

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9, 2024 AT 6:18 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 6:18 p.m.

Trustee Evan Krosney

"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 / Sawka

Approved the minutes of the Regular Board Meeting of Monday, August 26, 2024.

CARRIED

24-009 Approval of the Agenda

Winchar / McFarlane

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 Steve Medwick, retired Administrator.

24-010 Promissory Note # LTPS0737

Jaworski / Santos

That Promissory Note # 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.

CARRIED

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Nutrition Guidelines
- West St Paul School
- Enrollment 2024-2025
- École Miño Pimatisiwin Update
- Divisional Plan

ADMINISTRATIVE REPORT**24-011 Administrative Report**

Santos / McFarlane

That the Administrative Report be approved.

CARRIED

West Kildonan Collegiate - Trip to Europe, Spring of 2026

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.

Maples Met School - Experimental Lakes Area in Fall of 2024

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.

Folklorama 2025 - German Pavilion

That the Board approve the request of the German Pavilion to hold their Folklorama Pavilion at West Kildonan Collegiate in the summer of 2025 and direct administration to prepare a rental agreement.

Documents

NEW BUSINESS

Trustee Enquiries

- Trustee Jaworski

CORRESPONDENCE

- Manitoba School Boards Association – Sysco Prairies-School Meal Programming Aug 2024
- Manitoba School Boards Association – 2025 Call for Nominations & Resolutions

- Manitoba School Boards Association – Learning Opportunities Calendar 2024-2025

24-012 Manitoba School Boards Association Provincial Executive By-Elections

McFarlane / Dabee

That the Board supports the nomination of Trustee Maria Santos to run for the position of Region 5 Director on the Provincial Executive. **CARRIED**

24-013 Moved to Committee of the Whole at 7:16 p.m.

Santos / Dabee

That the Board move into Committee of the Whole. **CARRIED**

Trustee McFarlane in the Chair.

COLLECTIVE BARGAINING

Trustee Jaworski reported on developments with the EA's negotiations. Trustee Ploszay reported on developments with CUPE 731.

PERSONNEL REPORT

24-014 Personnel Report

Jaworski / Santos

That the Personnel Report be ratified. **CARRIED**

SUPERINTENDENTS' 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:

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

PERSONNEL REPORT, continued

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 MATERNITY/PARENTAL LEAVE

Allyson Delacruz was granted maternity/parental leave effective October 28, 2024 to October 28, 2025.

Melissa St. Mars was granted maternity/parental leave effective October 7, 2024 to April 3, 2026.

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.

PERSONNEL REPORT, continued

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.

TRUSTEE REPORTS

Trustee Winchar

Trustee Santos

Trustee Ploszay in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.



Edward Ploszay
Chairperson



Jennifer West
CFO/Secretary-Treasurer