

MINI MINUTES

September 9, 2013

At its **Inaugural Meeting of Monday, September 9, 2013** the Seven Oaks School Division Board of Trustees:

- Elected or appointed Trustees to the following positions:
 - Chair - Trustee Ploszay
 - Vice-Chair - Trustee Sarbit

- Co-Chairs of Negotiations:
 - SOTA - Trustee Sawka
 - CUPE - Trustee Dela Cruz
 - EA7oaks - Trustee Jaworski
- Representatives to Other Bodies – Standing Committees:
 - Policy Manual Committee: Trustees Dabee, Jaworski, McGowan
 - Workplace Safety and Health Committee: Trustee Myskiw
 - Accident Review Committee: Trustees Jaworski and Sarbit
 - Board/SOTA P.D. Committee: Trustees Sarbit and Sawka
 - Educational Leave Committee: Trustees Jaworski and Juan
 - Board/SOTA Staff Advisory Committee: Trustees Dabee, Juan and Sarbit
 - Board/Student Liaison Committee: Trustees Myskiw and Sawka
 - Negotiations Committees:
 - SOTA: Trustees Sawka (Chair), Juan and Myskiw
 - CUPE (Locals 731, 949, 2938): Trustees Dela Cruz (Chair), Dabee and McGowan
 - EA7oaks Trustees Jaworski (Chair), Ploszay 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 2013-2014 school year be K.P.M.G. LLP.
- 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.