MINI-MINUTES September 11, 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 Anishinaabe, Cree, Oji-Cree, Dakota, Lakota, Dene peoples, 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."

RECEIVED AS INFORMATION

- Parent Concern.
- Election Information.
- Personnel Matters.
- Divisional Plan.
- MSBA Information.
- MSBA Survey.
- Enrollment Information.
- Trustee Enquiries.

PRESENTATIONS

Manitoba College of Social Workers

Barbara Temmerman, Executive Director, MCSW & Vicki Verge, Director of Regulatory Practice, MCSW.

APPROVED

 That the Board supports the Maples Met School students' (Grades 10 to 12) request to travel to the Experimental Lakes Area (ELA) in Northern Ontario from September 26 to 28, 2023.

APPROVED FOR PAYMENT

- That Invoice No COL-GR-COP#4 toward the Collicutt Grooming Room in the amount of \$21,433.55 be paid to Bonafide Construction Solutions.
- That the 7.5% Statutory Holdback towards Certificate of Payment No. COL-GR-COP#4 toward the Collicutt Grooming Room in the amount of \$1,655.10 be held for future payment to Bonafide Constuction Solutions upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. WK-ADD-COP#20 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$209,514.19 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback towards Certificate of Payment No. WK-ADD-COP#20 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$16,178.71 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. 96985 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$7,245.00 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 6999 toward the New K-8 School (Prec. F Aurora) in the amount of \$229,086.62 be paid to Prairie Architects Inc.

- That Invoice No. 105151 toward the Expanded Capital Projects FY22 in the amount of \$1,962.91 be paid to Norwest Metal Fabricators Inc.
- That Invoice No. 22275-016 toward the Collicutt Grooming Room in the amount of \$378.00 be paid to Northern Sky Architecture Inc.
- That Invoice No. 22275-015 toward the Collicutt Grooming Room in the amount of \$567.00 be paid to Northern Sky Architecture Inc.

CORRESPONDENCE

Manitoba School Boards Association Manitoba Student Accident Insurance.

PERSONNEL REPORT

- The following have been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024:
 - Colin BellAlic RasmussenChantelle GagnonSamantha RenooyKouadio LingueSamantha Renooy
- Sarah Anderson has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 5, 2023.
- Robyn Andrews has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2023 to October 9, 2023.
- Brady Castellano has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Brady Castellano has been appointed to a part-time (.50) Limited Teacher-General (Indefinite Term) contract effective September 5, 2023.
- Laura Castillo has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Mae De Claro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 6, 2023 to June 28, 2024.
- Juanita Froese has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 18, 2023 to October 20, 2023.
- Patrick Harding has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Amandeep Harish has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 2, 2023 to June 14, 2024.
- Noel Mantaring was appointed to a part-time (.50) Teacher-General (Permanent) contract effective September 5, 2023.
- Noel Mantaring has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2023 to June 28, 2024.
- Amandeep Sandhu has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2023 to December 22, 2023.
- Jonathan Sawka has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 2, 2023 to June 14, 2024.
- Supriya Supriya has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 2, 2023 to June 14, 2024.
- Parminder Rakhra was granted a full-time personal leave of absence effective September 5, 2023 to June 28, 2024.
- Braden Berens-Squires gave notice of intent to resign effective August 28, 2023.
- Benjamin Linnick was appointed as a permanent full-time Program Manager at the Agriculture Centre effective September 1, 2023

- Teri Linski was granted a full-time personal leave of absence effective September 5, 2023 to October 31, 2023.
- Barry Berard gave notice of intent to resign effective July 26, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the 2023-2024 school year:

Angel Andal Sarah Anderson Nadine Avila Parminder Bagga Juana Castillo Lawrence Danylchuk Arshpreet Dhaliwal Laura Elendu Roger Espino Patricia Fulcher Kirandeep Gill Melissa Hallett Samantha Hancox Ida Hawrylyshen Navneet Kamboj Jasbir Kaur Pawandeep Kaur Rupinder Kaur Karen Kowalchuk David La

Colleen Loewen Avra Love Babaldeep Malhi Francyn Martini Mark Miles **Daniel Neto** Jane Nicholls Danielle Palma Quynh Pham Satvir Rai Valerie Sanders Taryn Selch Cory Shapiro Kristin Stefansson Patrick Susi Shanyn Thorarinson Harmaniot Toor Lori Wiebe Nikeesha Williams