

## MINI MINUTES

SEPTEMBER 10, 2012

At its **Inaugural Meeting of Monday, September 10, 2012** the Seven Oaks School Division Board of Trustees:

- Elected or appointed Trustees to the following positions:

Chair	-	Trustee Ploszay
Vice-Chair	-	Trustee Sarbit
  
- Co-Chairs of Negotiations:

SOTA	-	Trustee Sawka
CUPE	-	Trustee Dela Cruz
EA7oaks	-	Trustee Jaworski
  
- Representatives to Other Bodies – Standing Committees:
  - Policy Manual Committee: Trustees Dabee, Jaworski, McGowan
  - 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 Juan and Myskiw
  - Board/SOTA Staff Advisory Committee: Trustees Dabee, Juan and Sarbit
  - Board/Student Liaison Committee: Trustees Myskiw and Sawka
  - Negotiations Committees:
    - SOTA: Trustees Sawka (Chair), Juan and Myskiw
    - CUPE (Locals 731, 949, 2938): Trustees Dela Cruz (Chair), Dabee and McGowan
    - EA7oaks Trustees Jaworski (Chair), Juan and Sarbit
  - Representatives on External Committees:
    - City of Winnipeg Liaison: Board will send Chair
    - Metro Coordinating Committee: Negotiations Co-Chairs
  
- Approved that the auditors for the Seven Oaks School Division for the 2012-2013 school year be K.P.M.G. LLP.
  
- Approved that the solicitors for the Seven Oaks School Division be on a fee for service basis.
  
- Approved that the signing officers for the Board be the Chairperson or Vice-Chair; and the Secretary-Treasurer or the Superintendent.
  
- Approved that the ballots be destroyed.