

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MARCH 8, 2010, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Evelyn C. Myskiw	Vice-Chairperson
	Gary Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Claudia Sarbit	Chairperson

Trustee Myskiw in the Chair.

The meeting was called to order at 6:01 p.m.

10-119 –Approval of the Agenda

McGowan/Fogg

That the agenda for this meeting be approved as amended.

Carried

COMMITTEE OF THE WHOLE

10-120 – Moved into Committee of the Whole at 6:02 p.m.

COMMITTEE OF THE WHOLE

Juan/Sawka

That the Board move into Committee of the Whole.

Carried

Trustee McGowan in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- West Kildonan Collegiate Student Issue.
- Manitoba School Boards Association Meeting Update.
- West St. Paul Sewage Plant Update.

Trustee Myskiw in the Chair.

10-121- 2010-2011 Budget

Jaworski/Juan

That the Board approve a 2010-2011 operating budget of \$102,132,195 and a capital budget of \$5,320,219 and submit it to The Public Schools Finance Branch.

Carried

10-122 – 2010 Special Levy

Ruggles/Sawka

That the Board request the 2010 Special Levy funding from the municipalities as follows:

- City of Winnipeg \$33,076,281;
- Rural Municipality of West St. Paul \$4,050,753; and
- Rural Municipality of St. Andrews \$317,530

which totals \$37,444,564.

Carried

ADJOURNMENT

The meeting adjourned at 6:17 p.m.

Chairperson

Secretary-Treasurer