

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON SATURDAY, DECEMBER 6, 2014 AT 1:00 P.M., AT WAYFINDERS, 950 JEFFERSON AVENUE, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Derek Dabee	Vice-Chairperson
	Diane Cameron	Trustee
	Teresa Jaworski	Trustee
	Greg McFarlane	Trustee
	Evelyn Myskiw	Trustee
	Edward Ploszay	Trustee
	Maria Santos	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O'Leary	Superintendent
	Gwen Birse	Assistant Superintendent
	Verland Force	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Gerry Corr	Director, Information Technology
	Wayne Shimizu	Secretary-Treasurer
	Gaylene Schroeder-Nishimura	Asst. Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 1:00 p.m.

AGENDA

14B-034 Approval of the Agenda

Ploszay / Santos

That the agenda for this meeting be approved as amended.

Carried

14B-035 Aboriginal Education Resolution

Jaworski / Cameron

That the Board endorse the following Resolution on Aboriginal Education.

Resolution:

That Manitoba School Boards Association actively lobby the Federal Government and Manitoba Members of Parliament to rescind the proposed First Nations Education Act and renew negotiations with First Nations with respect to education to ensure that changes and reforms fund First Nations schools to a level that is comparable to like provincial schools, respect the rights and dignity of First Nations, contribute to positive outcomes for First Nations students and contribute to a more positive relationship between First Nations and the Government of Canada. Carried

14B-036 Murdered and Missing Aboriginal Women

Santos / Myskiw

That the Manitoba School Boards Association support calls for an inquiry into the issue of murdered and missing Aboriginal women in Canada. Carried

14B-037 School Bus Purchase

Myskiw / Dabee

That the Division advance the purchase of one school bus at this time. Carried

ADJOURNMENT

The meeting adjourned at 1:08 p.m.

Claudia Sarbit
Chairperson

Wayne Shimizu
Secretary-Treasurer