

MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 8, 2008, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Bill McGowan	Chairperson
	Claudia Sarbit	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Evelyn C. Myskiw	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edith Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative 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 Fogg nominated Trustee Myskiw.
Trustee Jaworski nominated Trustee Sarbit.

Hearing no further nominations the chair declared nominations be closed.

08B-001 – Chairperson of the Board

Trustee Sarbit was elected Chairperson of the Board.

VICE-CHAIRPERSON OF THE BOARD

Trustee Juan nominated Trustee Myskiw.

Hearing no further nominations the Chair declared nominations be closed.

08B-002 – Vice-Chairperson of the Board

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

Trustee Sarbit in the Chair.

CO-CHAIRS OF NEGOTIATIONS

- SEVEN OAKS TEACHERS' ASSOCIATION

Trustee Myskiw nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

08B-003 – Co-Chair of Negotiations – Seven Oaks Teachers' Association

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

CO-CHAIR OF NEGOTIATIONS

- CANADIAN UNION OF PUBLIC EMPLOYEES

Trustee Ploszay nominated Trustee Ruggles.

Hearing no further nominations the Chair declared nominations be closed.

08B-004 – Co-Chair of Negotiations – C.U.P.E.

Trustee Ruggles was declared elected by acclamation Co-Chair of Negotiations for C.U.P.E. Locals No. 731, 949, 2938.

- SEVEN OAKS PARAPROFESSIONAL ASSOCIATION

Trustee Fogg nominated Trustee McGowan.
Trustee Myskiw nominated Trustee Jaworski.

Trustee McGowan declined the nomination.

Hearing no further nominations the Chair declared nominations be closed.

08B-005 – Co-Chair of Negotiations – S.O.P.A.

Trustee Jaworski was declared elected by acclamation Co-Chair of Negotiations for the Seven Oaks Paraprofessional Association.

REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES

08B-006 – Representatives to Other Bodies – Standing Committees

- Policy Manual Committee: Trustees Jaworski, Ploszay, and Juan.
- Workplace Safety and Health Committee: Trustee Ruggles.
- Accident Review Committee: Trustees Fogg and McGowan.
- Board/SOTA Professional Development Committee: Trustees Sawka and Juan.
- Educational Leave Committee: Trustees Jaworski and Ruggles.
- Board-SOTA Advisory Committee: Trustees Ploszay, Sawka and Sarbit.
- Board-Student Liaison Committee: Trustees Fogg, Ploszay and McGowan.
- Negotiations Committees:
 - Seven Oaks Teachers' Association: Trustees Sawka (Chair), Sarbit and Ploszay.
 - Canadian Union of Public Employees, Locals #731, #949 and #2938: Trustees Ruggles (Chair), Juan and Myskiw.
 - Seven Oaks Paraprofessional Association: Trustees Jaworski (Chair), Fogg and McGowan.

08B-007 – Representatives on External Committees

- City of Winnipeg Liaison: Trustee Sarbit or Trustee Myskiw.
- Metro Coordinating Committee: Trustees Sawka, Ruggles and Jaworski.

APPOINTMENTS

08B-008 – Auditors

Myskiw/Jaworski

That the auditors for the Seven Oaks School Division for the 2008-2009 school year be K.P.M.G.

Carried

08B-009 – Solicitor

McGowan/Ploszay

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

Carried

08B-010 – Signing Officers

Fogg/Juan

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

Carried

08B-011 – Ballots

Juan/Fogg

That the ballots be destroyed.

Carried

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary-Treasurer