

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 18, 2013 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Edward P. Ploszay	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Derek Dabee	Trustee
	Ric Dela Cruz	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Evelyn Myskiw	Trustee
	Richard Sawka	Trustee
<b>REGRETS</b>	Bill McGowan	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer

Trustee Ploszay in the Chair.

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

**13B-043 Approval of the Agenda**

Juan / Dabee

Approved that the agenda for this meeting be approved as amended. **Carried**

**13B-044 Trustee Absence Excused**

Sarbit / Juan

That the Board excuse Trustee McGowan from the meeting. **Carried**

**13B-045 Functional Space Program – New School Riverbend**

Approved the Public Schools Finance Board Functional Space program for the new school in Riverbend. **Carried**

Note: In the letter to the Province the Board would encourage the province to approve a larger daycare.

The meeting adjourned at 6:12 p.m.

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Chairperson

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Secretary-Treasurer