

MINI-MINUTES

June 19, 2018

“I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.”

Commendation – Gaylene Schroeder-Nishimura, Assistant Secretary-Treasurer

WHEREAS Gaylene Schroeder-Nishimura has been an exemplary employee of Seven Oaks School Division since October 31, 2006 as Assistant Secretary-Treasurer; and

WHEREAS Gaylene has always given her best to support the children, employees and community of Seven Oaks School Division; and

WHEREAS Gaylene has worked diligently to ensure that our budget and resources are used effectively to support the mission of our school division; and

THEREFORE, BE IT RESOLVED that we thank Gaylene Schroeder-Nishimura for her service and contribution to the Division; and

BE IT FURTHER RESOLVED that we wish Gaylene Schroeder-Nishimura the long, healthy and happy retirement she so richly deserves.

Approved:

- That By-Law No. 3-2018 for the purpose of borrowing the sum of \$188,700 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 3-2018 for the purpose of borrowing the sum of \$188,700 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Board grant permission to Dudley Thompson and the Retirement Committee to obtain a social occasion permit for the Retirement Celebration on Saturday, September 29, 2018 at Maples Collegiate, Judy Silver Commons, from 4:00 p.m. to 10:00 p.m.