

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, MAY 14, 2012 AT 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Evelyn Myskiw	Chairperson
	Edward P. Ploszay	Vice-Chairperson
	Derek Dabee	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Claudia Sarbit	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Ric Dela Cruz	Trustee

Trustee Myskiw in the Chair.

The meeting was called to order at 6:01 p.m.

11-135 – Approval of the Agenda

Jaworski / Juan

That the agenda for this meeting be approved as listed.

Carried

11-136 – Moved to Committee of the Whole at 6:02 p.m.

Ploszay / Sawka

That the Board move into Committee of the Whole.

Carried

Trustee Ploszay in the Chair.

SUPERINTENDENTS' PERSONNEL REPORT

11-137 – Superintendents' Personnel Report

Sarbit / Dabee

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Jacky Molyneux, Teacher Team Leader, Advancing Community Schools effective September 4, 2012 to June 30, 2015 (3 year term).

Anna Mangano, Principal, Forest Park School, effective September 4, 2012.

Rebecca Chartrand, Teacher Team Leader, Aboriginal Education, effective September 4, 2012.

Karen Hiscott, Vice-Principal, École Constable Finney School, effective September 4, 2012.

Fay Pahl, Vice-Principal, École Seven Oaks Middles School, effective September 4, 2012.

Pat Isaak, Vice-Principal, O.V. Jewitt Community School, effective September 4, 2012.

Neil Dempsey, Vice-Principal (location to be determined), effective September 4, 2012.

CORRESPONDENCE

- Letter to SOTA regarding Healthcare, Vision and Dental Benefits.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Chairperson

Secretary-Treasurer