

MINI-MINUTES

October 23, 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

- Collective Bargaining.
- Personnel Matters.
- Transition Plan.
- Board Procedures.
- 2023-2024 Board Calendar Amendment.
- Trustee Enquiries.

APPROVED

- That the Board donate \$17,000 to the Seven Oaks Education Foundation Inc. in honour of Brian O'Leary for his contributions and dedicated service to the students, families and community of Seven Oaks School Division.
- That the Chairperson of the Board forward a copy of the Division's June 30, 2023, Financial Statements and the Auditor's Supplementary Report to Manitoba Education and Training.
- That the Board designate a portion of its accumulated surplus for the following projects:
 - \$117,650 School Carry-Forward
 - \$579,400 Board/SOTA PD Fund Carry-Forward
 - \$37,500 Board 2938 PD Fund Carry-Forward
 - \$157,100 Administrator PD Fund Carry-Forward
 - \$500,000 Establish Ecole Mino Pimatisawin School Capital Reserve
 - \$350,000 West St. Paul School Site Remediation
 - \$150,000 Bus Reserve
- That the Board approve the request of the Ukraine-Kyiv Pavillion to hold their Folklorama Pavillion at the Maples Collegiate in the summer of 2024 and direct administration to prepare a rental agreement.

APPROVED FOR PAYMENT

- That Invoice No. WK-ADD-GST-RLS for the GST of \$28,907.93 on the Statutory Holdback release for the West Kildonan 12Class/Dance/Fit. Addition be paid to Gardon Construction Ltd.
- That Invoice No. WK-ADD-COP#21 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$158,177.64 be paid to Gardon Construction Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. WK-ADD-COP#21 toward the West Kildonan 12Class/Dance/Fit. Addition in the amount of \$12,214.49 be held for future payment to Gardon Construction Ltd. upon expiry date of the holdback period and satisfactory lien search.

- That Invoice No. EP-ROOF-COP#11 toward the Edmund Partridge Roof Replacement in the amount of \$32,401.98 be paid to Langreen (2005) Ltd.
- That the 7.5% Statutory Holdback on Certificate of Payment No. EP-ROOF-COP#11 toward the Edmund Partridge Roof Replacement in the amount of \$2,502.08 be held for future payment to Langreen (2005) Ltd. upon expiry date of the holdback period and satisfactory lien search.
- That Invoice No. WSP-ROOF-COP#11 toward the West St. Paul Roof Replacement in the amount of \$52,240.21 be paid to Red Lake Construction Co. Ltd.
- That Invoice No. 19013-ADJ toward the Victory Roof Attic in the amount of - \$1,457.32 be paid to SDO Architecture Inc.
- That Invoice No. 2160 toward the Victory Roof/Attic in the amount of \$6,136.20 be paid to SDO Architecture Inc.
- That Invoice No. 2160CR toward the Victory Roof/Attic in the amount of -\$6,136.20 be paid to SDO Architecture Inc.
- That Invoice No. 2164 toward the Edmund Partridge Roof Replacement in the amount of \$44,285.88 be paid to SDO Architecture Inc.
- That Invoice No. 2163 toward the West St. Paul Roof Replacement in the amount of \$100,008.34 be paid to SDO Architecture Inc.

CORRESPONDENCE

- Manitoba Education and Early Childhood Learning. CPI Update Unemployment September 2023
- Manitoba School Boards Association. MCIEB Indigenous Education Gathering – Save the Date.
- Manitoba School Board Association. Fall General Meeting 2023 Agenda and Sessions.
- Certificate of Recognition – Active Living Seven Oaks.

PERSONNEL REPORT

- Brian O'Leary gave notice of intent to resign effective December 29, 2023.
- Tony Kreml to be appointed Acting Superintendent effective October 24, 2023
- Shelley Warkentin gave notice of intent to resign effective November 24, 2023.
- Lorelei Bunkowsky gave notice of intent to resign effective October 27, 2023.
- Franco Cianflone has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective September 13, 2023 to December 22, 2023.
- Ted Monk has been appointed to a part-time (.25) Limited Teacher-General (Term) contract effective October 16, 2023 to March 15, 2024.
- Joey Rodrigo-Candappa has been appointed to a full-time (1.00) Limited Teacher-General (Indefinite Term) contract effective November 6, 2023.
- Nidhi Sharma has been appointed to a full-time (1.00) Limited Teacher-General (Term) contract effective October 16, 2023 to June 28, 2024.
- The following have been appointed to a full-time (6.50 hours per day) Permanent Educational Assistant position effective October 16, 2023.
 - Lullabi Del Rosario
 - Christina Desrosiers
 - Lucas Giubega
 - Prabhjot Malhi
 - Usha Soni

- Harry Kastiro was appointed to a full-time (supply) custodian position effective October 10, 2023.
- Christian Blancard gave notice of intent to resign effective October 12, 2023.
- The following Teachers were appointed to a Substitute Teacher contract effective the
- 2023-2024 school year:
 - Amrit Basi
 - Kishor Bhagwandeem
 - Ramandeep Buttar
 - Gielh Concepcion
 - Zosimo Garcia
 - Mandeep Gill
 - Costa Ginakes
 - Douglas Hemmerling
 - Cindy Kasprick
 - Simarjeet Kaur
 - Shiela Laluces
 - Tim Miller
 - Laura Opitz
 - Viktoriiia Prodivus
 - Diane Sigvaldason
 - Liam Tanner