



Agenda System

Inaugural Board Meeting
Monday, September 13th, 2021
6:00 p.m.

1. Nominations and Elections

Wayne Shimizu, Secretary-Treasurer, in the Chair.

As per the Public Schools' Act and Board Policies BBAA - Method of Election and BCAA - Inaugural (Annual) meeting, the Secretary-Treasurer will Chair the meeting for the election of the Chairperson and Vice-Chairperson. The newly elected Chairperson will then assume the Chair for the rest of the meeting.

- a. Chairperson of the Board
- b. Vice-Chairperson of the Board
- c. Co-Chair of Negotiations – SOTA
- d. Co-Chair of Negotiations – CUPE 731, 949, 2348, 2938
- e. Co-Chair of Negotiations – Educational Assistants of Seven Oaks

2. Representatives to Other Bodies – Standing Committees

- a. Policy Manual Committee – Three (3)
- b. Workplace Safety and Health Committee – One (1)
- c. Accident Review Committee – Two (2)
- d. Board / SOTA P.D. Committee – Two (2)
- e. Educational Leave Committee – Two (2)
- f. Board / SOTA Staff Advisory Committee – Three (3)
- g. Negotiations Committees
 - Seven Oaks Teachers' Association – Two (2)
 - CUPE Locals No. 731, 949, 2348, 2938 – Two (2)
 - Educational Assistants of Seven Oaks Association (EA7oaks) – Two (2)

- h. Financial Review Committee – Three (3)
- i. Capital Planning Review Committee – Three (3)

3. Representative on External Committees

- a. City of Winnipeg Liaison – One (1)
Board will send Chair if required.
- b. Metro Coordinating Committee (Negotiations Co-Chairs)
Board will send Co-Chairs of Negotiations.

4. Auditors

Recommended Action: That the auditors for the Seven Oaks School Division for the 2021-2022 school year be KPMG LLP.

5. Solicitor

Recommended Action: That the solicitors for the Seven Oaks School Division be on a fee for service basis.

6. Signing Officers

Recommended Action: That the signing officers for the Board be the Chairperson or Vice-Chairperson; and the Secretary-Treasurer or the Superintendent.

7. Ballots

Recommended Action: That the ballots be destroyed.

8. Adjournment