

MINI MINUTES

SEPTEMBER 12, 2011

At its **Inaugural Meeting of Monday, September 12, 2011**, the Seven Oaks School Division Board of Trustees:

- Elected or appointed Trustees to the following positions:

Chair	-	Trustee Evelyn Myskiw
Vice-Chair	-	Trustee Edward Ploszay

Co-Chairs of Negotiations:

SOTA	-	Trustee Sawka
CUPE	-	Trustee Dela Cruz
SOPA	-	Trustee Jaworski

- Representatives to Other Bodies – Standing Committees:
 - Policy Manual Committee: Trustees Jaworski, McGowan, Ploszay
 - Workplace Safety and Health Committee: Trustee Myskiw
 - Accident Review Committee: Trustees Sarbit and Sawka
 - Board/SOTA P.D. Committee: Trustees Sarbit and Sawka
 - Educational Leave Committee: Trustees Jaworski and Juan
 - Board/SOTA Staff Advisory Committee: Trustees Juan, McGowan, Sarbit
 - Board/Student Liaison Committee: Trustees Dabee and Ploszay
 - Negotiations Committees:
 - SOTA: Trustees Sawka (Chair), Juan and Ploszay
 - CUPE (Locals 731, 949, 2938): Trustees Dela Cruz (Chair), Dabee and Myskiw
 - SOPA: Trustees Jaworski (Chair), McGowan and Sarbit
 - Representatives on External Committees:
 - City of Winnipeg Liaison: Board will send Chair
 - Metro Coordinating Committee: Negotiations Co-Chairs
- Approved that the auditors for the Seven Oaks School Division for the 2011-2012 school year be K.P.M.G.
- Approved that the solicitors for the Seven Oaks School Division be on a fee for service basis.
- Approved that the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.
- Approved that the ballots be destroyed.