

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON FRIDAY, JUNE 29, 2012 AT 1:30 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant
<b>REGRETS</b>	Cory Juan	Trustee
	Bill McGowan	Trustee

Trustee Myskiw in the Chair.

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The meeting was called to order at 1:35 p.m.

**11-156 – Approval of the Agenda**

Ploszay / Jaworski  
That the agenda for this meeting be approved as amended. **Carried**

**11-157 – Moved to Committee of the Whole at 1:36 p.m.**

Sawka / Dela Cruz  
That the Board move into Committee of the Whole. **Carried**

Trustee Ploszay in the Chair.

**11-158 – Duane Brothers**

Dela Cruz / Sarbit  
That the Board accept, with regret and best wishes, the resignation of Duane

Brothers, Assistant Superintendent, effective October, 2012.

**Carried**

### **11-159 – RFP-003 Classroom Space Lease Tender**

Dela Cruz / Dabee

Approved that Canad Corporation of Manitoba Ltd be awarded RFP-003 Classroom Space Tender for the Seven Oaks Adult Learning Centre, Wayfinders and Adult English as an Additional Language Programs on the basis of lowest acceptable bid, subject to the Public Schools' Finance Board approval.

**Carried**

### **11-160 – School Attendance**

Jaworski / Sarbit

That the Division contract with ACES for Attendance Services for the 2012-2013 school year.

**Carried**

### **11-161 – New School Amber Trails**

Dela Cruz / Dabee

Approved the Fitness Room for the new Amber Trails School be increased to roughly 2000 square feet subject to design implementation from the program award of 600 square feet, at the School Division expense.

**Carried**

Received as information:

- Weed Control (deferred).
- Garden City Science Lab.

### **ADJOURNMENT**

The meeting adjourned at 3:05 p.m.

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Chairperson

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Secretary-Treasurer