# **MINI-MINUTES**

June 12, 2017 Board Meeting

### Chair of the Board:

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 Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

### Received as Information:

 Personnel Matters, Draft Board Retreat Agenda, Breeze Block Update, Evergreen Report 2017, 200<sup>th</sup> Anniversary of Selkirk Treaty, Divisional Vision Screening, 2017 Graduation Pow Wow, 2017 Arts in the Park, SWAT (Standing Water Action Team) visits Forest Park School.

## Approved:

- That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given first reading.
- To offer thanks and congratulations to the Organizing Committee and the supporting volunteers for mounting an extremely successful Graduation Pow Wow. We, the Board of Seven Oaks School Division and the 2000 in attendance, thank you.
- To offer thanks and congratulations to the Organizing Committee and the supporting volunteers for an outstanding and extremely successful Arts in the Park. We, the Board of Trustees and all those in attendance, thank you.

## **Committee Reports:**

- Educational Leave Committee. September 5, 2017 to January 31, 2018 Educational Leave Report.
- Workplace Safety & Health. WSH Steering Committee Annual Report 2016-2017.

### **Conference Reports:**

- Ross Meacham, Principal, Margaret Park School. AERA 2017: Knowledge to Action -Achieving the Promise of Equal Educational Opportunity, April 27 to May 1, 2017 -San Antonio, Texas.
- David Ingram, Principal, Forest Park School. Children and Nature Network Conference, April 18 to 21, 2017 - Vancouver, British Columbia.
- Adam Hildebrandt, Vice-Principal, Maples Collegiate. Future of Education Technology, January 24 to 27, 2017 - Orlando, Florida.
- Mark Gilchrist, Vice-Principal, A.E. Wright School. Future of Education Technology, January 24 to 27, 2017 - Orlando, Florida.

## **Correspondence Received:**

- Manitoba School Boards Association. CPI Update April 2017.
- Manitoba School Boards Association. 2016 Pension Annual Report.

- Heather Carriere, Mercer. Manitoba Public School Employees Group Life Insurance Plan - 2017 Renewal.
- City of Winnipeg, Community Services Department. Preparations in case of a labour disruption.
- Jeff Cieszecki, SOTA President. 2017-2018 Annual Fee approved.
- Canadian School Boards Association May 2017 Newsletter.
- André Motuzas, Donor Relations, Let's Talk Science. Thank you to Seven Oaks School Division for the donation to the Let's Talk Science Outreach program at the University of Manitoba.
- Bramwell Strain, Deputy Minister, Education & Training. Thanking the Board of the Seven Oaks School Division for the letter regarding the funding formula.
- Holy Family Home. Thank you for the use of the West Kildonan Commons.
- Canada Education June 2017.

# **Personnel Report:**

- Yolanda Buchberger was appointed to the position of Vice-Principal, West Kildonan Collegiate effective September 5, 2017.
- Crystal Hanson was appointed to the position of Vice-Principal, École Leila North Community School effective September 5, 2017.
- Jennifer Hughes was appointed to the position of Principal, Governor Semple School effective September 5, 2017.
- Jamil Mian was appointed to the position of Vice-Principal, É.S.O.M.S. effective September 5, 2017.
- Bev Eccles was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective April 24, 2017 to June 19, 2017.
- Ida Hawrylyshen was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to October 13, 2017.
- Jonathan Klos was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to February 2, 2018.
- Rachel Link was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 30, 2017 to June 30, 2017.
- Amritpal Lotey was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 23, 2017 to June 30, 2017.
- Brad Russell was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to March 2, 2018.
- Elizabeth Schachter was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to March 23, 2018.
- Taylor Smith was appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective May 22, 2017 to June 30, 2017.
- Keri-Ann Stone was appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to March 9, 2018.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Permanent) contract effective September 5, 2017: Darcy Bartley, Jenna Firth, Jennifer Jonasson, Geung Kroeker-Lee, Sarah Reilly, Carrie Snelling.

- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to December 22, 2017: Brenda Charach, Kevin Denchuk, Jennifer Oye, Robin Quintana.
- The following teachers were appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018.

Samuel Andrade Chris Loewen
Bryan Clendenan Scott Plantje
Jayne Cormack Jane Samaroo
Cheris Gilbertson Emma Stefanchuk
Chris Hall Nicholas Wiebe
Ryan Hayes Graham Wilson

Jennifer Henry

- The following teachers were appointed to a part-time (.50) Limited Teacher-General (Term) contract effective September 5, 2017 to June 29, 2018: Kathryn Laframboise, Kayla Perillo, Scott Reimer.
- The following were appointed to Substitute Teacher contracts effective the 2017-2018 school year:

