

MINI-MINUTES

March 11, 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.”

PRESENTATION

Tech Hub

Monica Gadsby, Tech Hub Coordinator with students Jamellah Conception, Kale Asperin & Aiden Desjarlais

RECEIVED AS INFORMATION

- Collective Bargaining
- School Resource Officer Program
- Nutritional Funding Framework
- Staff Appreciation
- MSBA Convention

CORRESPONDENCE

- Manitoba School Boards Association – Seven Oaks SD SSRR – Final Report
- Manitoba School Boards Association – School Trustees – Climate Caucus Handbook
- Manitoba Education and Early Childhood Learning – Immunization clinics at MB Schools
- Manitoba School Boards Association – e-news February 21, 2024
- Manitoba Education and Early Childhood Learning – Universally Accessible School Nutrition Program
- Manitoba School Boards Association – Manitoba Chess Championship
- Manitoba School Boards Association – The Canadian Olympic School Program, Destination Paris 2024!
- Manitoba School Boards Association – Updated CPI and Unemployment Rates, January 2024
- Manitoba School Boards Association – e-news March 6, 2024
- Manitoba School Boards Association – Stone soup March 11-17
- Manitoba School Boards Association – AERF Shawane Dagoiwin Call for Presentations

APPROVED

- That the Board approve a 2024-2025 operating budget of \$190,339,533 and a capital budget of \$15,191,350 and submit it to the Education Funding Branch.
- That the Board request the 2024 Special Levy funding from the municipalities as follows:
 - \$58,701,794 – City of Winnipeg
 - \$11,154,675 – Rural Municipality of West St. Paul
 - \$510,296 – Rural Municipality of St. Andrews
- That the Board approves the revised Policy #9 Code of Conduct
- That the Board supports the Maples Met School to use funds provided by the division towards the transportation fees instead of the travel fees.
- That the Board supports the Garden City Collegiate student trip to Montreal from April 19 – 21, 2024, paying the registration fee of \$250 per student, this fee would cover the food and bussing throughout the event.

APPROVED FOR PAYMENT

- That Invoice No. 23062-2 toward the New K-8 School (Prec. F - Aurora) in the amount of \$1,386.00 be paid to HTFC Inc.
- That Invoice No. 23062-1 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,703.88 be paid to HTFC Inc.
- That Invoice No. COL-GR-COP#8 toward the Collicutt Grooming Room in the amount of \$684.76 be paid to Bonafide Construction Solutions.
- That the 7.5% Statutory Holdback on Certificate of Payment No COL-GR-COP#8 toward the Collicutt Grooming Room in the amount of \$52.88 be held for future payment to Bonafide Construction Solutions upon expiry of the holdback period and satisfactory lien search.
- That Invoice No. COL-GR_GST-RLS for the GST of \$1,135.03 on the Statutory Holdback release for the Collicutt Grooming Room to be paid to Bonafide Construction Solutions.
- That Invoice No. 8865 toward the Precinct G Site Costs - Highland Pointe (K-8) in the amount of \$598.50 be paid to Landmark Planning & Design Inc.
- That Invoice No. 8829 toward the Meadowlands (WSP) Land in the amount of \$283.50 be paid to Landmark Planning & Design Inc.

PERSONNEL REPORT SUPERINTENDENTS' PERSONNEL REPORT

Teacher Appointment

Sarah West has been appointed to a full-time (1.00) Teacher-General (Permanent) contract effective February 26, 2024.

The following Teachers were appointed to a full-time (1.00) Teacher-General (Permanent) contract effective September 3, 2024:

- Theo Atati
- Tiana Beaudry
- Marco Desamero
- Marie Koffi
- Meagan Nenka
- Jean-Paul Ngue
- Dinis Prazeres
- Johanna Riley
- Rebecca Tomchak

The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025:

- Riley Allard
- Hannah Bolisay
- Annebelle Dragicevic
- Gabrielle Laliberte
- Kouadio Lingue
- Baudouin Mandan
- Camille Pineda
- Danika Thorvaldson
- Josh Warsylewicz

- Sara Ermet has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 13, 2024 to June 28, 2024.
- Shelby Juer has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 18, 2024 to June 28, 2024.
- Nathan Kimball has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2024 to March 22, 2024.
- Henry Marie has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 20, 2024 to March 22, 2024.
- Chloe McLeod has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 1, 2024 to June 28, 2024.
- Kelly Nguyen has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective March 11, 2024 to June 28, 2024.
- Dion Palumbo has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective February 27, 2024 to March 21, 2024.

Teacher Leave of Absence

The Following teacher have been granted a full-time (1.00) personal leave of absence effective September 3, 2024 to June 30, 2025:

- Dave Arbez
- Anthony Fiorentino
- David Heinrichs
- Cuong Tang

The following teachers have been granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025:

- Joshua Bergmann
- Asifa Bokhari
- Erin Brett
- Megan Brett
- Jennifer Davenport
- Heidi Hanzmann Lashewicz
- Helen Lagace
- Jordan Laidlaw
- Barbara Gajda was granted a part-time (.33) personal leave of absence effective September 3, 2024 to June 30, 2025.
- David Law was granted a part-time (.40) personal leave of absence effective March 4, 2024 to April 26, 2024.
- Hannah Obendoerfer was granted a part-time (.50) personal leave of absence effective October 4, 2024 to June 30, 2025.
- Heidi Presingular was granted a full-time (1.00) personal leave of absence effective December 23, 2023 to March 5, 2024.
- Sarah West was granted a full-time (1.00) personal leave of absence effective February 26, 2024 to June 28, 2024.

Teacher Retirement

- Mark Leskiw gave notice of intent to retire effective June 28, 2024.
- Barbara Warbanski gave notice of intent to retire effective June 28, 2024.

- Wanda Works gave notice of intent to retire effective June 30, 2024.

Teacher Resignation

Mark Roche gave notice of intent to resign effective June 30, 2024.

Educational Assistant Retirement

- David Force gave notice of intent to retire effective January 6, 2025.
- Jasvir Ghuttura gave notice of intent to retire effective June 28, 2024.

Executive Assistant – Human Resources Appointment

- Cheryl Brick was appointed to the position of Executive Assistant - Human Resources effective March 4, 2024.

Administrative Assistant Retirement

- Penny Enokson gave notice of intent to retire effective June 28, 2024.
- Sabyna Sawka gave notice of intent to retire effective June 28, 2024.
- Angela Williams gave notice of intent to retire effective January 3, 2025.

Transportation Appointment

- Jose Cuevas have been appointed to a part-time (.50) permanent Bus Driver position effective February 12, 2024.
- Shannon Rozmus have been appointed to a part-time (.50) permanent Bus Driver position effective February 20, 2024.

Transportation Retirement

- Lyle Jeffery gave notice of intent to retire effective December 31, 2024.
- Teri Linski gave notice of intent to retire effective September 15, 2024.

Superintendents' Personnel Report Motion

- Rescinded Motion #20B-153:

Terminated the employment of Employee #2080727 effective August 30, 2022.

- Rescinded Motion# 22-119

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

Substitute Teacher Contracts 2023-2024

The following Teacher was appointed to a Substitute Teacher contract effective the 2023-2024 school year:

- Odelynn Gutierrez
- Nathan Kimball
- Fatumah Mbabaali
- Jenna Myskiw