

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, JUNE 5, 2023 AT 5:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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

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*Trustee Santos in the Chair.*

The meeting was called to order at 5:00 p.m.

**Trustee Krosney**

*“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 Anishinaabe, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Red River Métis. Seven Oaks School Division proudly acknowledges our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future.”*

**22-116 Approval of the Minutes**

Ploszay / Winchar  
Approved the minutes of the Regular Board Meeting of Monday,  
May 29, 2023.

**22-117 Approval of the Agenda**

Ploszay / Dabee

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

**CARRIED****22-118 Moved to Committee of the Whole at 5:03 p.m.**

Jaworski / Krosney

That the Board move into Committee of the Whole.

**CARRIED***Trustee Cameron in the Chair.***PERSONNEL REPORT****22-119 Personnel Report**

Ploszay / Winchar

That the Personnel Report be ratified.

**CARRIED****ADMINISTRATIVE APPOINTMENT**

Sherri Denysuik was appointed to the position of Director, Indigenous Inclusion, effective September 5, 2023.

Kimberly Dalton was appointed to the position of Director, Seven Oaks Adult Education Centre, effective September 5, 2023.

Jennifer Lamoureux was appointed to the position of Vice-Principal, James Nisbet, effective September 5, 2023.

Dina Drabek was appointed to the position of Vice-Principal, O.V. Jewitt, effective September 5, 2023.

Michelle Reimer was appointed to the position of Vice-Principal, West Kildonan Collegiate, effective September 5, 2023.

Yolanda Czerwonka was appointed to the position of Vice-Principal, Amber Trails, effective September 5, 2023.

Jennifer Magnus was appointed to the position of Vice-Principal, H.C. Avery, effective September 5, 2023.

Larisa Kaiser was appointed to the position of Vice-Principal, Constable Edward Finney, effective September 5, 2023.

Angelique Khan St. Hilaire was appointed to the position of Vice-Principal, École Templeton, effective September 5, 2023.

## **PERSONNEL REPORT**

### **TEACHER APPOINTMENT**

The following Teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 5, 2023:

Melanie Beardy	Sydney Morka
Kelsey Halldorson	Olga Syvoraksha
Sherry McKay	

The following Teachers were appointed to a full-time (1.00) Limited-Teacher General (Term) contract effective September 5, 2023 to June 28, 2024.

Arielle Block	Raina Ward
Glynis Hastings	

Taranjeet Toor has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective September 5, 2023.

### **TEACHER RESIGNATION**

Kayla Perillo gave notice of intent to resign effective June 30, 2023.

### **TEACHER LEAVE OF ABSENCE**

Heidi Presingular was granted a full-time (1.00) personal leave of absence effective December 23, 2023 to December 31, 2024.

### **CLINICIAN APPOINTMENT**

The following Teachers were appointed to a part-time (.50) Limited-Teacher General (Term) contract effective September 5, 2023 to June 28, 2024.

Perera Premika	Amy Vanderhoof
Kyla Smorang	

### **GRANT ACCOUNTANT RESIGNATION**

Aileen Layacan gave notice of intent to resign effective June 9, 2023.

### **CUSTODIAN RESIGNATION**

Davyd Strilchuk gave notice of intent to resign effective May 26, 2023.

### **SUBSTITUTE TEACHER CONTRACTS 2022-2023**

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

Sam Doucet	Chantal Ramraj
Mark Miles	Anita Toor

**PERSONNEL REPORT**

**SUPERINTENDENTS' PERSONNEL REPORT MOTION**

Rescinded Motion #22-100: Breanne Treyturik was granted a part-time (.50) personal leave of absence effective May 3, 2023 to June 30, 2023.

*Trustee McFarlane here entered the meeting electronically at 5:40 p.m.*

**SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Personnel Matters.
- Policy and Governance.
- Board Retreat.
- Manitoba Government Funding Update.

*Trustee Santos in the Chair.*

**ADJOURNMENT**

The meeting was adjourned at 6:25 p.m.

  
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Maria Santos  
Chairperson

  
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Jennifer West  
Secretary-Treasurer