

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON THURSDAY, JUNE 19, 2008, 7:00 P.M., AT THE WEST KILDONAN COLLEGIATE, 101 RIDGECREST AVENUE, WINNIPEG, MANITOBA, R2V 4T6.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| <b>PRESENT</b>       | Bill McGowan      | Chairperson         |
|                      | Claudia Sarbit    | Vice-Chairperson    |
|                      | Teresa Jaworski   | Trustee             |
|                      | Evelyn C. Myskiw  | Trustee             |
|                      | Dennis Ruggles    | Trustee             |
|                      | Richard Sawka     | Trustee             |
| <b>REGRETS</b>       | Gary J. Fogg      | Trustee             |
|                      | Edward P. Ploszay | Trustee             |
| <b>IN ATTENDANCE</b> | Brian O'Leary     | Superintendent      |
|                      | Wayne Shimizu     | Secretary-Treasurer |

Trustee McGowan in the Chair

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The meeting was called to order at 7:00 p.m.

**AGENDA**

**08-157 – Approval of the Agenda**

Ruggles/Jaworski

That the agenda for this meeting be approved as distributed.

Carried

**CORRESPONDENCE**

**08-158 – By-Law No. 4-2008**

Myskiw/Sarbit

That By-Law No. 4-2008 to authorize borrowing of monies to meet expenses related to the construction of a link addition at Garden City Collegiate Institute and to provide for temporary financing be given second reading.

Carried

**CORRESPONDENCE**

**08-159 – By-Law No. 4-2008**

Ruggles/Jaworski

That By-Law No. 4-2008 to authorize borrowing of monies to meet expenses related to the construction of a link addition at Garden City Collegiate Institute and to provide for temporary financing be given third and final reading.

**Carried**

**ADJOURNMENT**

The meeting adjourned at 7:10 p.m.

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Chairperson

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Secretary-Treasurer

:dja\minutes\June 19, 2008  
June 23, 2008