

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

<b>PRESENT</b>	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Evelyn Myskiw	Trustee
	Edward P. Ploszay	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee

<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edith Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Wayne Shimizu in the Chair.

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The meeting was called to order at 6:00 p.m.

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee McGowan nominated Trustee Myskiw.

Hearing no further nominations the chair declared nominations be closed.

**10B-001 – Chairperson of the Board**

Trustee Myskiw was declared elected by acclamation Chairperson of the Board.

## **NOMINATIONS AND ELECTIONS**

### **VICE-CHAIRPERSON OF THE BOARD**

Trustee McGowan nominated Trustee Ploszay.  
Trustee Myskiw nominated Trustee Juan.

Hearing no further nominations the chair declared nominations be closed.

#### **10B-002 – Vice-Chairperson of the Board**

Trustee Ploszay was elected Vice-Chairperson of the Board.

Trustee Myskiw in the Chair.

### **CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION**

Trustee Jaworski nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

#### **10B-003 – Co-Chair of Negotiations – Seven Oaks Teachers' Association**

Trustee Sawka was declared elected by acclamation Co-Chair of Negotiations for the Seven Oaks Teachers' Association.

### **CO-CHAIR OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES**

Trustee Sarbit nominated Trustee Dela Cruz.

Hearing no further nominations the Chair declared nominations be closed.

#### **10B-004 – Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Dela Cruz was declared elected by acclamation Co-Chair of Negotiations for C.U.P.E. Locals No. 731, 949, 2938.

**CO-CHAIR OF NEGOTIATIONS  
SEVEN OAKS PARAPROFESSIONAL ASSOCIATION**

Trustee Sawka nominated Trustee Jaworski.

Hearing no further nominations the Chair declared nominations be closed.

**10B-005 – Co-Chair of Negotiations – Seven Oaks Paraprofessional Association**

Trustee Jaworski was declared elected by acclamation Co-Chair of Negotiations for the Seven Oaks Paraprofessional Association.

**REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES**

**10B-006 – Representatives to Other Bodies – Standing Committees**

- Policy Manual Committee: Trustees Jaworski, Juan, and Ploszay.
- Workplace Safety and Health Committee: Trustee McGowan.
- Accident Review Committee: Trustees Jaworski and Juan.
- Board / SOTA Professional Development Committee: Trustees Sarbit and Sawka.
- Educational Leave Committee: Trustees Jaworski and Juan.
- Board / SOTA Advisory Committee: Trustees Juan, Ploszay and Sarbit.
- Board / Student Liaison Committee: Trustees Dabee and McGowan.
- Negotiations Committees:
  - Seven Oaks Teachers' Association: Trustees Sawka (Chair), Juan and Ploszay.
  - Canadian Union of Public Employees, Locals #731, #949 and #2938: Trustees Dela Cruz (Chair), Dabee and Myskiw.
  - Seven Oaks Paraprofessional Association: Trustees Jaworski (Chair), McGowan and Sarbit.

**10B-007 – Representatives on External Committees**

- City of Winnipeg Liaison: The Board will send the Chair.
- Metro Coordinating Committee: Trustees Dela Cruz, Jaworski and Sawka.

**10B-008 – Auditors**

Sarbit / Dela Cruz

That the auditors for the Seven Oaks School Division for the 2010-2011 school year be K.P.M.G.

Carried

**10B-009 – Solicitor**

Jaworski / McGowan

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

Carried

**10B-010 – Signing Officers**

Juan / Dabee

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

Carried

**10B-011 – Ballots**

Dela Cruz / McGowan

That the ballots be destroyed.

**ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

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Chairperson

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Secretary-Treasurer