

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 23, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

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

Trustee Ploszay in the Chair.

The meeting was called to order at 6:02 p.m.

Trustee Richard Sawka

"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 9, 2024.

CARRIED

24-015 Approval of the Agenda

McFarlane / Dabee

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

CARRIED

MINUTE OF SILENCE

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

24-016 Celebrating Elder Mary's Enduring Legacy in Education

Santos / Dabee

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 Seven Oaks Performing Arts Centre.

CARRIED**ADMINISTRATIVE REPORT****24-017 Administrative Report**

Jaworski / Winchar

That the Administrative Report be approved.

CARRIED**Sunny Mountain Day Care Centre (1985) Inc.**

That the daycare lease with Sunny Mountain Day Care Centre (1985) Inc. be extended for an additional 5-year term.

Blue Lake Construction Corp. Invoice No BEL-RTU-COP#1

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.

Blue Lake Construction Corp. Invoice No BEL-RTU-HDBK#1

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.

Blue Lake Construction Corp. Invoice No BEL-RTU-COP#2

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.

Blue Lake Construction Corp. Invoice No BEL-RTU-HDBK#2

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.

Blue Lake Construction Corp. Invoice No BEL-RTU-COP#3

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.

Blue Lake Construction Corp. Invoice No BEL-RTU-HDBK#23

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.

NEW BUSINESS

Trustee Enquiries

- Trustee Dabee

SEVEN OAKS SCHOOL DIVISION MERCHANDISE REQUEST

Trustee Dabee requested and was provided 6 prizes of SOSD Merchandise for the Garden City Annual Community Children and Adults Tennis.

CORRESPONDENCE

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

24-018 Moved to Committee of the Whole at 6:09 p.m.

Sawka / McFarlane
That the Board move into Committee of the Whole.

CARRIED

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Ploszay & CFO/Secretary-Treasurer West reported on developments with CUPE 731. CFO/Secretary-Treasurer reported on developments with CUPE 949.

PERSONNEL REPORT

24-019 Personnel Report

Jaworski / Santos
That the Personnel Report be ratified.

CARRIED

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.

PERSONNEL REPORT, continued**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

PERSONNEL REPORT, continued

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.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Divisional Plan Review
- Support Staff Appreciation
- School Update

24-020 Waterside – Templeton Land Transaction Update

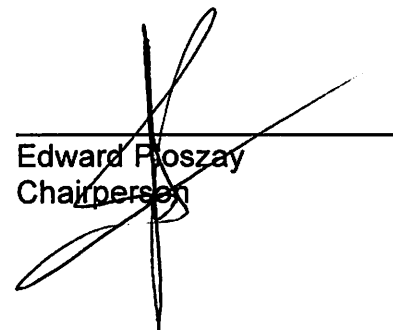
Santos / Ploszay

That the Board authorize the Superintendent and Secretary-Treasurer to take the actions required to complete the transaction with Waterside Development in the sale of surplus land adjacent to Templeton School.

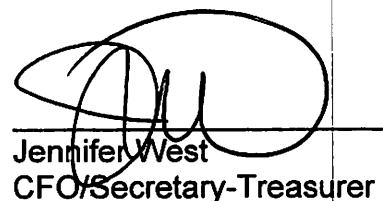
Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer