 2025.

**TEACHER MATERNITY/PARENTAL LEAVE**

Jennifer Ginter was granted maternity/parental leave effective December 9, 2024 to June 9, 2026.

Jehu Peters was granted parental leave effective November 25, 2024 to February 2, 2025.

Nicholas Wiebe was granted parental leave effective November 18, 2024 to December 20, 2024.

**EDUCATIONAL ASSISTANT MATERNITY/PARENTAL LEAVE**

Samantha Connolly was granted maternity/parental leave effective January 31, 2025 to January 29, 2026.

**STUDENT-PARENT SUPPORT WORKER RESIGNATION**

Lexy Blacksmith gave notice of intent to resign effective August 14, 2024.

**SUBSTITUTE TEACHER CONTRACTS 2024-2025**

Carlie Fehr has been appointed to a Substitute Teacher contract effective 2024- 2025 school year:

**SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Motion #23-075

Angela Williams gave notice of intent to retire effective January 3, 2025.

**SUPERINTENDENTS' REPORT**

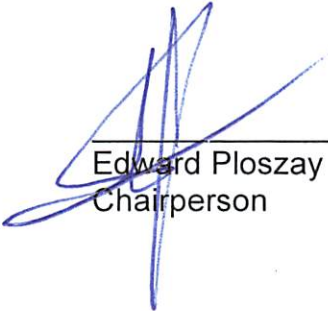
The following matters were received as information.

- 2025 Board Retreat
- Procedural By-Law Sub Committee
- 2024-2025 School List
- Wayfinders Committee

*Trustee Ploszay in the Chair.*

**ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.



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Edward Ploszay  
Chairperson



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Jennifer West  
CFO/Secretary-Treasurer