

**MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11, 2017 AT 6:00 P.M., AT THE BOARD OFFICE, 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	Executive Assistant

*Wayne Shimizu in the Chair.*

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

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee Ploszay nominated Trustee Dabee.

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

**17B-001 Chairperson of the Board**

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

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Dabee nominated Trustee Ploszay.

Hearing no further nominations the Chair declared nominations be closed.

**17B-002 Vice-Chairperson of the Board**

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

*Trustee Ploszay in the Chair*

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

Trustee Jaworski nominated Trustee Sawka.  
Trustee Santos nominated Trustee Sarbit.

Trustee Sarbit declined the nomination.

Hearing no further nominations the Chair declared nominations be closed.

**17B-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association**

Trustee Sawka was declared elected Co-Chair of Negotiations for the Seven Oaks Teachers' Association.

**CO-CHAIRS OF NEGOTIATIONS  
CANADIAN UNION OF PUBLIC EMPLOYEES**

Trustee Sawka nominated Trustee Myskiw.

Hearing no further nominations the Chair declared nominations be closed.

**17B-004 Co-Chair of Negotiations – Canadian Union of Public Employees**

Trustee Myskiw was declared elected Co-Chair of Negotiations for the Canadian Union of Public Employees Locals No. 731, 949, 2348, 2938.

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

Trustee Jaworski nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

**17B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks**

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

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

- Policy Manual Committee: Trustees Jaworski, McFarlane and Ploszay.
- Workplace Safety and Health Committee: Trustee Myskiw.
- Accident Review Committee: Trustees Santos and Sarbit.

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

- Board / SOTA Professional Development Committee: Trustees Cameron and Sawka.
- Educational Leave Committee: Trustees Cameron and Jaworski.
- Board / SOTA Staff Advisory Committee: Trustees Cameron, Santos and Sarbit.
- Negotiations Committee:
  - Seven Oaks Teachers' Association: Trustees Sawka (Co-Chair), Cameron and Sarbit.
  - Canadian Union of Public Employees Locals No. 731, 949, 2348 and 2938: Trustees Myskiw (Co-Chair), Dabee and McFarlane.
  - Educational Assistants of Seven Oaks: Trustees Cameron (Co-Chair), Jaworski and Ploszay.
- Finance Review Committee: Trustees Ploszay, Santos and Sawka.
- Capital Planning Review Committee: Trustees Jaworski, Santos and Sawka.

### **17B-006 Representatives on External Committees**

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

### **17B-007 Auditors**

Sarbit / Myskiw

That the auditors for the Seven Oaks School Division for the 2017-2018 school year be K.P.M.G. LLP.

**CARRIED**

### **17B-008 Solicitor**

Myskiw / Ploszay

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

**CARRIED**

### **17B-009 Signing Officers**

Cameron / Santos

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

**CARRIED**

**17B-010 Ballots**

Myskiw / Santos  
That the ballots be destroyed.

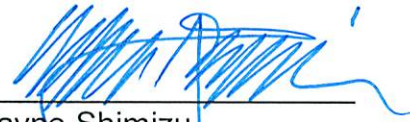
CARRIED

**ADJOURNMENT**

The meeting was adjourned at 6:26 p.m.



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Derek Dabee  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer