

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 12, 2024 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	Maria Santos	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evan Krosney	Trustee
	Edward Ploszay	Trustee
	Richard Sawka	Trustee
	Tiffany Winchar	Trustee
REGRETS	Heather Marks	Assistant Superintendent
IN ATTENDANCE	Tony Kreml	Superintendent
	Sherri Denysuik	Assistant Superintendent
	Jenny Hughes	Assistant Superintendent
	Jennifer McGowan	Assistant Superintendent
	Jennifer West	Secretary-Treasurer
	Clayton Bodkyn	Assistant Secretary-Treasurer
	Tamara Prociuk	Executive Assistant

Trustee Santos in the Chair.

The meeting was called to order at 6:02 p.m.

Personal Land Acknowledgment by Assistant Superintendent Sherri Denysuik

Boozhoo, Aaniin. Sherri Denysuik nindizhinikaaz. Anishinaabekwe, Sagkeeng Doonjii, Makwa Doodem. It is with pride, gratitude and humility that I say miigwech to the lands, waters and skies which nurture us unconditionally. I honour the many nations and relations who call Treaty 1 territory their home. I recognize the strength, resilience and the wisdom of my ancestors who have lived here on Turtle Island since time immemorial; including the Anishinaabe, Inninew, AnishInninew Dakota and Dene Nations. I recognize and celebrate this place as the national homeland of the Red River Metis Nation. May we walk gently upon the earth, guided by the wisdom of my ancestors and the teachings of Indigenous elders. Let us know our past to envision our future. Gichi Miigwech, thank you.

APPROVAL OF THE MINUTES

Winchar / Krosney

Approved the minutes of the Regular Board Meeting of Monday, February 5, 2024.

CARRIED

23-066 Approval of the Agenda

McFarlane / Cameron

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 Cory Juan, former Trustee.

23-067 2023-2024 Board Calendar

Ploszay / Winchar

That the Regular Board meeting scheduled for March 4, 2024 be amended to an Informal Board meeting and moved to Tuesday, June 4, 2024.

CARRIED**SUPERINTENDENTS' REPORT**

The following matters were received as information.

- Board Student Liaison Meetings

NEW BUSINESS

- Trustee Enquiry– Trustee Jaworski

CORRESPONDENCE

- Manitoba School Boards Association – E-News February 7, 2024
- Manitoba School Boards Association – Executive Highlights February 5, 2024

23-068 Moved to Committee of the Whole at 6:16 p.m.

Jaworski / Dabee

That the Board move into Committee of the Whole.

CARRIED*Trustee McFarlane in the Chair.***COLLECTIVE BARGAINING**

Trustee Ploszay reported on developments with CUPE 731 arising from collective bargaining.

PERSONNEL REPORT**23-069 Personnel Report**

Jaworski / Ploszay

That the Personnel Report be ratified.

CARRIED

PERSONNEL REPORT, Continued**TEACHER APPOINTMENT**

Wirika Capulong has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025.

Sam Doucet has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025.

Malina Harynuk has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025.

Nathan Kimball has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2024 to March 22, 2024.

Shelby Leroux has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025.

David Robinson has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 3, 2024 to June 30, 2025.

Neil Shah has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective February 5, 2024 to March 1, 2024.

TEACHER LEAVE OF ABSENCE

Jasmine Goyal was granted a part-time (.50) personal leave of absence effective September 3, 2024 to June 30, 2025.

Izzeddin Hawamda was granted a full-time (1.00) secondment leave of absence effective February 5, 2024 to June 30, 2026.

TEACHER RETIREMENT

Leslie Fleming gave notice of intent to retire effective November 1, 2024.

Lucienne Girouard-Bogaert gave notice of intent to retire effective June 30, 2024.

Darlene Wakula gave notice of intent to retire effective June 28, 2024.

CLINICIAN MATERNITY/PARENTAL LEAVE

Premika Perera was granted maternity/parental leave effective March 20, 2024 to June 28, 2024.

PERSONNEL REPORT, Continued**CUSTODIAN RETIREMENT**

Kurt Marchak gave notice of intent to retire effective February 5, 2025.

STUDENT-PARENT SUPPORT WORKER LEAVE OF ABSENCE

Camille Pineda was granted full-time (1.00) leave of absence effective September 5, 2023 to June 30, 2025.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

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

- Taylor Gowriluk

SUPERINTENDENTS' REPORT

- 2024-2025 Budget Presentation – Draft
- Personnel Matters
- 2024-2025 Divisional Budget – Draft
- Trustee Enquiry – Trustee Santos

Trustee Santos in the Chair.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.



Maria Santos
Chairperson



Jennifer West
Secretary-Treasurer