

**MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2009, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.**

<b>PRESENT</b>	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee

<b>IN ATTENDANCE</b>	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edith Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Lydia Sheyka	Administrative Assistant

Wayne Shimizu in the Chair.

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The meeting was called to order at 6:04 p.m.

**NOMINATIONS AND ELECTIONS**

**CHAIRPERSON OF THE BOARD**

Trustee McGowan nominated Trustee Sarbit.

Hearing no further nominations the chair declared nominations be closed.

**09B-001 – Chairperson of the Board**

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

**NOMINATIONS AND ELECTIONS**

**VICE-CHAIRPERSON OF THE BOARD**

Trustee Juan nominated Trustee Myskiw.

Hearing no further nominations the Chair declared nominations be closed.

**09B-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 Jaworski nominated Trustee Sawka.

Hearing no further nominations the Chair declared nominations be closed.

**09B-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 McGowan nominated Trustee Ruggles.

Hearing no further nominations the Chair declared nominations be closed.

**09B-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.

## **NOMINATIONS AND ELECTIONS**

### **CO-CHAIR OF NEGOTIATIONS**

#### **SEVEN OAKS PARAPROFESSIONAL ASSOCIATION**

Trustee Sawka nominated Trustee Jaworski.

Hearing no further nominations the Chair declared nominations be closed.

### **09B-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**

### **09B-006 – Representatives to Other Bodies – Standing Committees**

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

### **09B-007 – Representatives on External Committees**

- City of Winnipeg Liaison: The Board will send the Chair.
- Metro Coordinating Committee: Trustees Sawka, Ruggles and Jaworski.

### **APPOINTMENTS**

**09B-008 – Auditors**

Myskiw/Juan

That the auditors for the Seven Oaks School Division for the 2009-2010 school year be K.P.M.G.

Carried

**09B-009 – Solicitor**

Fogg/Ploszay

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

Carried

**09B-010 – Signing Officers**

Jaworski/Ruggles

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

Carried

**09B-011 – Ballots**

No ballots were required.

**ADJOURNMENT**

The meeting adjourned at 6:26 p.m.

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Chairperson

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Secretary-Treasurer