

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 24, 2020 AT 6:30 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.**

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<b>PRESENT</b>	Edward Ploszay	Chair
	Greg McFarlane	Vice-Chair
	Diane Cameron	Trustee
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Evelyn Myskiw	Trustee
	Maria Santos	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
<b>IN ATTENDANCE</b>	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Jennifer Maitre	Assistant Secretary-Treasurer

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*Trustee Ploszay in the Chair.*

The meeting was called to order at 6:30 p.m.

**Wayne Shimizu**

*We 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.*

**19-075 Approval of the Agenda**

Dabee / Sawka

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

**CARRIED**

**19-076 Sale of 2536 McPhillips**

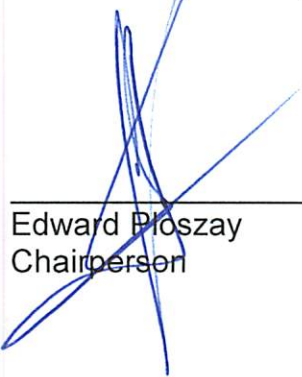
Sarbit / Santos

That the Board accept the offer from Ranjoy Sales & Leasing Ltd. for the sale of Certificate of Title Number 1478936/1 - all that portion of OTM Lot 20 Parish of Kildonan which lies to the South of a straight line drawn North of parallel to and

perp distant 335 feet from the Southern limit of said lot and to the East of a straight line drawn Nly at right angles to the Southern limit of said Lot from a point in the same distant Wly thereon 642.45 feet from the Eastern limit of said Lot (also known as 2536 McPhillips). CARRIED

**ADJOURNMENT**

The meeting was adjourned at 6:33 p.m.



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Edward Ploszay  
Chairperson



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Wayne Shimizu  
Secretary-Treasurer