

MINI-MINUTES

December 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 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 our home and commit to a spirit of reconciliation for the future.

PRESENTATION

Janis Arnold – Governance

SPECIAL ORDER

The Board appointed Tony Kreml as the new Superintendent of the Seven Oaks School Division effective immediately.

RECEIVED AS INFORMATION

- Collective Bargaining
- Personnel Matters.
- Divisional Update

APPROVED FOR PAYMENT

- That Invoice No. 1006 toward the New K-8 School (Prec. F - Aurora) in the amount of \$3,150.00 be paid to Prairie Elevator & Lift.
- That Invoice No. 7035 toward the New K-8 School (Prec. F - Aurora) in the amount of \$56,702.13 be paid to Prairie Architects. Inc.
- That Invoice No. 97885 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$3,675.00 be paid to Crosier Kilgour & Partners Ltd.
- That Invoice No. 380425 toward the New K-8 School (Prec. F - Aurora) in the amount of \$2,688.00 be paid to Intertek Testing Services NA Ltd.
- That Invoice No. 66520 toward the Expanded Capital Projects - FY22 in the amount of \$187.43 be paid to MCW Consultants Ltd.
- That Invoice No. 66519 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.
- That Invoice No. 66518 toward the Expanded Capital Projects - FY22 in the amount of \$481.95 be paid to MCW Consultants Ltd.
- That Invoice No. 66517 toward the Expanded Capital Projects - FY22 in the amount of \$133.88 be paid to MCW Consultants Ltd.
- That Invoice No. 66516 toward the Expanded Capital Projects - FY22 in the amount of \$133.88 be paid to MCW Consultants Ltd.
- That Invoice No. 66515 toward the Expanded Capital Projects - FY22 in the amount of \$267.75 be paid to MCW Consultants Ltd.
- That Invoice No. 66266 toward the Expanded Capital Projects - FY21 in the amount of \$14,662.44 be paid to MCW Consultants Ltd.
- That Invoice No. 66266 toward the Expanded Capital Projects - FY21 in the amount of \$977.50 be paid to MCW Consultants Ltd.

- That Invoice No. 1318560 toward the New K-8 School (Prec. F - Aurora) in the amount of \$61,041.20 be paid to the City of Winnipeg.
- That Invoice No. 1313985 toward the New K-8 School (Prec. F - Aurora) in the amount of \$52,782.20 be paid to the City of Winnipeg.

CORRESPONDENCE

- Manitoba School Boards Association – Updated CPI and Unemployment rates, October 2023
- Manitoba School Boards Association – Convention – Call for Presentations
- Manitoba School Boards Association – E-News December 6, 2023
- Manitoba School Boards Association – Convention – Raffle Donations
- Manitoba School Boards Association – Highlights Nov 22, 2023

PERSONNEL REPORT

SUPERINTENDENTS' PERSONNEL REPORT

ASSISTANT SUPERINTENDENT

Jennifer McGowan was appointed to the position of Assistant Superintendent – Personnel, effective December 12, 2023.

ADMINISTRATIVE APPOINTMENT

Adam Hildebrandt was appointed to the position of Principal at West Kildonan Collegiate, effective December 12, 2023.

Mark Gilchrist was appointed to the position of Principal at H.C. Avery School, effective January 8, 2024.

Mike Peterson was appointed to the position of Vice Principal at Maples Collegiate, effective January 8, 2024.

TEACHER APPOINTMENT

Jennifer Harrison has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 27, 2023.

Jenna Icaro has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 8, 2024 to June 28, 2024.

Raymond Kenny has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective December 11, 2023 to February 2, 2024.

Udari Mallawaarachchi has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective January 8, 2024 to June 28, 2024.

Brittany Newman has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 23, 2023 to June 28, 2024.

Paul Olson has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 20, 2023.

Amandeep Sandhu has been appointed to a part-time (.50) Limited Teacher-General (Term) contract effective January 8, 2024 to June 28, 2024.

TEACHER LEAVE OF ABSENCE

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

Roberta Velarde was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to March 7, 2024.

TEACHER RETIREMENT

Ruby Schilke gave notice of intent to retire effective December 31, 2023.

Michele Slipec gave notice of intent to retire effective December 31, 2023.

TEACHER RESIGNATION

Raina Ward gave notice of intent to retire effective January 4, 2024.

ADMINISTRATIVE ASSISTANT RETIREMENT

Harinder Grewal gave notice of intent to retire effective July 5, 2024.

TRANSPORTATION APPOINTMENT

Wesley Pauls have been appointed to a part-time (.50) permanent Bus Driver position effective December 4, 2023.

Sandeep Sidhu have been appointed to a part-time (.50) permanent Bus Driver position effective November 13, 2023.

TRANSPORTATION RETIREMENT

Lawrence Jowitt gave notice of intent to retire effective December 31, 2023.

SUBSTITUTE TEACHER CONTRACTS 2023-2024

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

- Indu Arora
- Gagandeep Brar
- Orest Deneka
- Ryan Desjarlais
- Ryan Funk
- Rupinder Gahir
- Rosanna Glesmann
- Jaspreet Grewal
- Holly Harris
- Robin Helstrom
- Destiny Hondz
- Reetu Kalsi
- Barinder Kaur
- Brumleen Kaur
- Gaganpreet Kaur
- Kirandeep Kaur
- Jerry Kwofie
- Jozebelle Llanos
- Jenikka Lumbea
- Bree MacPhee
- Chloe McLeod
- Pal Patel
- Brandon Penner
- John Piencenaves
- Efren Rafael
- Reagen Richards
- Dave Richardson
- Neil Shah
- Reetu Sharma

SUPERINTENDENTS' PERSONNEL REPORT MOTION

Rescinded Motion #22-071:

Roberta Velarde was granted a full-time (1.00) personal leave of absence effective September 5, 2023 to April 30, 2024.

Rescinded Motion #23-019:

Carly Richards was granted a full-time (1.00) personal leave of absence effective November 27, 2023 to November 27, 2024.

Rescinded Motion #23-040:

Brittney Newman has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective October 23, 2023.