

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 22, 2025 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

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

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."

APPROVAL OF THE MINUTES

McFarlane / Krosney

Approved the minutes of the Inaugural & Regular Board Meeting minutes of Monday, September 8, 2025.

CARRIED

25-015 Approval of the Agenda

Jaworski / Dabee

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

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Hall of Fame Criteria
- Winnipeg Harvest – Meals 2 Go
- Divisional Priority

DIVISIONAL REPORT

The following items were received as information.

- Cowley School Transportation Impact Study
- Display Case – Board Office
- School Support Staff Recognition Week Sept 22-26, 2025

ADMINISTRATIVE REPORT

25-016 Administrative Report

Santos / Dabee

That the Administrative Report be approved.

CARRIED

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.

ADMINISTRATIVE REPORT, continued

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.

ITEMS OF INFORMATION

The following was received as information:

- École Leila North – Request for Travel
- 2026 Call for Nominations and Resolutions

CORRESPONDENCE

MSBA E-News for September 10, 2025 - 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

25-017 Moved to Committee of the Whole at 7:13 p.m.

Santos / McFarlane

That the Board move into Committee of the Whole.

CARRIED

Trustee Sawka in the Chair.

COLLECTIVE BARGAINING

Trustee McFarlane reported on upcoming CUPE meeting dates.

PERSONNEL REPORT**25-018 Personnel Report**

McFarlane / Santos

That the Personnel Report be ratified.

CARRIED

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 MATERNITY/PARENTAL LEAVE

Tophier Ross has been granted maternity/parental leave effective September 22, 2025 to October 19, 2025.

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.

Rescinded Motion # 24-119

Tophier Ross has been granted maternity/parental leave effective September 22, 2025 to October 13, 2025.

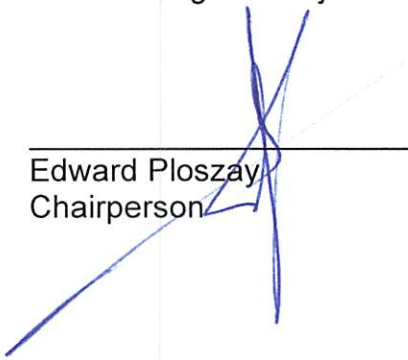
TRUSTEE ENQUIRY

- Trustee Dabee

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer