

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, April 24, 2023 AT 5:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Diane Cameron	Vice-Chair
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Greg McFarlane	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Matt Henderson	Assistant Superintendent
	Tony Kreml	Assistant Superintendent
	Jen McGowan	Assistant Superintendent
	Jennifer Maître	Secretary-Treasurer
	Alison Hall	Executive Assistant

Trustee Santos in the Chair.

The meeting was called to order at 5:30 p.m.

Secretary-Treasurer Jennifer Maître

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

22-089 Approval of the Minutes

Ploszay / Winchar
Approved the minutes of the Regular Board Meeting of Monday, April 10, 2023.

22-090 Approval of the Agenda

McFarlane / Dabee
That the Board adopt the agenda for this meeting as amended. **CARRIED**

22-091 Moved to Committee of the Whole at 5:32 p.m.

Jaworski / McFarlane

That the Board move into Committee of the Whole.

CARRIED*Trustee Cameron in the Chair.***PERSONNEL REPORT****22-092 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED**TEACHER APPOINTMENT**

Sarah Anderson has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023.

Arielle Block has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 15, 2023 to June 30, 2023.

Maureen Dech has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 25, 2023 to June 30, 2023.

Everett Fristensky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.

Cortney Grace has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023

Sheena Gurm has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 3, 2023 to June 30, 2023

Brendan Labarre has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2023 to May 26, 2023.

Julie Sprague has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 1, 2023 to June 30, 2023.

Derick Vinsky has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2023 to June 30, 2023.

Liam Watson-Barber has been appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 5, 2023.

PERSONNEL REPORT

TEACHER MATERNITY/PARENTAL LEAVE

Lynnette Navarro was granted maternity/parental leave effective June 14, 2023 to June 13, 2024.

Clayton Scheller was granted parental leave effective June 5, 2023 to June 30, 2023.

Meghan Villaverde was granted maternity/parental leave effective August 21, 2023 to August 20, 2024.

TEACHER RESIGNATION

Samantha Evans gave notice of intent to resign effective June 30, 2023.

INTERCHANGE LEAVE AGREEMENT

Dave Arbez has been granted an Interchange leave of absence effective September 5, 2023 to June 28, 2024

CLINICIAN APPOINTMENT

Renee Dorval has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024

Jenny Magura has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.

Tonya Rempel has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.

Francesca Silla has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023.

ACCOUNTING SUPERVISOR APPOINTMENT

Rasidat Ogunbekun was appointed to the position of Accounting Supervisor effective May 30, 2023.

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-052: Jo-Anne Thompson gave notice of intent to retire effective June 30, 2023.

PERSONNEL REPORT

SUBSTITUTE TEACHER CONTRACTS 2022-2023

The following Teachers were appointed to a Substitute Teacher contract effective the 2022-2023 school year.

Hannah Bolisay
Tyler Palmer
Riley Francey

Brady Castellano
Jannah Rittberg
Derick Vinsky

TERMINATION OF EMPLOYMENT

Terminated the employment of Employee #2106301 effective April 25th, 2023.

SUPERINTENDENTS' REPORT

The following matters were received as information.

- Personnel Matters.
- Mayor Gillingham Meeting.
- MLA's Meeting.
- Expenditures.
- Staffing.
- Charter Buses.
- Trustee Enquiries

PRESENTATIONS

6:45 p.m. - CUPE 2348 Grievance.

Trustee Santos in the Chair.

22-094 2023-2024 Divisional Calendar

Ploszay / Sawka

That the Board approve the 2023-2024 Divisional Calendar with September 5 and 6, 2023 being Orientation Days for Kindergarten to Grade 8 students.

CARRIED

22-095 Five-Year Capital Plan

Jaworski / McFarlane

That the Board approve Administration to forward the Five-Year Capital Plan 2024-2025 to 2028-2029 to Capital Planning and Agreement Management, Labour, Consumer Protection and Government Services.

