

MINI-MINUTES

November 6, 2023

"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."

The Board observed a minute of silence in honour of those who sacrificed their lives for us during the two world wars and other conflicts.

RECEIVED AS INFORMATION

- Collective Bargaining
- Personnel Matters.
- Trustee Enquiries.
- Trustee Governance/PD
- École Pimatisawin Update.
- 2023-2024 Board Calendar Amendment.

APPROVED

- That the Board supports the École Leila North School Grade 8 student trip to Montreal & Quebec, on June 12 - 16, 2025.

APPROVED FOR PAYMENT

- That Invoice No. EP-ROOF-GST-RLS for the GST of \$5,836.67 on the Statutory Holdback release for the Edmund Partridge Roof Replacement be paid to Langreen (2005) Ltd.
- That cheques #2231777 to #2231957 and #1656 to #1666, US cheques #223090 to #223092, direct deposits #202310612 to #202311527, and pre-authorized debits #2023355 to #2023397 in the amount of \$6,392,596.83 be approved.
- That cheques #2240000 to #2240492 and #1673 to #1679, US cheques #224000 to #224014, direct deposits #202400000 to #202402997, and pre-authorized debits #2024000 to #2024110 in the amount of \$29,734,153.86 be approved.

CORRESPONDENCE

- Metro Winnipeg School Board Liaison Meeting with Councillor Vivian Santos.
- Manitoba School Boards Association. 2023 FGM Program and Registration Memo.
- Manitoba School Board Association. 2023 Safe Grad Seminar Info and Registration Forms.
- K to 12 Framework for Continuous Improvement – Manitoba Education and Early Learning Childhood Learning.

PERSONNEL REPORT SUPERINTENDENTS' PERSONNEL REPORT

ASSISTANT SUPERINTENDENTS' APPOINTMENT

- Sherri Denysuik was appointed to the position of Assistant Superintendent of Indigenous Education effective, November 7, 2023.
- Heather Marks was appointed to the position of Assistant Superintendent of Curriculum and Instruction, effective November 13, 2023.
- Jennifer McGowan was appointed to the position of Acting Assistant Superintendent Personnel effective, October 30, 2023.

ADMINISTRATIVE APPOINTMENT

- Jennilee Beaupre was appointed to the position of Acting Vice Principal, Elwick Community School, effective October 30, 2023
- Adam Hildebrant was appointed to the position of Acting Principal, West Kildonan Collegiate, effective November 13, 2023
- Stephanie Luna was appointed to the position of Acting Principal, Elwick Community School, effective October 30, 2023

TEACHER APPOINTMENT

- Robyn Andrews has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective November 27, 2023 to June 28, 2024.
- Leonardo Dalayoan has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective November 2, 2023 to June 28, 2024.
- Janice Deck has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective October 25, 2023 to December 22, 2023.
- Wendy Diaz has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 30, 2023.
- Darnell Magarro has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 6, 2023.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

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

- Ila Marchenski
- Jonathan Rhoda