

MINI-MINUTES

September 22, 2025

Trustee Teresa Jaworski

"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."

RECEIVED AS INFORMATION

- Hall of Fame Criteria
- Winnipeg Harvest – Meals 2 Go
- Divisional Priority
- École Leila North – Request for travel
- 2026 Call for Nominations and Resolutions
- Collective Bargaining
- Trustee Enquiries

DIVISIONAL REPORT

- Cowley School Transportation Impact Study
- Display Case – Board Office
- School Support Staff Recognition Week

ADMINISTRATIVE REPORT

- J & D Penner Ltd. Invoice No. GC-TEN-GST-RLS
The Invoice No. GC-TEN-GST-RLS for the GST of \$1,378.33 on the Statutory Holdback release for the Garden City Tennis Courts Upgrade be paid to J & D Penner Ltd.
- Intertek Testing Services NA Ltd. Invoice No. 421079
That Invoice No. 421079 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,748.50 be paid to Intertek Testing Services NA Ltd.
- Intertek Testing Services NA Ltd. Invoice No. 422912
That Invoice No. 422912 toward the New K-8 School (Prec. F - Aurora) in the amount of \$ 5,229.00 be paid to Intertek Testing Services NA Ltd.
- Blue Lake Construction Corp. Invoice No. BEL-RTU-COP#7
That Invoice No. BEL-RTU-COP#7 toward the Expanded Capital Projects - FY22 in the amount of \$9,631.13 be paid to Blue Lake Construction Corp.
- Randall Plumbing & Heating Ltd. Invoice No. EP-BOIL-COP#3
That Invoice No. EP-BOIL-COP#3 toward the EP Boiler Replacement in the amount of \$117,914.41 be paid to Randall Plumbing & Heating Ltd.
- Randall Plumbing & Heating Ltd Invoice No. EP-BOIL-HDBK#3
That the 7.5% Statutory Holdback on Certificate of Payment No. EP-BOIL-COP#3 toward the EP Boiler Replacement in the amount of \$8,536.28 be held for future payment to Randall Plumbing & Heating Ltd. upon expiry date of the holdback period and satisfactory lien search.

- A&B Mechanical Ltd. Invoice No. SBO-BOIL-COP#2
That Invoice No. SBO-BOIL-COP#2 toward the Board Office Boiler Replacement in the amount of \$124,527.20 be paid to A&B Mechanical Ltd.
- A&B Mechanical Ltd. Invoice No. SBO-BOIL-HDBK#2
That the 7.5% Statutory Holdback on Certificate of Payment No. SBO-BOIL-COP#2 toward the Board Office Boiler Replacement in the amount of \$9,015.00 be held for future payment to A&B Mechanical Ltd. upon expiry date of the holdback period and satisfactory lien search.
- A&B Mechanical Ltd. Invoice No. SBO-BOIL-COP#3
That Invoice No. SBO-BOIL-COP#3 toward the Board Office Boiler Replacement in the amount of \$36,260.00 be paid to A&B Mechanical Ltd.
- A&B Mechanical Ltd. Invoice No. SBO-BOIL-HDBK#3
That the 7.5% Statutory Holdback on Certificate of Payment No. SBO-BOIL-COP#3 toward the Board Office Boiler Replacement in the amount of \$2,625.00 be held for future payment to A&B Mechanical Ltd. upon expiry date of the holdback period and satisfactory lien search.

CORRESPONDENCE

Manitoba School Boards Association - E-News - September 10, 2025

Manitoba School Boards Association - CPI and unemployment rates, August 2025.

Manitoba School Boards Association - MCCA Dr. Dan Wuori Presentation

Manitoba School Boards Association - MSI Memo - Public Monitored Access at School Buildings

Manitoba School Boards Association - Executive Highlights, September 8, 2025

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

Teacher Appointment

Jeffrey Harrison has been appointed to a part-time (.50) Limited Teacher General (Indefinite Term) contract effective September 11, 2025.

Kaitlin Saythavy has been appointed to a part-time (.67) Limited Teacher General (Indefinite Term) contract effective September 12, 2025.

Kaitlin Saythavy has been appointed to a part-time (.33) Limited Teacher General (Term) contract effective September 3, 2025 to February 2, 2026.

Teacher Leave of Absence

Catherine Hart has been granted a part-time (.20) leave of absence effective September 2, 2025 to June 30, 2026.

David Heinrichs has been granted a part-time (.40) personal leave of absence effective September 2, 2025 to June 30, 2026.

Teacher Resignation

Lexi Valcourt gave notice of intent to resign effective September 15, 2025.

Clinician Appointment

Sharon Halldorson has been appointed to a part-time (.20) Limited Teacher-General (Indefinite Term) contract effective September 22, 2025.

Superintendents' Personnel Report Motion

Rescinded Motion # 24-101

David Heinrichs was granted part-time (0.50) leave of absence effective September 2, 2025 to June 30, 2026.