

MINI MINUTES

September 16, 2019 Inaugural Board Meeting

At its Inaugural Board meeting of Monday, September 16, 2019 the Seven Oaks School Division Board of Trustees elected or appointed Trustees to the following positions:

Chair - Trustee Ploszay
Vice-Chair - Trustee McFarlane

Co-Chair of Negotiations:

SOTA - Trustee Dabee
CUPE - Trustee Myskiw
EA7oaks - Trustee Cameron

Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
 - Trustee Cameron
 - Trustee Dabee
 - Trustee Jaworski
- Workplace Safety and Health Committee:
 - Trustee Myskiw
- Accident Review Committee:
 - Trustee Santos
 - Trustee Sarbit
- Board / SOTA P.D. Committee:
 - Trustee Sarbit
 - Trustee Sawka
- Educational Leave Committee:
 - Trustee Cameron
 - Trustee Jaworski
- Board / SOTA Staff Advisory Committee:
 - Trustee Cameron
 - Trustee Santos
 - Trustee Sawka
- SOTA Negotiations Committee:
 - Trustee Dabee (Chair)
 - Trustee Jaworski
 - Trustee Sarbit

- CUPE (Locals 731, 949, 2348, 2938):
 - Trustee Myskiw (Chair)
 - Trustee McFarlane
 - Trustee Ploszay

- Educational Assistants of Seven Oaks:
 - Trustee Cameron (Chair)
 - Trustee Santos
 - Trustee Sawka

- Finance Review Committee
 - Trustee Jaworski
 - Trustee Myskiw
 - Trustee Sawka

- Capital Planning Review Committee
 - Trustee Dabee
 - Trustee Santos
 - Trustee Sawka

Representatives on External Committees:

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

Approved

- That the Auditors for Seven Oaks School Division for the 2019-2020 school year be K.P.M.G. LLP.
- That the solicitors for the Seven Oaks School Division be on a fee for service basis.
- That the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.