

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 3, 2014 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

*Wayne Shimizu in the Chair.*

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The meeting was called to order at 6:06 p.m.

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee Dabee nominated Trustee Sarbit.

Hearing no further nominations the chair declared nominations to be closed.

**14B-001 Chairperson of the Board**

Trustee Sarbit was declared elected by acclamation Chairperson on the Board.

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Myskiw nominated Trustee Dabee.

Hearing no further nominations the chair declared nominations to be closed.

**14B-002 Vice-Chairperson of the Board**

Trustee Dabee was declared elected by acclamation Vice-Chairperson of the Board.

*Trustee Sarbit in the Chair.*

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

Trustee Jaworski nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations to be closed.

**14B-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-CHAIRS OF NEGOTIATIONS  
CANADIAN UNION OF PUBLIC EMPLOYEES**

Trustee Dabee nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations to be closed.

**14B-004 Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Ploszay was declared elected by acclamation Co-Chair of Negotiations for the C.U.P.E. Locals No. 731, 949, 2348, 2938.

**CO-CHAIR OF NEGOTIATIONS  
EDUCATIONAL ASSISTANTS OF SEVEN OAKS**

Trustee Sawka nominated Trustee Jaworski.

Hearing no further nominations the Chair declared nominations to be closed.

## **14B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks**

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

### **REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES**

## **14B-006 Representatives to other Bodies – Standing Committees**

#### **Policy Manual Committee:**

- Trustee Derek Dabee
- Trustee Greg McFarlane
- Trustee Edward Ploszay

#### **Workplace Safety and Health Committee:**

- Trustee Evelyn Myskiw

#### **Accident Review Committee:**

- Trustee Teresa Jaworski
- Trustee Maria Santos

#### **Board / SOTA P.D. Committee**

- Trustee Diane Cameron
- Trustee Richard Sawka

#### **Educational Leave Committee:**

- Trustee Diane Cameron
- Trustee Teresa Jaworski

#### **Board / SOTA Staff Advisory Committee:**

- Trustee Derek Dabee
- Trustee Claudia Sarbit
- Trustee Richard Sawka

#### **Board / Student Liaison Committee:**

- Trustee Teresa Jaworski
- Trustee Greg McFarlane
- Trustee Maria Santos

#### **SOTA Negotiations Committee:**

- Trustee Richard Sawka (Chair)
- Trustee Evelyn Myskiw
- Trustee Claudia Sarbit

**CUPE (Locals 731, 949, 2348, 2938):**

- Trustee Edward Ploszay (Chair)
- Trustee Derek Dabee
- Trustee Greg McFarlane

**Educational Assistants of Seven Oaks**

- Trustee Teresa Jaworski (Chair)
- Trustee Diane Cameron
- Trustee Maria Santos

**14B-007 Representatives on External Committees**

- City of Winnipeg Liaison: The Board will send the Chair.
- Metro Coordinating Committee: Board will send Co-Chairs of Negotiations.

**14B-008 Auditors**

Ploszay / Myskiw

That the auditors for the Seven Oaks School Division for the 2014-2015 school year be K.P.M.G. LLP. Carried

**14B-009 Solicitor**

Jaworski / Myskiw

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

**14B-0010 Signing Officers**

Ploszay / Myskiw

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

**14B-011 Ballots**

Ploszay / Dabee

That the ballots be destroyed. Carried

**ADJOURNMENT**

The meeting adjourned at 6:38 p.m.

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Claudia Sarbit  
Chairperson

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Wayne Shimizu  
Secretary-Treasurer