

MINI MINUTES

November 3, 2014 Inaugural Board Meeting

At its **Inaugural Board meeting of Monday, November 3, 2014** the Seven Oaks School Division Board of Trustees:

Elected or appointed Trustees to the following positions:

Chair	-	Trustee Claudia Sarbit
Vice-Chair	-	Trustee Derek Dabee
Co-Chair of Negotiations:		
SOTA	-	Trustee Richard Sawka
CUPE	-	Trustee Edward Ploszay
EA7oaks	-	Trustee Teresa Jaworski

Representatives to Other Bodies - Standing Committees

- Policy Manual Committee:
 - Trustee Derek Dabee
 - Trustee Greg McFarlane
 - Trustee Edward Ploszay
- Workplace Safety and Health Committee:
 - Trustee Evelyn Myskiw
- Accident Review Committee:
 - Trustee Teresa Jaworski
 - Trustee Maria Santos
- Board / SOTA P.D. Committee:
 - Trustee Diane Cameron
 - Trustee Richard Sawka
- Educational Leave Committee:
 - Trustee Diane Cameron
 - Trustee Teresa Jaworski
- Board / SOTA Staff Advisory Committee:
 - Trustee Derek Dabee
 - Trustee Claudia Sarbit
 - Trustee Richard Sawka

- Board / Student Liaison Committee:
 - Trustee Teresa Jaworski
 - Trustee Greg McFarlane
 - Trustee Maria Santos

- SOTA Negotiations Committee:
 - Trustee Richard Sawka (Chair)
 - Trustee Evelyn Myskiw
 - Trustee Claudia Sarbit

- CUPE (Locals 731, 949, 2348, 2938):
 - Trustee Edward Ploszay (Chair)
 - Trustee Derek Dabee
 - Trustee Greg McFarlane

- EA7oaks:
 - Trustee Teresa Jaworski (Chair)
 - Trustee Diane Cameron
 - Trustee Maria Santos

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 2014-2015 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.