CARRIED

22-096 West St. Paul 75th Anniversary Reunion

Winchar / Dabee

That the Board approve that the Division advance \$2000 to the West St. Paul 75th Anniversary Reunion Committee to offset costs related to the West St. Paul 75th Anniversary Reunion taking place May 26 & May 27, 2023.

CARRIED

CONFERENCE REPORTS

- Carly Korsunsky, Teacher, H.C. Avery School. Shaping the Future Conference, February 1 - 4, 2023- Lake Louise, Alberta.
- Colleen Loewen, Teacher, École Templeton. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Corbin Boughen, Teacher, West Kildonan Collegiate. TCEA Conference, January 30 - February 2, 2023 - San Antonio, Texas.
- Dana Crawford, Teacher, École Constable Edward Finney School. FETC Conference, January 23 - 26, 2023 - New Orleans, Louisiana.
- Heather Campbell, Teacher, École Constable Edward Finney School. FETC Conference, January 23 - 26, 2023 - New Orleans, Louisiana.
- Heather Eckton, Teacher, West Kildonan Collegiate. Teaching Behaved Brains, February 7 -19, 2023 - San Francisco, California.
- Jacob Carson, Teacher, West Kildonan Collegiate. National Council for Social Studies (NCSS), December 2 - 4, 2022 - Philadelphia, Pennsylvania.
- Jillian Sidwall, Teacher, Amber Trails Community School. Reading For the Love of It, February 23 - 24, 2023 - Toronto, Ontario
- Sandra Smith, Teacher, Ecole Riviere Rouge Community School. Reading For the Love of It, February 23 - 24, 2023 - Toronto, Ontario.
- Scott During, Teacher, H.C. Avery School. Shaping the Future Conference, February 1 - 4, 2023- Lake Louise, Alberta.
- Tanya Quintana, Teacher, Constable Edward Finney School. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Emily Davis, Teacher, Edmund Partridge Community School. Learning & the Brain Conference, February 17 - 19, 2023 San Francisco, California.
- Kashmere Huynh, Teacher, Maples Collegiate. Learning & the Brain Conference, February 17 - 19, 2023 San Francisco, California.
- Jatinder Jaura, Teacher, Elwick Community School. Learning & the Brain Conference, February 16 - 19, 2023 San Francisco, California.
- Jessica Smith, Teacher, Elwick Community School. Future of Education Technology Conference, January 23 -25, 2023 - New Orleans, Louisiana.
- Nicole Plastko, Teacher, Amber Trails Community School. Future of Education Technology Conference, January 23 -26, 2023 - New Orleans, Louisiana.
- Lorie Rempel, Teacher, West St. Paul School. Get Your Teach on Las Vegas Conference, January 15 - 16, 2023 - Las Vegas, Nevada.
- Leanna Yeo, Teacher, West St. Paul School. Get Your Teach on Las Vegas Conference, January 15 - 16, 2023 - Las Vegas, Nevada.

CONFERENCE REPORTS

- Suzy Martins, Teacher, West Kildonan Collegiate. Learning & the Brain Conference, February 17 - 20, 2023 San Francisco, California.

CORRESPONDENCE

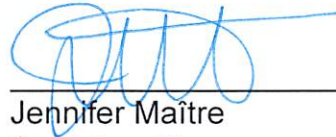
- Paulette Monita, Dept. of Labour, Consumer Protection & Government Services. K-8 Dual Track - Preliminary Space Programme - 700 Students.
- Wayne Ewasko, Minister of Education. Property Tax Offset Grant.
- West St. Paul Parent Advisory Council (PAC). Letter.
- Manitoba School Boards Association. E-News for April 19, 2023.
- Manitoba School Boards Association. QESBA Executive Director Posting.
- Manitoba School Boards Association. l'Alliance Française French for Parents Program.
- Manitoba School Boards Association. 2023 AGM Record of Proceedings.
- Manitoba School Boards Association. Updated CPI and Unemployment Rates, March 2023.
- Manitoba School Boards Association. Director Region 5 By-Election.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m.



Maria Santos
Chairperson



Jennifer Maître
Secretary-Treasurer