

MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 16, 2019 AT 6:00 P.M., AT THE BOARD OFFICE, 830 POWERS STREET, WINNIPEG, MANITOBA.

PRESENT	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
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Matt Henderson	Assistant Superintendent
	Wayne Shimizu	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 Dabee nominated Trustee Ploszay.

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

19B-001 Chairperson of the Board

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

VICE-CHAIRPERSON OF THE BOARD

Trustee Santos nominated Trustee McFarlane.

Hearing no further nominations the Chair declared nominations be closed.

19B-002 Vice-Chairperson of the Board

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

Trustee Ploszay in the Chair

CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION

Trustee Myskiw nominated Trustee Dabee.

Hearing no further nominations the Chair declared nominations be closed.

19B-003 Co-Chair of Negotiations – Seven Oaks Teachers' Association

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

CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES

Trustee Dabee nominated Trustee Myskiw.

Hearing no further nominations the Chair declared nominations be closed.

19B-004 Co-Chair of Negotiations – Canadian Union of Public Employees

Trustee Myskiw was declared elected by acclamation 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 Myskiw nominated Trustee Cameron.

Hearing no further nominations the Chair declared nominations be closed.

19B-005 Co-Chair of Negotiations – Educational Assistants of Seven Oaks

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

REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES

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

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

19B-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.

19B-007 Auditors

Dabee / Myskiw

That the auditors for the Seven Oaks School Division for the 2019-2020 school year be K.P.M.G. LLP. CARRIED

19B-008 Solicitor

Jaworski / Dabee

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

19B-009 Signing Officers


Santos / McFarlane

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

ADJOURNMENT

The meeting was adjourned at 6:13 p.m.


Edward Ploszay
Chairperson


Wayne Shimizu
Secretary-Treasurer