Kimberly Abadillos	Kristen Bromilow	Manjot Dhaliwal
Satya Aggarwal	Justin Brown	Manpreet Dhaliwal
Claire Aiello	Andrew Brown	Neela Dhruve
Kaila-Rai Allegro	Vivian Bruce	Caitlin Diachun
Jenn Anderson	Vincenzo Bruni	Ruxandra Dobrev
Laurel Appell	Anna Bshouty	Charlotte Dobson
Michelle Arnaud	George Budolowski	Katharine Doerr
Haben-Alem Asghedom	Cynthia Burke	Matthew Drysdale
Norman Asher	Lakhwinder Buttar	Allan Dunkeld
Tigisty Asmerom	Danielle Camara	Scott Durling
Ricca Atienza	Linda Campbell	Bev Eccles

Donna Babick Brenna Campbell John Ehikhametalor

Sarah Babson Rhiannon Campbell-Stovell Donna Engel Inderjit Bagri Micielle Capili Kristen Erickson Rajwant Bagri Jamie-Lee Capistrano Carmelita Espino Sandeep Bagri Maclane Cardinal Roger Espino Juana Castillo Jordana Etkin Cheryl Bain Gurinder Bajwa Cameron Cerasani Diandra Etkin Samantha Baluk Donald Chadney Mark Fahim Roger Bamburak Jaswinder Cheema Benita Faralli Brandon Bamford **Nestor Ching** Slavo Federkevic Brenden Chrustie Monika Bansal Lindsay Feenstra Sarah Chua Julia Barton Bryan Fetter

Stephanie Baxter Irene Chuchman Peter Firth
Ashley Bazay Steven Collier Elizabeth Folz
Philip Bebek Matthew Colpitts Kyle Fontaine
Colin Bell Carol Cook Richard Ford

Brittany Bell April Cope Stephanie Foreman
Cassidy Benderski Katelyn Corbin Richard Freeman

Dustin Register April Coulling Bet Fulsher

**Dustin Beniston** Amy Coulling Pat Fulcher Linda Benson Christine Cull Kelsey Fuller Kenneth Czernicki Jenine Berezowski Melissa Funk Roselly Funk Wendy Bergman Akram Daneshfar Robert Gamble Jasdeep Bhangu Jeidilyn Dayao Christine Boniello Victoria De Jong Andrew George Joan Bilow-Budowski Fiona De Koning Patti Germann

Kristina Blackwood Melissa Debroni Cassandra Giesbrecht

Lauren BradMaureen DechPushapjit GillKevin BraunMadelaine DeguzmanCaitlin GilmoreJustin BretecherKevin DenchukTomasz GlowackiAnthony BritoIryna DenekaMurray Goldenberg

Samantha Brolly Petro Denysenko Glynis Gomez
Kayla Goossen Shannon Kitson Rupinder Mann
Monika Goyal Agatha Klassen Julliene Mansilla
Martha Graham Henry Klassen Joseph Marie
Daniella Greco Aylicia Klein Cindy Marin
Taylor Gregory Kaitlyn Kleinsasser Elizabeth Marr

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Jaspal HanjraJanelle KornelsenElizabeth MasonMeagan HarperJonathan KornelsenCaitlyn MatwishJanet HarrisonDoris KoroscilRowena MatillaLeah HarzSyd KorsunskyRoman MatwyczukIda HawrylyshenMichelle KostiwAshley Mayberry

Stephanie Heinrichs Charlotte Kowalchuk Linda McBurney
Esther Hershfield Carrilee Krahn Kyle McCartney

Brianna Hicks Maria Kwapiszewski Terry McCartney

Margot Hiebert
Joyce Hill
Ashley Hinther
Wirlana Holowka
Gord Homenick
Mehran Husseini
Akanksha Jain
Dana Janssen
Gurwinder Jaura
Blaine Johnson
Katrena Johnson

Venisha Joseph-Beaudin

Erin Kabez Carol Kalinsky Reetu Kalsi

Birinda Kamonyo Christina Kapac Harwinder Kaur Rupinder Kaur Sarah Kowalski William Kay

