

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON TUESDAY, JUNE 19, 2018 AT 4:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

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

*Trustee Derek Dabee in the Chair.*

The meeting was called to order at 4:30 p.m.

**Trustee Derek Dabee**

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.

**17-150 Approval of the Agenda**

Ploszay / McFarlane

That the Board adopt the agenda for this meeting as listed.

**CARRIED**

**17-151 COMMENDATION**

Sarbit / Cameron

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.

**17-152 By-Law No. 3-2018**

Ploszay / McFarlane

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. **CARRIED**

**17-153 By-Law No. 3-2018**

Jaworski / Cameron

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. **CARRIED**

**17-154 Social Occasion Permit**

Sarbit / Myskiw

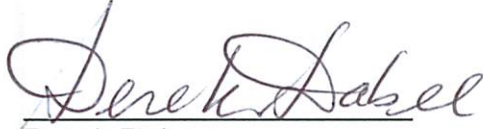
That the Board grant permission to Dudley Thompson and the Retirement Committee to obtain a social occasion permit for the Retirement Celebration on Saturday, September 29, 2018 at Maples Collegiate, Judy Silver Commons, from 4:00 p.m. to 10:00 p.m. **CARRIED**

**NEW BUSINESS**

Trustee Myskiw informed the Board about West St. Paul's Canada Day Celebrations.

**ADJOURNMENT**

The meeting was adjourned at 4:41 p.m.



Derek Dabee  
Derek Dabee  
Chairperson



Wayne Shimizu  
Wayne Shimizu  
Secretary-Treasurer