

MINI-MINUTES

September 9, 2024

"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

- Nutrition Guidelines
- West St Paul School
- Enrollment 2024-2025
- École Mino Pimatisiwin Update
- Divisional Plan
- Trustee Enquiries
- Collective Bargaining
- Procedural By-Law Review

MINUTE OF SILENCE

The Board observed a minute of silence for the recent passing of Steve Medwick, retired Administrator.

APPROVED

- That Promissory Note No. LTPS0737 for the purpose of borrowing the sum of \$12,304,600 Dollars, along with the accompanying Security Agreement be signed by the Board Chair and CFO/Secretary-Treasurer.
- That the Board supports a group of students from West Kildonan Collegiate to attend Europe for an educational trip in the Spring of 2026 for approximately 10-11 days.
- That the board supports 30 Grade 10-12 Maples Met Students to travel to the Experimental Lakes in Northern Ontario, from September 23-25, 2024.
- That the Board approve the request of the German Pavillion to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2025 and direct administration to prepare a rental agreement.

CORRESPONDENCE

- Manitoba School Boards Association – Sysco Prairies – School Meal Programming Aug 2024
- Manitoba School Boards Association – REMINDER – 2025 Call for Nominations Resolutions
- Manitoba School Boards Association – Learning Opportunities Calendar 2024-2025

PERSONNEL REPORT

Teacher Appointment

Raj Brar was appointed to a one-year term position as Community Outreach Liaison, effective September 3, 2024 to June 27, 2025.

The following teachers have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 27, 2025:

- Eliz Alvarez
- Jurdin Batin
- Bianca Bayona
- Corinne Guico
- Rubrinder Jandu
- Amandeep Sandhu
- Kaitlin Saythavy
- Mika Tugade

Curt Atanacio has been appointed to a part-time (.40) Limited Teacher-General (Term) contract effective September 3, 2024 to October 31, 2024.

Danys Dorge has been appointed to a part-time (.67) Limited Teacher-General (Term) contract effective September 3, 2024 to January 31, 2025.

Karen Hiscott has been appointed to a part-time (.40) Limited Teacher-General (Indefinite Term) contract effective September 5, 2024 to June 27, 2025.

Janet Schindell has been appointed to a part-time (.33) Limited Teacher-General (Term) contract effective September 6, 2024 to October 18, 2024.

Kristin Stefansson has been appointed to a part-time (.67) Limited Teacher-General (Term) contract effective September 3, 2024 to October 18, 2024.

Teacher Leave of Absence

Janna Barkman has been granted a full-time (1.00) personal leave of absence effective November 23, 2024 to May 19, 2025.

Educational Assistant Leave of Absence

The following Educational Assistants have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 27, 2025:

- Crystal Meade
- Randy Villaverde

Educational Assistant Resignation

Maninder Jawanda gave notice of intent to resign effective September 2, 2024.

Rubrinder Jandu gave notice of intent to resign effective September 2, 2024.

Substitute Teacher Contracts 2024-2025

The following teachers were appointed to a Substitute Teacher contract effective the 2024-2025 school year.

- Rheanna Hardy

Superintendents' Personnel Report Motion

Rescinded Motion #23-114

Janna Barkman has been granted a full-time (1.00) personal leave of absence effective November 23, 2024 to June 19, 2025.