

# MINI-MINUTES

September 23, 2024

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*"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

- Collective Bargaining
- Divisional Plan Review
- Support Staff Appreciation
- School Update
- Waterside – Templeton Land Transaction Update

## MINUTE OF SILENCE

The Board observed a minute of silence for the recent passing of Martin Kashty, retired teacher.

## APPROVED

- That the Board grant permission to Seven Oaks Education Foundation with Home Routes/Chemin Chez to obtain a liquor permit for the "Elder Mary Enduring Legacy in Education" scholarship fundraising event September 25, 2024 at 6:00pm at the Seven Oaks Performing Arts Centre".
- That the daycare lease with Sunny Mountain Day Care Centre (1985) Inc. be extended for an additional 5-year term.

## APPROVED FOR PAYMENT

- That Invoice No. BEL-RTU-COP#1 toward the Expanded Capital Projects- FY22 in the amount of \$25,349.63 be paid to Blue Lake Construction Corp.
- That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#1 toward the Expanded Capital Projects - FY22 in the amount of \$1,957.50 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. BEL-RTU-COP#2 toward the Expanded Capital Projects - FY22 in the amount of \$46,522.88 be paid to Blue Lake Construction Corp.
- That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#2 toward the Expanded Capital Projects - FY22 in the amount of \$3,592.50 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. BEL-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$73,402.61 be paid to Blue Lake Construction Corp.
- That the 7.5% Statutory Holdback on Certificate of Payment No. BEL-RTU-COP#3 toward the Expanded Capital Projects - FY22 in the amount of \$5,668.16 be held for future payment to Blue Lake Construction Corp. upon expiry date of the holdback period and satisfactory lien search.

## **CORRESPONDENCE**

- Manitoba School Boards Association – E-news Bulletin September 11, 2024
- Manitoba School Boards Association – MSBA Correspondence to Government – Convention Resolutions September 2024

## **PERSONNEL REPORT**

### **SUPERINTENDENTS' PERSONNEL REPORT**

#### **Teacher Appointment**

Carlo Roces has been appointed to a full-time (1.00) Teacher General (Permanent) contract effective January 16, 2025.

Carlo Roces has been appointed to a full-time (1.00) Limited Teacher General (Term) contract effective September 3, 2024 to December 20, 2024.

Kulwinder Sharma has been appointed to a part-time (0.67) Limited Teacher General (Indefinite Term) contract effective September 24, 2024.

#### **Teacher Leave of Absence**

Rebekah Johnson was granted full time (1.00) personal leave of absence effective March 31, 2025 to June 27, 2025.

#### **Teacher Retirement**

Suzanne Martin gave notice of intent to retire effective December 31, 2024.

#### **Educational Assistant Resignation**

Darren McIvor gave notice of intent to resign effective September 16, 2024.

Parminder Rakhra gave notice of intent to resign effective September 17, 2024.

#### **Payroll Supervisor Appointment**

Jonathan Romeo-Coquete was appointed to the position of Payroll Supervisor effective October 1, 2024.

#### **Payroll Supervisor Resignation**

Loriza Ferrer gave notice of intent to resign effective September 27, 2024.

#### **Administrative Assistant Appointment**

Monica Wolff has been appointed to a full-time (1.00) permanent Administrative Assistant position effective September 4, 2024.

#### **Administrative Assistant Resignation**

Sandra Cook gave notice of intent to resign effective September 20, 2024.

#### **Student-Parent Support Worker Resignation**

Charlene Pineda gave notice of intent to resign effective August 21, 2024.

### **Substitute Teacher Contracts 2024-2025**

The following Teachers were appointed to a Substitute Teacher contract effective 2024- 2025 school year:

- Kim Dutta
- Gurdarshan Maan
- Francyn Martini
- Kulwinder Sharma
- Kym Soke

### **Superintendents' Personnel Report Motion**

Rescinded Motion #23-059

Rebekah Johnson was granted a full-time (1.00) personal leave of absence effective January 1, 2025 to June 30, 2025.

Rescinded Motion #23-110

Carlo Roces have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025.