

MINUTES OF THE INAUGURAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 2011 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
	Ric Dela Cruz	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
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant
REGRETS	Lydia Hedrich	Assistant Superintendent

Wayne Shimizu in the Chair.

The meeting was called to order at 6:02 p.m.

NOMINATIONS AND ELECTIONS

CHAIRPERSON OF THE BOARD

Trustee Juan nominated Trustee Myskiw.

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

11B-001 – Chairperson of the Board

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

VICE-CHAIRPERSON OF THE BOARD

Trustee McGowan nominated Trustee Ploszay.

Hearing no further nominations the chair declared nominations to be close.

NOMINATIONS AND ELECTIONS

11B-002 – Vice-Chairperson of the Board

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

Trustee Myskiw in the Chair.

CO-CHAIRS OF NEGOTIATIONS SEVEN OAKS TEACHERS' ASSOCIATION

Trustee Dela Cruz nominated Trustee Sawka.
Trustee Dabee nominated Trusted Juan.

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

11B-003 – Co-Chair of Negotiations – Seven Oaks Teachers' Association

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

CO-CHAIRS OF NEGOTIATIONS CANADIAN UNION OF PUBLIC EMPLOYEES

Trustee Jaworski nominated Trustee Dela Cruz.

Hearing no further nominations the Chair declared nominations be closed.

11B-004 – Co-Chair of Negotiations – Canadian Union of Public Employees

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

CO CHAIR OF NEGOTIATIONS SEVEN OAKS PARAPROFESSIONAL ASSOCIATION

Trustee Sawka nominated Trustee Jaworski.
Trustee Myskiw nominated Trustee Juan.

Trustee Juan declined the nomination.

Hearing no further nominations the Chair declared nominations be closed.

11B-005 – Co-Chair of Negotiations – Seven Oaks Paraprofessional Association

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

REPRESENTATIVES TO OTHER BODIES – STANDING COMMITTEES

11B-006 – Representatives to Other Bodies – Standing Committees

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

11B-007 – Representatives on External Committees

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

11B-008 – Auditors

McGowan / Juan

That the auditors for the Seven Oaks School Division for the 2011-2012 school year be K.P.M.G.

CARRIED

11B-009 – Solicitor

Jaworski / Dela Cruz

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

CARRIED

11B-010 – Signing Officers

McGowan / Dabee

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

11B-011 – Ballots

Dabee / Sawka

That the ballots be destroyed. **CARRIED**

ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Chairperson

Secretary-Treasurer