Heather Keppler

Alissa Kerr

Sharon Kaye

Diana Kessler-Kochie

Punam Khurana Sergii Obraztsov Justin Odwak Jeff O'Leary

Motunrayo Oladele Heather Oliver

Venus Olson Warren Olson Andrew Olynyk Glendale Ong Jennifer Ove

Dion Palumbo

Lina La Rosa Dina Laforges

Kathryn Laframboise Reesa Langhans Mark Lapage

Joelle Le Rae Leaden Daphne Lee

Jami Lemon

Jesse Lemus-Aguillon Michelle Levesque

Quan Lien Rachel Link Jessica Lister Kara Loney

Fernando Lopez-Morales

Kathleen Lukas Joshua Luna Vanessa Lylyk Chloe Lyon Kuljinder Maan

Maryjane Maclennan

Caitlyn Madzik
Stephanie Malcolm
Angela Malis

Debbie Manila Jessica Salunga Darren Sancartier

Inderjit Sandhu Andrea Saranchuk Leslie Saray

Ellyn Sawa
Bill Scherbatiuk
Darlene Selsky
Surindur Sembhi
Koffi Sedzro

Ray Serqwylo

Lynn Mclean

Christine McNulty Erika McQuaker

Eileen Meissner Craig Melanson

Matthew Melnyk Kelly Mendrun

Daniel Militano Brittany Miller Sabina Morais

Karen Mozdzen Meghan Mulhearn Jagmeet Multani Royce Murray

Joyce Nault
Kathleen Nelson
Normalee Nelson
Daniel Nemis

David Nepon
Jennifer Nerbas
Darlene Nguyen
David Nham

Tabitha Noordman
Didier Noudoda
Steven Nuttall

Peter Oakes-Munro Maya Torres-Garner Lindsey Traverse Lily Truchan

Marlee Turenne Kristen Tymchuk Myka Ugto

Myka Ugto Joanna Utko Jennifer Unruh Carly Vanderhooft Elyse Vezina

Evgeny Vishnevsky

Oksana Panchyshyn Cory Shapiro Guillermo Vodniza

Jin-Hee Park Peter Sherman Kaitlyn Voth
Katlyn Paslawski Kaylene Shumsky Sandra Voyer
Jamie Paterson Shabnam Siddiqui Irene Wallis
Karl Paterson Gursharnjeet Sidhu Bohdan Waplak
Kayla Perillo Ripudaman Sidhu Barbara Warbanski

Paul Piirik Stevan Siemens Ellen Ward Lucas Pingitore Diane Sigvaldason Kyle Warnica Karen Warner Scott Plantie Suzanne Simpson Chelsea Simpson Shannon Plischke Gina Wedel Frances Podlesiecki Michelle Wesley Amandeep Singh Samantha Porco Andrea Smith Vanessa Westman Ashlev Prest Kaitlin Smith Lola Whonnock Rob Solmundson Pam Wiebe Evan Proulx Sarah Sommer Sasha Wiebe Amrideep Purba Robin Quintana **Donald Sparkes** Angelique Wieler Kamaljit Rai Allan Sproule Alanna Wilson Dina Raihman Jessica Stafford Graham Wilson Laura Rawluk Gies Jennifer Wilson Amanada Stegmaier

Sara Raymond Janis Stern Tanya Woloshen
Jeffrey Readman Keri-Ann Stone Andrew Wu
Scott Reimer Tannys Stand Yuriy Yamchuk

Justin Rempel Riley Streifler Amy Yee

Jonathan Rhoda Jill Sutherland Roby Yeung

Jennifer Ritchie Joan Suzuki Mike Young

Brytani Rocznik Jacob Tallman Reina Younka

Claire Rodger Tracy-Marie Tamayo Carolyn Zacharias

Jake Rogers Myron Tarasiuk Lori Zahara
Carina Romagnoli Luke Taronno Nenad Zdjelar
Christopher Ross Connie Tat Chelsea Zelnick
Brad Russell Emily Taylor Brenna Zeltins
Devin Rychliski Erin Thorleifson Marina Zemilevitch

Jennifer Ryckman Robert Toews

 Catherine Hart was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2017-2018 school year to serve as SOTA Vice-President.

- Jeff Cieszecki was granted a full-time (1.00) leave of absence, as per Article 6.05 of the Board-SOTA Collective Agreement, for the 2017-2018 school year to serve as SOTA President.
- The following teachers were granted a leave of absence, without pay, effective September 5, 2017 to June 29, 2018: Erin Brett (.50), Elisha Dahl (1.00), Catherine Johnson (.50)
- Chenelle Labossiere gave notice of intent to resign effective June 30, 2017.
- Carol Ballen was appointed to a full-time (1.00) Limited Teacher- General (Term) contract effective September 5, 2017 to June 29, 2018.
- Louise Stuart was appointed to a part-time (.30) Limited Teacher- General (Term) contract effective September 5, 2017 to December 22, 2017.
- Ivanna Lukie was appointed to a full-time (1.00) Limited Teacher- General (Permanent) contract effective September 5, 2017.
- Andrew Forsythe was appointed to an indefinite term part-time (.50) Library Technician position effective June 12, 2017.
- Stephane Normandeau was appointed to the position of IT Technician full-time (1.00) effective July 17, 2017.
- Navdeep Gill was appointed to a part-time (4 hours per day) Bus Educational Assistant position effective September 5, 2017.
- Janis Stern gave notice of intent to resign effective June 30, 2017.
- Jonathan Singer was appointed to the position of Bus Driver, part-time (4 hours per day) effective May 7, 2017.
- Noreen Hoath gave notice of intent to retire effective March 31, 2018.
- Sara Jensen was appointed to the position of school Administrative Assistant (fulltime) effective August 29, 2017.
- Manbir Thindh was appointed to the position of Transportation Administrative Assistant (full-time) effective June 5, 2017.